Present: Mayor Baker, Trustee Tartaglia, Trustee Cristelli, Trustee MacPherson (late 7,16pm) Trustee Matviak

Staff: Clerk/Treasurer Lisa French

Guests: Andrew Kantor-The Reporter

Mayor Baker opened the meeting at 7:00pm.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion adopting the June 12, 2023, minutes as written. 4 Ayes, 0 Nays, 1 Late, Carried.

Mayor Baker gave an update on the concert at the Airport on July 1, 23. Everything is set, the final approval for fireworks has been received from the FAA, Charlie and the DPW working to fix the lower gate as this will be the entrance point for attendees. Building stage Friday, 1,598 tickets sold thus far with regular tickets available at the gate. LifeNet is on board, police and state police involved the promoter hired security officers, alcohol will be sold onsite. The school made buses available for transportation from the parking lot to the venue, several roads will be closed during the event. Every neighbor has been notified and given two tickets to attend and gave tickets to LifeNet for the inconvenience. Alpine roofing and WRE will provide clean-up on Sunday after the event, also, WRE providing forty large trash cans placed around the venue for the event. Brandon will send the sweeper down Monday morning to sweep the area.

Thank you to the finance committee, who have met with each department head to discuss what can be done to reduce expenses or bring in additional revenue. Trustee Tartaglia mentioned possibility of logging village property on Pine Hill and Peckham’s, Clerk/Treasure Lisa French will pull file to see when logging was last done, typically done every 10 years. Will reach out to some loggers for estimates.

Trustee Cristelli moved, Trustee Matviak seconded the motion authorizing the Treasurer to do the following budget transfers: 4 Ayes, 0 Nays, 1 Late, Carried.



Trustee Matviak moved, Trustee Tartaglia seconded the motion approving the Teamsters Local 317 contract between the Village of Sidney and Village of Sidney Police Department commencing June 1, 2023 - May 31, 2026. 5 Ayes, 0 Nays, Carried.

FYI, Court has advised the court records and dockets are available for examination/inspection. Trustee Tartaglia and Trustee MacPherson will perform the annual audit.

Trustee Cristelli moved, Trustee MacPherson 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. 4 Ayes, 1 Nays, Carried.

Trustee Matviak moved; Trustee MacPherson seconded the motion authorizing payment for the Red Cross Lifeguard Water Safety Instruction Certification. 4 Ayes, 1 Nays, Carried.

Trustee Cristelli moved; Trustee Macpherson 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. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved, Trustee MacPherson seconded the motion to approve the hiring of the following lifeguards: Kelcie Cowan, Lacey Meredith, Alex Smith, Liam Mathews, Cooper Harvey, Elaina Neubert, Carson Strauss, Emma Simmons, Olivia Figary, Isabelle Briggs, Maya Paul, Travis Weeden, Nayla Miley, and substitutes Emily Morris and Leland Constable. When on duty and acting in the capacity of a “lifeguard,” they will receive $15.00 per hour for those hours worked. When on duty and acting in the capacity of “Head Guard,” they will receive $16.00 per hour for those hours worked. There will be one head guard on duty at all times. Danielle Hoyt is the Head Guard with a rate of pay of $16.00 per hour. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson discussed current issues at the park, recent altercation, drunk driver driving into the park, vandalism of public restrooms, suggested banning adults from park for a year per infraction. Mayor Baker requested the Recreation commission to collaborate with the Police Department to develop a local law(s) to ensure public safety at the park and present it to the board for consideration.

Trustee Matviak moved, Trustee Tartaglia seconded the motion to close the Village office July 3rd and July 4th in honor of Independence Day. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the Abstract #23 dated June 26, 2023, from the following funds:

**Fund Audit**

 General $ 11,824.53

 Water $ 448.72

 Sewer $ 190.00

 Community Development $

 Trust & Agency $

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

 **Totals $ 12,463.25**

5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion authorizing the Clerk-Treasurer to pay the Abstract #2 dated June 26, 2023, from the following funds:

**Fund Audit**

 General $ 120,146.03

 Water $ 35,366.17

 Sewer $ 45,656.86

 Community Development $

 Trust & Agency $ 2,819.87

 Capital $ \_\_1,861.50

 **Totals $ 205,850.43**

5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee Tartaglia moved; Trustee Cristelli seconded the motion to Regretfully accept the Resignation of Garret George as part-time groundsman at the Sidney Municipal Airport effective June 28,2023. 5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion to go into Executive Session at 8:06pm to discuss personnel. 5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee MacPherson moved, Trustee Matviak seconded the motion to leave Executive Session at 8:37pm. 5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee Cristelli moved, Trustee Matviak seconded the motion to adjourn the meeting at 8:39pm. 5 Ayes, 0 Nays, 0 Absent, Carried.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer