Present: Mayor Baker, Trustee Tartaglia, Trustee Cristelli, Trustee MacPherson – arrived 7:40pm. Absent: Trustee Matviak

Staff: Clerk/Treasurer Lisa French

Guests: Andrew Cantor from The Reporter, Denise Singlar, Barbara Soward

Members of the public inquired about the Pedestrian signs and right of way when crossing the road walking to the park. Policy on lawn care, grass cannot be more than five inches tall. Code Officer will speak with residents out of compliance.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion adopting the April 24, 2023, minutes as written. 3 Ayes, 0 Nays, 2 Absent, Carried.

Mayor Baker reminded the Finance Committee that they will need to meet with the department heads around the end of May beginning of June about the budget. Thank you to the Clerk’s office for getting the monthly financials out to the department heads and Board of Trustees, very much appreciate the information. Water leak on Union Street, code officer delivered a letter stating that they have till the end of the week to fix the leak. Steve Clark will fix the leak once the piece of equipment arrives to freeze the water, will follow up with DPW. The committee will investigate scrap metal as a source of revenue and which company Wilkinson or Otsego Crushers will pay higher price for scrap metal the village collects.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion approving the combined response and corrective action plan addressing the findings and recommendations contained in the NYS Comptroller’s Office Report of Examination. 3 Ayes, 0 Nays, 2 Absent, Carried.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion to accept and award the 6,000 gallons tank wagon **No. 2 Fuel Oil bid** to Mirabito Energy Products for Firm bid price of $3.0268/gallon for a total of $18,161.00 for the FY June 1, 2023- May 31, 2024. 3 Ayes, 0 Nays, 2 Absent, Carried.

Trustee Cristelli moved, Trustee from Tartaglia seconded the motion to accept and award the fluctuating bid for **regular unleaded gasoline** for 13,000 gals., @ $2.9328 gal. for a total of $38,126.49; 2,000 gal., of plus gas @$3.0758/gal for a total of $6,151,60; 20 gal. of super @ $3.3928/gal. ($67.856), and **Kerosene for Diesel Blend** of 1,000 gal.,@ firm bid of $3.8983/gal. f. a total of $3,898.25 from Mirabito Energy Products for FY June 01, 2023 – May 31, 2024. 3 Ayes, 0 Nays, 2 Absent, Carried.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion to accept and award the firm bid for 8,000 gallons of **Diesel Fuel** @ $3.1483 gal. for a total of $25,186.00 from Mirabito for the FY of June 01, 2023 – May 31, 2024. 3 Ayes, 0 Nays, 2 Absent, Carried.

 Trustee Tartaglia moved, Trustee Cristelli seconded the motion to accept and award 27,000 units of propane at the Firm bid of $1.65/unit for a total of $44,550 to Amerigas LP for FY June 1, 2023-May 31, 2024. 3 Ayes, 0 Nays, 2 Absent, Carried.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion to award the chemical bids to Amrex Chemical Co., Inc., as follows for the FY June 1, 2023 to May 31, 2024 period:

9,000 gallons\_- Ferric Chloride @ $\_3.60 /gallon totaling $\_\_32,400.00\_\_\_\_\_\_\_

16-20 bags\_\_\_- Dry Flocculent @ $184.79 \_/ bag Totaling $\_2,956.64 - $3695.80

3,900 lbs. \_ - Sodium Fluoride @ $2.75 \_/pound Totaling $ 10,725.00 \_\_\_\_\_\_\_

7,200 gallons - Sodium Hypochlorite @ $3.85 / gallon Totaling $\_\_27,720.00\_\_\_\_\_\_

3 Ayes, 0 Nays, 2 Absent, Carried.

Trustee Cristelli moved; Trustee Tartaglia seconded the motion to approve the Brush Permit Contract with Waste Recovery Enterprises for the FY June 2023 to May 2024 totaling $10,000 for the year. 3 Ayes, 0 Nays, 2 Absent, Carried.

Trustee Macpherson moved; Trustee Cristelli seconded the motion to accept Hayden Hagenbuch as member of the Sidney Fire Department. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion authorizing the Treasurer to do the following budget transfers: 4 Ayes, 0 Nays, 1 Absent, Carried.



Trustee Tartaglia moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the Abstract #20 dated May 8, 2023, from the following funds:

**Fund Audit**

 General $ 28,983.06

 Water $ 16,143.63

 Sewer $ 30,325.33

 Community Development $

 Trust & Agency $ 4,102.75

 Capital $ \_\_3,226.50

 **Totals $ 82,781.27**

4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion to adjourn the meeting at 8:19pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer