Present: Mayor Matviak, Trustee Vic Tartaglia, Trustee Barry MacPherson, Trustee Ray Baker, Trustee Crawford in late 7:16pm.

Absent:

Staff: Clerk/Treasurer Dorsey, John Redente

Guests: John Jones (Community Band), Evan Bowker

Mayor Matviak called the meeting to order at 7:02pm.

John Jones from the Sidney Community Band spoke about the summer concert series, looking at July 15-Aug 19th. They would like to use the park for practices on Tuesday evenings as its more manageable to social distance. Have about 30 members in the band, they have to start practicing in the next few weeks if they are going to keep this season open. Mayor Matviak stated that the Board is re evaluating as more guidelines come in from the Governors office and will keep him informed.

Trustee Baker moved; Trustee MacPherson seconded to approve minutes from June 8, 2020 as presented. All Ayes, Carried.

Mayor Matviak stated that Mike Mercurio is retiring as of Wednesday June 24th.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to go into executive session @ 7:10pm, Full board, John Redente and Evan Bowker from the IDA on a possible UDAG loan #1-2020. All Ayes, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to leave executive session @ 8:09pm. All Ayes, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion of approval of UDAG #1-2020 co-equal with County IDA for the $62,500 at 4% interest for a 10 year term contingent upon Village Attorney approval, c/c debt needs to be paid down to $17,500, and upon approval from Police Chief regarding liquor license application. This motion is also authorizing a waiver for the 30-day waiting period with the state liquor authority. 4 Ayes, Trustee Tartaglia abstained. Carried.

Trustee Crawford moved; Trustee MacPherson seconded the motion to approve the Brush Permit Contract with Waste Recovery Enterprises for the FY June 2020 to May 2021 totaling $8,000 for the year. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Baker seconded to award the Refuse & Garbage bid for the term of two (2) years 2020-2022 to Waste Recovery Enterprises for the following amounts:

* + Regular Schedule pickups - $5,700/year
	+ Summer Schedule pickups - $475/ year
	+ Additional 2yrd pickups – $150/ year
	+ Sludge Roll-off - $4,500/ year

All Ayes, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to move a water/sewer relevy charge from the tax bill #807, 13 Lincoln Ave and add it to tax bill #1061, 3-5 Lincoln Ave for a correction of $99.23. The water/sewer system had an incorrect tax map number for the 3-5 Lincoln property, and it has been changed. All Ayes, Carried.

Trustee Baker moved; Trustee Crawford seconded to adopt a Re-Opening Plan for the Village Clerk’s Office to follow until further notice. It will take effect the first day the office is open on June 23, 2020. All Ayes, Carried.

Grants motion tabled.

Discussion about leasing of a police dept vehicle versus buying. Also discussed the reserve account, grant money that was applied for and lost. Money is available in the reserve for the purchase of a police vehicle.

Trustee Tartaglia spoke about recreation and the work needing to be done on the fields prior to opening up. Mayor Matviak stated he forwarded guidance sent out from the state about recreation programs. Discussion about opening playgrounds, basketball courts and following guidelines from the state, stating playing at their own risk. Discussed opening pavilion but only for 1 event per day. KCP on River St and the basketball courts will open with signs stating wear masks, social distancing and play at your own risk. Bathrooms will remain closed.

Trustee Baker stated that UNALAM donated $1,000.00 to the fire department. Trustee Tartaglia discussed the code regarding the blow-up pools needing fences up, currently there are two in question. He explained that any pool between 24 and 46 inches high required a fence, below 24 did not require a fence and above 46 did not either, providing access ladder is blocked or lifted. Will discuss with Code enforcer Greg McCann.

 Trustee Crawford moved, Trustee MacPherson seconded a motion authorizing the Treasurer to pay Abstract 2, June 22, 2020 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| **General** | **$6,397.22** |
| **Water** | **$147.70** |
| **Sewer** | **$1,413.32** |
| **Community Development** |  **$64,500.00** |
| **T & A** |  **$751.00** |
| **Capital** |  **$600.00** |
| **Total** | **$73,809.24** |

All Ayes, Carried.

Trustee Crawford moved, Trustee MacPherson seconded a motion authorizing the Treasurer to pay Abstract 28, June 22, 2020 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| **General** | **$2,614.64** |
| **Water** | **$42.80** |
| **Sewer** | **$4,000.00** |
| **Community Development** |  |
| **T & A** |  |
| **Capital** |  **$62,802.69** |
| **Total** | **$69,460.13** |

All Ayes, Carried.

Trustee Crawford moved, Trustee Baker seconded the motion to go into executive session at 9:08pm to discuss WWTP Personnel matters, Full Board, Clerk/Treasurer invited to stay for executive session. All Ayes, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion to leave executive session at 9:16pm. All Ayes, Carried.

Trustee Crawford moved, Trustee MacPherson seconded the motion to hire Kayla McEwan as WWTP summer help for weekends, cleaning playground 3 times each day, max 6 hours per week @ $11.80 hr. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Baker seconded the motion to adjourn the meeting at 9:19 pm. All Ayes, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer