Present: Mayor Matviak, Trustee Vic Tartaglia, Trustee Cristelli, Trustee Barry MacPherson in late (7:30pm)

Absent: Trustee Ray Baker

Staff: Clerk/Treasurer Dorsey

Guests: Carrissa Neubert

Mayor Matviak called meeting to order at 7:06pm.

Carrissa Neubert is the healthcare provider with Sidney School, spoke about the mental health of the students and how it is at stake right now due to all the COVID regulations. Asking the Board to please open the pool so the kids can have that outlet and socialization this summer as it is so important. She also stated that swimming lessons are also very important because drowning is the leading cause of death for youth in the US. Mayor Matviak stated we are working very hard to get the pool open but we have some mandatory repairs that need to be done to have the pool up to code.

Trustee Tartaglia moved; Trustee Cristelli seconded the motion adopting the April 12, 2021 minutes as written. 3 Ayes, 0 Nays, Carried.

Mayor Matviak discussed the Arbor day Celebration is being held April 30, 2021 at 1pm @ KCP. Honoring Joe Manzel, planting a tree on his behalf. Ed Wessels Canoe Regatta on May 8th. John Redente is working on some new grants that are aimed at helping our local restaurants. ACCO stated they will be hiring 100 people in the next couple of weeks. John Redente is submitting grant proposal for replacing the pool. Discussed bids and the timeframe of getting the work done to be able to open the pool by July. Francois with Lamont Engineers recommended Atlantic testing laboratories to do testing.

Trustee Tartaglia moved; Trustee Cristelli seconded the motion to have Atlantic Testing laboratories do an ultrasonic testing on the thickness of the metal pool for a cost of $1885.00. This process would help determine the viability of sandblasting to remove all excess paint and sharp edges. A written report will be provided. 4 Ayes, Carried. 1 Absent

Trustee Cristelli moved, Trustee MacPherson seconded the motion to approve the libraries story walk boards to be installed through the month of August @ the walking trails @ KCP and hold an event on August 17th at 6:00pm, contingent upon liability insurance. 4 Ayes, 1 Absent, Carried.

Discussion on quotes for Main Street Landscaping, what type of mulch would be used? There were 3 quotes ranging from $4200 - $6600.00, discussed amount of time they have been in business. Discussed being hard to walk away from S&S Landscaping as they have been the one’s doing the work in the past and have been happy with the work. Trustee Tartaglia asked about if we had issue’s with S&S doing the work in a timely manner but this was in regard to sanding down the curbs not the landscaping.

Trustee MacPherson moved, Trustee Tartaglia seconded to award S&S landscaping for the $5200.00 for the Main Street Rain Garden Landscaping needs for 2021 spring, summer and fall seasons. This agreement is to include the preparation of all rain gardens at the beginning of spring and end of fall but also every two weeks. Liability insurance is to be provided before work is started. 4 Ayes, 1 Absent, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion appointing both Mike Gavin and Dan Cristelli as members to the Zoning Board of Appeals starting their term in May 2021 and going for three years until the end of April in 2024. 3 Ayes, 1 Absent, 1 Abstained, Carried.

Clerk/Treasurer Dorsey discussed that per Beth Westfall at this point that the Governor has not signed into law that we cannot relevy water so therefor we can send them to the County until it is signed.

**Budget Resolution**

**RESOLUTION #04262021-02 2021-2022 BUDGETS** was offered by Trustee Tartaglia who moved it’s adoption and was seconded by Trustee Cristelli; :

**WHEREAS,** the Board of Trustees have duly held a Public Hearing on the following budgets for the fiscal year June 1, 2021 through May 31, 2022:

 General $3,451,702.83

 Water $576,850.00

 Sewer $711,660.00

 Totals $4,740,212.83

**WHEREAS,** said Public Hearing was held at 7:00 PM, April 12, 2021 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 $2,285,526.24 and the assessed value shown on the current tax roll is 124,541,461, as identified by the Delaware County Real Property Office, and the sum to be raised by other revenues being $869,553.00 and $296623.59 from fund balance.

**BE IT THEREFORE RESOLVED,** that the Water, Sewer and General budgets for the fiscal year commencing June 1, 2021 and ending May 31, 2022 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 $18.36 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 2021-2022 are hereby not 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 1st of May 2021 are hereby levied against the properties from which they are due. Governor Coumo has not signed an existing bill yet which is set to state no municipal water & sewer is to be relevied to taxes until December 31, 2021 or when the State of Emergency is lifted, which ever happens first. This bill is a result of the COVID-19 pandemic.

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

Trustee Tartaglia -Aye- Trustee Cristelli – Aye- Trustee MacPherson -Aye- Trustee Baker -Absent- Mayor Matviak -Aye\_ Carried.

Motion on brush hogging the walking trails is tabled until can get more information on who is responsible.

Trustee MacPherson moved; Trustee Cristelli seconded to accept with regret the resignation letter from Officer Kody Homann effective the end of his shift on May 5, 2021. 4 Ayes, 1 Absent, Carried.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion authorizing the DPW to pickup debris and unnecessary garbage from 55 Pearl Street West if it is not rectified by this owner by April 29, 2021 during the scheduled inspection of the Code Officer. 4 Ayes, 1 Absent, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion to allow a budget transfer for the purchase of a Fire Department building generator for a total of $10,000.00 from JM Electric. The Clerk/Treasurer is authorized transfer as follows:

Dr. A3410.419- FD Gasoline - $10,000.00

Cr. A3410.413 – FD Building Repairs & Maint - $10,000.00

4 Ayes, 1 Absent, Carried.

Received a delinquent payment for the old Kmart lot for approximately $54000.00

Trustee Tartaglia moved; Trustee Cristelli seconded the motion to authorize the Mayor to sign the MOU provided by the Teamsters as follows:

Memorandum of Understanding

This Memorandum of Understanding made this \_\_\_\_\_\_\_ day of May, 2021 between Teamsters Local 317 and the Village of Sidney.

Now therefore, it is agreed as follows:

The Village of Sidney, with the approval of the Village Board, have agreed to upgrade employee Cody Frank from wage level one (1), to wage level two (2) and make whole for any and all losses in wages and benefits, with the understanding that any new hires hired on or after the date of this agreement, agrees to abide by the current Collective Bargaining Agreement (under NOTES) until the current Agreement is changed by negotiations between the parties.

The Union further agrees not to grieve, and or arbitrate, any issue dealing with this matter until the parties have agreed to change the current agreement through negotiations.

. 4 Ayes, 1 Absent, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded a motion authorizing the Clerk/Treasurer to pay the April 26, 2021 audit from the following funds:

 **Fund Audit**

 General $63,541.55

 Water $9,480.04

 Sewer $14,086.29

 Community Development $20.00

 Trust & Agency $3,815.56

 Capital

 **Totals $90,943.44**

4 Ayes, 1 Absent, 0 Nays, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion to authorize the expenditure for Crack filling by Suit Kote at the Airport to help preserve the life of the runway. The cost of $18,480.00 would be covered by the CARES Grant offered by the FAA which totals $30,000.00. 4 Ayes, 1 Absent, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion to go into executive session @ 8:42pm on DPW and PD Personnel matter. Full Board and Clerk/Treasurer were invited to stay. 4 Ayes, 1 Absent, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to leave executive session at 8:53pm. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion to hire Matthew Vogel as a lateral transfer at a step 4 plus $500 per yearfor education salary effective May 1st, 2021. All regular benefits apply. 4 Ayes, 1 Absent, Carried.

Trustee MacPherson moved; Trustee Tartaglia seconded the motion to adjourn the meeting at 8:54pm. 4 Ayes, 1 Absent, 0 Nays, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer