

The Regular meeting of the Sidney Town Board was called to order by Eric Wilson Town Supervisor at 7:00 p.m. on August 10, 2023, in the boardroom at 44 Grand Street, Sidney. Prior to the meeting, bills were audited by the Board.

Eric Wilson	Supervisor:
Codey Lambrecht	Highway Superintendent
Bill Heath	Councilman
Bill Hunt, Jr	Councilman – Absent
Frank Selleck	Councilman
Paul Muratore	Councilman -Absent
Joseph A. Ermeti	Attorney
Sheila R Paul	Clerk

PLEDGE TO THE FLAG

SILENT MOMENT OF REFLECTION/PRAYER

APPROVE TOWN BOARD MINUTES: Regular Meeting held on July 13, 2023, Motion to accepted minutes, by Mr. Heath seconded by Mr. Selleck and carried. **AYES:** E. Wilson. **NAYES:** None

APPROVE PAYMENT OF BILLS:

General A Fund Voucher: 23-271 thru 23-300 in the amount of \$ 17,945.75 Motion by Mr. Heath, seconded by Mr. Selleck and carried. **AYES:** E. Wilson. **NAYES:** None

General B Fund Voucher: 23-12 Amount of \$ 525.00. Motion by Mr. Heath and seconded by Mr. Selleck and carried. **AYES:** E. Wilson. **NAYES:** None

East Sidney Lake Voucher: 23-44 thru 23-58 in the amount of \$ 9,988.90 Motion by Mr. Selleck seconded by Mr. Heath and carried. **AYES:** E. Wilson. **NAYES:** None

SL Sidney Center Street Light: 23-8 in the amount of \$ 247.00 Motion by Mr. Heath seconded by Mr. Selleck and carried. **AYES:** E. Wilson. **NAYES:** None

Total General Vouchers: \$ 28,706.65

Highway DA Fund Vouchers: 23-109 thru 23-113 in the amount of \$ 1,526.55 Motion by Mr. Selleck seconded by Mr. Heath and carried. **AYES:** E. Wilson.

Highway DB Fund: 23-30 thru 23-31 in the amount of \$ 8,114.88 Motion by Mr. Heath and seconded by Mr. Selleck and carried. **AYES:** E. Wilson. **NAYES:** None

Total Highway Vouchers: \$ 9,641.43

CM Hospital Fund Vouchers: 23-108 thru 23-127 in the amount of \$ 15,595.80 Motion by Mr. Heath seconded by Mr. Selleck and carried. **AYES:** E. Wilson. **NAYES:** None.

Total Vouchers paid: \$ 53,943.88

CORRESPONDENCE:

REPORTS/DISTRIBUTED:

Monthly reports of Supervisor, Bookkeeper and Town Clerk. Clerk is submitting checks totaling in \$ **837.00** fees collected during July 2023

REPORTS/ORAL

HIGHWAY- Highway Superintendent Codey Lambrecht: Crew working on Wheat Hill Rd, cutting the shoulders, and ditching the entire Rd, to keep the road from washing out after each rainstorm. Also been helping other towns such as Tompkins and Masonville. As well as the Village of Sidney with paving project.

Received bids for repairing of Town barn that got it hit by a car. They will begin the work shortly.

Still waiting to oil and stone River road, Holowacz Rd and Meadowland Rd. Need weather to cooperate.

2006 International is at Winn's Garage, repairs are minor, it ended up be a drive train broke.

Been in contact with Gene Nescot at the NYS deferred compensation department and he is going to come on August 22nd to do a presentation to any town employee that might be interested. We talked about inviting neighboring towns and villages to sit in the presentation.

SUPERVISOR- Eric Wilson: Mr. Wilson made a motion to reinvest in T-bills, Mr. Selleck seconded the motion and carried. AYES: B. Heath NAYES: None

BOOKKEEPER- Karen Kropp: Nothing to report.

TOWN CLERK- Sheila Paul: Summer youth worker and Julie Stevens (Deputy) been working on the hospital records (retention) should have it complete by next months meeting.

COMMITTEE REPORTS

Highway-Selleck & Wilson: Need to start looking for a New Truck for the Town Highway. Cost is around \$ 300,000

Hospital- Hunt/ Wilson: Have a 3-year Lease signed Bassett. Have two potential tenants looking to rent space in the hospital.

Insurance-Heath / Hunt: Nothing to report.

Zoning & Planning- Muratore/ Selleck: Meeting on August 21st at 7:00 p.m. This meeting is for all to attend regarding potential zoning changes. There are going to be some adjustments.

East Sidney Lake- Heath/ Selleck: No swimming in the Lake due to quality of the water.

Finance-Muratore/ Wilson: Noting to report.

IT- Hunt/ Muratore: Nothing to report.

Justice Committee- Hunt/ Heath: Mr. Heath stated that he needs to speak with Mr. Hunt and get updates.

DCO liaison- Heath: Calls from the Village.

NEW BUSINESS

AED's being installed in the Town Building and setting up training for Town Employees.

UNFINISHED BUSINESS

COMMENTS FROM THE FLOOR

Executive Session: At 7:26 p.m. Mr. Wilson motion to get into Executive Session and second by Mr. Selleck and carried. AYES: B. Heath. NAYES: None. Dan Wilbur and Codey Lambrecht were invited to attend the discussion.

Adjourn: At 8:05 p.m. Mr. Wilson motioned to adjourn the meeting and it was seconded by Mr. Heath and carried. AYES: F. Selleck NAYES: None

Next Regular Board Meeting will be on September 14, 2023, at 7:00 p.m.

Respectfully submitted,

Sheila R Paul, Town Clerk