

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

**Meeting of May 13, 2025  
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**Present:**

Mayor Dellerba, Trustees Andrews, McIntyre, Satterly, Stabb, Treasurer/Grant Administrator Lisa Kaiding, Street Superintendent, Richard Welch, Transfer Site Foreman James Brach, Police Chief David Olney, Fire Chief David Pritchard, Jr., Firefighter Nick Amicucci, Attorney Young, and Clerk Lee.

**Absent:** None. Visitors: Timothy Sturdevant and Jesse Semanchik of Barton & Loguidice.

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

**Minutes:**

Motion by Trustee Stabb, second by Trustee Satterly to approve the April 22, 2025, workshop minutes as presented. Ayes – Trustees Stabb, Satterly, Andrews, McIntyre and Mayor Dellerba; nays – none. Motion carried.

**Visitors:** Timothy Sturdevant – “Music on the Green with Jess Novak” - Mr. Sturdevant respectfully requested of the village board – the approval to have a community-centered promotional event for Porchfest, beginning at 2:00PM and from 4:00PM – 7:00PM a musical performance in the Little Village Park gazebo, “Music on the Green with Jess Novak” all to be held on Friday, June 13, 2025. A motion was made by Trustee Stabb, second by Trustee McIntyre to approve of the community event as proposed by Timothy Sturdevant. Ayes – Trustees Stabb, McIntyre, Andrews, Satterly and Mayor Dellerba.

Barton & Loguidice – Bids for WWTP Improvements Project - Jesse Semanchik, PE - Mr. Semanchik presented the board with the bid outcomes for the WWTP Capital Project for review and discussion by the board, as well as Barton & Loguidice’s recommendations for award of the bids. All the bids received were as follows:

<b><u>Contract No. 1A – General Construction</u></b>	<b><u>Base Bid + All Additives</u></b>
C.O. Falter Construction Corp.	\$14,500,505.00
Gallo Construction Corp.	\$15,154,400.00
W.M. Schultz Construction, Inc.	\$15,260,000.00
<b><u>Contract No. 1B – HVAC Construction</u></b>	<b><u>Base Bid</u></b>
Avolio Brothers LLC	\$279,000.00
<b><u>Contract No. 1C – Electrical Construction</u></b>	<b><u>Base Bid</u></b>
S.C. Spencer Electric, Inc.	\$1,944,100.00
EJ Electric LLC	\$2,528,000
O’Connell Electric Company, Inc.	\$2,710,600.00

The following resolutions regarding the bid outcomes were passed by the board:

**VILLAGE OF BOONVILLE  
RESOLUTION NO. 5-2025**

**AUTHORIZING THE AWARD OF  
CONTRACT NO. 1A – GENERAL CONSTRUCTION FOR THE  
VILLAGE OF BOONVILLE MILL CREEK INTERCEPTOR AND WASTEWATER TREATMENT  
PLANT IMPROVEMENTS PROJECT**

At a regular meeting of the Village Board of Trustees of the Village of Boonville, held on May 13, 2025, the following resolution was adopted by the Village Board of Trustees.

**WHEREAS**, the Village of Boonville (Village) is the owner of the Mill Creek Interceptor and Wastewater Treatment Plant Improvements Project (“Project”); and

**WHEREAS**, pursuant to New York State Municipal Law, bids for Contract No. 1A – Mill Creek Interceptor and Wastewater Treatment Plant Improvements were received, publicly opened and read aloud on February 27, 2025, at the Village of Boonville Village Hall.

**WHEREAS**, the Village’s Engineering Consultant, Barton & Loguidice, D.P.C. (B&L), tabulated and analyzed the bids received, and C.O. Falter Construction Corp. submitted the lowest bid for the Base Bid and all Additive Bid items.

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**WHEREAS**, B&L provided a Recommendation of Award letter to the Village for Contract No. 1A of the Mill Creek Interceptor and Wastewater Treatment Plant Improvements Project which recommended for the Village to award Contract No. 1A to C.O. Falter Construction Corp. for the Base Bid and Additive Bid Nos. 1, 2, 3, and 4 in the amount of \$14,500,505.00.

**WHEREAS**, the Village's Engineering Consultant, Barton & Loguidice, D.P.C. (B&L), tabulated and analyzed the bids received, and C.O. Falter Construction Corp. submitted the lowest bid for the Base Bid and all Additive Bid items.

**WHEREAS**, B&L provided a Recommendation of Award letter to the Village for Contract No. 1A of the Mill Creek Interceptor and Wastewater Treatment Plant Improvements Project which recommended for the Village to award Contract No. 1A to C.O. Falter Construction Corp. for the Base Bid and Additive Bid Nos. 1, 2, 3, and 4 in the amount of \$14,500,505.00.

**NOW, THEREFORE, BE IT RESOLVED** that based on the recommendation of B&L, the Village of Boonville Board of Trustees hereby awards the Base Bid and Additive Bid Nos. 1, 2, 3, and 4 for Contract No. 1A – Mill Creek Interceptor and Wastewater Treatment Plant Improvements Project to C.O. Falter Construction Corp. in the amount \$14,500,505.00.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

**WHEREFORE**, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village of Boonville by a motion by Trustee Stabb and seconded by Andrews on May 13, 2025, the result of which vote was as follows:

<u>Ayes</u>	<u>Nays</u>
Trustees:	Trustee McIntyre
Stabb	
Andrews	
Satterly	
Mayor Dellerba	

I hereby certify that this resolution was adopted on May 13, 2025, and is recorded in the Meeting Minutes of the Village of Boonville Board of Trustees.

*Wendy Lee*  
Village Clerk

**VILLAGE OF BOONVILLE  
RESOLUTION NO. 6-2025**

**AUTHORIZING THE AWARD OF  
CONTRACT NO. 1B – HEATING AND VENTILATION CONSTRUCTION FOR THE  
VILLAGE OF BOONVILLE MILL CREEK INTERCEPTOR AND WASTEWATER TREATMENT  
PLANT IMPROVEMENTS PROJECT**

At a regular meeting of the Village Board of Trustees of the Village of Boonville, held on May 13, 2025, the following resolution was adopted by the Village Board of Trustees.

**WHEREAS**, the Village of Boonville (Village) is the owner of the Mill Creek Interceptor and Wastewater Treatment Plant Improvements Project ("Project"); and

**WHEREAS**, pursuant to New York State Municipal Law, bids for Contract No. 1B – Mill Creek Interceptor and Wastewater Treatment Plant Improvements were received, publicly opened and read aloud on February 27, 2025, at the Village of Boonville Village Hall.

**WHEREAS**, the Village's Engineering Consultant, Barton & Loguidice, D.P.C. (B&L), tabulated and analyzed the bids received, and Avolio Brothers LLC submitted the lowest bid for the Base Bid.

**WHEREAS**, B&L provided a Recommendation of Award letter to the Village for Contract No. 1B of the Mill Creek Interceptor and Wastewater Treatment Plant Improvements Project which recommended for the Village to award Contract No. 1B to Avolio Brothers LLC for the Base Bid in the amount of \$279,000.00.

**NOW, THEREFORE, BE IT RESOLVED** that based on the recommendation of B&L, the Village of Boonville Board of Trustees hereby awards the Base Bid for Contract No. 1B – Mill Creek Interceptor and Wastewater Treatment Plant Improvements Project to Avolio Brothers LLC in the amount \$279,000.00.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

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**WHEREFORE**, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village of Boonville by a motion from Trustee Andrews and seconded by Trustee Stabb on May 13, 2025, the result of which vote was as follows:

<u>Ayes</u>	<u>Nays</u>
Trustees:	Trustee McIntyre
Andrews	
Stabb	
Satterly and Mayor Dellerba	

I hereby certify that this resolution was adopted on May 13, 2025, and is recorded in the Meeting Minutes of the Village of Boonville Board of Trustees.

*Wendy Lee*  
Village Clerk

**VILLAGE OF BOONVILLE  
RESOLUTION NO. 7-2025**

**AUTHORIZING THE AWARD OF  
CONTRACT NO. 1C – ELECTRICAL CONSTRUCTION FOR THE  
VILLAGE OF BOONVILLE MILL CREEK INTERCEPTOR AND WASTEWATER TREATMENT  
PLANT IMPROVEMENTS PROJECT**

At a regular meeting of the Village Board of Trustees of the Village of Boonville, held on May 13, 2025, the following resolution was adopted by the Village Board of Trustees.

**WHEREAS**, the Village of Boonville (Village) is the owner of the Mill Creek Interceptor and Wastewater Treatment Plant Improvements Project (“Project”); and

**WHEREAS**, pursuant to New York State Municipal Law, bids for Contract No. 1C – Mill Creek Interceptor and Wastewater Treatment Plant Improvements were received, publicly opened and read aloud on February 27, 2025, at the Village of Boonville Village Hall.

**WHEREAS**, the Village’s Engineering Consultant, Barton & Loguidice, D.P.C. (B&L), tabulated and analyzed the bids received, and S.C. Spencer Electric, Inc. submitted the lowest bid for the Base Bid and all Additive Bid items.

**WHEREAS**, B&L provided a Recommendation of Award letter to the Village for Contract No. 1C of the Mill Creek Interceptor and Wastewater Treatment Plant Improvements Project which recommended for the Village to award Contract No. 1C to S.C. Spencer Electric, Inc. for the Base Bid and Additive Bid Nos. 1, 2, and 3 in the amount of \$1,944,100.00.

**NOW, THEREFORE, BE IT RESOLVED** that based on the recommendation of B&L, the Village of Boonville Board of Trustees hereby awards the Base Bid and Additive Bid Nos. 1, 2, and 3 for Contract No. 1C – Mill Creek Interceptor and Wastewater Treatment Plant Improvements Project to S.C. Spencer Electric, Inc. in the amount \$1,944,100.00.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

**WHEREFORE**, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village of Boonville by a motion from Trustee Stabb and seconded by Satterly on May 13, 2025, the result of which vote was as follows:

<u>Ayes</u>	<u>Nays</u>	<u>Abstains</u>
Trustees:	Trustee McIntyre	Trustee Andrews
Stabb		
Satterly		
Mayor Dellerba		

I hereby certify that this resolution was adopted on May 13, 2025, and is recorded in the Meeting Minutes of the Village of Boonville Board of Trustees.

*Wendy Lee*  
Village Clerk

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Barton & Loguidice Engineer's Budget for Services Amendment No. 6 - WWTP Improvements Project – Mr. Semanchik presented the board with Amendment No. 6 for review and consideration. After some discussion, a motion was made by Trustee Stabb, seconded by Trustee Andrews to table further discussion on Amendment No. 6 of the engineer's budget. Ayes – Trustees Stabb, Andrews, McIntyre, Satterly and Mayor Dellerba; nays – none. Motion carried.

**Correspondence:** DPN Art & Community Center- An invitation was received to invite the Village Board to attend the 50<sup>th</sup> anniversary and open house of the DPN Art & Community Center. The celebration will be held on Saturday, May 17, 2025, from 1:00PM – 4:00PM, 106 Schuyler Street, Boonville, NY.

**Department Reports:**

**GRANTS-**

**BOARD DECISIONS:**

1. NYS Parks – Amphitheater/Path/Parking bid – 1 Resolution, 1 Notice of Award - IDH LLC. - \$204,500 w/contingency
2. WWTP Capital Project – 3 Resolutions, 3 Notice of Awards
3. NY Forward website – Dept of State wants the village to take over the website created for the Boonville project for 5 years; \$276 per year – reimbursable through the grant; or we can transfer the info and recreate our own.

**APPLIED for 3 grants:**

1. Northern Border Regional Commission Catalyst Grant - **\$800,000** towards NY Forward projects, municipal parking lot renewal- if you hear chatter around the village about this, please call me and/or tell them that the drawing was a conceptual drawing to be submitted for the grant application – if the village is awarded, we will hold public meetings for input;
2. Sawyer Grant – AEDs for park, office and police vehicles \$8,900 quote; requested grant of **\$5,000**;
3. Iroquois – grant application submitted for workout equipment near playground for adults **\$10,000**;

**WAITING to hear on:**

1. Sawyer Grant for VITA group - **\$ 1,500**
2. Lowes Hometown Hero Grant – **\$50,000-75,000** towards amphitheater project
3. Restore NY - **\$1M** - grant application submitted for Garrett Boone Inc.

**OTHER ITEMS:**

1. The Mayor, Rick, Dan and I met with Jessica Pyrda, District Forester for Oneida Co., through Soil & Water Conservation – she offered to audit the trees on village owned property through a DEC grant – no cost to the village – her description is attached;
2. NY Forward – waiting on the Governor to make an announcement on awards;
3. MVEDD – received the \$10,000 check 12/6/24...need to purchase by 5/31;
4. DCJS – helping Chief Olney with grant admin online reimbursement documents for 2 police grants;
5. Restore NY 8 & Dept of State Smart Growth – minority/women owned business paperwork is never-ending with lots of quarterly reports due 6/1.
6. TODAY I am attending training in Syracuse for CDBG Community Development Grant Success

**ADMINISTERING:**

1. Capital Project - WWTP
  - o \$3,000,000 grant; \$4,372,000 loan - USDA/RD
  - o \$1,000,000 -DEC WQIP
  - o \$2,200,000 -EFC PF
  - o \$7,000,000 - WIIP
2. \$ 339,289 -OC Main Street grant - remaining
3. \$ 42,950 -OC Flood Mitigation – Lansing Place (25% match) – use by 12/2025
4. \$ 328,124 -NYS Parks (75 grant/25 match) = \$437,498.67 – reimbursed \$36,500 to date;
5. \$ 40,500 -EFC Smart Growth – update Village/Town Comprehensive Plan (25% match) – LaBarge Group, Watertown
6. \$ 971,000 -BRIDGE NY - Summit Street culvert that carries Mill Creek (0 match) – 2024
7. \$ 275,000 – OC Flood Mitigation award

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*MUST FIND OTHER FUNDING FOR THIS PROJECT/finance*

8. \$4.5 Million NY Forward
9. \$2.0 Million for Restore NY – 210 Grove St.- West Dacks & I am working together for first drawdown

**TREASURER**

- ✓ April financials
- ✓ Constitutional Tax Limitation - done
- ✓ Bridge NY – contacts and forwarding info to the board
- ✓ Capital Project – fiscal and requested letters of support for congressional request of \$1M

Erwin Park Site Improvements Project Bid- The following bids were presented for review to the village board:

Costello Blacktop Paving	\$383,405.00
IDH, LLC	\$189,500.00
Mill Creek Trucking	\$174,135.33*
Powis Contracting, Inc.	\$325,000.00

\*LaBella Group stated that the lowest bidder, Mill Creek Trucking, had provided an incomplete bid package, and therefore, was disqualified.

**VILLAGE OF BOONVILLE  
RESOLUTION NO. 8-2025  
AUTHORIZING THE AWARD FOR  
BASE BID FOR ERWIN PARK SITE IMPROVEMENT PROJECT**

At a regular meeting of the Village Board of Trustees of the Village of Boonville, held on May 13, 2025, the following resolution was adopted by the Village Board of Trustees.

**WHEREAS** the Village of Boonville (Village) is the owner of Erwin Park; and

**WHEREAS**, pursuant to New York State Municipal Law, bids for the Erwin Park Site Improvement Project were received, publicly opened and read aloud on April 22, 2025, at the Village of Boonville Offices, 13149 State Route 12, Boonville NY;

**WHEREAS** Brit Basinger, RLA, Senior Landscape Architect for LaBella Associates (LaBella), tabulated and analyzed the bids received, and IDH, LLC submitted the lowest bid for the Base Bid;

**WHEREAS** LaBella provided a Recommendation of Award letter to the Village for the Erwin Park Site Improvements Project recommending that the Village award IDH, LLC the bid in the amount of \$189,500.00 plus a field change allowance of \$15,000 totaling \$204,500;

**NOW, THEREFORE, BE IT RESOLVED** that based on the recommendation of LaBella, the Village of Boonville Board of Trustees hereby awards the Base Bid for Erwin Park Site Improvements Project to IDH, LLC in the amount of \$204,500;

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

**WHEREFORE**, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village of Boonville by a motion from Trustee McIntyre and seconded by Trustee Stabb on May 13, 2025, the result of which vote was as follows:

<u>Ayes</u>	<u>Nays</u>
Trustees:	None
McIntyre	
Stabb	
Andrews	
Satterly	
Mayor Dellerba	

I hereby certify that this resolution was adopted on May 13, 2025, and is recorded in the Meeting Minutes of the Village of Boonville Board of Trustees.

*Wendy A. Lee*

Wendy A. Lee, Village Clerk

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**Police-** Chief Olney presented his April report to the board prior to the meeting. In the month of April: 113 of the 137 calls for service were answered by the Village Police Department. The 2022 Chevrolet 1500 PPV has been delivered. The installation of the radio and computer equipment is scheduled for mid-May. I have sent four requests out for vinyl graphics to mark the patrol vehicle. Body Camera Storage and Licenses and upgraded Conducted Energy Weapons (TASER): We have secured an additional \$10,000 grant from the Oneida County District Attorney's Office to be applied to upgrade our Tasers and Body Cameras. We are scheduled for delivery of body cameras and Tasers in early July. Axon will be training 5 of the department members to be Taser instructors as part of the acquisition package. Full time police officer position: We are searching for viable candidates to fill one full time position and a part time position. Every agency in the county is experiencing manpower issues, and the pool of candidates is very thin. Lobby in public entrance to the police station and flooring in office: The lobby construction began on 3/31 and should be done soon. We are waiting for the door to come in. It was back ordered. The flooring was completed in April. Prescription Drug Take Back: 77.5 lbs. of stockpiled prescription medication was removed from the evidence storage area and turned over to the Drug Enforcement Agency in Syracuse on Sat 4/26/25. The old prescription drug take-back box has been removed from the Village offices lobby. The company has been out of business for years. The new "Med Project" drop box is free of charge and no costs will be incurred by the Village. There will be a new system in place to have the prescription drugs securely shipped to the company, for free, each time the bin fills up. The packaging was received last week and the new lobby box is expected in early May. Station Telephones: The administrative number at the station is configured now to "roll-over" to the 911 center if no one here answers it. We have had complaints that the phones ring and they do not get answered. Decommissioned Dodge Charger: To be auctioned by Auctions International in May. Training for Oneida County's New CAD System: Train the trainer for the new CAD system that Oneida County Emergency Services will be implementing in July 2025 will take place during May.

Additional Grants: I am applying/have applied for additional grants from the State of NY. Some of the things I am looking to acquire/upgrade are:

- Replacement of 2017 Ford Explorer
- Dual directional Radars in all vehicles
- Solar powered speed display signs throughout the village
- Update/Upgrade computers in the vehicles
- Update/Upgrade computers and server in the station
- Access control for all exterior doors to the police station and evidence storage area (card access)

**Streets/Sewers-** No report provided.

**WWTP-**

- Belt press running well for the month. Modifications to the belt conveyor allowing smooth disposal of dewatered sludge into bin. Hauler activity for April 2025 for 9600 gals of septage.
- We produced sludge in April 2025 and sent 34.17 tons to the landfill.
- We had zero overflow events in April.
- Zach is now full time at the wastewater plant as of March 31, 2025.
- We have been able to jet 212 feet in April for a total of 1512 feet so far this year.
- Eric and Zach performed 7-mark outs for Dig Safely and 1 jetting in April:
  - Fisher Auto Parts on Main Street
  - 416 Main Street
  - West Street at Post
  - Ford and Post
  - Also performed 3 NYS DOT construction Mark Outs
- Jim Rathbun of Camden Group was on site for 27.18 hours in April 2025
- Converse Labs collected samples for permit in April.

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- Pump for Municipal Station returned repaired on 3/31/25, Pump Station operating properly now.
- Return Pumps running very well no issues. Staff have these pumps on a regular cleaning schedule along with the return sludge pipe from the final clarifier.
- Plant processing operates poorly due to toxic dump on or before April 3rd into influent. Percent removals for BOD & TSS not within permit limits until second sampling of the month
- Continuing pump down of center clarifiers to repair same.
- Changing the set-up of the office area to make best use of square footage. Rearranging the laboratory and cleaning same on continuous basis.
- Flow increased due to rain with snow melting, no overflow from this.
- Plant staff changed sludge handling process in April, we are now wasting into digester #2 only and transferring digested sludge with trash pump into digester #1 for easier pumping to belt press.
- Plant staff performing spring clean up and mowing lawns. Also, we have now begun locking the front gate overnight for security. Plant staff began fixing damage to perimeter fence from snow piles.
- With the improved weather it is planned that we will begin a jetting schedule for the coming months to try and avoid any major clogging issues.

**Transfer Site**- No report.

**Fire**- Chief Pritchard submitted his April 2025 report ahead of the meeting via email. In the month of April, a total of 5 calls for service were received: one call was answered in the Village, 3 calls were answered in the Town of Boonville and one mutual aid call was attended in the Town of Forestport. The Fire Company purchased a new 2025 Ford F350 brush truck for the Fire Department's fleet.

**Zoning & Codes**- CEO/ZEO Doolittle provided the April report via email, for the board to review. During the month of April CEO/ZEO Doolittle conducted 6 site inspections and 10 site visits. Local laws are being reviewed by the police department for comment. CEO/ZEO Doolittle stated that spring reminders are needed for property maintenance/green waste, sidewalk repairs; required training has been completed; the Village law may need to require operating permits for all existing and future uses non-conforming and conforming also all businesses public or home-based to keep track of compliance and/or abandonment also to keep up with property maintenance and fire inspections. Fire and property maintenance inspection sheets will be getting updated to include all required information and finalize a list of properties not inspected.

**Old Business: Employee Wage Scale**- Briefly discussed by the board. No decisions were made.

**New Business: NY Forward Website**- The NYS Department of State would like to have the Village of Boonville take over the maintenance of the NY Forward website. The annual cost of maintaining the website is \$276.00 and this cost is reimbursable through the NY Forward grant. A motion was made by Trustee Stabb, seconded by Trustee Andrews to approve of the village assuming responsibility of NY Forward website, at an annual cost of \$279.00, to be reimbursable through the NY Forward grant. Ayes – Trustees Stabb, Andrews, McIntyre, Satterly and Mayor Dellerba; nays – none. Motion carried.

**Erwin Park Project Bid**- A motion was made by Trustee McIntyre, seconded by Trustee Satterly to accept the Erwin Park Project bid as presented by IDH LLC, as the winning bid, because Mill Creek Trucking failed to provide the correct and complete documents for the bid. Ayes – Trustees McIntyre, Satterly, Andrews, Stabb, and Mayor Dellerba; nays – none. Motion carried. Attorney Young disclosed that she would have a conflict with the company that received the winning bid, as the owner of the company is her spouse. Attorney Young will recuse herself from any matters involving the Erwin Park Project bid and the IDH LLC company.

**315 Band for July 3<sup>rd</sup> Celebration**- Trustee/Parks Commissioner McIntyre has tentatively secured the music band “315” for the July 3<sup>rd</sup> Celebration at Erwin Park. A motion was made by Trustee McIntyre, seconded by Trustee Andrews to approve of the securing of band “315” for the July 3<sup>rd</sup> Thursday night

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performance in Erwin Park from 7:00PM – 9:30PM at a cost of \$1,000.00. Ayes – Trustees McIntyre, Andrews, Satterly, Stabb, and Mayor Dellerba; nays – none. Motion carried.

Fire Department 2000 Ford F350 Brush Truck- Fire Chief Pritchard stated that the Fire Company would like to sell the 2000 Ford F350 brush truck as excess equipment. A motion was made by Trustee McIntyre, seconded by Trustee Stabb to approve of the sale of the 2000 Ford F350 brush truck as excess equipment. Ayes – Trustees McIntyre, Stabb, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Employee Roster – Brittany Smith- A motion was made by Trustee Stabb, seconded by Trustee McIntyre to remove Ms. Smith from the employee roster, due to inactivity. Ayes – Trustees Stabb, McIntyre, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

BYAA NYS Parks & Recreation Grant – SEQR Opinion- A motion was made by Trustee Stabb, seconded by Trustee McIntyre to declare that the BYAA's NYS Parks & Recreation grant project is a Type II SEQR, the project will have no significant environmental impact. Ayes – Trustees Stabb, McIntyre, Andrews, Satterly 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 #23 for the General Fund, Transfer Site Fund, WWTP Fund, 12 for the Trust & Agency Fund and #41 for the Capital Project at the WWTP and the payrolls for the weeks of: April 20<sup>th</sup>, 27<sup>th</sup> and May 4, 2025:

Gen. Fund	Abs #23	\$55,041.39	Vou: #495-525
Transfer Site	Abs #23	\$4,148.63	Vou: #100-108
WWTP Fund	Abs #23	\$14,338.72	Vou: #161-176
Trust & Agency	Abs #12	\$3,136.84	Vou: #37-39
WWTP Capital Project	Abs #41	\$2,242.50	Vou. #50

**Adjournment:** There being no other business, a motion was made to adjourn at 9:12PM by Trustee Andrews, second by Trustee McIntyre. Ayes – Trustees Andrews, McIntyre, Satterly, Stabb, and Mayor Dellerba; nays – none. Motion carried.

*Wendy Lee*  
Wendy Lee, Village Clerk

