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

Staff: Clerk/Treasurer Lisa French

Guests: Andrew Kantor-The Reporter, Denise Singlar, Christina Laws, Vincent Spruill, Mary Jane Plummer and Lorrie Roach – Hill & Valley Garden Club

Trustee Cristelli moved, Trustee MacPherson seconded the motion adopting the May 22, 2023, minutes as written. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved, Trustee Cristelli seconded the motion Approval of Change Order 3A-2 of JAT Construction Co., Inc., in the amount of $17,290.61. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion authorizing the mayor to sign Application No. 5 of JAT Construction Co., Inc., in the amount of $119,352.30. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved, Trustee Matviak seconded the motion authorizing Contractor’s Application for payment No. 1, from A. Treffeisen & Son, LLC in the amount of $37,364.45. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion accepting Document 00800 Supplemental Conditions-Modifications to Standard General Conditions. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion to hire Jalen Reardon for summer help in WWTP contingent upon approval by BOCES program. 5 Ayes. 0 Nays, Carried.

Trustee Cristelli moved, Trustee Tartaglia seconded the application of Christian F. Hurd for Membership in the Sidney Fire Department, be accepted as presented by the Village Fire Department. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion authorizing the use of the softball fields for two-night games using the lights for a fee of $400.00 payable to the Village of Sidney. 5 Ayes, 0 Nays, Carried.

Trustee moved, Trustee seconded the motion authorizing/instituting a $10.00 swimming lessons registration fee for Village residents and a $20.00 swimming lessons registration fee for non-Village residents. 0 Ayes, 0 Nays, Tabled.

Discussion on purchasing Red Cross Certification for the pool lifeguards is tabled until the next meeting.

Trustee moved; Trustee seconded the motion to accept the sponsorship offer from Excellus BlueCross BlueShield in the amount of $1,500.00 with the Recreation Director providing the compliance requirements for the sponsorship. 0 Ayes, 0 Nays, Tabled.

Trustee Cristelli moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the Abstract #22 dated May 31, 2023, from the following funds:

**Fund Audit**

General $ 43,804.70

Water $ 60,839.84

Sewer $ 5,213.25

Community Development $

Trust & Agency $

Capital $ \_\_\_\_\_\_\_\_\_

**Totals $ 109,857.79**

5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion authorizing the Clerk-Treasurer to pay the Abstract #1 dated June 12, 2023, from the following funds:

**Fund Audit**

General $ 73,731.21

Water $ 14,111.93

Sewer $ 14,666.48

Community Development $

Trust & Agency $ 5,586.44

Capital $ 333,800.07\_

**Totals $ 444,896.13**

5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee MacPherson moved, Trustee Matviak seconded the motion to go into Executive Session at 8:32pm to discuss Teamsters Contract, Clerk’s office personnel, pending legal action. 5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee Cristelli moved, Trustee MacPherson seconded the motion to leave Executive Session at 10:00pm. 5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee Cristelli moved, Trustee MacPherson seconded the motion to adjourn the meeting at 10:02pm. 5 Ayes, 0 Nays, 0 Absent, Carried.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer