

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

Meeting of April 22, 2025
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Present: Mayor Dellerba, Trustees Andrews, McIntyre, Satterly, Stabb, and Clerk Lee. **Absent:** None.

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

Minutes: Motion by Trustee Andrews, second by Trustee McIntyre to approve of the public hearing and regular meeting minutes of April 8, 2025, as presented. Ayes – Trustees Andrews, McIntyre, Satterly, Stabb, and Mayor Dellerba; nays – none. Motion carried.

Visitors : None.

Correspondence: Sarah Foster-Calero- Ms. Foster-Calero is the President of the Oneida Co. Tourism agency, she emailed a reply to Grant Administrator Kaiding, regarding obtaining a letter of support for the village. Ms. Foster-Calero provided a letter of support for the village’s grant application to the Northern Border Regional Commission. Ms. Foster-Calero also stated in her email the following: “Thank you for all the work you do for Boonville. It is truly a tourism asset in Oneida County, and we are so grateful to have you!”.

Brittany Lewis – ACS Schools- Ms. Lewis respectfully requested to use two of the village’s canoes for a canoeing unit in the high school physical education classes, from May 5-22, 2025. A motion was made by Trustee Stabb, second by Trustee McIntyre to approve of the usage of the two canoes by the ACS schools for their canoeing unit in physical education class. Ayes – Trustees Stabb, McIntyre, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

New Business:

Possible Sewer Credit for 112 Aubrey Ave.- A water leak occurred at 112 Aubrey Avenue and a sewer credit is being sought for the overage of water that did not go into the sewer system. A motion was made by Trustee Stabb, second by Trustee McIntyre to approve of the sewer credit as recommended by the Municipal Commission in the amount of \$964.65/177,000 gallons. Ayes – Trustees Stabb, McIntyre, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Summer Park Maintenance Employees- A motion was made by Trustee Andrews, second by Trustee McIntyre to approve of the advertisement seeking two park maintenance employees for the summer season. Ayes – Trustees Andrews, McIntyre, Stabb, Satterly and Mayor Dellerba; nays – none. Motion carried.

Possible Sewer Credit for 710 Post St./12714 State Route 46- Trustee Stabb stated that the Municipal Commission’s proposed original amount of a sewer credit be cut by 50%, from \$419.65 to \$210.00 After some additional discussion regarding the possible sewer credit for this address, a motion was made by Trustee Stabb, second by Trustee Andrews to approve of a credit in the amount of \$210.00/approximately 28,500 gallons. Ayes – Trustees Stabb, Andrews, McIntyre, Satterly and Mayor Dellerba; nays – none. Motion carried.

Porchfest Requests the use of Municipal Parking Lot A- Mr. Timothy Sturdevant of the Porchfest event, contacted Clerk Lee and respectfully requested use of the Municipal Parking Lot A, during the weekend of Porchfest, August 16 & 17, 2025. Mr. Sturdevant stated that he would like to have food vendors and street performers in the parking lot. After some discussion by the board, a motion was made by Trustee McIntyre, second by Trustee Stabb to deny the request as presented, due to the fact that particular weekend would be very congested with parking with both the Porchfest and the Woodsmen’s Field Days events both taking place on the same weekend and they wanted to make sure there was enough parking for all event goers. Ayes – Trustees McIntyre, Stabb, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

March Treasurer’s Report- Treasurer Kaiding provided the March Treasurer’s Report to the board via email prior to the meeting. A motion was made by Trustee Stabb, seconded by Trustee McIntyre to approve of the March 2025 Treasurer’s report as presented. Ayes – Trustees Stabb, McIntyre, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Other Business:

Street Superintendent Request- Street Superintendent Richard Welch respectfully requested to have permission to replace the drainage grates in the street garage at a cost of \$3,300.00. A motion was made by Trustee Stabb, second by Trustee Andrews to approve of the replacement of the drainage grates in the street department garage as indicated. Ayes – Trustees Stabb, Andrews, McIntyre, Satterly and Mayor Dellerba; nays – none. Motion carried.

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Bills & Payroll: A motion was made by Trustee Stabb, seconded by Trustee Satterly to approve the bills of abstract #22 abstract #40 – Capital Project at WWTP and payrolls for the weeks of: April 6th & 13th as presented. Ayes – Trustees Stabb, Satterly, McIntyre, Andrews, and Mayor Dellerba; nays – none; motion carried.

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| General Fund | Abs #22 | \$10,148.20 | Vouchers: #483-494 |
| Transfer Site Fund | Abs #22 | \$11,391.98 | Vouchers: #97-99 |
| WWTP | Abs #22 | \$693.85 | Vouchers: #158-160 |
| Capital Project at WWTP | Abs #40 | \$3,164.50 | Voucher: #48-49 |

Adjournment: There being no other business, a motion was made to adjourn at 8:18PM by Trustee Satterly, second by Trustee Andrews. Ayes – Trustees Satterly, Andrews, Stabb, McIntyre and Mayor Dellerba; nays – none. Motion carried.

Wendy Lee, Village Clerk