

The Regular meeting of the Sidney Town Board was called to order by Eric Wilson Town Supervisor at 7:00 p.m. on November 9, 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
Frank Selleck	Councilman
Paul Muratore	Councilman
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 October 12, 2023, Motion to accepted minutes, by Mr. Muratore seconded by Mr. Selleck and carried. **AYES:** E. Wilson, B. Heath, B. Hunt. **NAYES:** None

**APPROVE PAYMENT OF BILLS:**

**General A Fund Voucher:** 23-356 thru 23-417 in the amount of \$ 21,967.46 Motion by Mr. Heath, seconded by Mr. Selleck and carried. **AYES:** E. Wilson, P. Muratore, B. Hunt. **NAYES:** None

**General B Fund Voucher:** 23-18 thru 23-20 Amount of \$ 897.48 Motion by Mr. Muratore and seconded by Mr. Heath and carried. **AYES:** E. Wilson, F. Selleck, B. Hunt. **NAYES:** None

**East Sidney Lake Voucher:** 23-11 thru 23-81 in the amount of \$ 4,016.17 Motion by Mr. Selleck seconded by Mr. Muratore and carried. **AYES:** E. Wilson, B. Heath, B. Hunt. **NAYES:** None

**SL Sidney Center Street Light:** 23-11 in the amount of \$ 344.13 Motion by Mr. Hunt seconded by Mr. Heath and carried. **AYES:** E. Wilson, F. Selleck, P. Muratore. **NAYES:** None

**Total General Vouchers: \$ 27,207.27**

**Highway DA Fund Vouchers:** 23-129 thru 23-133 in the amount of \$ 5,656.16 Motion by Mr. Muratore seconded by Mr. Selleck and carried. **AYES:** E. Wilson, B. Hunt, B. Heath. **NAYES:** None

**Highway DB Fund:** 23-48 thru 23-55 in the amount of \$ 25,944.80 Motion by Mr. Heath and seconded by Mr. Muratore and carried. **AYES:** E. Wilson, F. Selleck, B. Hunt. **NAYES:** None

**Total Highway Vouchers: \$ 31,600.96**

**CM Hospital Fund Vouchers:** 23-161 thru 23-175 in the amount of \$ 36,346.38 Motion by Mr. Hunt seconded by Mr. Heath and carried. **AYES:** E. Wilson, F. Selleck, P. Muratore. **NAYES:** None.

**Total Vouchers paid: \$ 91,154.61**

## **CORRESPONDENCE:**

### **REPORTS/DISTRIBUTED:**

Monthly reports of Supervisor, Bookkeeper and Town Clerk. Clerk is submitting checks totaling in \$ 3,425.00 in fees collected during October 2023

### **REPORTS/ORAL**

**HIGHWAY**- Highway Superintendent Codey Lambrecht: Crew is servicing the plow trucks getting them ready for the winter season. The plow truck is back from John's Garage but have not seen a bill at this time for repairs. CHIPS paper workpaper is completed and submitted for reimbursement. Also doing tree pruning along the roadways.

**SUPERVISOR**- Eric Wilson Town in good financial shape. The public hearing for 2024 Budget is scheduled for November 14<sup>th</sup> at 6:0p.m.

**BOOKKEEPER**- Karen Kropp: Nothing to report.

**TOWN CLERK**- Sheila Paul: All is good with the clerk's office.

### **COMMITTEE REPORTS**

**Highway**-Selleck & Wilson: Nothing to report.

**Hospital**- Hunt/ Wilson: Has a new tenant coming to the hospital.

**Insurance**-Heath / Hunt: Mr. Hunt has put together an insurance proposal that he will be sending to the board members for review.

**Zoning & Planning**- Muratore/ Selleck: Common Plan of Development Overlay had been changed back to its original vision. The Overlay that affects four subdivisions in the town was changed and removed Wheat Hill subdivision out of it, has been put back into the Overlay. The four subdivisions are Wheat Hill, Hamlet View Estates, Alpine Lake, and Gallup Hill.

Mr. Muratore stated that there needs to be a resolution for the Common Plan of Development Overlay for the county planning board to review.

#### **Resolution 7-2023**

##### **Plan of Development Overlay for Review by County Planning Board.**

A motion was made by Mr. Muratore to submit the Plan of Development Overlay to the County Planning Board and seconded by Mr. Selleck. All in favor, motion carried.

**East Sidney Lake**- Park is closed for the season. Mr. Selleck asked if ice fishing is allowed, and Mr. Ermeti, the Town Attorney, stated that it is not allowed.

**Finance**-Muratore/ Wilson: The Town is in financial shape.

**IT**- Hunt/ Muratore: Mr. Muratore discussed setting a link on the webpage for tax payments. Town Clerk asked the council member to consider accepting installment payments for taxes. Council members will consider both options.

*Justice Committee-* Hunt/ Heath: Nothing to report.

*DCO liaison-* Heath: Nothing to report at this time.

**NEW BUSINESS**

Mr. Hunt spoke with the Town Association about Town Board meetings policies. Mr. Hunt motion for Supervisor Wilson to create a committee to develop policies and procedures for Town meetings and it was seconded by Mr. Muratore and carried. **AYES:** E. Wilson, F. Selleck, B. Heath. **NAYES:** None

**UNFINISHED BUSINESS**

Bids for new roof over portion of the Historical Association area. Only one bid was submitted by Premier Roofing. The bid was for \$ 24,500. Mr. Hunt and seconded Mr. Heath made a motion to accept the bid from Premier Roofing and carried. **AYES:** E. Wilson, F. Selleck, P. Muratore. **NAYES:** None

**COMMENTS FROM THE FLOOR**

Mr. Bradshaw asked about the Wheat Hill

Mr. Wilson motion to adjourn the meeting at 7:31p.m. and it was seconded by Mr. Selleck and carried. **AYES:** B. Hunt, B. Heath, P. Muratore. **NAYES:** None.

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

Respectfully submitted,

Sheila R Paul, Town Clerk