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\_

**Budget Resolution**

**RESOLUTION #042219-05 2019-2020 BUDGETS** was offered by Trustee Tartaglia who moved it’s adoption and was seconded by Trustee Baker:

**WHEREAS,** the Board of Trustees have duly held a Public Hearing on the following budgets for the fiscal year June 1, 2019 through May 31, 2020:

 General $3,403,486.08

 Water $552,150.00

 Sewer $680,680.00

 Totals $4,636,316.08

**WHEREAS,** said Public Hearing was held at 8:00 PM, April 15, 2019 and heard all persons desiring to be heard thereon, and,

**WHEREAS,** the sum to be then raised by taxes in the General Fund therefore is $2,352,503 and the assessed value shown on the current tax roll is 130,840,241, as identified by the Delaware County Real Property Office, and the sum to be raised by other revenues being $756,758 and $294,225.08 from fund balance.

**BE IT THEREFORE RESOLVED,** that the Water, Sewer and General budgets for the fiscal year commencing June 1, 2019 and ending May 31, 2020 are hereby adopted and the appropriation for the conduct of Village Government and established budgets for compensation of its officers and employees. The tax rates of $17.98 per M of taxable assessment of the Real Property Tax shown on the current assessment roll, and be it further,

**RESOLVED,** that all annual installments of Special Assessments together with the interest due thereon in 2019-2020 are hereby levied against the properties from which they are due and all sewer and water rent and any other unpaid bills that by Law can be levied on the tax bill remaining unpaid on the 7th of May 2019 are hereby levied against the properties from which they are due.

**RESOLVED,** that the foregoing resolution shall take effect immediately.

Trustee Tartaglia \_\_\_AYE\_\_\_\_\_ Trustee Crawford \_\_AYE\_\_\_\_\_\_

Trustee MacPherson \_\_AYE\_\_\_\_\_ Trustee Baker \_\_AYE\_\_\_\_

 Mayor Matviak \_\_\_AYE\_\_\_ Carried

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

**RESOLUTION #042219-06 ENTRY INTO PAYMENTS IN LIEU OF TAXES WITH AMPHENOL AEROSPACE CORPORATION FOR A COMMERCIAL SOLAR FARM**

**WHERAS,** New York State Real Property Tax Law Section 487 (9) states that solar, wind and farm waste energy projects are exempt from property taxes for a period of 15 years, but are eligible to contribute to their host community through PILOT agreements; and

**WHEREAS,** the County of Delaware and many other of the towns, villages and school districts agree that residential and agricultural solar projects should be tax-exempt, but commercial solar projects should pay their fair share of the costs of municipal expenses; and

**WHEREAS,** residential solar projects are defined as projects located at inhabited dwellings, connected to a single phase grid and no larger than 20 kw in size; and

**WHEREAS,** agricultural solar projects are defined as projects located on lands which qualifies for exemption under Real Property Tax Law §483; and

**WHEREAS,** all residential and agricultural solar installations would remain as tax exempt for the 15-year period unless the law changes regarding tax-exempt status. This Resolution only applies to commercial installations; and

**WHEREAS,** under Section 487 (9) of the Real Property Tax Law the Host Community Benefit Agreement must not exceed the amount of taxes that the entity would have paid on the new array if there were not tax exemption; and

**WHEREAS,** it is understood the agreement made pursuant to this resolution shall be for 15 years and that the revenue will be divided amount the taxing districts according to the Delaware County Board of Supervisors Resolution.

**NOW THEREFORE, BE IT RESOLVED** that the Village of Sidney is in favor of opting out of the State Exemption and would like to participate in the PILOT Agreement with Amphenol Aerospace Corporation for the Solar Farm project located at 40-60 Delaware Ave., Sidney, NY 13838.

Trustee Baker \_AYE\_\_ Trustee MacPherson \_AYE\_\_\_

Trustee Crawford \_\_AYE\_\_\_ Trustee Tartaglia \_\_AYE\_\_\_

Mayor Matviak \_\_AYE\_\_ Carried

Trustee Crawford moved, Trustee Baker seconded the motion to authorize the change order #3, at a cost of $23,182.12, pertaining to the Peckham Dam Project which includes an agreed down time of 2 weeks. Also, change order #3 includes some additional stabilization work the contractor had to do on the south side of the reservoir to be able to place fill material from the dam removal on that side. All Ayes, Carried.

Trustee Crawford moved, Trustee Tartaglia seconded the motion accept the motion to accept the Retirement letter from Police Chief, Jan Gorshack effective April 17, 2019 with regret. All Ayes, Carried.

PD Report – FYI

Trustee Crawford asking if the PD Chief position has been posted, Clerk/Treasurer Dorsey stated needed to get with a few people on information about posting the position and where.

Trustee Tartaglia moved, Trustee MacPherson seconded a motion authorizing the Treasurer to pay the April 22, 2019 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| General | $49,984.01 |
| Water | $12,598.88 |
| Sewer | $10,537.99 |
| Community Development |  |
| T & A | $1,406.04 |
| Capital | $9,029.39 |
| **Total** | **$79,556.31** |

All Ayes, Carried.

Trustee Crawford moved, Trustee Baker seconded motion to adjourn the meeting at 7:51 pm. All Ayes, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk-Treasurer