Present: Mayor Matviak, Trustee Cristelli, Trustee Baker, Trustee Tartaglia, Trustee MacPherson (late)

Absent:

Staff: Clerk/Treasurer Lisa French

Guests: Terri Schunk, Jesse Wakeman & Jared Wood

Mayor Matviak opened the meeting at 7:00pm.

Terri Schunk (Chamber of Commerce), Jesse Wakeman and Jared Wood discussed the Brew-to-Brew 5k run to be help September 4th Labor Day weekend starting at 12pm on back river road, still working on finalized details. Board will table this for tonight’s meeting waiting on the final details.

Trustee Baker moved, Trustee Cristelli seconded the motion approving Street Parade for the Chamber of Commerce reunion on July 16, 2022, from 11am – 12pm. From Bridge Street to Smith Street, leaving Smith Street open and closing Main Street and Division Street. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved, Trustee Cristelli seconded the motion adopting the April 25, 2022, minutes as written. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion to accept and award the No. 2 Fuel Oil Bid to Mirabito Energy Products for firm bid price of $3.8835/gallon for a total of $23,301 for the FY June 1, 2022 – May 31, 2023. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson mentioned we should send out a memo to department heads that when they are working to have the thermostat set at 68 degrees, and when not working keep it at 62 degrees to help conserve on as much fuel as possible.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to accept and award the fluctuating bid for regular unleaded gasoline for $13,000 gals., @ $3,2160 gal., 2,000 gal. of plus gas @$3.2753/gal., 20 gal. of super @$3.4123/gal and Kerosene for Diesel Blend of 1,000 gal., @$4.7872 from Mirabitos Energy Products for FY June 01, 2022 – May 31, 2023. 5 Ayes, 0 Nays, Carried.

Discussion on employees being mindful to conserve gas whenever possible by shutting off engines if out of vehicles for more then 3 minutes at a time.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion to accept and award the firm bid for Diesel Fuel @ $4.2473 gal. (8,000), and kerosene @ $5.1473 gal. (1,000), from Mirabito for the FY of June 01, 2022 – May 31, 2023. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved, Trustee MacPherson seconded the motion to accept and award the firm bid for propane @ $2.1500 for approximately 27000.00 gal. 5 Ayes, 0 Nays, Carried.

Clerk/Treasurer French gave FYI on summer concert series Wednesday night in July and August.

Trustee MacPherson moved, Trustee Baker seconded the motion to approve the Senior Parade the school is coordinating on June 21, 2022, at 12:00pm, starting at the school, going down West Main Street, making a left onto River Street, making a left onto Union Street, making a left onto Pearl Street, making a right onto West Main Street and ending at the high school. The rain date if needed would be Thursday, June 23rd at 12:00pm. 5 Ayes, 0 Nays, Carried.

Mayor Matviak gave an FYI about the Chamber Dinner being held June 2nd, 5-6pm. He would like to see as many Trustees attend as possible. Being held at the Fire Hall, Terri Schunk is person of the year and Gavins is business of the year.

Trustee Cristelli moved, Trustee MacPherson seconded to approve the appointment of David Leidy to the Village of Sidney Zoning Board of Appeals to fill an unexpired term. 5 Ayes, 0 Nays, Carried.

Clerk/Treasurer French discussed the Village Offices issues with the Williamson software crashing, Cwynar stated that he felt it was incompetent to handle the amount of work we use it for such as Capital Projects. Looking into the cost of other programs and companies along with what they have to offer.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion accepting the applications for membership in the Sidney Fire Department on behalf of James Pyle, Alexandra Pyle & Eric Busam, be accepted as presented by the Village Fire Department. 5 Ayes, 0 Nays, Carried.

Discussion on Royce Terry and the K-9 dog and how he has been getting acquainted with him, this is a German short haired pointer and will be used for drugs only. The dog and all needs for the dog including food and vet care will be donated, minimal if any increase in insurance. This pay would be per diem and equal to Sgt pay, discussion on the affects this may have on the budget that’s been built in place. Trustee Tartaglia stated the Glen at DPW stated the Village has a “beater” of a car that can be used for the K-9 purposes. Further discussion on updating 4 PD radios which Chief Oliver included information and quotes. Spoke about being able to do away with the cost of the repeaters if the radios do get updated. Will table this discussion while waiting on additional information and cost.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to approve taking on the K9 unit for the Village Police. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion designating Fire Chief Gilmore as the permit authority for the purposes of the fireworks display on June 10th, 2022. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved, Trustee Baker seconded the motion to award the chemical bids as follows for the FY June 1, 2022 to May 31, 2023 period:

\_3.45\_- Ferric Chloride –@ $9000/bag Totaling $31,050.00 Amrex

\_197.45- Dry Flocculent @ $20/ bag Totaling $3,949.00 Slack Chemical

\_2.75- Sodium Fluoride @ $3900/gallon Totaling $10,725.00 Amrex

\_3.85- Sodium Hypochlorite @ $7200/ gallon Totaling $27,720.00 Amrex

5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved, Trustee Baker seconded the motion to accept the trash removal bids from Casella Waste Systems as follows:

Regular schedule - $463.50 per month Summer schedule - $137.50 per month

Roll of Sludge removal- $190.00 Additional pickups - $28.00

5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to approve the Brush permit Contract with Waste Recovery Enterprises for the FY June 2022 to May 2023 totaling $10,000 for the year. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved, Trustee Tartaglia seconded the motion to approve the Teamsters Local Union #317 Contract commencing June 1, 2022 – May 31, 2027. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia gave an update on the pool stating that the process is moving along, and we should see the project manual this week. Baseball started last week, and softball is starting tonight, having issues finding umpires. Paying adults approximately $50 a game.

Trustee Baker discussed that Shawn Sherman contacted him about the brush hogging at the walking trail will do the same as last year 4 x’s a year for $600.00, he will also clean up all the tree’s down due to the storm included in that charge.

Trustee Tartaglia moved; Trustee Cristelli seconded the motion to approve Shawn Sherman to brush hog the walking trail 4 x’s a year along with clean up of storm debris for $600.00. 5 Ayes, 0 Nays, Carried.

The Finance committee sat with Chief Gilmore and representatives of Vandor Molen Fire Apparatus about a proposal to Lease a new Fire truck that would replace the tanker and pumper trucks. Discussed the financing options of the $450,000 Fire truck. If they do purchase a new truck payment the payment would be in the next fiscal year. They would like to take $60,000 from the Mac Hose building sale as a down payment first payment would be due 11/25/2023. Mayor Matviak discussed a 4 towns forward approach and the lack of volunteers and participation in all surrounding areas, the amount of mutual aid we run to local departments. He would like to start conversations with the other towns and villages to see how we can come together and save on some of these large expenses.

Trustee Baker moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the Abstract 21 dated May 09, 2022, from the following funds:

**Fund Audit**

 General $37,603.17

 Water $4,148.25

 Sewer $12,238.99

 Community Development $

 Trust & Agency $2,436.56

 Capital

 **Totals $56,426.97**

5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Baker seconded the motion to go into executive session @ 9:10pm to discuss personnel PD matter. Full Board & Clerk/Treasurer invited to stay. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee Baker seconded the motion to leave executive session at 9:21pm. 5 Ayes, 0 Nays, Carried.

Trustee Baker, Trustee Cristelli seconded the motion to adjourn the meeting at 9:22pm. 5 Ayes, 0 Nays, Carried.

 Respectfully Submitted,

Lisa French, Village Clerk/Treasurer