Present: Mayor Andrew Matviak, Trustee Vic Tartaglia, Trustee Steve Crawford, Trustee Ray Baker and Trustee Barry MacPherson

Staff: Greg McCann, John Redente

Village Clerk-Treasurer Sheena Dorsey

Guests: Joseph & Denise Singlar, Gene Walsh & Dave Scanlon

Mayor Matviak called the meeting to order at 7:01 pm.

Guest Joseph Singlar spoke asking about the Solar project at Amphenol and also that the GCL site is now shut down, not being treated and groundwater issues? Clerk/Treasurer stated that can check with the Army Corps for more info.

Trustee Baker moved, Trustee MacPherson seconded the motion to approve the minutes from April 22, 2019 as written. All Ayes, Carried.

Mayor Matviak spoke about the American legion reaching out to him about a Memorial day parade, will reach out to the police chief about the route it will be taking. SFCU Hometown Parade is June 8th.

Trustee Tartaglia moved, Trustee Crawford seconded the motion to hire Kala Lomnicki as summer help at a rate of $11.22/hour to work Monday through Wednesday, not to exceed 18 hours a week and to run mid-May through the end of August 2019. 4 Ayes, Carried 1 Abstained – Trustee MacPherson

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to approve Sheena Dorsey, Clerk/Treasurer to carry over five (5) vacation days into the next fiscal year starting on June 1, 2019 to be used by the end of August 2019. All Ayes, Carried.

Trustee Crawford moved, Trustee Baker seconded the motion awarding the gasoline and diesel fuels to Mirabito Fuel for fluctuating unleaded regular, unleaded plus, & unleaded super starting June 1, 2019 to May 31, 2020. Diesel Fuel Firm @ $2.44/gal, Kerosene Firm @ $2.84/gal. All Ayes, Carried.

Trustee Crawford moved, Trustee Tartaglia seconded the motion accept the motion awarding the RFQ for No.2 fuel oil to Mirabito Fuel at Firm price for $2.4283 per gallon totaling $14,569.80 starting June 1, 2019 to May 31, 2020 . All Ayes, Carried.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to increase Allison Lundin’s work hours from 10-15 hours per week to maximum 15-20 hours per week. All Ayes, Carried.

Trustee Crawford moved, Trustee Baker seconded to amend the original motion made on September 10, 2018 regarding the proposed name change of “Route 8” to the Sidney Veterans Memorial Parkway” to state stretching from Exit 9 down to the Route 7 & Route 8 Intersection instead of from exit 9 to the speedway intersection. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Crawford seconded the motion to hire Royce Terry a lateral transfer from Cooperstown PD provisionally as a Full time Police Officer effective May 13, 2019. Health benefits may start immediately but vacation and holiday time will be available after the six (6) month probation period is up. All Ayes, Carried.

Trustee Crawford moved, Trustee Baker seconded the motion to increase Police Clerk Carrie-Ann MacPherson work hours from 20 hours per work week to 24 per work week. Open for review at the end of the next fiscal year by May 31st, 2020. 4 Ayes, Carried. 1 Abstained – Trustee MacPherson.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to hire Riley Howard, Matthew Mercurio and Alex Hoskins for DPW summer help for 2019 from May to Mid – August 2019. All Ayes, Carried.

Trustee Tartaglia updated the Board on a surprise visit from the EPA to Waste Water Plant, passed with flying colors.

Trustee Baker moved, Trustee MacPherson seconded the motion awarding the Sodium Fluoride bid to Slack Chemical @ $.79 per pound totaling $3077.10 starting June 1, 2019 to May 31, 2020. All Ayes, Carried.

Trustee MacPherson moved, Trustee Baker seconded the motion awarding the Sodium Hypochlorite bid to Amerex @ $.90 per gallon totaling $6,480.00 starting June 1, 2019 to May 31, 2020. All Ayes, Carried.

Trustee Baker moved, Trustee Tartaglia seconded the motion awarding the Ferric Chloride bid to Slack Chemical @ $1.73 per gallon totaling $15,570.00 starting June 1, 2019 to May 31, 2020. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion awarding the Dry Flocculent bid to Slack Chemical @ $160.05 per bag totaling $3201.00 starting June 1, 2019 to May 31, 2020. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to authorize the Treasurer to issue a refund to Jame & Shereen Bonnar – owners of 30 Winegard St a total of $32.55/Wa $12.71 & $19.84/Se for the billing period of April 2019 to June 30, 2019. House in buyout and closed on May 10th, 2019. All Ayes, Carried.

Trustee Crawford stated possibly 2 people interested in the 231 Johnston Circle property which is owned by the Village. Railroad East lot – clear out and list for sale? Trustee Tartaglia will check with Mike Mercurio on availability. Also brought up about getting surplus vehicles out – Mac Hose is vacant should we list for sale?

It was also brought up to get legal advice on Marijuana in the workplace & updating personnel policy with lunch block during the workday.

Trustee Baker moved, Trustee Tartaglia seconded a motion authorizing the Treasurer to pay the May 13, 2019 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| General | $76,467.66 |
| Water | $8,526.46 |
| Sewer | $10,370.86 |
| Community Development | $124,244.34 |
| T & A | $832.41 |
| Capital | $172,801.40 |
| **Total** | **$393,243.13** |

All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to go into executive session @ 8:03pm– John Redente left at 8:10pm on Union Contracts, New officer, Police Clerk hours, Grant Asst hours and Personnel Consultant. Full board, Clerk/Treasurer & Grant Admin present. All Ayes, Carried.

Trustee MacPherson moved, Trustee Crawford seconded the motion to leave executive session at 9:10pm. All Ayes, Carried.

Trustee Crawford moved, Trustee Baker seconded motion to adjourn the meeting at 9:26 pm. All Ayes, Carried.

Respectfully Submitted,

Sheena Dorsey, Village Clerk-Treasurer