Present: Mayor Matviak, Trustee Vic Tartaglia, Trustee Barry MacPherson, Trustee Ray Baker, Trustee Crawford (late).

Absent:

Staff: Clerk/Treasurer Dorsey, Greg McCann

Guests: Christine Race (Youth Field Hockey)

Mayor Matviak called the meeting to order at 7:00pm.

Christine Race spoke about the Sidney Youth Field Hockey program, asking if the Village would be willing to umbrella them as things are uncertain with school and COVID. She has been in touch with the Recreation director Aaron Zurn and is just in need of the use of the fields for clinics. The Board will speak to Aaron Zurn and get back to her.

Trustee MacPherson moved; Trustee Baker seconded to approve minutes from July 13, 2020 as presented. All Ayes, Carried.

Mayor Matviak congratulated Chief Oliver on passing his test through the county, stated will be starting Department head meetings back up in September. He also stated that he signed the infrastructure agreement and will be going out to bid.

Village Clerk/Treasurer Dorsey spoke about a piece of property on Route 8 encroachment that was started back when Christi was here, looking to sell for $1.00 to the Donnelly’s who own the property next to it. Will speak to attorney Beth Westfall to get an agreement started. Trustee Crawford discussed looking through past minutes stating has not seen anything discussed at a Board level in regard to this property. The board would like to discuss further with WWTP Shane Nordberg. Discussion on updating the UDAG process, and taking it to the IDA.

Trustee Baker moved, Trustee Tartaglia seconded the appointment of UDAG loan committee as Barry MacPherson and Vic Tartaglia to establish the UDAG process going forward. Appointments will be added to the annual meeting in April of each year. All Ayes, Carried.

Discussion on the process of getting the dirt for recreation and how it should have been brought to DPW Superintendent Brandon MacPherson to see about saving the prevailing wages paid for the job. Village Clerk/Treasurer gave an FYI that the Village website should be up and running in the next week or so.

Trustee Baker moved; Trustee MacPherson seconded the motion to spend $8,700 from the Parks Improvements Reserve for dirt to fill in old tennis courts down at Willow Street Park. This motion is subject to a thirty (30) day permissive referendum starting on August 12, 2020. All Ayes, Carried.

Trustee Baker moved; Trustee MacPherson seconded to approve the 4 yr lease of a New 2021 Ford Police Interceptor Utility to replace the old 552 car which is a 2015 Ford Taurus. The funds will be used from the Police Vehicle and Equipment Reserve for a total of $28,304.12 spent this year which is subject to permissive referendum. The yearly lease payment is $9,109.15 and the equipment installation that will be required is $19,113.97 is what is included in the first year’s payment. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Baker seconded the motion to award a surplus patrol bikes to Christopher Dionne for $150 and Gary Klindt for $100.01. All Ayes, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to appoint Eric Oliver permanently as Chief of Police as of August 10, 2020 for passing the Chief’s exam, he is also entitled to a salary increase of $ 1055.00 effective immediately. All Ayes, Carried.

DPW Superintendent Brandon MacPherson discussed the roof damage and how they have water pouring into building when it rains. He realizes its been put out to bid a few times with no luck, he would like to have 2 separate bids one for DPW and one for the Getman building. Discussion on getting bids out of the area to try and get more interest. Brandon talked about the work getting done by Amphenol.

Trustee Tartaglia gave an update on Recreation stating that due to the work being done on Willow St field they are looking to change the name of the field to the United Way Field. Looking for Boards input as the United Way does a lot of funding every year to the sports programs, Trustee’s feel it should remain Willow St Field as they cant name a field after every person or place that makes donations.

Discussion on the Mac Hose building and finding the abstract as this has been being discussed for too long. Looking to find someone to go over to Delhi to find the abstract. Discussion on possibly having John or someone look into getting the Bowling Alley opened back up before leagues begin next month as they have been shut down since mid-March.

 Trustee Tartaglia moved, Trustee MacPherson seconded a motion authorizing the Treasurer to pay Abstract 04, August 10, 2020 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| **General** | **$89,518.25** |
| **Water** | **$20,030.54** |
| **Sewer** | **$18,575.73** |
| **Community Development** |  **$3,182.86** |
| **T & A** |  **$3,442.56** |
| **Capital** |  **$53,925.73** |
| **Total** | **$188,675.67** |

All Ayes, Carried.

Trustee Tartaglia moved, Trustee Baker seconded the motion to go into executive session at 8:28pm to discuss WWTP and airport personnel full board and Clerk/Treasurer were invited to stay for executive session. All Ayes, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion to leave executive session at 9:15pm. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Crawford seconded the motion to hire Kelly Spencer for the Part-time Airport Clerk position effective August 11, 2020 contingent upon a satisfactory background check. The starting salary will be $12.56 per hour at a maximum of 16 hours per week. No health benefits or compensated time off will be offered. All Ayes, Carried.

Trustee MacPherson moved, Trustee Crawford seconded the motion to adjourn the meeting at 9:16 pm. All Ayes, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer