Present: Mayor Andy Matviak, Trustee Steve Crawford, Trustee Vic Tartaglia, Trustee Sheri Youngs, Village Clerk Sheena Felzak

Absent: Trustee Tom Ford

Staff: Gary Clerk – Village Treasurer

Guests: Gene & Therese Walsh

Mayor Matviak called the meeting to order at 7:00 pm.

Trustee Tartaglia moved, Trustee Youngs seconded to accept the minutes from April 10, 2017 as presented. All Ayes, Carried.

Mayor Matviak announces again the Arbor Day is this coming Friday on April 28, 2017 at 10am down at Keith Clark Park at the Pavilion. The Delaware County Chamber of Commerce honored the Village of Sidney as Business Advocate of the Year and the dinner will be May 17th at 5:30 in Walton. The Mayor and Trustee Tartaglia will not be able to attend but John Redente and Trustee Youngs will be there.

Mayor Matviak received a letter from NYCOM on Shared Services stating that all the counties within the State have until August 18th to adopt a Shared Service Agreement. This agreement would be between all the Town and Villages neighboring each other within that county. Eagle Scout ceremonies will be held this weekend; Wade Dean on Saturday the 29th and Matthew Hoskins on Sunday the 30th. The Mayor will attend both to award them with certificates of achievement.

Treasurer Clark goes over the final budget memo he provided the board which will be adopted during tonight’s meeting. The tax levy has decreased significantly over the past 4 years. He anticipates a $400,000 reduction every year over the next four years.

**RESOLUTION #042417-10 2017-2018 BUDGETS** was offered by Trustee Tartaglia who moved it’s adoption and was seconded by Trustee Youngs:

**WHEREAS,** the Board of Trustees have duly held a Public Hearing on the following budgets for the fiscal year June 1, 2017 through May 31, 2018:

 General $3,618,309

 Water $563,250

 Sewer $702,600

 Totals $4,884,159

**WHEREAS,** said Public Hearing was held at 7:00 PM, April 10, 2017 and heard all persons desiring to be heard thereon, and,

**WHEREAS,** the Treasurer presented a schedule of additional specific reductions in expense line items and additional specified revenues that reduced the taxes levied by $85,100 from the hearing date, and,

**WHEREAS,** the sum to be then raised by taxes in the General Fund therefore is $2,349,400 and the assessed value shown on the current tax roll is 131,952,734, as identified by the Town Assessor, and the sum to be raised by other revenues being $943,909 and $325,000 from fund balance.

**BE IT THEREFORE RESOLVED,** that the Water Sewer and General budgets for the fiscal year commencing June 1, 2017 and ending May 31, 2018 are hereby adopted and the appropriation for the conduct of Village Government and established budgets for compensation of its officers and employees. The tax rates of $17.80 per M of taxable assessment of the Real Property Tax shown on the current assessment roll, and be it further,

**RESOLVED,** that all annual installments of Special Assessments together with the interest due thereon in 2016-2017 are hereby levied against the properties from which they are due and all sewer and water rent and any other unpaid bills that by Law can be levied on the tax bill remaining unpaid on the 8th of May 2017 are hereby levied against the properties from which they are due.

**RESOLVED,** that the foregoing resolution shall take effect immediately.

Amended Resolution by Trustee Crawford and seconded by Trustee Tartaglia with the following changes:

2017-2018 Tax Rate $17.78 per M

Decreasing Contingency A1990.400 by $3,000 which would bring it to $47,000 from $50,000 to cover the 2,800 lacking in the budget for at flat tax rate increase.

 Mayor Matviak – Aye

 Trustee Youngs – aye

 Trustee Tartaglia – Aye

 Trustee Crawford – Aye

 Trustee Ford – Absent

 Carried.

Trustee Tartaglia moved, Trustee Youngs seconded that the Village of Sidney Non-Union Salary Schedule be increased by 2% and the non-union health insurance employee contribution for those at 13% be increased to 14% beginning with the payroll period commencing June 1, 2017. All Ayes, Carried.

Trustee Crawford moved, Trustee Youngs seconded to surplus old rifles being replaced, officers in PD are looking to purchase them for $250.00 per gun, and they will have to create the paper trail of the purchase at a cost of $25.00. All Ayes, Carried.

Trustee Crawford moved, Trustee Tartaglia seconded the motion to send Chief Jan Gorshack to Armament School from May 22nd-24th the only cost to the Village will be lodging. All Ayes, Carried.

Trustee Crawford moved, Trustee Tartaglia seconded the motion to allow 5 Public Works employees to attend the Annual Department of Labor Safety Training in Walton on May 2nd all day, the cost is free, a Village vehicle will be provided for transportation. All Ayes, Carried.

Trustee Crawford moved, Trustee Youngs seconded the motion to allow 4 Public Works employees to attend the Annual Department of Labor Safety Training in Hamden on May 4th all day, the cost is free, a Village vehicle will be provided for transportation. All Ayes, Carried.

Trustee Crawford moved, Trustee Youngs seconded the motion to allow the two (2) summer help from DPW last year to return in May when their classes have ended for the last semester, Jonathan Gorshack and Riley Howland. All Ayes, Carried.

The board felt that the DPW Superintendent might be able to find a third summer help student to use through CDO Workforce which would be no cost to the Village. The motion for a third summer help employee will be tabled at this time.

Clerk Felzak mentioned the Chief Operator of the WWTP was looking to hire one summer help employee who is still in high school and two students through CDO Workforce.

Trustee Tartaglia moved, Trustee Crawford seconded a motion authorizing the Treasurer to pay the April 24, 2017 audit from the following funds:

Fund

Audit

General

79,492.51

$

Water

13,950.15

$

Sewer

19,051.89

$

Community Develop

 3,619.13

$

T&A

5,095.08

$

Capital

19,152.58

$

**Totals**

140,361.34

$

All Ayes, Carried.

Trustee Youngs moved, Trustee Tartaglia seconded to enter executive session at 7:43 PM for the purpose to discuss personnel, real estate, and UDAG Loan# 2017-1. All Ayes, Carried.

Trustee Tartaglia made a motion to leave executive session at 8:29.  Seconded by Trustee Crawford. All ayes.  Carried.

Trustee Tartaglia moved, Trustee Crawford seconded to approve Tom Redmond the position of Temporary Building Maintenance Mechanic at $23.00/hour effective April 25, 2017 to handle all special projects for the Village of Sidney as they come up until the project is complete.  All ayes,  Carried.

Trustee Crawford made a motion to adjourn at 8:33.  Seconded by Trustee Crawford.  All ayes,  Carried.

 Respectfully Submitted,

Sheena N. Felzak, Village Clerk