

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

Meeting of May 27, 2025
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Present: Mayor Dellerba, Trustees Andrews, McIntyre, Satterly, Stabb, and Clerk Lee. **Absent:** None. Visitors: John Healt NOCCOG circuit rider.

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 Satterly to approve of the regular meeting minutes of May 13, 2025, as presented. Ayes – Trustees Satterly, Andrews, McIntyre, Stabb, and Mayor Dellerba; nays – none. Motion carried.

Visitor : NOCCOG- Mr. Healt mentioned several items in the May newsletter.

Correspondence: None.

New Business:

Pre-approval of LaBella invoices- Clerk Lee presented the board with two invoices from the LaBella group that will need to be paid in the new fiscal year but before the June 10, 2025, meeting. A motion was made by Trustee Stabb, seconded by Trustee McIntyre to authorize the payment of the two LaBella invoices on June 2, 2025. Ayes – Trustees Stabb, McIntyre, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

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

Old Lawnmower at WWTP- Mayor Dellerba stated that there were at least two employees interested in the old lawnmower at WWTP. Mayor Dellerba suggested that if the village were interested in selling it, that they may consider holding a sealed bid for the purchase of it. A motion was made by Trustee Stabb, seconded by Trustee Andrews to authorize the selling of the old lawnmower at the treatment plant as surplus equipment and that the selling of it be open to the village employees by way of a sealed bid. Ayes – Trustees Stabb, Andrews, McIntyre, Satterly and Mayor Dellerba; nays – none. Motion carried.

Thornton Avenue Curbing- Street Superintendent Welch stated that he would like to get the new curbing installed along Thornton Avenue and pay for the project with the 2025-26 CHIPs monies. A motion was made by Trustee Stabb, seconded by Trustee Andrews, to authorize Superintendent Welch to formulate a curbing bid for Thornton Avenue to be advertised in the Boonville Herald and on the village’s website. Ayes – Trustees Stabb, Andrews, McIntyre, Satterly and Mayor Dellerba; nays – none. Motion carried.

Al Montegari- Part-time Police Officer Montegari, will be retiring soon from his full-time occupation with NYS Department of Corrections. Mr. Montegari presented a memorandum to the board asking them to consider submitting a 211 waiver on his behalf to the NYS Civil Service Department to be allowed to exceed the \$35,000.00 annual salary cap that he will have once he retires from his full-time occupation. After some discussion by the board, the board decided to table the topic until a future meeting. No decision was made.

Request for Community Service Hours- Ms. Rebecca Farr needed 24 community service hours by June 10, 2025, for court and inquired of the village board as to whether they would allow her to work for the village to fulfill the community service hours. A motion was made by Trustee McIntyre, seconded by Trustee Stabb to authorize Ms. Farr to work for the village for a maximum of 24 community service hours by June 10, 2025. Ayes – Trustees McIntyre, Stabb, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Other Business: None.

Bills & Payroll: A motion was made by Trustee Stabb, seconded by Trustee McIntyre to approve the bills of abstract #24 and payrolls for the weeks of: May 11th and May 18, 2025, as presented. Ayes – Trustees Stabb, McIntyre, Andrews, Satterly and Mayor Dellerba; nays – none; motion carried.

General Fund	Abs #24	\$15,065.05	Vouchers: #526-533
Transfer Site Fund	Abs #24	\$2,862.00	Voucher: #109
WWTP	Abs #24	\$17.99	Voucher: #177

Adjournment: There being no other business, a motion was made to adjourn at 9:20PM by Trustee Andrews, seconded by Trustee Satterly. Ayes – Trustees Andrews, Satterly, Stabb, McIntyre and Mayor Dellerba; nays – none. Motion carried.

Wendy Lee
Wendy Lee, Village Clerk