

Meeting of the Board of Trustees

May 9, 2023

Present: Mayor Judith Dellerba, Trustees Kelly Brach, Kenneth Stabb, Lisa Stanford, Alan Satterly, Treasurer/Deputy Clerk Lisa Kaiding, Street Supt. Welch and Lucas Kafka; **Absent:** Clerk Wendy Lee

Meeting: Called to order by Mayor Dellerba at 7:00 pm

Minutes:

A Motion was made by Trustee Brach and seconded by Trustee Satterly to approve the meeting minutes of April 25, 2023 as presented. AYES: Trustees Brach, Stabb, Stanford, Satterly, Mayor Dellerba; NAYS: none. Motion carried

Visitors:

Lorraine Murwin, representing the Boonville Area Chamber of Commerce approached the board with a bag of documents regarding past accounting practices of the Chamber of Commerce offering to leave at the office for the village board to review, Mayor Dellerba declined and asked for current financials and upcoming budget.

Lisa Bellinger, NOCCOG, mentioned the Tug Hill Commission survey and items from the May newsletter; Deniese Haskins, LeeAnne Green, Alan Austin, Chief David Pritchard Jr., Dave Smith and one other were in attendance with no comments.

Correspondence:

Travelers/Charter Oak Fire Ins. Co. letter notifying the village of reassignment of claim to Nina Bensingler, Claims Manager, The Charter Oak Fire Insurance Company, PO Box 430, Buffalo NY 14240-0430 in regard to an ongoing claim;
Black River Valley Business & Community Alliance sent a proposal letter with their ideas and a request of a grant for \$2,500 from the village; no action taken.

Department Reports:

Treasurer: A Motion was made by Trustee Brach and seconded by Trustee Stanford to approve and accept the April Treasurer's Report. AYES: Trustees Brach, Stanford, Stabb, Satterly, Mayor Dellerba; NAYS: none. Motion carried. A Motion was made by Trustee Brach and seconded by Trustee Stanford to authorize the village clerk to advertise for bids for the roof and window replacement of the WWTP administration building. AYES: Trustees Brach, Stanford, Stabb, Satterly, Mayor Dellerba; NAYS: none. Motion Carried; A Motion was made by Trustee Brach and seconded by Trustee Stabb to authorize the purchase of a canopy for Erwin Park utilizing the 2022 Sawyer Foundation grant for \$3,000 and the remaining cost from the village budget and Friends of Erwin Park donations. AYES: Trustees Brach, Stanford, Stabb, Satterly, Mayor Dellerba; NAYS: none. Motion Carried; Treasurer attended a NYCOM webinar called Funding Your Local Government; Bank of Greene County was contacted in regard to BOND interest rates for fire pumper – interest rates are 4.5%; Trustee Stanford requested verification that additional principal payments would be allowed and not penalized. The board would like Adirondack and Community Bank contacted in regard to BOND rates, as only BAN rates were requested last month for town and village purchases for fire truck financing.

Grants: Three grants were applied for during the Northern New York Community Foundation/Sawyer Fund grant round to include - Fire Dept \$6,000 for 3 portable digital radios; Erwin Park \$4,000 to repurpose the chlorine building into a snack/drink area; VITA \$1,175 for tech support, paper and toner; also a grant application was submitted to Iroquois Gas Transmission Systems community grant in the amount of \$10,000 towards Erwin Park's amphitheater construction.

Police: A background investigation was conducted by Officer Maher and found acceptable by the board for a part time officer candidate recommended by OIC Robenski and Officer Salce. The board agreed to interview said candidate for part time hire. OIC Robenski will set up the interview. Officers from the department were involved in the Volunteer Expo at the VFW and assisted with traffic control at the Walk for Autism.

Streets: Supt. Welch stated that streets are being picked up and swept; millings were used to form a parking lot near the bottom of Park Hill and to fix the BYAA driveway; all shrubs were cut down around the Little Village Park gazebo as they couldn't pull them out due to their existing root system. Supt. Welch requested to purchase a tool box for the garage from Harbor Freight for \$2,800. A Motion was made by Trustee Stabb to purchase the tool box for no more than \$2,800; seconded by Trustee Brach. AYES: Trustees Brach, Stabb, Stanford, Satterly, Mayor Dellerba; NAYS: none. Motion carried. A Motion was made by Trustee Stabb for Supt. Welch Supt Welch post the Red International on Auctions International leaving the bid price open; seconded by Trustee Brach. AYES: Trustees Brach, Stabb, Stanford, Satterly, Mayor Dellerba; NAYS: none. Motion carried;

Transfer Site: One application was received and awaiting acceptance from OC Civil Service Office; once accepted - Jim Brach and Commissioner Satterly will interview applicant and report to the board. The Mayor has been in contact with Bill Rabia at OHSWA and they have agreed to take the cardboard at no cost to the village.

Fire Dept: Monthly report was submitted to the board for review;

WWTP: Foreman Kafka reported the Noah DePan has started his apprenticeship with Rural Water this week; Septic Haulers are back, and a price for fan with install will be obtained.

Old Business:

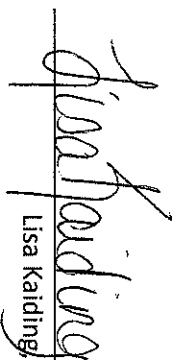
A Motion was made by Trustee Stanford to remove Frontier phone and internet services from the Fire Station and replace with Spectrum internet and phone services; seconded by Trustee Stabb. AYES: Trustees Brach, Stabb, Stanford, Satterly, Mayor Dellerba; NAYS: none. Motion carried

The Kortenaer Village board would like to meet with the Village board to discuss the recent letter in regard to their contribution in lieu of taxes; village clerk will send correspondence to Kortenaer Village administrator for the meeting to be held in the village conference room on June 13th at 6:30.

Bills & Payroll: A Motion was made by Trustee Stabb seconded by Trustee Brach to approve the bills of abstract #23 and the payrolls for the weeks beginning: April 23rd and 30th as presented. AYES: Trustees Stanford, Dellerba, Satterly and Mayor Dellerba; NAYS: none. Motion carried.

Gen. Fund	Abs #23	\$20,249.82	Vou: # 450-478
WWTP Fund	Abs #23	\$11,395.62	Vou: # 130-138
Transfer Site	Abs #23	\$3,549.95	Vou: # 102-105
Trust & Agency	Abs #14	\$2,418.53	Vou: # 33-35
Capital Fund	Abs #18	\$12,128.50	Vou: # 18-19

Adjournment: There being no other business, a Motion was made to adjourn at 8:30 pm by Trustee Brach, seconded by Trustee Stanford. AYES: Trustees Satterly, Stanford, Dellerba, Brach, Mayor Dellerba; NAYS: none. Motion carried.


Lisa Kaiding, Deputy Clerk