

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

Meeting of January 24, 2023
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Present: Mayor Dellerba, Trustees Satterly, Stabb, and Stanford, Street Superintendent Welch and Clerk Lee. **Absent:** Trustees Brach. **Visitors:** None.

Meeting: Mayor Dellerba called the meeting to order at 7:00 PM.

Minutes: Motion by Trustee Satterly, seconded by Trustee Stanford to approve the regular meeting minutes of January 10, 2023 as presented. Ayes – Trustees Satterly, Stanford, Stabb and Mayor Dellerba; nays – none. Motion carried.

Visitors: None.

Correspondence: Email – Kayla Luebbert – ACS Elementary PTA- Ms. Kayla Luebbert requested permission to utilize the upper portion of Erwin Park, around the Lansing Pavilion, for Food Truck Fridays. Ms. Luebbert requested the following dates: April 21, May 19, June 16, July 21, August 25, and September 8. Additionally, Ms. Luebbert requested the following dates for Food Truck Fridays for the ACS Class of 2025: May 5 and September 22. A motion was made by Trustee Stanford, seconded by Trustee Satterly to approve of the request as presented, provided that a certificate of insurance is provided to the Village of Boonville covering the above-mentioned dates and the necessary vendor information is provided to the Village in advance of the event. Ayes – Trustees Stanford, Satterly and Stabb; nays – none. Motion carried.

Boonville Snow Festival Request for DPW Assistance- Ms. Jody Roser, Secretary of the Boonville Snow Festival, requested assistance from the DPW, on behalf of the Snow Festival, for prepping of the grounds with snow plowing and any other duties they may have assisted with in the past. A motion was made by Trustee Stabb, seconded by Trustee Stanford to approve of the Village DPW, during normal village work hours, assisting the Boonville Snow Festival with the preparation of the grounds for the festival to be held on January 27, 28 and 29. Ayes – Trustees Stabb, Stanford, Satterly and Mayor Dellerba; nays – none. Motion carried.

New Business:

Proposed Local Law No. 1-2023 – A Local Law Repealing a Resolution from March 13, 2006 and Enacting a Property Tax Exemption for Volunteer Firefighters and Ambulance Workers Pursuant to Section 466-1 of the Real Property Tax Law of the Code of Village of Boonville- A motion was made by Trustee Stabb, seconded by Trustee Stanford to approve of the passage of Local Law No. 1-2023 – A Local Law Repealing a Resolution from March 13, 2006 and Enacting a Property Tax Exemption for Volunteer Firefighters and Ambulance Workers Pursuant to Section 466-1 of the Real Property Tax Law of the Code of Village of Boonville as presented. Ayes – Trustees Stabb, Stanford, Satterly and Mayor Dellerba; nays – none. Motion carried.

Estimates for Repairs to 2022 Ford F350 truck- Supt. Welch presented the following estimates for repair, to the board for review, of the 2022 Ford F350 truck that was struck by a deer on January 18, 2023:

Grower’s Collision, Inc.	\$5,176.54
Fox Brothers Automotive	\$3,617.87*
Miller Auto Body	\$5,160.08

A motion was made by Trustee Satterly, seconded by Trustee Stabb to approve of the estimate provided by Grower’s Collision, Inc. for \$5,176.54 to repair the 2022 Ford F350 truck. Ayes – Trustees Satterly, Stabb, Stanford and Mayor Dellerba; nays – none. Motion carried. * = Fox Brothers Automotive estimate did not include replacing the damaged box side of the truck.

NYCLASS Municipal Cooperation Resolution- Treasurer Kaiding had presented a resolution, via email, to the board for review:

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS, the Village of Boonville wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March, 28, 2019;

WHEREAS, the Village of Boonville wishes to satisfy the safety and liquidity needs of their funds;

Now, therefore, it is hereby resolved as follows:

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That Lisa Kaiding, Village Treasurer of the Village of Boonville is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement amended and restated as of March 28, 2019.

After some discussion by the board, a motion was made by Trustee Stanford, seconded by Trustee Stabb to accept the Municipal Cooperation Resolution by NYCLASS as presented. Ayes – Trustees Stanford, Stabb, Satterly and Mayor Dellerba; nays – none. Motion carried.

Other Business: NYS Unemployment Insurance Invoice- An invoice for NYS unemployment insurance was presented to the board for review, regarding Jennifer Tabolt. After some discussion by the board, a motion was made to by Trustee Stabb, seconded by Trustee Satterly to rescind the motion of the September 13, 2022 meeting stated as follows:

A motion was made by Trustee Brach, seconded by Trustee Chambers that every invoice received by the village, from NYS Unemployment, going forward from this 13th day of September 2022, regarding former employee Jennifer Tabolt, will not be paid, but will have a letter of protest sent in response to said invoice(s). Ayes – Trustees Brach, Chambers, Barrett, Satterly and Mayor Dellerba; nays – none. Motion carried.

Furthermore, a motion was made by Trustee Stabb, seconded by Trustee Satterly to proceed with paying the NYS Unemployment invoice, regarding Jennifer Tabolt, in the amount of \$10,034.83, as presented; however, the Village still contests the award. Ayes – Trustees Stabb, Satterly, Stanford and Mayor Dellerba; nays – none. Motions carried.

Budget Modification & Fund Transfers- Treasurer Kaiding presented two requests to the board. In order to account for the Town of Boonville paying for and making the check payable to the Village of Boonville for the tanker chassis invoice: a motion was made by Trustee Stanford, seconded by Trustee Stabb to approve of the creation of Db: A2389T – Intergovernmental charges – Town for \$103,840.00 and Cr: A3410.2 – Fire Dept. Equipment \$103,840.00. Ayes – Trustees Stanford, Stabb, Satterly and Mayor Dellerba; nays – none. Motion carried.

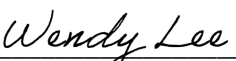
A motion was made by Trustee Stabb, seconded by Trustee Satterly to approve of a fund transfer in the amount of \$10,034.38 Db: A3120.102 – Police Dept. Personnel FT to Cr: A9050.8 – Unemployment Insurance – \$10,034.38, to pay said NYS Unemployment invoice as presented. Ayes – Trustees Stabb, Satterly, Stanford and Mayor Dellerba; nays – none. Motion carried.

Executive Session- A motion was made by Trustee Stabb, seconded by Trustee Satterly to enter Executive Session at 7:42 pm to discuss a personnel matter related to a specific individual. Supt. Welch exited the meeting at 7:52 pm. A motion was made by Trustee Stabb, seconded by Trustee Satterly to return to the regular open meeting session. Ayes – Trustees Stabb, Satterly, Stanford and Mayor Dellerba; nays – none. Motion carried. No decisions were made.

Bills & Payroll: A motion was made by Trustee Stabb, seconded by Trustee Stanford to approve the bills of abstract #16, abstract #10 – Trust & Agency and payrolls for the weeks of: January 8th and 15th as presented. Ayes – Trustees Stabb, Stanford, Satterly and Mayor Dellerba; nays – none; motion carried.

Gen. Fund	Abs #16	\$7,016.47	Vouchers: #323-333
WWTP Fund	Abs #16	\$972.83	Vouchers: #88-92
Transfer Site	Abs #16	\$1,071.98	Vouchers: #74-75
Trust & Agency	Abs #10	\$1,426.97	Voucher: #24
Capital Project @ WWTP	Abs #14	\$21,174.50	Voucher: #14

Adjournment: There being no other business, a motion was made to adjourn at 8.24 pm by Trustee Stanford, seconded by Trustee Satterly. Ayes – Trustees Stanford, Satterly, Stabb and Mayor Dellerba; nays – none. Motion carried.



Wendy Lee, Village Clerk