Present: Mayor Andrew Matviak, Trustee Sheri Youngs, Trustee Tom Ford, Trustee Steven Crawford and Trustee Vic Tartaglia

Village Clerk Sheena Felzak

Staff: Deputy Clerk – Jaclyn Roth, John Redente – Grants Administrator, Jan Gorshack- Chief of Police

Guests: Gene Walsh, Brenda Philpott & Harold Wicks

Mayor Matviak called the meeting to order at 7:01 pm.

Trustee Youngs moved, Trustee Crawford seconded the motion to accept the minutes from May 22, 2017 as written. All Ayes, Carried.

Major Matviak attended shared services meeting in Delhi. The next meeting will be determined at a later date. The Main St project has started and completion should be no later than December of this year.

Clerk Felzak filled the board in on the Getman building and is waiting on a final pricing for the generator from Diekow Electric. Burrell’s has been approved to start on the separation of the water lines from the Civic Center building to Getman building. New phones have been installed in the Village Clerk’s office and the Getman building as of June 8th. The next steps for the SPRC program is for the piece of property behind the Lutheran Church to be sub-divided then rezoned and follow all the rezoning regulations. The Village Clerk’s office is looking for new IT services due to Garam having change in their billing method as of July 1st. This summer the Village Clerk’s office would like to start a tax collection process for overdue properties. The Village to start implementing reminder & shut off letters for water accounts.

Trustee Crawford Moved, Trustee Ford Seconded the motion to appoint acting chief Jan Gorshack as permanent police chief for the Village of Sidney effective June 12, 2107 based on passing the exam given in Delhi . All Ayes, Carried.

Clerk advising the board regarding the letter from United Way about the Color Run they will be holding on July 15th at KCP. A copy of insurance is needed from Catholic Charites- certification of liability.

John Redente, Grants Administrator, updating the board for the project to improve the Senior Dinning and Tri-County Senior room painting, renovations & equipment. The source of funds to come from Sidney Alumni associations for $1000.00, Sidney Rotary for $1000.00, Two plus four construction for $1000.00, Delaware opportunities for $500.00, and Sidney United Way $3500.00.

Trustee Tartaglia Moved, Trustee Crawford seconded the motion to regretfully accept the letter of retirement from Karee L. Gilmore as Deputy Treasurer effective June 15th, 2017. All Ayes, Carried.

National Flood Insurance program would like to come and have a visit accompanied by Mayor Matviak, Clerk Felzak, Bob Root, Mike Mercurio and John Redente for some time in mid-July.

Albert Torto Construction put out a public notice of construction regarding the 2017 Main Street revitalization project for all calls to be directed to them.

John Redente added in that on June 26th Margaret Irwin and Ian Law confirmed they would like to put on a presentation letting the board know where they are on the Main St and Green plain projects.

Trustee Tartaglia Moved, Trustee Ford seconded the motion approving the requested new fund in Community Development for all donations for improvements to the Senior Dinning and Tri-County Senior Rooms to be kept while project is being completed. All Ayes, Carried.

Trustee Crawford discussing Codes monthly report regarding mowing of the grass and adding it to the tax bill. Mayor Matviak confirmed that the bill will be added to the Village taxes.

Trustee Ford Moved, Trustee Youngs Seconded to approve Bob Root to attend an STBOA on June 14th at the Dryden Fire Department. The cost is $35.00, mileage will be reimbursed and meals are included in the training cost. All Ayes, Carried.

Trustee Youngs Moved, Trustee Tartaglia Seconded the motion to allow Bob Root to attend training on Tuesday, June 13th all day. Cost to the Village is $140 plus mileage to and from. All Ayes, Carried.

Trustee Crawford moved, Trustee Youngs seconded to approve Holden Gray to attend the Firearms instructor course in Delhi, June 26th 2017 to June 30th 2017 and July 10th 2017 to July 14th 2017. The cost to the Village is $250.00 and mileage is reimbursable. All Ayes, Carried.

Trustee Crawford briefly discussed the ACO report. Further discussing a complaint received about cats going potty on her lawn and the number of stray cats in the Village.

Trustee Crawford moved, Trustee Ford seconded that the application for Membership in the MacDonald Hose Company #2 on behalf of Robert J. Kalpin be accepted as presented by the Village Fire Dept. All Ayes, Carried.

Trustee Tartaglia moved, trustee Ford seconded to approve Gary Scott to attend a laboratory session to complete the Class D water license on July 13th in Saratoga. The fee is $100.00 and the village vehicle will be used for transportation. All Ayes, Carried.

Mayor Matviak discussed the inspection report about the Sidney Reservoir # 5 Dam. Shane Nordberg, WWTP Chief Operations, is getting a quote from Lamont Engineering for an engineering study for the dam which is required by DEC.

Mayor Matviak updating residents about the Veteran office and has been sending them to Clifford Crouch.

Trustee Youngs moved, Trustee Tartaglia seconded a motion authoring the Treasurer to pay the June 12, 2017 FY 2016-2017 audit from the following funds:

Fund

Audit

General

36,834.10

$

Water

5,636.70

$

Sewer

10,459.69

$

Community Develop

3,919.82

$

T&A

1,107.88

$

Capital

21,280.43

$

**Totals**

79,238.62

$

All Ayes, Carried.

Trustee Tartaglia Moved, Trustee Crawford seconded a motion authoring the Treasurer to pay the June 12th 2017 FY 2017-2018 audit from the following funds:

Fund

Audit

General

195,317.44

$

Water

31,225.69

$

Sewer

31,333.73

$

Community Develop

1,045.25

$

T&A

8,507.81

$

Capital

$

**Totals**

267,429.92

$

All Ayes, Carried.

Trustee Crawford moved, Trustee Tartaglia seconded the motion to go into executive session at 8:01 PM on three things, one on the Union contract another on Personnel matter and the last one on Real Estate the full board was invited to stay. All Ayes, Carried.

Trustee Crawford made a motion to adjourn executive session at 9:10. Second by Trustee Ford.  All ayes, carried.

Trustee Tartaglia made a motion to adjourn regular session at 9:14.  Second by Trustee Ford. All ayes, carried.

Respectfully Submitted,

Sheena N. Felzak, Village Clerk