Present: Mayor Matviak, Trustee Cristelli, Trustee Baker, Trustee Tartaglia, Trustee MacPherson

Absent:

Staff: Clerk/Treasurer Lisa French

Guests: Royce Terry & Riggs, John Gilmore

Officer Terry gave a brief update on Riggs the K9 dog and how his progress is going.

Mayor Matviak opened the meeting at 7:00pm.

Discussion on some changes and clarifications made to the minutes today.

Trustee Baker moved, Trustee Tartaglia seconded the motion adopting the May 9, 2022, minutes as written with changes. 5 Ayes, 0 Nays, Carried.

Mayor Matviak reminded the Board about the Chamber Dinner Thursday evening. Discussed open house at the Police Department and the Court, was hoping for a better turnout.

Trustee Baker moved, Trustee Cristelli seconded the motion authorizing a 3% salary increase for all non-union employees except for summer help, effective June 1, 2022. 5 Ayes, 0 Nays, Carried.

Clerk-Treasurer gave an FYI about rededication Ceremony at Veterans Park Saturday May 28th at 11:00am.

Trustee MacPherson moved; Trustee Tartaglia seconded the motion authorizing the Clerk-Treasurer to roll over one (1) week vacation into the new fiscal year. 5 Ayes, 0 Nays, Carried.

Mayor Matviak gave an FYI about a Memorial Day Parade Monday morning at 9am, starting at the plaza down to the Veterans Park. This will include Ceremony at the Cemetery and shooting of the guns on the Bridge prior to the parade. Discussion on if a vendor setting up for a parade if they need to get a peddlers permit, Mayor Matviak stated that yes they do.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion authorizing John Redente to roll over one (1) week vacation time into the new fiscal year with that time to be used by June 30, 2022. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion for Code Officer, Jaime Cole, to attend STBOA (Southern Tier Building Official Association) Training in Tioga Downs Resort – June 1st & June 2nd, 2022. Training cost $120.00 for 2 days. Personal vehicle will be used, and mileage reimbursement will be given. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion for the Mayor to enter into a lease agreement with Leasing 2 for one Fort Garry Commercial Engine Tanker from Vander Molen Fire apparatus utilizing option 2 which consists of a total cost of $450,000 with a lease down payment of $60,000 and financing $390,000 over a term of 7 years. First payment of $66,598.44 will be due 11/25/2023 and will be due and payable annually for the term of the 7-year lease. The down payment of $60,000 will be paid using the funds from the Mac Hose building sale. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee Tartaglia seconded the motion adopting the following resolution:

At a duly called meeting of the governing body of Village of Sidney held on the 23rd day of May 2022, the following resolution was introduced and adopt.

 **WHEREAS**, the Village of Sidney has determined that a true and very real need exists for the acquisition of the Equipment described in the Lease-Purchase Agreement by and between Village of Sidney and Leasing 2, Inc, and has further determined that the Equipment will be used solely for essential governmental functions and not for private business use, and

 **WHEREAS,** Village of Sidney has taken the necessary steps, including, without limitation to compliance with legal bidding requirements, under applicable law to arrange for the acquisition of such Equipment and therefore,

 **BE IT RESOLVED,** by the Village of Sidney that the terms of said Lease -Purchase Agreement, are in the best interest of Village of Sidney for the acquisition of such Equipment and the Village of Sidney designates and confirms Andrew C. Matviak, Mayor, the person to execute and deliver, the Lease-Purchase Agreement and any related documents necessary to the consummation of the transactions contemplated by the Lease-Purchase Agreement.

Roll Call: Mayor Matviak – Aye Trustee Baker – Aye Trustee MacPherson – Aye Trustee Cristelli – Aye Trustee Tartaglia - Aye

Trustee Baker gave an update on an attempted traffic stop in the Village Saturday night, the Officer followed her onto I88 when she proceeded to stop as did the Officer and she proceeded to back into the PD car causing significant damage. She was taken into custody and the Village PD will be filing charges against her. Bill VanGorder from our insurance company was in today and did look at the vehicle and took some pictures, will be getting an insurance appraiser to look at the damage. Discussion on the increase in Insurance and looking to bid out the Insurance to see if there is a cheaper option available to the Village. Discussion on Cyber security insurance and insurance on the fuel tanks up at the airport.

Trustee Baker moved, Trustee Tartaglia seconded the motion approving 2 summer help for the DPW Department: Nathan Vibbard and AJ Giordonello. Summer help will be paid minimum wage which is $13.20 for their first year and they will get an additional $.25 for each returning year. Their start date will be June 28, 2022. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved, Trustee MacPherson seconded the motion approving 1 summer help for WWTP Department, Cameron Sawdy, starting on June 28, 2022. Summer help will be paid minimum wage which is $13.20 per hour for their first year and they will get an additional $.25 for each returning year. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Tartaglia seconded the motion authorizing Shane Nordberg to roll over (1) week vacation into the new fiscal year with that time being used by the end of June 2022. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion to accept with regret the letter of resignation from Sierra Keesler as Recreation Director effective May 18, 2022. 5 Ayes, 0 Nays, Carried.

Clerk/Treasurer French gave an update on the pool progress, looking for the contract from Jodie at Lamont who stated that the contractor wanted to have their attorney go over the contract prior to signing it. Jodie from Lamont stated that the change order has not yet been completed as they were waiting on the signed contract back prior to doing so. Mayor Matviak stated that Ebon Bullock from Sidney School has been in contact about the status of the pool this summer and the Mayor will reach back out to him tomorrow in regards to the possible use of the school pool.

Trustee MacPherson moved, Trustee Cristelli seconded the motion to appoint Brett French to the Recreation Commission for a 5 year term. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved, Trustee Cristelli seconded the motion authorizing the Clerk-Treasurer to pay the audit dated May 23, 2022, from the following funds:

**Fund Audit**

 General $96,512.01

 Water $7,366.10

 Sewer $7,875.46

 Community Development $40.00

 Trust & Agency $1,796.64

 Capital

 **Totals $113,590.21**

5 Ayes, 0 Nays, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion to go into executive session @ 8:16pm to discuss PD personnel, Office personnel & a real estate matter. Full Board & Clerk/Treasurer invited to stay. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee Baker seconded the motion to leave executive session at 9:40pm. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved, Trustee Cristelli seconded the motion authorizing an increase above the 3% nonunion salary increase for Michelle George to the rate of $23.04 per hour commencing June 1, 2022. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved, Trustee Cristelli seconded the motion authorizing an increase in salary for Carrie MacPherson at a rate of $17.97 the same as the Court Clerk’s salary. 4 Ayes, 1 Abstain(Trustee MacPherson), 0 Nays, Carried.

Trustee MacPherson, Trustee Cristelli seconded the motion to adjourn the meeting at 9:44pm. 5 Ayes, 0 Nays, Carried.

 Respectfully Submitted,

Lisa French, Village Clerk/Treasurer