Present: Mayor Matviak, Trustee Cristelli, Trustee Baker, Trustee Tartaglia, Trustee MacPherson

Absent:

Staff: Clerk/Treasurer Lisa French, Gary Klindt

Guests: Bernie Ford, Ismet Cirtik, Richard Wright, Marvin Ladner, Paul Foote

Mayor Matviak opened the meeting at 7:00pm.

Ismet Cirkit, 26 Ritton St, addressed the Board asking why he is being treated like a criminal by the Village and having the Police called on him. Discussed situation that happened in the Village Clerks Office with Ismet “supposedly” making motion of having a firearm which he denies, states the police report that was filed is untrue information. Mayor Matviak stated that in today’s world he has to put the Office safety first as you never know someone’s true intentions. Ismet discussed his concerns and how upset he is about the way he feels he is being treated unfairly by the Village. He was informed that due to the last situation when he comes into the Village Office, he will need a police escort.

Gary Klindt discussed business at the Airport and how he feels he is operating it the most efficient way possible. He feels he was given conflicting information in regard to the Airport funds and budget that was completed, he was questioning Grant/Pandemic funds and him being advised he has no money to purchase fuel for the Airport. Gary asked Clerk/Treasurer Lisa what was in his budget as of now, she explained she can not give him exact numbers until the Fiscal Year is closed and balanced. Discussion about the money coming in and out of the Airport and the need for Avgas to be ordered along with the fluctuating fuel prices due to the economy. Gary stated that no one in the Village knows how to do his job or run the Airport. Trustee Tartaglia stated that Gary is a good employee and benefit to the Airport but that there are other things going on that will not be discussed tonight at the meeting. Discussion from other guests present about what will happen moving forward with the Airport now that Gary Klindt is resigning. Mayor Matviak stated we will begin the process of looking for an Airport Manager tomorrow. George Denys discussed that he may be interested in helping out with fuel sales.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion to accept with regret the letter of resignation from Gary L. Klindt, Jr., as Airport Manager effective June 22, 2022. 5 Ayes, 0 Nays, Carried.

A resident was inquiring as to the status of the pool opening this summer, he was advised that it was out to bid and as of right now they are currently waiting on the pool liner. The Village had hoped to have the pool up and running this summer but at this time that doesn’t look like it will happen, but the Village is looking into teaming up with Sidney School for the use of the school pool. He was also concerned about the number of potholes through out the Village, the paving schedule should be available in the next month or so.

Trustee MacPherson moved, Trustee Cristelli seconded the motion adopting the May 23, 2022, minutes as written. 5 Ayes, 0 Nays, Carried.

Mayor Matviak gave an update that the weekend events put on by the Chamber and fireworks went very well. Discussed the Board meetings in July and August will be the 3rd Monday of the month.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to amend tax Bill #382 by removing the unpaid water and sewer relevy in the amount of $2,041.31 due to an online payment for these charges. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee Baker seconded the motion approving the request from the Delaware County IDA to waive the past due delinquent 2018/2019 Village Tax penalties and fees on 135 Delaware, Tax Map #138.-1-5.1 in the amount of $4,782.46. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved, Trustee MacPherson seconded the motion approving the attendance at Chemical Treatments for Nutrient Removal & Chemical Metering pumps O&M June 23, 2022 by Brett French and Shane Nordberg. 5 Ayes, 0 Nays, Carried.

Discussion on the DPW situation and having PAK Construction come in to finish the job on Main Street.

Trustee Baker moved, Trustee MacPherson seconded the motion accepting the applications of Michael A. Davis, Amanda See and Joshua J. Edwards for Membership in the Sidney Fire Department, be accepted as presented by the Village Fire Department. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved; Trustee Baker seconded the motion to accept the offer from the Sidney Central School District for pool use for $1500.00. 5 Ayes, 0 Nays, Carried.

Mayor Matviak gave an FYI about the open house for the WWTP to be held Saturday June 25th, 2022 from 9am – noon. He also discussed an application for a grant program available in the Village to the elderly generation towards medical bills and transportation. Department head meeting tomorrow at 10am. Clerk/Treasurer French gave an FYI that an application has been submitted to sell hunting licenses in the Village Clerks Office.

Trustee Tartaglia gave an update on recreation; all softball and baseball programs wrap up next week. Adult leagues are in full swing until mid-August. The soccer program will start in August.

Discussion on the Delaware County IDA bidding on the old Kmart building and the fact that the IDA is tax exempt on properties they on in the Village.

Trustee Cristelli moved, Trustee Baker seconded the motion authorizing the Clerk-Treasurer to pay the audit 27 dated June 13, 2022, from the following funds:

**Fund Audit**

 General $167,696.54

 Water $9,833.93

 Sewer $12,752.17

 Community Development $61,577.00

 Trust & Agency $745.00

 Capital $147,978.31

 **Totals $400,582.95**

5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the audit 1 dated June 13, 2022, from the following funds:

**Fund Audit**

 General $85,674.00

 Water $30,228.77

 Sewer $29,598.42

 Community Development $

 Trust & Agency $57.92

 Capital

 **Totals $145,559.11**

5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to go into executive session @ 8:31pm to discuss DPW & Airport personnel. Full Board & Clerk/Treasurer invited to stay. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion to leave executive session at 9:10pm. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson, Trustee Cristelli seconded the motion to adjourn the meeting at 9:11pm. 5 Ayes, 0 Nays, Carried.

 Respectfully Submitted,

Lisa French, Village Clerk/Treasurer