

Village of Boonville Board of Trustees
13149 State Route 12
Boonville, NY 13309

Meeting of January 23, 2024
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Present: Mayor Dellerba, Trustees Andrews, Satterly, and Stabb, and Clerk Lee. **Absent:** Trustee Brach.
Visitors: Lisa Kornmeyer and Lisa Stanford of the Black River Valley Business & Community Alliance (BRVBCA).

Meeting: Mayor Dellerba called the meeting to order at 7:00 PM with the Pledge of Allegiance.

Minutes: Motion by Trustee Stabb, seconded by Trustee Satterly to approve the regular meeting minutes of January 10, 2024 as presented. Ayes – Trustees Stabb, Satterly, Andrews and Mayor Dellerba; nays – none. Motion carried.

Visitors: BRVBCA- Ms. Stanford respectfully thanked the Village of Boonville for their donation and explained that a good portion of the donation was put towards the development of a complete and inclusive, professional map of Boonville and local businesses. Some of the group’s plans for 2024 include hosting many community-centric events and also collaborating with other organizations to work together to bring more events to the area. Ms. Stanford respectfully requested permission for their 2nd annual St. Patrick’s Day Parade to be held on Sunday, March 17, 2024. A motion was made by Trustee Stabb, seconded by Trustee Satterly to approve of the 2nd annual St. Patrick’s Day Parade to be held on Sunday, March 17, 2024 on Main Street. Ayes – Trustees Stabb, Satterly, Andrews and Mayor Dellerba; nays – none. Motion carried.

Correspondence: None.

New Business:

December Treasurer’s Report- Treasurer Kaiding had provided the December Treasurer’s Report to the board via email prior to the meeting. A motion was made by Trustee Stabb, seconded by Trustee Andrews to approve of the December Treasurer’s report as presented. Ayes – Trustees Stabb, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Other Business:

Review Village Mural Project- Clerk Lee inquired of the board as to what their wishes were for possibly initiating a bid proposal for the intended “Boonville Welcomes You” mural. The board expressed that they would like to bid it out as two projects: one proposal for the refurbishing and refinishing of the wall to prep it for painting and one proposal for the painting of the mural. Clerk Lee stated that since the project was to be at least partially funded with grant monies, she would check with Grant Administrator Kaiding as to the funding guidelines.

Fire Dept. Proposed Addition Project- The board briefly discussed an estimate received for a 16’ x 14’ addition to the existing firehouse to include a bedroom and bathroom with a shower, at an estimated cost of \$83,250.00. The board would like to hear more details on this project from Fire Chief Pritchard at the next board meeting.

PD Flooring Estimates- Two estimates to replace the flooring in the Police Department were presented for review:

Roggie’s Flooring Center, Inc.	Labor and materials to install new LVT flooring in the offices, hallway and locker areas of the Police Department - <u>\$5,097.08</u>
Enjem’s Flooring America	Labor and materials to install new LVT flooring in the offices, hallway and locker areas of the Police Department - <u>\$8,931.98</u>

A motion was made by Trustee Stabb, seconded by Trustee Andrews to approve of the estimate as provided by Roggie’s Flooring Center, Inc. in the amount of \$5,097.08 to replace the flooring in the Police Department in the offices, hallway, and locker areas. Ayes – Trustees Stabb, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Meeting with Congressman Williams- Mayor Dellerba and Deputy Mayor Stabb are scheduled to meeting with Congressman Williams on Friday, January 26, 2024 at 10:30 AM at his office.

Splash Pad repairs- Repairs still are needed on the splash pad at Erwin Park, as a result of the lightning storm on July 13, 2023, which caused significant damage to the splash pad’s control panel. To date, the Village tried more conservative methods and parts to repair the splash pad, however; it was to no avail. The total investment in repairs thus far is \$3034.26. The new control panel that is now vital to return the splash pad to working order has been quoted at a cost of \$10,919.00. The Village’s insurance company has a \$5,000.00 deductible for the claim. Clerk Lee will contact the insurance company to seek further information on submitting a claim.

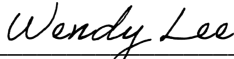
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Bills & Payroll: A motion was made by Trustee Stabb, seconded by Trustee Satterly to approve the bills of abstract #16 and payrolls for the weeks of: January 7th and 14th as presented. Ayes – Trustees Stabb, Satterly, Andrews and Mayor Dellerba; nays – none; motion carried.

General Fund	Abs #16	\$4,878.41	Vouchers: #353-363
WWTP Fund	Abs #16	\$3,874.27	Vouchers: #87-92
Transfer Site Fund	Abs #16	\$40.30	Voucher: #82

Adjournment: There being no other business, a motion was made to adjourn at 8:12PM by Trustee Stabb, seconded by Trustee Satterly. Ayes – Trustees Stabb, Satterly, Andrews and Mayor Dellerba; nays – none. Motion carried.



Wendy Lee, Village Clerk