

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

Meeting of March 28, 2023
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Present: Mayor Dellerba, Trustees Stabb, and Stanford, Treasurer Kaiding, OIC Robenski, Supt. Welch and Clerk Lee.
Absent: Trustees Brach and Satterly. **Visitors:** Brian Trainor, Josh Fitzgerald, Christopher Muha, Tammy Kelly, Andrew Scheve, Deniese Haskins, Tracy Austin and Lisa Kornmeyer.

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

Minutes: Motion by Trustee Stanford, seconded by Trustee Stabb to approve the regular meeting minutes of March 21, 2023 as presented. Ayes – Trustees Stanford, Stabb and Mayor Dellerba; nays – none. Motion carried.

Visitors: All visitors present expressed their concerns regarding the operational policies, the management of funds and the board of directors of the Chamber of Commerce. Josh Fitzgerald asked that the Village Board consider not donating to the Chamber of Commerce. Mayor Dellerba and Trustee Stabb acknowledged Mr. Fitzgerald’s request.

Correspondence:

Autism Awareness month of April- A letter of request was received from Ms. Lucrezia Johnson, regarding the possibility of decorating the Little Village Park and the gazebo for Autism Awareness month. A motion was made by Trustee Stabb, seconded by Trustee Stanford to approve of the request as presented. Ayes – Trustees Stabb, Stanford, and Mayor Dellerba; nays – none. Motion carried.

New Business:

February Treasurer’s Report- A motion was made by Trustee Stanford, seconded by Trustee Stabb to approve of the February Treasurer’s Report as presented by Treasurer Kaiding. Ayes – Trustees Stanford, Stabb and Mayor Dellerba; nays – none. Motion carried.

Other Business:

2023 Fire Rescue/Pumper Truck- Mayor Dellerba and Trustee Stanford met previously with Chief Pritchard and members of the Fire Department regarding the possible purchase of a new fire rescue/pumper truck. A motion was made by Trustee Stanford, seconded by Trustee Stabb to agree to purchase the 2023 Toyne fire rescue/pumper truck as presented at a cost of \$585,125.50. The truck will be purchased through Sourcewell contract for cooperative purchasing for governmental agencies. Ayes – Trustees Stanford, Stabb, and Mayor Dellerba; nays – none. Motion carried.

Fiscal Advisor’s Contract- A contract was presented to the board for Fiscal Advisors, an auditing firm that USDA/RD has secured to work with on the grant for the WWTP. After review by the board, a motion was made by Trustee Stabb, seconded by Trustee Stanford to authorize Mayor Dellerba to sign the contract as presented. Ayes – Trustees Stabb, Stanford, and Mayor Dellerba; nays – none. Motion carried.

2016 International Truck- Supt. Welch stated that the 2016 International truck will need to go in for repairs soon. Supt. Welch expressed interest in selling the truck and purchasing one better suited to the village’s needs. A motion was made by Trustee Stanford, seconded by Trustee Stabb to approve to sell the 2016 International truck on Auctions International. Ayes – Trustees Stanford, Stabb and Mayor Dellerba; nays – none. Motion carried.

Public Hearings- A motion was made by Trustee Stanford, seconded by Trustee Stabb to set the date of April 11, 2023 at 6:45 pm for a public hearing on the 2023-24 village tentative budget and a public hearing for a proposed 2% sewer rate increase. Ayes – Trustees Stanford, Stabb and Mayor Dellerba; nays – none. Motion carried.

Bills & Payroll: A motion was made by Trustee Stanford, seconded by Trustee Stabb to approve the bills of abstract #20 and payrolls for the weeks of: March 19th as presented. Ayes – Trustees Stanford, Stabb and Mayor Dellerba; nays – none; motion carried.

Gen. Fund	Abs #20	\$38,364.61	Vouchers: #399-413
WWTP Fund	Abs #20	\$121.99	Vouchers: #117-118
Transfer Site	Abs #20	\$15,099.18	Vouchers: #91-93

Adjournment: There being no other business, a motion was made to adjourn at 8.37 pm by Trustee Stanford, seconded by Trustee Stabb. Ayes – Trustees Stanford, Stabb and Mayor Dellerba; nays – none. Motion carried.

Wendy Lee

Wendy Lee, Village Clerk