

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

**Meeting of April 25, 2023**  
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**Present:** Mayor Dellerba, Trustees Brach, Satterly, Stabb, and Stanford, Supt. Welch, Foreman Kafka, Foreman Brach, and Clerk Lee. Visitors: Deniese Haskins and Tracy Austin, on behalf of the Boonville Lions Club, and Tyme Ferris, Boonville Environmental Council Chairman.

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

**Minutes:** Motion by Trustee Brach, seconded by Trustee Satterly to approve the regular meeting minutes and public hearing minutes of April 11, 2023 as presented. Ayes – Trustees Brach, Satterly, Stanford, Stabb and Mayor Dellerba; nays – none. Motion carried.

**Visitors:** Boonville Lions Club- Ms. Haskins and Ms. Austin requested permission from the Village Board to allow the club to paint the little Santa house and plant flowers around the gazebo. The Village Board stated that the club would be allowed to do so, however, the Santa house was to remain the same color scheme and the flower planting may be done around the gazebo and the sidewalk/path through the Little Village Park. Any other improvements would need Village Board approval before being done. Ms. Haskins also inquired of the Lions Club scheduling an Easter Egg hunt in Erwin Park for 2024. Ms. Haskins was told to schedule that event in early 2024.

Tyme Ferris, Chairman - Boonville Environmental Council- Mr. Ferris spoke of the events of the council and stated that a new Treasurer has been elected to the council, due to the resignation of Mr. Christopher Warren. The new Treasurer will be Jennifer MacMenomay-LeRoy. Mr. Ferris also spoke of the sub-committee formation/re-instatement of the Boonville Conservation and Advisory Council, which will not utilize the Village's FEIN, but will become a 501(c)(3), non-for-profit or charitable organization, as recognized by the IRS, with its own identification number.

**Correspondence:**

Letters of Resignation- Mr. Christopher and Mrs. Bethany Warren both submitted letters of resignation to the Village Board. Mr. Warren stated that he was resigning from the Boonville Conservation and Advisory Council and Mrs. Warren's letter stated that she was resigning from the Boonville Environmental Council. Both letters were accepted by the board, with regrets.

Annual Flag Day Ceremony-Ms. Cathy Duncan of the Boonville, NY Elks Lodge #2158, respectfully requested permission to utilize the Little Village Park and gazebo for the annual Flag Day ceremony on Wednesday, June 14<sup>th</sup> from 6:30-8:30PM. A motion was made by Trustee Satterly, seconded by Trustee Stanford to approve of the request as presented. Ayes – Trustees Satterly, Stanford, Brach, Stabb and Mayor Dellerba; nays – none. Motion carried.

Boonville Fair Request- A letter of request was received from the Boonville Fair Association requesting use of the Village's bleachers at Erwin Park for the fair week of July 25-30, 2023. A motion was made by Trustee Brach, seconded by Trustee Satterly to approve of the request as presented. Ayes – Trustees Brach, Satterly, Stanford, Stabb and Mayor Dellerba; nays – none. Motion carried.

Empire Recycling Corporation- An email was received by Clerk Lee from the corporation's account specialist stating that effective in May 2023, the Village will be charged a \$75.00 pick-up fee + an 8% service recovery fee. The specialist also stated that currently, the cardboard prices are very low and, at this point in time, the Village will not be receiving any compensation for the cardboard that is picked up. The current amount that the Village was being paid in the third quarter of 2022 was \$10.00 per ton of cardboard.

Charter Communications- Clerk Lee stated that she has received one quote thus far for an alternate source of phone and internet service. The board tabled any decisions until a future meeting in case an additional quote(s) could be obtained.

**New Business:**

Transfer Site- Foreman Brach spoke of needing to hire a part-time employee at the Transfer Site. Clerk Lee stated that as of this date, no approved applications have been received from Oneida Co. Department of Personnel. Foreman Brach stated that the metal container was getting full again at the Transfer Site.

Streets- Supt. Welch stated that he had been in contact with Gorman Bros. regarding the paving of village streets and the paving of the NYS Route 12 entrance to the Erwin Park. Supt. Welch also had the following prices for new lawnmowers:

Clinton Tractor & Implement Co.

Ferris Procut S: 24hp Kawasaki engine, 61" deck	\$10,273.34
Ferris IS700: 27hp Briggs & Stratton engine, 61" deck & suspension seat	\$7,469.17
Ferris IS600: 25 hp Briggs & Stratton engine, 52" deck	\$6,390.17

White's Farm Supply

Ferris Procut: 61" deck	\$10,500.00
Ferris IS600: 52" deck	\$7,000.00
Ferris IS500: 61" deck	\$6,500.00

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A motion was made by Trustee Brach, seconded by Trustee Satterly to purchase the Ferris Procut S mower for Erwin Park at a cost of \$10,273.34 from Clinton Tractor & Implement Co. Ayes – Trustees Brach, Satterly, Stabb, Stanford and Mayor Dellerba; nays – none. Motion carried.

A motion was made by Trustee Stabb, seconded by Trustee Brach to purchase the Ferris IS600 mower for the Town & Village Offices at a cost of \$6,390.17 from Clinton Tractor & Implement. Ayes – Trustees Stabb, Brach, Satterly, Stanford and Mayor Dellerba; nays – none. Motion carried.

WWTP- Foreman Kafka stated that he had submitted the mercury level numbers to the NYS DEC. Foreman Kafka also stated that while he was on vacation the variable frequency drive and one of the blower motors quit functioning. Foreman Kafka has also been working with Barton & Loguidice logging all of the village’s manhole information into the GPS. Foreman Kafka also commended employee Noah DePan for his work done while he was on vacation. Foreman Kafka stated that the Village of Boonville charges less money per gallon of septic wastewater than the surrounding municipalities. A motion was made by Trustee Brach, seconded by Trustee Stabb to approve of an increase in the septic water charge per gallon from \$.05 to \$.08, to be effective with the June septic water charges. Ayes – Trustees Brach, Stabb, Stanford, Satterly and Mayor Dellerba; nays – none. Motion carried.

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

**Other Business:**

Parking Fees & Fines- The board briefly discussed the prospect of increasing the parking fines. Further discussion was tabled until the May meeting.

Flowers around the Flagpole-Trustee Brach stated that she had been in contact with the ACS FFA supervisor Heather Sweeney and National Junior Honor Society about possibly planting flowers around the flagpole. Mrs. Sweeney had stated they would be willing to plant flowers, date to be determined.

**Bills & Payroll:** A motion was made by Trustee Stabb, seconded by Trustee Brach to approve the bills of abstract #22 and payrolls for the weeks of: April 9<sup>th</sup> & 16<sup>th</sup> as presented. Ayes – Trustees Stabb, Brach, Satterly, Stanford and Mayor Dellerba; nays – none; motion carried.

Gen. Fund	Abs #22	\$7,635.12	Vouchers: #441-439
WWTP Fund	Abs #22	\$5,477.36	Vouchers: #126-129
Transfer Site	Abs #22	\$158.70	Vouchers: #100-101
Capital Project @ WWTP	Abs #17	\$11,780.50	Vouchers: #17-18

**Adjournment:** There being no other business, a motion was made to adjourn at 8.10 pm by Trustee Satterly, seconded by Trustee Brach. Ayes – Trustees Satterly, Brach, Stanford, Stabb and Mayor Dellerba; nays – none. Motion carried.

*Wendy Lee*  
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Wendy Lee, Village Clerk