Present: Mayor Andrew Matviak, Trustee Vic Tartaglia, Trustee Steve Crawford late arriving at 7:07pm, Trustee Ray Baker and Trustee Barry MacPherson

Staff: Greg McCann

Village Clerk-Treasurer Sheena Dorsey

Guests: Joseph Singlar, Gene Walsh, Bob Booth & Peggy Curtis

Mayor Matviak called the meeting to order at 7:05pm.

Guest Peggy Curtis Spoke on the Fundraiser for Tim Woodard @ the Community May 19th, 2019 @ 1-5pm, asking for an alcohol permit to serve inside. Clean up will be 5-8pm. Having a chicken bbq with tents, tables and chairs. Also having a cornhole tournament and Chinese auction. Supplying certificate of Insurance. Trustee Tartaglia spoke about concerns with the alcohol permit, per Mayor Matviak will check with legal counsel before making a board decision.

Trustee Crawford moved, Trustee Baker seconded the motion to approve the minutes from April 8, 2019 as written. All Ayes, Carried.

Mayor Matviak updated the board about the Emergency Response meeting on April 18, 2019, updated all parties involved. Also about Arbor day on April 26th, 2019 honoring Mike Mecurio.

Trustee Crawford moved, Trustee Baker seconded the motion to allow Ermeti’s Community Lounge to have use of the parking lot behind the building (Lot A) to hold a fundraiser for Timothy “Woody” Woodard on May 19, 2019 from 1pm – 5pm, 5pm – 8pm for cleanup. There will be a tent set up and only beer will be allowed outside contingent upon legal advice. A certificate of Insurance will be provided and an alcohol permit is filed with the Village of Sidney PD. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion authorizing Sheena Dorsey & Clarissa Walrath to attend the advanced accounting class held by NYS Comptroller located at SUNY Oneonta on June 4th to the 6th, 2019. The cost will be $85.00 per employee and mileage will be reimbursed. All Ayes, Carried.

Trustee Crawford moved, Trustee Tartaglia seconded to approve the following resolution:

**Joint Sale of Tax-Acquired Properties By Village of Sidney and County of Delaware**

**Resolution # 042219-04**

**Whereas** the County of Delaware has proceeded to foreclose on the following properties in the Village of Sidney; and

**Whereas** it is in the best interest of the Village and the County of Delaware to work together to protect the Village tax lien;

**Now, Therefore, Be It Resolved** that the County of Delaware sell the interest of both Municipalities, The proceeds from said sale shall be divided in proportion to the taxes owed each entity for the years 2017-2018 and 2018-2019. Each parcel to be treated individually.

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| # | **Street** | Name | Tax map | Base | 2018-2019 |  |  | 2017-2018 | **Total** |
|  |   |  |   |  | 4% |  |  | 16% |  |  |
| 21-23 | GILBERT ST | AIR TIGHT BUILDERS | 115.11-5-13 | $2,033.46 | $81.34  | $2,114.80  | $1,778.42 | $284.55  | $2,062.97  | $4,177.77  |
| 2 | DEFOREST LANE | AIR TIGHT BUILDERS | 115.16-11-30 | $1,344.33 | $53.77  | $1,398.10  | $1,336.02 | $213.76  | $1,549.78  | $2,947.89  |
| 98 | W MAIN ST | BARGHER | 115.20-9-8 | $1,252.67 | $50.11  | $1,302.78 |  | $0.00  |  | $1,302.78  |
| 43 | CARTWRIGHT  | D'ANGELO | 115.12-7-25 | $2,280.45 | $91.22  | $2,371.67  | $2,101.98 | $336.32  | $2,438.30  | $4,809.96  |
| 3 | CHERRY ST | HUNT | 116.13-1-8 | $277.34 | $11.09  | $288.43 | $274.76 | $43.96  | $318.72  | $607.16  |
| 1 | SECOR AVE | LOPES | 115.16-2-17 | $1,787.12 | $71.48  | $1,858.60  | $1,658.20 | $265.31  | $1,923.51  | $3,782.12  |
| 9 | SENECA ST | MARTIN | 115.16-3-19 | $2,314.62 | $92.58  | $2,407.20  | $2,297.15 | $367.54  | $2,664.69  | $5,071.90  |
| 7 | E MAIN ST | MAZZARELLA | 115.12-9-29 | $939.40 | $37.58  | $976.98  | $1,264.00 | $202.24  | $1,466.24  | $2,443.22  |
| 5 | E MAIN ST | MAZZARELLA | 115.12-9-30 | $1,711.59 | $68.46  | $1,780.05  | $1,806.61 | $289.06  | $2,095.67  | $3,875.72  |
| 14 | RITTON ST | MERCURIO | 115.16-9-24 | $1,833.92 | $73.36  | $1,907.28  | $1,820.98 | $291.36  | $2,112.34  | $4,019.61  |
| 55-57 | PLEASANT ST | OVERLOOK TRUST | 115.12-6-24 | $1,456.72 | $58.27  | $1,514.99  | $1,203.27 | $192.52  | $1,395.79  | $2,910.78  |
| 185 | JOHNSTON CIR | PETERSON | 116.13-8-15 | $1,897.91 | $75.92  | $1,973.83  | $2,036.14 | $325.78  | $2,361.92  | $4,335.75  |
| 12 | DIVISION ST | ROBBINS | 115.12-14-17 |  | $0.00  | $0.00 | $3,368.69 | $538.99  | $3,907.68  | $3,907.68  |
| 10 | CLINTON ST | SCHRIER | 115.12-16-9 | $2,249.75 | $89.99  | $2,339.74  | $2,110.91 | $337.75  | $2,448.66  | $4,788.40  |
| 10 | E MAIN ST | SOROKA | 115.12-10-5 |  |  |  | $1,777.82 | $284.45  | $2,062.27  | $2,062.27  |
|  |   |  |   |  |  |  |  |  |  |   |
|  |   |  |  |  |  |  |   |  |   | $51,042.99  |

Roll Call, All Ayes, Carried.

Trustee Tartaglia \_Aye\_ Trustee Crawford \_Aye\_ Trustee MacPherson \_Aye\_

Trustee Baker \_Aye\_ Mayor Matviak \_Aye\_

Trustee Baker moved, Trustee MacPherson seconded the motion authorizing the Clerk’s Office to issue a refund to Wells Fargo in the amount of $2,134.93 for duplicate tax payment on 2 James St. All Ayes, Carried.

Trustee Crawford moved, Trustee MacPherson seconded the motion authorizing the United Methodist Church to display their Rummage sale sign on the Village signpost at the corner of Pearl St and Delaware Ave from April 8, 2019 thru April 13th, 2019. All Ayes, Carried.

Trustee Crawford moved, Trustee Tartaglia seconded the motion authorizing the Police Dept to purchase a 2016 Navy blue Chevy Malibu to replace the 2008 Gold Chevy Impala for $11,500.00 from purchase order number #5677. All Ayes, Carried.

Code Enforcement Report – FYI

Public works March 2019 Report – FYI any questions Mike Mercurio is out until April 29, 2019 and questions go to Brandon McEwan until then.

Trustee Crawford moved, Trustee Tartaglia seconded the motion authorizing the Clerk’s office to issue a refund to Rheiannon Beach for an overpayment on 4 Gilbert water/sewer account number 20548 in the amount of $77.38 from the water fund & $121.08 from the sewer fund. The house closed in October 2018 by the County Buyout Program. All Ayes, Carried.

Recreation FYI – Drafts for baseball/softball are done. Games start up in early May, looking to get the fields set up and ready. Using donation from ACCO to fill in some low spots on the fields.

Mayor Matviak notified the Board that Arbor Day celebration will be held April 26th @ 10:00am – Mike Mercurio is the dedication Recipient.

Trustee Tartaglia moved, Trustee Crawford seconded a motion authorizing the Treasurer to pay the April 8, 2019 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| General | $49,126.58 |
| Water | $21,702.73 |
| Sewer | $29,113.04 |
| Community Development | $53,100.82 |
| T & A | $57.92 |
| Capital | $73,531.62 |
| **Total** | **$226,632.71** |

All Ayes, Carried.

Trustee Tartaglia moved, Trustee Baker seconded a motion to go into Executive session @ 7:25pm for a possible Retirement of particular Personnel and Union Contracts. Full Board, Village Attorney and Clerk/Treasurer invited to stay. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded a motion to leave Executive session @ 8:14 pm. All Ayes, Carried.

Trustee Baker moved, Trustee Tartaglia seconded the motion to ratify the appointment of Sgt. Eric Oliver as acting Chief effective immediately in the pending retirement of Chief Jan Gorshak. All Ayes, Carried.

Trustee Crawford moved, Trustee Baker seconded the motion to start advertising for the Police Chief position as of April 9, 2019 due to the pending retirement of Chief Jan Gorshak. All Ayes, Carried.

Trustee Crawford moved, Trustee MacPherson seconded the motion to reschedule the Public Hearing for General, Water & Sewer Budget from April 8th, 2019 to April 15, 2019 @ 8:00pm in the Civic Center board room located at 21 Liberty St, Sidney. All Ayes, Carried.

Trustee Baker moved, Trustee Tartaglia seconded motion to adjourn the meeting at 8:17 pm. All Ayes, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk-Treasurer