Present: Mayor Baker, Trustee Tartaglia, Trustee Cristelli, Trustee MacPherson – late.

Absent: Trustee Matviak

Staff: Clerk/Treasurer Lisa French

Guests: Andrew Kantor-The Reporter, Denise Singlar, William VanGorder-NYMIR

William VanGorder-NYMIR discussed the Insurance Proposal effective 6/1/23-24 reviewing the highlights of the proposed policy with the board. NYMIR offers training.

Trustee Cristelli moved, Trustee MacPherson seconded the motion adopting the May 8, 2023, minutes as written. 1 Ayes, 0 Nays, 1 Absent, Carried.

Mayor Baker thanked Vic for checking the damage to the pool from recent vandalism. There is a small rip in the liner, however, easily repaired. Need to verify if The Village does the repair, it will not affect the warranty for the liner. There is a need for security cameras around the area, will look into quality solar powered cameras as electricity is not available year-round. Reminder, Chamber dinner will honor former Mayor Matviak, on Thursday June 1, 2023.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion authorizing a 3.5% salary increase for non-union employees, except for summer help, effective June 1, 2023. 3 Ayes, 0 Nays, 1 Absent, 1 Abstained, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion authorizing Jaime Cole to work up to 20 hours per week as Code Enforcement Officer and up to 20 hours per week as Fire Inspector at the rate of $23.00 per hour effective June 1, 2023. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion authorizing the Lisa French, Clerk-Treasurer to roll over (60) sixty hours vacation into the new fiscal year. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion authorizing Michelle George, Deputy Clerk-Treasurer to roll over one (1) week vacation into the new fiscal year. 4 Ayes, 0 Nays, 1 Absent, Carried.

Village Property Owner Karen Regan requested in writing for a refund from her Water/Sewer account due to a large credit balance. Clerk/Treasurer French submitted the letter for the board to be aware of the request.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion authorizing the approval and payment of Ti-Sales Contractor’s application for payment No 4A-1 in the amount of $110,855.50. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved, Trustee MacPherson seconded the motion approving the attendance of Blake Green, Anthony Ferrara, Toby Umbra, Brandon McEwan, Brett French and Mike Lapp to the Southeastern New York Water Works Conference on May 31, 2023 in Sidney, NY at a fee of $50.00 per person ($300.00). 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion authorizing Shane Nordberg, Chief Operator at WWTP to carry over 12 days’ vacation to be used by July 15, 2023. 4 Ayes , 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion authorizing ½ reimbursement payment to Christa Anderson in the amount of $1,800.00 for participation in Village of Sidney sidewalk installation/repair program. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion approving the contract with Shawn Sherman for mowing and tree branch trimming of the walking trail four (4) times per year for $600.00 for the year. 4 Ayes, 0 Nays, 1 Absent, Carried.

Update Water Project, Lamont Engineering Village of Sidney Water Project Transmission Main design was submitted to the State DOH in January anticipating DOH Concurrence by June, with intention to go out to bid for the project July 6, 2023. Shane and Jason working on some unexpected easement rights for the Transmission route, in Otsego County. Stream crossings are contract complete, and restoration complete. Lamont will inspect restoration week of 5/22/23. Jason, Mayor Baker will meet with George Supervisor from Town of Unadilla and bring him up to speed on the water project.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion authorizing Jaime Cole to attend STBOA Training June 7th, 8th, and 9th with an attendance fee of $175.00. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved; Trustee Tartaglia seconded the motion authorizing the purchase of security cameras for the municipal pool for an amount not to exceed $2,500. 4 Ayes, 0 Nays, 1 Absent, Carried.

Mayor Baker gave an update of concert at the Airport, permits have been filed for the FFA, Fireworks permit was approved. It takes a while for the permits to be processed, everything looks good for receiving approval of permits. Event organizer Four Towns Forward is responsible for insurance for the event, which they have obtained. No cost will be incurred by the Village for this concert.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the Abstract #21 dated May 22, 2023, from the following funds:

**Fund Audit**

 General $ 37,787.12

 Water $ 2,671.86

 Sewer $ 2,337.39

 Community Development $

 Trust & Agency $

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

 **Totals $ 42,796.37**

4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved, Trustee MacPherson seconded the motion to adjourn the meeting at 8:34pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer