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

Absent:

Staff: Clerk/Treasurer Dorsey, Michelle George, Greg McCann, Brandon McEwan

Guests: Lillian Browne – The Reporter

Mayor Matviak called the meeting to order at 7:04pm.

Minutes from April 20, 2020 will be approved at the next Board Meeting.

Mayor Matviak spoke about the trying times with COVID-19. Thanking local businesses, Alpine Roofing, Conklin Fashions for the donations of mask. Gavins pizza for their donations, also the EMS and PD for their hard work and dedication. The importance of keeping up with social distancing. The Village Office, playground and ball courts all remain closed at this time.

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Trustee Tartaglia moved, Trustee Baker seconded the motion authorizing Jaclyn Roth to roll over five (5) vacation days into the next fiscal year, which will be used before July 31, 2020. All Ayes, Carried.

**Budget Resolution**

**RESOLUTION #04272020-01 2020-2021 BUDGETS** was offered by Trustee Tartaglia who moved it’s adoption and was seconded by Trustee MacPherson :

**WHEREAS,** the Board of Trustees have duly held a Public Hearing on the following budgets for the fiscal year June 1, 2020 through May 31, 2021:

General $3,492,653.88

Water $565,850.00

Sewer $689,420.00

Totals $4,747,923.88

**WHEREAS,** said Public Hearing was held at 7:00 PM, April 20, 2020 and heard all persons desiring to be heard thereon, and,

**WHEREAS,** the sum to be then raised by taxes in the General Fund therefore is $2,250,443.42 and the assessed value shown on the current tax roll is 124,541,461, as identified by the Delaware County Real Property Office, and the sum to be raised by other revenues being $883,948.00 and $358,262.46 from fund balance.

**BE IT THEREFORE RESOLVED,** that the Water, Sewer and General budgets for the fiscal year commencing June 1, 2020 and ending May 31, 2021 are hereby adopted and the appropriation for the conduct of Village Government and established budgets for compensation of its officers and employees. The tax rates of $18.06 per M of taxable assessment of the Real Property Tax shown on the current assessment roll, and be it further,

**RESOLVED,** that all annual installments of Special Assessments together with the interest due thereon in 2020-2021 are hereby levied against the properties from which they are due and all sewer and water rent and any other unpaid bills that by Law can be levied on the tax bill remaining unpaid on the 1st of May 2020 are hereby levied against the properties from which they are due.

**RESOLVED,** that the foregoing resolution shall take effect immediately.

Trustee Tartaglia \_\_Aye\_\_ Trustee Crawford \_Aye\_\_

Trustee MacPherson \_Aye \_\_ Trustee Baker- Aye\_\_\_

Mayor Matviak \_Aye\_

Trustee MacPherson moved, Trustee Baker seconded the motion to update the Village website with Revise for $2,120 for the startup cost the first year and $1000 for the next three (3) years. The Mayor is also authorized to sign the four (4) year agreement with Revise. 3 Ayes, 1 Nay (Trustee Crawford)

Trustee Crawford moved, Trustee MacPherson seconded the motion to reject sole bid received April 9th, 2020 from Newbauer Construction and re advertise roofing bid to be sent to all local papers and select local roofing companies. All Ayes, Carried.

Discussion on getting updated money due for the unused light life from Nyseg & what are we responsible for?

Trustee Baker moved, Trustee Tartaglia seconded the motion to move Clarissa Walrath from provisional temporary Part-time Grants Manager I to permanent temporary Part-time Grants Manager I effective 4/20/2020. All Ayes, Carried.

Trustee Baker moved, Trustee Crawford seconded the motion to approve a budget transfer to cover the purchase of the Codes Operating System from Williamson from the following fund:

**Debit**  - A3620.403 – Training & Memberships - $500.00

**Credit** – A3620.400 – Contracts & Office Supplies - $500.00

All Ayes, Carried.

Motion for DPW summer help is tabled until the next meeting, waiting on further information.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion authorizing Michael Mercurio to roll over six (6) vacation days into the next fiscal year, which will be used before June 25, 2020. All Ayes, Carried.

Discussion on the use of the Sidney Fire Dept Ladder truck for a memorial service at Valley Veterinarian for a PD Service dog. Trustee Crawford mentioned concerns in regard to Village Liability.

Trustee Baker moved; Trustee MacPherson seconded the motion to allow the SFD Ladder Truck to go to Valley Vet on State Hwy 7 Unadilla NY to honor a Delaware Cty Police Dog that passed away. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded a motion authorizing the Treasurer to pay Abstract 22, April 27, 2020 audit from the following funds:

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| **FUND** | **AUDIT** |
| General | $31,991.73 |
| Water | $8,570.42 |
| Sewer | $8,522.97 |
| Community Development | $20.00 |
| T & A | $958.80 |
| Capital |  |
| **Total** | **$50,063.92** |

All Ayes, Carried.

Trustee Baker moved, Trustee Crawford seconded the motion to go into executive session at 7:53pm to discuss a DPW & PD Personnel matter, Full Board, Clerk/Treasurer invited to stay. All Ayes, Carried.

Trustee MacPherson moved, Trustee Crawford seconded the motion to leave executive session and return to regular session at 8:32pm. All Ayes, Carried.

Trustee Crawford moved, Trustee MacPherson seconded the motion to advertise inhouse for DPW Superintendent position, opening on April 28th, 2020 and closing on May 5th, 2020. All Ayes, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion to adjourn the meeting at 8:35 pm. All Ayes, Carried.

Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer