Present: Mayor Andrew Matviak, Trustee Vic Tartaglia, Trustee Steve Crawford, Trustee Ray Baker and Trustee Barry MacPherson

Staff: Aaron Zurn

Village Clerk-Treasurer Sheena Dorsey

Guests: Gene Walsh, Jeff Bagley & Sam Bagley

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

Guest Gene Walsh asking about the progress on the Circle Drive project, Mayor Matviak stated that in the process of working with Gosher to get the project moving along.

Guest Sam Bagley from Boy scout Troop 88 in Sidney is presenting an Eagle project proposal to the Board in regards to building a new nature trail on Pine Hill Reservoir, with very little maintenance needed. Mayor Matviak advised him to be in contact with Shane Nordberg about the project but everyone was in favor.

Trustee Tartaglia moved, Trustee Baker seconded the motion to approve the minutes from June 10, 2019 as written. All Ayes, Carried.

Mayor Matviak advised the board that the Sidney Veterans Memorial parkway has been approved.

July and August meetings will be July 15th and August 12th.

Trustee Vic and Rec director Aaron Zurn spoke to the board on the lighting at the ball field and will have an electrician look into the use and cost of the lights. They also spoke about the use of the public restrooms, the cost of using the porta johns is very high. The public restrooms were initially shut down due to vandalism. The board spoke about the cost of both options, Trustee Tartaglia asked to have Barry MacPherson to join him on a committee to come up with a way to resolve this issue and come back to the board.

Trustee Crawford moved, Trustee Baker seconded the motion to authorize the Mayor to sign the Annual Brush Agreement with WRE for a renewal from June 1st to May 31st 2020 at a total of $8000.00. All Ayes, Carried.

Trustee Baker moved, Trustee Crawford seconded the motion to approve the sale of tax map # 115.20-4-4, 231 Johnston Circle Property listed with Coldwell Banker at $5,500.00 at the offered price of $4,500.00. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to accept the end of the year audit agreement with Cwynar & Company for the Annual Audit requirements pertaining to the Fiscal Year ending May 31, 2019 for an amount not to exceed $14000.00. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to schedule a public hearing on July 15, 2019 at 7pm in the Board room located at 21 Liberty Street, Sidney, NY pertaining to Local Law #1-2019 Amending Residency Requirements Chapter 48. 4 Ayes – 1 Nay (Trustee Crawford), Carried.

Trustee Baker moved, Trustee MacPherson seconded to rescind the previous motion made on April 8th, 2019 to purchase a 2016 Chevy Malibu as that car was no longer available, move to approve the purchase of a 2012 Chevy Malibu from Butler Auto Sales to replace the gold Chevy Impala Detective vehicle for $9,160.00. Funds will be used from the PD Vehicle & Equipment Reserve and this motion is subject to permissive referendum. Will look into a possible fee to hold vehicle for 30 days. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to approve the Village of Sidney to piggyback with Onondaga County for bidding purposes to obtain a new Dump truck for the Department of Public works. Funds will be used from the PW Vehicle and Equipment Reserve and is subject to permissive referendum. All Ayes, Carried.

Clerk/Treasurer Dorsey stated that Acting Police Chief Oliver was made aware of the Poker run from Veterans Memorial Park for traffic control. Board decided to send a letter to Organizations stating if traffic control is needed PD needs to be notified to direct traffic.

Trustee Crawford moved, Trustee Baker seconded the motion authorizing the American Legion Rider’s to use the Sidney Veterans Memorial Park as registration point for the 4th Annual Poker run to be held on July 27th, a certificate of Liability Insurance will be supplied and clean up will take place after registration. Contingent on notifying the PD and Veterans Park of directors. All Ayes, Carried.

Trustee Crawford moved, Trustee Tartaglia seconded a motion authorizing the Treasurer to pay Abstract 2, June 24, 2019 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| General | $21,928.01 |
| Water | $7,498.04 |
| Sewer | $6,387.46 |
| Community Development |  |
| T & A | $1,652.38 |
| Capital |  |
| **Total** | **$37,465.89** |

All Ayes, Carried.

Trustee Tartaglia moved, Trustee Crawford seconded the motion to approve Shane Nordberg and Brett French to attend the SCNY June 13th  training totaling $21.00 per person for a total of $42.00. Village vehicle will be used. All Ayes, Carried.

Trustee Crawford brought up Allison Lundin repaying for the training and she was also inquiring about why she wasn’t able to get mileage reimbursement. Only one person furthest away will get reimbursed for mileage which will be Clarrisa Walrath. Allison needs to submit voucher for sumitt along with a cc statement with the charge clearly showing.

Trustee Crawford moved, Trustee MacPherson seconded a motion authorizing the Treasurer to pay Abstract 25, June 24, 2019 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| General | $12,212.31 |
| Water | $368.33 |
| Sewer | $842.21 |
| Community Development |  |
| T & A | $3,000.00 |
| Capital | $92,171.57 |
| **Total** | **$108,594.42** |

All Ayes, Carried.

Need to send out a memo to all department heads to be sure that all vouchers are signed prior to the Board meetings so that the bills are able to be paid.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to go into executive session @ 8:28pm– Full board, Clerk/Treasurer invited. To discuss PT Court Clerk, Court Clerk hours and Head lifeguard. All Ayes, Carried.

Trustee Baker moved, Trustee Crawford seconded the motion to hire Stacy Champlin as a temporary Part time Court Clerk effective 6/22/19 at no more than 15 hrs per week at $12.51 per hour. All Ayes, Carried.

Trustee Crawford moved, Trustee Baker seconded the motion to increase the hours for Court Clerk, Brenda Skrobanski during the work week from 18 hrs to 25 hrs per week due to an increase of case load and the shortage of a second Court Clerk during regular business hours. Hours will be redetermined upon the hiring of a second permanent Part time Court Clerk. 3 Ayes, 1 – Abstained (Barry MacPherson) Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to increase the rate of pay for Barb Palmer to $15.55 hr to bring her where she should be and authorizes to pay Barb Palmer the difference of rates that were due to her from her hours worked last summer not to exceed $150.00. Also adding the Head lifeguard to salary sheet @ the grade 10 level. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded motion to leave executive session at 8:58 pm. All Ayes, Carried.

Trustee Baker moved, Trustee Crawford seconded the motion to adjourn the meeting at 9:01 pm. All Ayes, Carried.

Respectfully Submitted,

Sheena Dorsey, Village Clerk-Treasurer