Present: Trustee Tartaglia, Trustee Cristelli, Trustee MacPherson

 Absent: Mayor Baker

Staff: Clerk/Treasurer Lisa French

Guests: Matthew Walsh, Mike Tiska, Mike, Nathan & Rebecca Strauss, Dave Hunsinger, Denise Singlar.

Deputy Mayor Tartaglia opened the meeting at 7:00pm.

Mike Tiska was asking about the timeframes with putting in the culverts on Route 8 due to the possible effects to his property, Deputy Mayor Tartaglia stated that the projects been deferred for a year due to financial reasons. The project is fully covered by Grants but there is money needed upfront. Discussion on the permits needed to move forward and the cost to the Village. Discussion on looking into pruning the tree’s on Main Street.

Matthew Walsh on behalf of the adult softball league, wanting to inform the Board of the fundraiser they are looking to hold Saturday August 19th starting at 10am to help fund the lighting on the fields at KCP.

Nathan Strauss discussed his walk to school and the lack of sidewalks being dangerous, looking to see if any possibility of adding more sidewalks. Deputy Mayor explained the 50/50 sidewalk program, and stated this has been looked at previously but due to needing permission of the homeowners, and other issues it was not able to be done. Will have the Grants Administrator look into different options.

Trustee MacPherson moved, Trustee Cristelli seconded the motion adopting the July 17, 2023, minutes as written. 3 Ayes, 0 Nays, 1 Absent, Carried.

Comments from the Mayor – Senator Schumer was at the Airport speaking about a possible merger between SUNY Delhi and the Delhi Electric Co Op.

Trustee Cristelli moved; Trustee MacPherson seconded the motion to hire Christopher Scofield as a part-time Grounds person at the Sidney Municipal Airport at the rate of pay of $16.00 per hour contingent upon a satisfactory background check. Commencement of employment shall be as of July 28, 2023. 3 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion to increase the rate of pay for the part time grounds person Christopher Scofield to $19.00 per hour commencing August 15, 2023. 3 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to accept with regret the resignation of Jeremy Matviak as Village Trustee effective August 14, 2023. 3 Ayes, 0 Nays, 1 Absent, Carried.

Deputy Mayor Tartaglia moved; Trustee Cristelli seconded the motion to hire Amy Cross as Animal Control Officer at annual salary of $6400.00 per year effective August 15, 2023, contingent upon a satisfactory background check. 3 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to re-hire school crossing guards Ava Cirigliano at the rate of pay of $14.70 per hour and Landon Ruling at the rate of pay of $14.45 per hour. 3 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded the motion to approve the attendance at the rifle course held on September 22nd and September 23rd in Delhi, NY by Officer Morgan Smith at a cost of $200.00. 3 Ayes, 0 Nays, 1 Absent, Carried.

Deputy Mayor Tartaglia moved, Trustee MacPherson seconded the Resolution 081723-02 regarding FOIL fees for certain police investigative reports and records.

 Roll call: Deputy Mayor Tartaglia -Aye- Trustee Cristelli -Aye- Trustee MacPherson -Aye- Mayor Baker -Absent- Carried.

Trustee MacPherson read the Recreation report.

Deputy Mayor Tartaglia moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the Abstract #4 dated August 14, 2023, from the following funds:

**Fund Audit**

 General $ 63,475.76

 Water $ 19,891.13

 Sewer $ 18,381.61

 Community Development $ 8,484.55

 Trust & Agency $ 1,405.52

 Capital $ \_ 42,166.06

 **Totals $ 153,804.63**

3 Ayes, 0 Nays, 1 Absent, Carried.

Deputy Mayor Tartaglia moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the Abstract #23 dated May 31, 2023, from the following funds:

**Fund Audit**

 General $ 1,140.00

 Water $

 Sewer $

 Community Development $

 Trust & Agency $

 Capital $ \_ 1,140.00

 **Totals $ 1,140.00**

3 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson moved, Trustee Cristelli seconded the motion to adjourn the meeting at 8:05pm. 3 Ayes, 0 Nays, 1 Absent, Carried.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer