Present: Mayor Andrew Matviak, Trustee Steve Crawford, Trustee Ray Baker and Trustee Barry MacPherson, Trustee Vic Tartaglia Absent

Staff: Michael Mercurio

Village Clerk-Treasurer Sheena Dorsey

Guests:

Mayor Matviak called the meeting to order at 7:03 pm.

Trustee MacPherson moved, Trustee Baker seconded the motion to approve the minutes from May 13, 2019 as written. All Ayes, Carried.

Mayor Matviak spoke about the Chamber dinner tickets, please get with Sheena Dorsey if interested. Also advised has a meeting coming up with Amphenol on New Solar Farm PILOT will advise after meeting.

Mayor Matviak advised the board that Eben Bullock received the position of superintendent of the Sidney School.

Trustee Baker moved, Trustee Crawford seconded the motion authorizing Brenda Skrobanski to attend continuing Clerk Education training on June 17th, 2019 located in Binghamton, NY. The cost of the training is free; will be paid 7 hours for the training plus an additional 2 hours for time-traveled totaling 9 hours plus mileage reimbursement. All Ayes, Carried.

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |
| Trustee Baker moved, Trustee Crawford seconded the motion to do the following Budget Transfers: |  |  |  |  |
| **GENERAL FUND** |  |  |  |  |
|  |  |  |  |  |  |  |
| FROM: |  |  | TO: |  |  |  |
| A1110.101 | Justice - Salary |  $ 1,400.00  | A1110.400 | Justice - Contracts & Office Supplies |  $ 1,400.00  | Negative budget line |
| A1320.400 | Audit, Web, PR, Progr - Contract Exepense |  $ 2,000.00  | A1325.400 | Clerk/Treasurer - Contracts & Office Supplies |  $ 2,000.00  | Negative budget line |
| A1355.400 | Assessment - Contractual Expenses |  $ 830.00  | A1420.400 | Law - Contractual Expenses |  $ 700.00  | Negative budget line |
|  |  |  | A1450.400 | Election - Contractual |  $ 130.00  | Negative budget line |
| A1620.210 | Civic Center/Getman - Equipment |  $ 2,500.00  | A1620.101 | Civic Center/Getman - Salary |  $ 4,000.00  | Negative budget line |
| A1620.413 | Civic Center/Getman - Bldg Repair & Maint |  $ 1,500.00  |  |  |  |  |
| A1640.101 | Central Garage - Salary |  $ 7,000.00  | A1640.411 | Central Garage - Utilities |  $ 7,000.00  | Negative budget line |
| A1640.406 | Central Garage - Operational Supplies |  $ 1,000.00  | A1640.400 | Central Garage - Contracts & Office Supplies |  $ 1,000.00  | Negative budget line |
| A9740.700 | $3.0 BAN - Interest |  $53,700.00  | A3120.101  | Public Safety - Salary |  $ 53,700.00  | Negative budget line |
| A3120.404 | Public Safety - Vehicle Repiars & Maint |  $ 1,000.00  | A3120.400 | Public Safety - Contracts & Office Supplies |  $ 2,500.00  | Negative budget line |
| A3120.403 | Public Safety - Training |  $ 1,000.00  |  |  |  |  |
| A3120.402 | Public Safety - Dare Expendenture |  $ 500.00  |  |  |  |  |
| A3410.419 | Fire Department - Gasoline |  $ 7,100.00  | A3410.400 | Fire Department - Contracts & Office Supplies |  $ 4,400.00  | Negative budget line |
|  |  |  | A3410.413 | Fire Department - Bldg Repair & Maint |  $ 2,600.00  | Negative budget line |
|  |  |  | A3410.411 | Fire Department - Utilities |  $ 100.00  | Negative budget line |
| A3620.101 | Building Inspector - Salary |  $ 3,300.00  | A3620.400 | Building Inspector - Contracts & Office Sup |  $ 1,540.00  | Negative budget line |
|  |  |  | A3620.403 | Building Inspector - Training & Memberships |  $ 1,460.00  | Negative budget line |
|  |  |  | A8020.400 | Planning Board - Del County & Contracts |  $ 300.00  | Negative budget line |
| A5010.101 | Street Admin - Salary |  $11,000.00  | A5110.101 | Street Operational - Salary |  $11,000.00  | Negative budget line |
| A5110.406 | Street Operational - Operational Supplies |  $ 700.00  | A5110.404 | Street Operational - Vehicle Repairs & Main |  $ 700.00  | Negative budget line |
| A7140.101 | Parks & Recreation - Salary |  $ 20,500.00  | A5142.101 | Snow Removal - Salary |  $17,500.00  | Negative budget line |
|  |  |  | A6989.101 | Economic Devel - Salary |  $ 3,000.00  | Negative budget line |
| A5142.210 | Snow Removal - Equipment |  $ 3,812.00  | A5142.404 | Snow Removal - Vehicle Repair & Maint |  $ 6,612.00  | Negative budget line |
| A5142.419 | Snow Removal - Gasoline |  $ 2,800.00  |  |  |  |  |
| A5410.400 | Sidewalks - Contractual |  $ 2,600.00  | A5182.400 | Street Lighting - Contractual |  $ 2,600.00  | Negative budget line |
| A5610.400 | Airport - Contracts & Office Supplies |  $ 5,300.00  | A5610.101 | Airport - Salary |  $ 5,000.00  | Negative budget line |
|  |  |  | A5610.413 | Airport - Bldg Repair & Maint |  $ 300.00  | Negative budget line |
| A5610.406 | Airport - Operating Supplies |  $ 410.00  | A5610.404 | Airport - Vehicle Repairs & Maint |  $ 410.00  | Negative budget line |
| A8140.400 | Storm Sewers - Contracts & Office Supplies |  $ 515.00  | A8160.406 | Refuse & Garbage - Operational Supplies |  $ 515.00  | Negative budget line |
| A8140.406 | Storm Sewers - Operational Supplies |  $ 1,310.00  | A8160.400 | Refuse & Garbage - Contractual |  $ 1,310.00  | Negative budget line |
| A8170.101 | Street Cleaning - Salary |  $ 1,218.17  | A8560.101 | Shade Tree - Salary |  $ 1,218.17  | Negative budget line |
| A8170.406 | Street Cleaning - Operational Supplies |  $ 1,500.00  | A8170.400 | Street Cleaning - Contracts & Office Supplies |  $ 1,500.00  | Negative budget line |
| A8170.419 | Street Cleaning - Gasoline |  $ 300.00  | A8170.404 | Street Cleaning - Vehicle Repair & Maint |  $ 300.00  | Negative budget line |
|  | **Total General** |  **$134,795.17**  |  | **Total General** |  **$ 134,795.17**  |  |
|  |  |  |  |  |  |   |
| **WATER FUND** |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
| FROM: |  |  | TO: |  |  |  |
| F1910.410 | Mayor Salary - Office Space |  $ 600.00  | F1010.101 | Personnel Services - Trustees Salary |  $ 600.00  | Negative budget line |
| F1990.400 | Mayor Salary - Contingency |  $ 2,700.00  | F1950.400 | Mayor Salary - Real Estate Taxes |  $ 2,700.00  | Negative budget line |
| F8320.400 | Source of Supply - Contracts & Office Supplies |  $ 600.00  | F8320.411 | Source of Supply - Utilities |  $ 600.00  | Negative budget line |
| F8330.400 | Purification - Contracts & Offfice Supplies |  $ 500.00  | F8330.403 | Purification - Training |  $ 500.00  | Negative budget line |
|  |  |   |  |  |   |  |
|  | **Total Water**  |  **$ 4,400.00**  |  | **Total Water** |  **$ 4,400.00**  |  |
|  |  |  |  |  |  |  |
| **SEWER FUND** |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
| FROM: |  |  | TO: |  |  |  |
| G1210.101 | Personnel Services - Mayor Salary |  $ 1,000.00  | G1010.101 | Personnel Services - Salary (Trustees) |  $ 2,000.00  | Negative budget line |
| G1910.400 | Mayor Salary - Contracts & Office Supplies |  $ 1,000.00  |  |  |  |  |
| G8120.406 | Sanitary Sewers - Operational Supplies & Exp. |  $ 1,000.00  | G8120.404 | Sanitary Sewers - Vehicle Repairs & Maint |  $ 700.00  | Negative budget line |
|  |  |  | G8120.411 | Sanitary Sewers - Utilities |  $ 300.00  | Negative budget line |
| G8130.101 | Sewage Treatment - Salary |  $ 10,000.00  | G8130.411 | Sewage Treatment - Utilities |  $ 11,500.00  | Negative budget line |
| G8130.406 | Sewage Treatment - Operational Supplies & Exp |  $ 1,500.00  |  |  |  |  |
| G8130.406 | Sewage Treatment - Operational Supplies & Exp |  $ 300.00  | G8130.419 | Sewage Treatment - Gasoline |  $ 300.00  | Negative budget line |
| G8130.4013 | Sewage Treatment - Bldg Repair & Maint |  $ 1,100.00  | G8130.400 | Sewage Treatment - Contracts & Office Sup |  $ 1,100.00  | Negative budget line |
| G8130.404 | Sewage Treatment - Vehicle Repiars & Maint |  $ 800.00  | G8130.403 | Sewage Treatment - Training |  $800.00  | Negative budget line |
|  |  |   |  |  |   |  |
|  | **Total Sewer** |  **$ 16,700.00**  |  | **Total Sewer** |  **$ 16,700.00**  |  |

**RESOLUTION # 052819-07 GENERAL FUND RESERVE FUND**

Trustee Crawford, Trustee MacPherson seconded the following resolution:

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a reserve fund to be known as the “General FD Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate monies to finance the cost of a type of Repair or improvement. The type of improvement to be financed from the Reserve Fund is the repair of a roof or large repair to the Getman Building.

The Chief Fiscal Officer is hereby directed to deposit and secure the monies of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Sidney. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings may be required by Section 6-c of the General Municipal Law or another law, including, a permissive referendum if required by subdivision 4 of Section 6-c.

 All Ayes, Carried

**RESOLUTION # 052819-08 FIRE TRUCK/EQUIPMENT RESERVE FUND**

Trustee Crawford, Trustee MacPherson seconded the following resolution:

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the “Fire Truck Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate monies to finance the cost of a new Fire Truck. Equipment costs above $10,000.00.

The Chief Fiscal Officer is hereby directed to deposit and secure the monies of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Sidney. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings may be required by Section 6-c of the General Municipal Law or another law, including, a permissive referendum if required by subdivision 4 of Section 6-c.

All Ayes, Carried

**RESOLUTION # 052819-09 POLICE VEHICLE & EQUIPMENT RESERVE FUND**

Trustee Baker, Trustee Crawford seconded the following resolution:

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a reserve fund to be known as the “Police Vehicle & Equipment Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate monies to finance the cost of a new vehicle or other crucial equipment costs above $10,000.00 the Police Department depends on.

The Chief Fiscal Officer is hereby directed to deposit and secure the monies of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Sidney. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings may be required by Section 6-c of the General Municipal Law or another law, including, a permissive referendum if required by subdivision 4 of Section 6-c.

 All Ayes, Carried

**RESOLUTION # 052819-10 PUBLIC WORKS VEHICLE & EQUIPMENT RESERVE FUND**

Trustee MacPherson, Trustee Baker seconded the following resolution:

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a reserve fund to be known as the “Public Works Vehicle and Equipment Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate monies to finance the cost of a new vehicle or other crucial equipment costs above $10,000.00 the Public Works Department depends on.

The Chief Fiscal Officer is hereby directed to deposit and secure the monies of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Sidney. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings may be required by Section 6-c of the General Municipal Law or another law, including, a permissive referendum if required by subdivision 4 of Section 6-c.

 Ayes Nays Carried/failed

**RESOLUTION # 052819-11 POLICE TECHNOLOGY EQUIPMENT RESERVE FUND**

Trustee Crawford, Trustee MacPherson seconded the following resolution:

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a reserve fund to be known as the “Police Technology Equipment Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate monies to finance the cost of new Computers, Servers or other crucial equipment the Police Department depends on.

The Chief Fiscal Officer is hereby directed to deposit and secure the monies of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Sidney. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings may be required by Section 6-c of the General Municipal Law or another law, including, a permissive referendum if required by subdivision 4 of Section 6-c.

 All Ayes, Carried

**RESOLUTION # 052819-12 CLERK’S TECHNOLOGY EQUIPMENT RESERVE FUND**

Trustee Baker, Trustee MacPherson seconded the following resolution:

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a reserve fund to be known as the “Clerk’s Technology Equipment Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate monies to finance the cost of new computers, servers or other crucial equipment the Clerk’s Office depends on.

The Chief Fiscal Officer is hereby directed to deposit and secure the monies of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Sidney. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings may be required by Section 6-c of the General Municipal Law or another law, including, a permissive referendum if required by subdivision 4 of Section 6-c.

 All Ayes, Carried

Clerk/Treasurer Dorsey spoke about the 4th Annual Benefit Run at Memorial Park, trustee Crawford mentioned concerns about traffic flow with all the motorcycles and where exactly the run will be taking place. Sheena will find out more details and speak to PD Chief for more information.

Michael Mercurio spoke to the board in regards to Street paving recommendations for summer 2019. There was also discussion on Main Street and that it will not be getting paved this year due to other road conditions needing paving. At the end of discussion, the board approved Mike to move forward.

Trustee MacPherson moved, Trustee Crawford seconded the motion authorizing Michael Mercurio, Dominic Bethel, Brandon McEwan, Gary Scott and Toby Umbra to attend the SENY Water Works Conference on Thursday June 13, 2019 from 7am to 3pm in Sidney. The cost of the training is $21 per member totaling $105.00. Village vehicle will be used for transportation. All Ayes, Carried

John Redente and Barry MacPherson spoke on NYS power authority and NYSEG replacing the lightheads with LED lights. Looking for best cost solution. The board believes NYSEG to be the best option.

Trustee Crawford moved, Trustee Macpherson seconded;

SEQR Negative Declaration Resolution

Month Day, Year

WHEREAS, the Village Board of the Village of Sidney is undertaking a project called the Keith Clark Boat Ramp (hereinafter referred to as 'the Project') that will include plans to construct a new boat ramp to replace an existing boat ramp in Keith Clark Park; and

WHEREAS, the Village Board of the Village of Sidney has designated itself as Lead Agency pursuant to the State Environmental Quality Review Act in the environmental review of the Project; and

WHEREAS the Village Board of the Village of Sidney has prepared an Environmental Assessment Form and has provided copies of this document to the involved and interested agencies for the Project; and

WHEREAS, the probable environmental impacts of Keith Clark Park Boat Ramp Project have been carefully considered by the Village Board;

NOW, THEREFORE BE IT RESOLVED, that the Village Board of the Village of Sidney adopts the findings and conclusions relating to the probable environmental impacts contained in the attached Environmental Assessment Form and files the Negative Declaration in accordance with the applicable provisions of the law; and

BE IT FURTHER RESOLVED, that the Village Board authorizes the Village Mayor to take such further steps as might be necessary to the discharge of the Village Board's responsibility as lead agency for this action. Unanimous, Carried

Village Board of the Village of Sidney at its meeting of Month

Andrew Matviak, Mayor Sheena Dorsey, Clerk



Date Date

Trustee Crawford Moved, Trustee Baker seconded;

SEQR Lead Agency Resolution

Month Day, Year

WHEREAS, the Village Board of the Village of Sidney is undertaking a project called the Keith Clark Boat Ramp (hereinafter referred to as 'the Project') that will include plans to construct a new boat ramp to replace and existing boat ramp in Keith Clark Park; and

WHEREAS, the Village is applying to the New York State Environmental Facilities Corporation Drinking Water State Revolving Fund (DWSRF) for project funding, and may apply to other funding agencies.

NOW, THEREFORE BE IT RESOLVED BY THE VILLAGE BOARD OF THE VILLAGE OF SIDNEY AS FOLLOWS:

1. The Village Board of the Village of Sidney intends to proceed with the Keith Clark Park Boat Ramp Project to make improvements to the existing boat ramp; and
2. The Village Board hereby determines that the project is a Type I action pursuant to the State Environmental Quality Review Act (SEQRA), Article 8 of the New York Environmental Conservation law and its implementing regulations, 6 NYCRR Part

617 and pursuant to potential funding program requirements; and

1. The Village Board hereby declares itself SEQRA Lead Agency; and
2. The Village Board hereby instructs the Mayor, with the assistance of the consulting engineer, to prepare a full Environmental Assessment Form and notify involved agencies of the Village Board's intent to serve as SEQRA lead agency and to further initiate the coordinated review of the Project under the SEQRA regulations and authorizes the Supervisor to sign all environmental review documents; and
3. The Village Board hereby authorizes the Supervisor to sign all funding documents for the Project on its behalf.

By (unanimous) vote of the Village of Sidney at its meeting. Carried



|  |  |
| --- | --- |
| Andrew Matviak, Mayor | Sheena Dorsey, Clerk |



Date Date

Trustee Baker moved, Trustee Crawford seconded the motion to amend a motion mad at the May 13, 2019 meeting regarding the hire of Royce Terry as Police Officer, the word “Provisionally” should be replaced with “Permanent” and read…”motion to hire Royce Terry a lateral transfer from Cooperstown PD as a Permanent Full-Time Police Officer effective May 13, 2019. Health benefits may start immediately but vacation and holiday time will be available after six (6) month probation period is up.” All Ayes, Carried.

Trustee Crawford asked Clerk/Treasurer Dorsey about the status on 161 Johnston Circle property, she will be in touch with Denise Singlar about GSD properties. Also asking for the status on the surplus vehicles and roof on the Getman building.

The board spoke in regard to offering First Net to all Village employee’s, it was discussed to find out who would be interested before moving forward.

Trustee Baker moved, Trustee MacPherson seconded a motion authorizing the Treasurer to pay the May 28, 2019 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| General | $85,428.54 |
| Water | $7,532.31 |
| Sewer | $6,531.73 |
| Community Development | $294.76 |
| T & A | $647.42 |
| Capital | $1,991.80 |
| **Total** | **$102,426.56** |

All Ayes, Carried.

Trustee Baker moved, Trustee Crawford seconded the motion to go into executive session @ 9:00pm– on Union Contracts and Personnel. Full board & Clerk/Treasurer present. All Ayes, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion to leave executive session at 9:36pm. All Ayes, Carried.

Trustee Crawford moved, Trustee MacPherson seconded the motion to approve the new PD contract from June 2019- May 2023 as written contingent upon legal review. All Ayes, Carried.

Discussion on renting the board room or not, policy needs to be updated and developed.

Trustee Crawford moved, Trustee MacPherson seconded the motion that the Village of Sidney Non-Union Salary Schedule be increased by 2.75% for 2019-2020 fiscal year. All Ayes, Carried.

Trustee MacPherson moved, Trustee Baker seconded the motion to hire Kailyn Gravel who will be replacing Kala Lomnicki as summer help at a rate of $11.53/hour per salary schedule, to work Monday through Wednesday, not to exceed 18 hours/week and to run June through the end of August. All Ayes, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion to hire Kortnee Gilmore as summer help in the Village Clerks office at a rate of $12.52/hour to work Monday through Friday 6 hours per day up to 30 hours per week to run from the end of May to the end of August. Grade 5 per salary schedule. All Ayes, Carried.

Trustee Baker moved, Trustee MacPherson seconded motion to adjourn the meeting at 9:47 pm. All Ayes, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk-Treasurer