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

Trustee Cristelli Absent:0

Staff: Clerk/Treasurer Lisa French

Guests: The Reporter, Andy Matviak, Fire Chief– John Gilmore

Mayor Baker opened the meeting at 7:04pm.

Trustee Matviak moved; Trustee Tartaglia seconded the motion adopting the March 27, 2023 minutes as written. 5 Ayes, 0 Nays, 0 Absent, Carried.

Mayor Baker announces the Mayoral appointments for the 2023/2024 year as follows.

 **Personnel Committee** **Finance Committee**

Trustee Tartaglia and Trustee Cristelli Trustee Cristelli and Trustee Matviak

 **Public Works Committee** **Public Safety Committee**

Trustee Matviak and Trustee MacPherson Trustee Tartaglia and Trustee MacPherson

 **Recreation Committee**  **Airport Committee**  Trustee MacPherson and Trustee Matviak Trustee Tartaglia and Trustee Cristelli

*Deputy Mayor*- Trustee Tartaglia

*Village Clerk/Treasurer* – Lisa French – 2 yr. term

*Village Historian*- Michael Mason (1 Year)

*Fire Chief*: John Gilmore

*1St Assistant Chief*: Michael Singlar

*2nd Assistant Chief*: vacant

 **Designations:**

*Banks & Trust Companies for Deposit of Village Monies*- NBT Bank, Community Bank & Delaware National Bank of Delhi, and Bank of Greene County

*Village Attorney*- Coughlin & Gerhart

*Official Newspaper*- The Reporter

*Official Radio Station*- WCDO

*Village Board Meetings*- 2nd & 4th Monday of each month. Monday holidays meeting to be held the following day. Organizational Meeting - April 8, 2024. July, August, and December 3rd Monday ONLY.

*Clerk/Treasurer* authorized to pre-pay public utility service, postage, freight, express and any other invoices where payment is necessary prior to the audit of claims. All such claims will be included in the next regular meeting for audit. Trustees are assigned by a monthly rotation and will audit the vouchers prior to the meeting.

*The Fixed rate for mileage reimbursement* to Village officers and employees for personal use of automobiles while performing official Village business is as set by the Internal Revenue Service.

The Board of Trustees is adopting certain guidelines from the Open Meetings Law as listed below:

1. All guests can ask questions at the time of the public comments part of the meeting ONLY, which will be right after the meeting is called to order. If there are numerous guests who would like to address the board the Mayor will allow each guest to speak for 2-3 minutes.
2. If a guest has questions once the public comment is finished, they must wait until the following meeting to address the board.
3. Any questions about previous meetings will need to be submitted to the Village Clerk 1 week before the next board meeting to give time for research on the specific question.

Trustee Cristelli moved, Trustee MacPherson seconded the appointments and designations as detailed above for the Fiscal year ending May 31, 2024.

5 Ayes, 0 Nays, 0 Absent, Carried.

Mayor Baker reminder: Andrew Matviak will be honored on June 1, 2023 by the Sidney Chamber of Commerce Dinner at the Fire Station Training Center.

Trustee MacPherson moved; Trustee Matviak seconded the motion the award the bid proposal from Freedom Lawn Care for Landscaping in the amount of $6,589.00 for May 1, 2023 through October 31, 2023. 5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee MacPherson moved, Trustee Matviak seconded the motion authorizing to schedule a public hearing for the General, Water and Sewer budgets for the 2023-2024 Fiscal Year on April 17, 2023 at 7pm in the Village Board room located at 21 Liberty Street, Sidney NY.

5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee Tartaglia moved; Trustee Cristelli seconded the motion to re-appoint Jennifer Ruling as Associate Justice for a 1-year term commencing April 11, 2023 with a yearly salary and without any other benefits offered. 5 Ayes, 0 Nays, 0 Absent, Carried.

Mayor Baker reminds the Annual Fire Department Inspection is on April 15, 2023, with service awards for 5-year increments of service, special recognition to Burdette “Bud” Brown recognizing 50 years of service.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the Abstract #18 dated April 10, 2023, from the following funds:

**Fund Audit**

 General $ 41,779.71

 Water $ 8,108.66

 Sewer $ 5,495.41

 Community Development $

 Trust & Agency $ 4,218.59

 Capital $ \_\_\_\_\_\_\_\_\_

 **Totals $ 59,602.37**

5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to go into executive session at 7:42pm. Discuss Real Estate and Clerk Personnel issue Clerk/Treasurer present. 5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to leave executive session at 8:13pm. 5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion to adjourn the meeting at 8:19pm. 5 Ayes, 0 Nays, 0 Absent, Carried.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer