Present: Mayor Matviak, Trustee Vic Tartaglia, Trustee Cristelli, Trustee Barry MacPherson (in late 7:24pm), Ray Baker

Absent:

Staff: Clerk/Treasurer Dorsey

Guests:

Mayor Matviak called meeting to order at 7:06pm.

Trustee Baker moved; Trustee Cristelli seconded the motion adopting the May 24, 2021 minutes as written. 4 Ayes, 0 Nays, 1 Absent, Carried.

Mayor Matviak gave an FYI about the passing of Gene Pigford Town Superintendent. CCC open house is being held until next weekend featuring art projects, student engineering programs etc. They also have a room/kitchen to rent for parties or events. The car show that’s been previously discussed has been cancelled at this point. The mayor also discussed going over ongoing and upcoming projects in the Village that could affect the Budget/Community such as water system, Airport hanger, pool and the abandoned properties in the Village. New projects that need to be addressed and decided on are the Cannabis dispensaries in the Village or allowing businesses to sell products before December 31, 2021, will look to get the presentation from NYCOM about this along with holding public hearings about this. Need to look into the benefits vs the drawbacks of having this in the Village. Also need to look into the total number of houses coming down and the Tax base affect within the Village. Discussion on the vacant land policy and what may be able to be done such as rain gardens etc. to help with Village costs once they get signed over from the County, will get a committee together to look into some of these things moving forward. Mayor Matviak also stated that a resident approached him about the 250th celebration of the Village, possibly involving the Historical society and getting a committee together to try and plan something for the event. Sidney school has also offered to do some swimming lessons at the school, and he will get in touch with Eben Bullock about this.

Trustee Baker moved, Trustee MacPherson seconded to approve the Senior Parade the School is coordinating on June 23, 2021, at 1pm, starting at the school going down West Main St, making a left onto River St, making a left onto Union St, making a left onto Pearl St, making a right onto West Main St and ending at the high school. The rain date if needed would be Thursday, June 24th at 1:00pm. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved, Trustee MacPherson seconded the motion awarding the NO. 2 Fuel Oil Bid to Mirabito Energy Products for Firm $2.5582/ gallon for a total of $15,349.20 for the FYE May 31, 2022. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion to accept the gasoline fluctuating bid @ regular $2.2533/gallon, plus $2.3956/gallon, super $2.4793/gallon from Mirabito Energy Products for FY June 01, 2021 – May 31, 2022. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to approve the firm bid for Diesel Fuel @ $2.3965 and Kerosene @ $2.7965 from Mirabito for the FY of June 01, 2021 – May 31, 2022. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved; Trustee Cristelli seconded the motion approving the Rotary Club of Sidney to hold events over the summer as listed below:

1. **Military, Police, Fire, EMS, Red Cross (7/11 @ 1PM to 3PM)  –** To educate on the basics of military duty and the park itself. This would also include the appreciation of all that serve including military veterans, Emergency, 1st responders, Red Cross and fire fighters. **Sidney Veterans Memorial Park**
2. **Dairy Day (7/25 @ 1PM to 3PM ) –** Presenting FFA; Dairy Princess; Ice Cream making; Live animals

**Keith Clark Park**

1. **Big Rig Show (8/7 @ 10AM-2PM) –** We are working on bringing in trucks and cars. Whit Whitaker, former owner of a long time Sidney business, Whitaker & Sons will be leading the event. **Cullman Center 90 West Road, Sidney**
2. **Bees (8/22 @ 1PM to 3PM) –** Dick Koppenaal; Bee Keeping Observation Hive; Honey Samples **- Keith Clark Park**

These events are contingent upon receipt of a Certificate of Liability Insurance. 5 Ayes, 0 Nays, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion to donate an old grants computer the Village can no longer use to the Community Cultural Center who is in need of one. Because of the outdated operating system the Village would have our IT company take it to dispose of. 4 Ayes, 0 Nays, 1 Abstained (Trustee Cristelli due to conflict of interest), Carried.

Trustee MacPherson moved; Trustee Tartaglia seconded to approve an HAS account advancement to Michelle George in the amount of $800 on June 15, 2021. The HAS deposit in September will be less the $800 for a total of $1,200.00. Everyone else on that same Healthcare Plan will remain the same. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved; Trustee Tartaglia seconded the motion to have Shawn Sherman brush hog the extended walking trail near the Veterans Memorial Park 4 times a year for $500.00 total. 5 Ayes, 0 Nays, Carried.

Clerk/Treasurer Dorsey discussed the sick time policy for nonunion employee’s. Will look into this further prior to making any decisions. Discussion on the condemning/demolition on 14 East Main Street and the multiple options to consider, will have Codes – Ryan Snow get us the letter to send and speak with Legal Counsel, Beth Westfall about the proper procedures to follow.

FYI - PD monthly report, get with Chief Oliver with any questions.

Clerk/Treasurer Dorsey spoke about Codes Jaime Cole spoke to Williamson Law about a mobile application available for Code Enforcement. Trustee MacPherson stated he feels that if the department heads want to purchase things in the future, they should be attending the meetings to address the Board with the requests. It is a mobile app that can only be used on one device with 2 different sign ons. Will get further information to have the Code Officer’s present at the next Board meeting.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion approving 3 Summer help for the DPW Department; Kevin McEwan, AJ Giordonello and Christopher Prentice. Summer help will get minimum wage which is $12.50 for their first year and they will get an additional $.25 for each returning year. Their start date will be June 28, 2021. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved, Trustee Baker seconded the motion approving 1 summer help for the WWTP Department, Kayla McEwan, starting on June 28, 2021. Her wages will be $12.75 per hour due to her working for the Village over the summer in 2020. 5 Ayes, 0 Nays, Carried.

Will ask DPW Superintendent Brandon McEwan about the monthly dept reports and if he can start doing them again.

Trustee Tartaglia gave an update on recreation, last week of youth baseball and softball leagues. Adult softball and volleyball are now going on.

Mayor Matviak would like reports on any updates from the Department heads as he has an article going in the weekly star next week.

Trustee MacPherson spoke about an email he sent to Delaware County Shelly Johnson in regard to the debris being removed from the torn down houses as people are taking wood out of the piles and burning it which shouldn’t be happening as it is classified as hazardous materials.

Trustee Cristelli spoke about concerns with the recreation costs being paid to high school kids, she stated she spoke to Recreation Director Aaron Zurn about this and feels it needs to be addressed further before it gets done in the future. These are jobs normally done by the Rec director, will look into this further.

Trustee Cristelli moved; Trustee MacPherson seconded a motion authorizing the Clerk-Treasurer to pay Abstract #1 for the June 14, 2021, audit from the following funds:

 **Fund Audit**

 General $34,041.13

 Water $7,992.01

 Sewer $9,123.50

 Community Development $

 Trust & Agency $1,854.39

 Capital $

 **Totals $53,011.03**

5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee MacPherson seconded a motion authorizing the Clerk-Treasurer to pay Abstract #22 for the June 14, 2021, audit from the following funds:

 **Fund Audit**

 General $34,424.82

 Water $2,773.65

 Sewer $6,705.10

 Community Development $20.00

 Trust & Agency $

 Capital $1,650.00

 **Totals $45,573.57**

5 Ayes, 0 Nays, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion to go into executive session @ 9:03pm on John Redente/Grants, DPW & Airport personnel matter. Full Board and Clerk/Treasurer were invited to stay. 5 Ayes, 0 Nays, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to leave executive session at 10:15pm. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion to accept with regret the retirement of Dominic Bethel as of July 10th, 2021. His last day in DPW dept will be July 9th, 2021. 5 Ayes, 0 Nays, Carried.

Trustee Cristelli moved; Trustee Tartaglia seconded the motion to post the upcoming full time DPW laborer 1 in house for 1 week. 5 Ayes, 0 Nays, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion to adjourn the meeting at 10:17pm. 5 Ayes, 0 Nays, Carried.

 Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer