

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

Meeting of March 9, 2026
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Present:

Mayor Dellerba, Trustees Andrews, McIntyre, Stabb and Satterly, Treasurer/Grant Administrator Lisa Kaiding, Deputy Fire Chief Rusty Yauger, Police Chief David Olney, Transfer Site Foreman James Brach, Working Supervisor Thomas Cullings, WWTP Employee Zachary Kirkbride, and Clerk Lee. **Absent:** None.

Visitors: Oneida Co. Legislator Steven Boucher, Jerry and Terry Britton, Dee Rodriguez of Restore Forward, and John Healt NOCCOG Circuit Rider.

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

Minutes:

Motion by Trustee McIntyre, seconded by Trustee Stabb to approve February 24, 2026, meeting minutes as presented. Ayes – Trustees McIntyre, Stabb, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Visitors: Jerry Britton- Mr. Britton briefly expressed his concern for the village and the state of the housing conditions and other various zoning and codes issues within the village.

Dee Rodriguez – Restore Forward- Ms. Rodriguez stated that the Restore Forward group is working on their property at 181 Main Street.

NOCCOG- Mr. John Healt, circuit rider for NOCCOG, mentioned several items in the March newsletter.

Correspondence: NYS Urban Forestry Council – NYS DEC- Notification of the 2026 Annual ReLeaf Conference. The conference will be held July 15-17, 2026.

Catholic Women’s Club- Annual donation to Fire Department.

Department Reports:

Grants- Treasurer Kaiding presented her grant report to the village board ahead of the meeting via email. Treasurer Kaiding presented the board with the following proposed construction payment applications for work performed on the WWTP Capital Project:

CO Falter Construction	Payment App. No. 8	\$564,110.00
SC Spencer Electric	Payment App. No. 6	\$320,134.54

A motion was made by Trustee Stabb, seconded by Trustee Andrews to approve the mayor’s signature on all the payment applications as presented. Furthermore, all applications and invoices are approved to be paid as indicated, the total amount being: \$884,244.54. Ayes – Trustees Stabb, Andrews, McIntyre Satterly and Mayor Dellerba; nays – none. Motion carried.

Pro-Housing Technical Assistance Grant- Grant was awarded in the amount of \$215,000.00!

Police- Chief Olney presented his February report to the board prior to the meeting. In the month of February, a total of 279 calls were received for the village and 252 calls for service were answered by Boonville PD. Chief Olney stated that between closing inactive warrants and making arrests on warrant cases, the department is down to 4 open warrants. The department is working with the Mohawk Valley Crime Analysis Center to assist with information gathering to close all the outstanding warrants. The department is waiting for the NYSP TRaCS unit, (Traffic and Criminal Software), to come to the station to upgrade all the tablets, printers and scanners with greatly upgraded equipment. We will also be getting TRaCS transfer, which will allow automatic uploads of all TRaCS data from the vehicles to the station servers and from the station servers to the vehicles. Police Policy and Procedures is getting revamped and is underway utilizing DCJS model policies.

Streets/Sewers- Working Supervisor Cullings presented his report to the board ahead of the meeting. In the month of February-March, the DPW continues plowing, sanding and hauling snow; 2 sewer calls for jetting services were answered and the transition from Supt. Welch to Working Supervisor Cullings has begun; opened catch basins. New employee Phillip Jones started on 3/5/26 and he along with employee Ryan Lampman are scheduled to take their CDL road tests on 4/2/26.

WWTP- The February report was provided to the board via email ahead of the meeting. In the month of February, the belt press was running well; 17.87 tons of sludge was sent to the Ava Landfill. CO Falter Construction Co. continues progressing with the project and continue pouring concrete walls inside the SBR tank area; there are 8 new water wells to remove ground water from around the SBR excavation site; SC Spencer Electricians are onsite

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to begin demo and installation of the electrical upgrade in the operations building; biomass is looking quite healthy this month and BOD and TSS are within permit limits; Koester Associates is on site at the pump station to replace pump bases and guiderails; a new electric motor was installed on mixer for #2 polymer tank by the employees of the Municipal Commission and the Village DPW began to examine the old clarifiers for use while the large clarifier is retrofitted to the effluent EQ tank under upgrade.

Parks- No report.

Transfer Site- No report.

Fire- The February fire report was submitted via email prior to the meeting. In the month of February, a total of 10 calls were answered for service: 2 calls were answered in the Village; 7 were attended in the Town of Boonville and one call for service was answered in the Town of Leyden. Deputy Chief Yauger and Treasurer/Grant Administrator Kaiding completed the grant application and Grant Administrator Kaiding submitted it. If the grant is awarded, the grant monies will be spent to add on an additional truck bay and decontamination showers in the back of the bay.

Zoning & Codes- No report.

Old Business: None.

New Business: Aid and Incentives for Municipalities (AIM) Resolution-

**RESOLUTION SUPPORTING INCREASED AID TO MUNICIPALITIES AND
STRENGTHENING NEW YORK'S STATE-LOCAL PARTNERSHIP**

WHEREAS Governor Kathy Hochul released her 30-day amendments to the Executive Budget, which include an additional \$100 million in Temporary Municipal Assistance (TMA) to be allocated in the same manner as in the past two years; and

WHEREAS these additional investments reflect a recognition that New York's strength begins in its cities, villages and towns, and that strong state-local partnership is essential to delivering the services, infrastructure, and public safety, and quality of life that residents expect and deserve; and

WHEREAS local governments across New York continue to face mounting fiscal pressures driven by inflation, increased service demands, infrastructure needs, and rising operational costs, while striving to provide relief to taxpayers amid a rising cost of living; and

WHEREAS NYCOM Executive Director Barbara Van Epps, along with mayors from across the State, testified at the Local Government Joint Budget Hearing in Albany, advocating for increased unrestricted aid and a strengthened state-local partnership; and

WHEREAS the additional \$100 million in TMA will offer meaningful assistance to many municipalities statewide, helping to address fiscal challenges and maintain essential services for residents;

NOW THEREFORE BE RESOLVED that the Village of Boonville urges the New York State Legislature to include, at a minimum, this additional \$100 million in Temporary Municipal Assistance in the adopted state budget; and

BE IT FURTHER RESOLVED that the Village of Boonville calls upon the Governor and the State Legislature to develop a more permanent and predictable solution for unrestricted municipal aid to ensure longer-term fiscal stability for New York's local governments; and

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to the Governor, the Temporary President of the Senate, the Speaker of the Assembly, and the members of the State Legislature representing the Village of Boonville.

A motion was made by Trustee Andrews, seconded by Trustee McIntyre to approve of the resolution as presented. Ayes – Trustees Andrews, McIntyre, Satterly, Stabb and Mayor Dellerba; nays – none. Motion carried.

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Barton & Loguidice Invoice #160059-The board briefly discussed Barton & Loguidice's invoice # 160059 in the amount of \$25,092.00. A motion was made by Trustee Stabb, seconded by Trustee Andrews to approve of the payment of said invoice as presented. Ayes – Trustees Stabb, Andrews, Satterly and Mayor Dellerba; nays – Trustee McIntyre. Motion carried.

Executive Session- A motion was made by Trustee Stabb, seconded by Trustee McIntyre to enter Executive Session at 7:45PM to discuss matters pertaining to wages and compensation for a specific employee. Ayes – Trustees Stabb, McIntyre, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried. All meeting attendees exited the meeting at this time, except Working Supervisor Cullings. Working Supervisor Cullings exited the meeting at 8:03PM. The meeting returned to regular session at 8:15PM. A motion was made by Trustee McIntyre, seconded by Trustee Satterly to approve of a mileage stipend in the amount of \$62.00 weekly or \$268.67 monthly to be paid to Working Supervisor Cullings as opposed to having a municipal take-home vehicle. Ayes – Trustees McIntyre, Satterly, Andrews, Stabb and Mayor Dellerba; nays – none. Motion carried.

Bills & Payroll: A motion was made by Trustee Stabb, seconded by Trustee McIntyre to approve of the following bills of Abstracts #18 for the General Fund, Transfer Site Fund, WWTP Fund, #11 for the Trust & Agency Fund and the #53 of the Capital Project Fund at the WWTP, and the payrolls for the weeks of: February 22nd and March 1, 2026. Ayes – Trustees Stabb, McIntyre, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

General Fund	Abs #18	\$47,886.84	Vou: #408-435
Transfer Site	Abs #18	\$4,798.76	Vou: #80-85
WWTP Fund	Abs #18	\$13,443.41	Vou: #123-132
Trust & Agency	Abs #11	\$2,862.35	Vou: #28-30
WWTP Capital Project	Abs #53	\$909,326.54	Vou: #84-86

Adjournment: There being no other business, a motion was made to adjourn at 8:21PM by Trustee Stabb, seconded by Trustee Andrews. Ayes – Trustees Stabb, Andrews, McIntyre, Satterly and Mayor Dellerba; nays – none. Motion carried.


Wendy Lee, Village Clerk