

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

**Meeting of May 23, 2023**  
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**Present:** Mayor Dellerba, Trustees Satterly, Stabb, and Stanford, Treasurer Kaiding and Clerk Lee. **Absent:** Trustee Brach. **Visitors:** None.

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

**Minutes:** Motion by Trustee Satterly, seconded by Trustee Stanford to approve the regular meeting minutes hearing minutes of May 9, 2023 as presented. Ayes – Trustees Satterly, Stanford, Stabb and Mayor Dellerba; nays – none. Motion carried

**Visitors:** None.

**Correspondence:** None.

**New Business:**

Fire Tanker Bond Resolution- A motion was made by Trustee Stanford, seconded by Trustee Stabb to approve of bonding for the payment of the 2023 Toyne-Freightliner Fire Pumper/Tanker in the amount of \$229,274.00 at a rate of 4.52% for 10 years. Ayes – Trustees Stanford, Stabb, Satterly and Mayor Dellerba; nays – none. Motion carried.

A motion was made by Trustee Stabb, seconded by Trustee Stanford to authorize the transfer of funds in the amount of \$229,274.00, from the General Fund savings account to the General Fund checking account, to pay for the fire pumper/tanker truck. Ayes – Trustees Stabb, Stanford, Satterly and Mayor Dellerba; nays – none. Motion carried.

Bond Payment- A motion was made by Trustee Stabb, seconded by Trustee Satterly to authorize the payment of \$15,000.00 to USDA as a principal payment on the bond for the Storm Sewer. Ayes – Trustees Stabb, Satterly, Stanford, and Mayor Dellerba; nays – none. Motion carried.

Park Maintenance Summer employee- A motion was made by Trustee Satterly, seconded by Trustee Stabb to hire Ryan McCormick to work for the summer as a laborer in the park. Ayes – Trustees Satterly, Stabb, Stanford, and Mayor Dellerba; nays – none. Motion carried.

Police Dept. personnel- A motion was made by Trustee Stabb, seconded by Trustee Satterly to hire Kelly Borst and Michael Inman as part-time police officers at a rate of \$21.20 each and each employee to be assigned a 6-month probationary period. Ayes – Trustees Stabb, Satterly, Stanford, and Mayor Dellerba; nays – none. Motion carried.

ARC Summer Assistance- A motion was made by Trustee Stanford, seconded by Trustee Satterly to approve of the assistance of a summer worker in the park, as time allows per the ARC supervisor's schedule. Ayes – Trustees Stanford, Satterly, Stabb and Mayor Dellerba; nays – none. Motion carried.

Black River Canal Museum Attendant- A motion was made by Mayor Dellerba, seconded by Trustee Stanford to approve of Braeden Pridgeon as a Recreation Attendant for the Black River Canal Museum. Ayes – Mayor Dellerba, Trustees Stanford, Stabb, and Satterly; nays – none. Motion carried.

2023-24 Village Tax Warrant-

The following Resolution was moved by Trustee Satterly, and seconded by Trustee Stabb. Ayes – Trustees Satterly, Stanford, and Stabb; nays – none. Motion carried.

THEREFORE, BE IT RESOLVED, that the mayor is hereby authorized to sign the Tax Warrant for the collection of taxes for the period beginning June 1, 2023 through May 31, 2024.

**TAX WARRANT**

To: Wendy A. Lee, Village Clerk

You are hereby commanded to receive and collect from the several persons named in the assessment roll, hereunto annexed, the sums named in the last column thereof opposite their respective names, for the following purposes:

For the current budget, General Fund:	\$640,961.22
For unpaid water & sewer arrears only:	<u>\$ 10,442.97</u>
Being a total amount of:	<u>\$651,404.19</u>

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*AND, you are further commanded to receive and collect such sums without additional charge between the first day of June and the last day of June 2023, on the first day of July and the last day of July, 2023 with 5% interest, the first day of August and the last day of August, 2023 with 6% interest and between the first day of September and the last day of September 2023 with 7% interest; October 1, 2023 all unpaid taxes will be sent to the County Finance Department for collection.*

*FURTHER, you are commanded to return a report of the Tax Roll and Warrant to the Board of Trustees on or before the first meeting of November 2023 stating all taxes remaining unpaid. This document will describe bill number, parcel number, owner's name, parcel address and the amount of each unpaid tax.*

Attest: Wendy A. Lee  
Wendy A. Lee, Village Clerk

Judith Dellerba  
Judith Dellerba, Mayor

Dated: May 23, 2023

**Other Business:** None.

**Bills & Payroll:** A motion was made by Trustee Stabb, seconded by Trustee Stanford to approve the bills of abstract #24 and payrolls for the weeks of: May 7<sup>th</sup> & 14<sup>th</sup> as presented. Ayes – Trustees Stabb, Stanford, Satterly and Mayor Dellerba; nays – none; motion carried.

Gen. Fund	Abs #24	\$78,273.76	Vouchers: #479-489
WWTP Fund	Abs #24	\$678.84	Vouchers: #139-141
Transfer Site	Abs #24	\$592.12	Vouchers: #106-107

**Adjournment:** There being no other business, a motion was made to adjourn at 8.30 pm by Trustee Stabb, seconded by Trustee Satterly. Ayes – Trustees Stabb, Satterly, Stanford and Mayor Dellerba; nays – none. Motion carried.

Wendy Lee  
Wendy Lee, Village Clerk