

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

Meeting of February 28, 2023
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Present: Deputy Mayor Stabb, Trustees Satterly, and Stanford, and Clerk Lee. **Absent:** Mayor Dellerba and Trustee Brach. **Visitors:** Boonville Town Supervisor David Stocklosa.

Meeting: Deputy Mayor Stabb 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 February 14, 2023 as presented. Ayes – Trustees Satterly, Stanford, and Deputy Mayor Stabb; nays – none. Motion carried.

Visitors: Boonville Town Supervisor Stocklosa- Supervisor Stocklosa discussed with the Village Board several items that are pertinent to the Village and Town shared services: Town does not want to pay half of lawnmower repair bill; Town does not want to purchase siding immediately for T/V office building, just considering a color for future purchase; Supervisor Stocklosa stated that the contractor that was awarded the bid for the roof repairs has ordered the roofing materials; Supervisor Stocklosa said that he feels that the Village should provide a court officer because the Town Court processes violations for village code violations and village ordinances; Supervisor Stocklosa stated that the Town Board feels that the Village should pay for ½ of the legal expenses billed to the Town by Attorney Moseman for the T/V Office roof bid; Supervisor Stocklosa wants the Village to pay ½ of the liability insurance bill for the T/V Office building.

Correspondence: Boonville Area Chamber of Commerce letter- The Board received an email letter from the Chamber regarding their intention to conduct updates to their set of bylaws and intentions to address their financial concerns.

New Business:

2023 Trunk or Treat Event- A motion was made by Trustee Satterly; seconded by Trustee Stanford to approve of the Truck or Treat parade and festival to be held on Saturday, October 28, 2023. Ayes – Trustees Satterly, Stanford and Deputy Mayor Stabb; nays – none. Motion carried.

Fire Extinguisher Annual Inspection Service- A motion was made by Trustee Stanford, seconded by Trustee Satterly to approve the securing of ABC Fire Extinguisher Co., Inc. to conduct the annual fire extinguisher inspections throughout the village departments/locations and to repair/replace the necessary extinguishers to bring the village to compliance. Ayes – Trustees Stanford, Satterly and Deputy Mayor Stabb; nays – none. Motion carried.

January Treasurer's Report- Treasurer Kaiding had emailed the board the January treasurer's report prior to the meeting. A motion was made by Trustee Stanford, seconded by Trustee Satterly to accept the January treasurer's report as presented. Ayes – Trustees Stanford, Satterly and Deputy Mayor Stabb; nays – none. Motion carried.

Other Business:

Spray Foaming of garage doors at Storage Building- Supt. Welch requested that the Board consider spray foaming of the garage doors at the storage building located at 615 Main Street, to provide additional insulation at that location. A motion was made by Trustee Satterly, seconded by Trustee Stanford to approve of the spray foaming process to be applied by D.R. Charbonneau Const. Co. to the garage doors at the street department storage building 615 Main Street, at a cost of \$1,500.00, for the purposes of additional insulation. Ayes – Trustees Satterly, Stanford and Deputy Mayor Stabb; nays – none. Motion carried.

Bills & Payroll: A motion was made by Trustee Stanford, seconded by Trustee Satterly to approve the bills of abstract #18 and payrolls for the weeks of: February 12th and 19th as presented. Ayes – Trustees Stanford, Satterly and Deputy Mayor Stabb; nays – none; motion carried.

Gen. Fund	Abs #18	\$1,721.42	Vouchers: #362-367
WWTP Fund	Abs #18	\$449.97	Vouchers: #106-107
Transfer Site	Abs #18	\$357.62	Vouchers: #80-83

Adjournment: There being no other business, a motion was made to adjourn at 8.27 pm by Trustee Stanford, seconded by Trustee Satterly. Ayes – Trustees Stanford, Satterly, and Deputy Mayor Stabb; nays – none. Motion carried.



Wendy Lee, Village Clerk