Present: Mayor Matviak, Trustee Vic Tartaglia, Trustee Barry MacPherson, Trustee Ray Baker, Trustee Crawford in late at 7:13pm.

Absent:

Staff: Clerk/Treasurer Dorsey, Michelle George, Greg McCann

Guests: George Dennis

Mayor Matviak called the meeting to order at 7:08pm.

Trustee MacPherson moved; Trustee Tartaglia seconded to approve minutes from May 26, 2020 as presented. All Ayes, Carried.

Mayor Matviak spoke about nice comments on Chief Oliver from a reporter at the Walton Reporter. Also spoke about a webinar with NYCOM on Wednesday morning in regards to reopening Municipalities. Discussed how well the United Way food give away went, gave extra meals to the school.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to amend the motion from May 26, 2020 pertaining to the minimum wage the summer help would earn as a starting wage. That hourly rate will change from $12.50 to $11.80, as the $12.50 will not take effect until December 31, 2020. All Ayes, Carried.

Trustee Crawford moved, Trustee MacPherson seconded to approve the updated purchase agreement between the Village of Sidney and Lutheran Church which has been changed to include a new fence and shed for the Church. All Ayes, Carried.

Discussion with Code Officer Greg McCann about lawn mowing needed to be done by the Village DPW. All properties have been sent violation notices. Discussion on whether sending notices at 5 days vs 7 days.

Trustee Crawford moved, Trustee MacPherson seconded the motion to accept with regret the letter of retirement from Michael Mercurio as Superintendent of Public Works effective June 25, 2020 with his last day of work being June 24, 2020. All Ayes, Carried.

Trustee Crawford moved, Trustee MacPherson seconded the motion to award the chemical bids as follows for the June 1, 2020 to May 31, 2021 period:

Slack Chemical - Ferric Chloride – 1.73/gal Totaling $15,570.00

Amrex - Sodium Fluoride - .75/pound Totaling $2,925.00

 Sodium Hypochlorite - .90/ gal Totaling $6,480.00

 Dry Flocculent - $159.29/ bag Totaling $3,185.00

All Ayes, Carried.

 Trustee Tartaglia gave update that Recreation will reevaluate as different phases open and what will be allowed to open and when.

 Still waiting on response from roof bid letters that were sent out.

Trustee Crawford moved, Trustee MacPherson seconded a motion authorizing the Treasurer to pay Abstract 1, June 8, 2020 audit from the following funds: Trustee Crawford stated that some vouchers are still not being fully dated as 2020 and a mis spelling.

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| General | $30,288.23 |
| Water | $8,335.75 |
| Sewer | $8,073.97 |
| Community Development |   |
| T & A |  $1,993.90 |
| Capital |   |
| **Total** | **$43,692.85** |

All Ayes, Carried.

Trustee Crawford moved, Trustee MacPherson seconded the motion authorizing the Treasurer to pay abstract 27, 2020 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| General | $30,181.90 |
| Water | $2,251.23 |
| Sewer | $1,359.89 |
| Community Development |   |
| T & A |  $43.44 |
| Capital |  $1,650.00 |
| **Total** | **$35,486.46** |

All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to go into executive session at 7:41pm to discuss Airport, WWTP, PD and DPW Personnel matters, Full Board, Clerk/Treasurer invited to stay for first part of executive session. All Ayes, Carried.

Trustee MacPherson moved, Trustee Crawford seconded the motion to leave executive session at 8:32pm. All Ayes, Carried.

Trustee Crawford moved, Trustee MacPherson seconded the motion to hire Cole Samsel as a Police Officer as a lateral transfer to fill one current vacancy effective June 25, 2020. Full benefits will be offered, health, dental and vision will start upon date of hire. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Crawford seconded to hire Joshua Palmer as Animal Control Officer effective June 9, 2020. This is a part-time position with no benefits, but a cell phone will be provided by the Village and the number will remain the same. Starting salary will be $3500.00/yr and after test passed salary will increase to $6304.00/yr. All Ayes, Carried.

Trustee MacPherson moved, Trustee Crawford seconded the motion to hire Kodi Frank for the open Laborer II position in the Public Works Department. Full benefits will take effect upon hire date starting at $17.82/hr. All Ayes, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to hire Kevin McEwan for WWTP summer help for 2020 from May to Mid-August 2020, effective June 9, 2020, starting wage will be minimum wage total being $12.30/hr. All Ayes, Carried.

Trustee MacPherson moved, Trustee Crawford seconded the motion hiring Charlie Washburn as part time Airport Clerk. Starting immediately at $12.86/hr maximum of 15 hours per week. All Ayes, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to adjourn the meeting at 8:50 pm. All Ayes, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer