Present: Mayor Andrew Matviak, Trustee Steve Crawford Trustee Sheri Youngs, and Trustee Vic Tartaglia

Staff: Deputy Clerk – Jaclyn Roth, John Redente – Grants Administrator, Christi Turtur – Deputy Treasurer

Guests: Gary Klindt- Airport Manager, James Dolan • Project Manager McFarland Johnson- via cell phone

Mayor Matviak called the special board meeting to order at 7:03 am.

Mayor Matviak announces the reason for this special meeting is to approve the grant for the taxiway grant.

Trustee Tartaglia would like to discuss how the Village will be coming up with the match. Mayor Matviak stated that the Village will possibly be taking out a bond.

Gary Klindt stated he believes that heavy construction will be starting spring of 2018 with the approval of this grant.

Further discussion about the projects match and what the FAA will be contributing was discussed. John Redente also explained the problem with the cash flow issue.

Treasurer Turtur stated that before Gary Clark left the board approved at one of the meetings that the Village would bond for $175,000 and as far as the money to come up with the bond we will figure it out.

Jim Dolan contacted Gary Klindt via cell phone. Jim Dolan recommends that we bid on the whole project. Also that McFarlan Johnson will be submitting the paperwork to the FAA and further explains that it is an electronic reimbursement process.

Trustee Crawford moved, Trustee Youngs second the motion allowing Mayor Matviak to sign the grant offered for the airport improvement program Project No. 3-36-0109-020-2017 at the Sidney Municipal in Sidney, NY.

3 Ayes 1 Nay, carried

Trustee Tartaglia made a motion to adjourn regular session at 7: 51am. Second by Trustee Youngs. All ayes, carried.

Respectfully Submitted,

Jaclyn Roth, Deputy Clerk