

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

**Meeting of June 13, 2023**  
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**Present:**

Mayor Dellerba, Trustees Brach, Satterly, Stabb and Stanford, Street Supt. Rick Welch, present at 7:05PM, Fire Chief David Pritchard, Jr., Dave Smith, Fire Dept. and Police Auxiliary Captain, Transfer Site Foreman James Brach, Village Attorney Jessica Young, present at 7:05PM and Clerk Lee. Visitors: Lisa Bellinger of NOCCOG.

**Meeting:** Mayor Dellerba called the meeting to order at 7:00 PM with the Pledge of Allegiance.

**Minutes:**

Motion by Trustee Stanford, seconded by Trustee Satterly to approve the workshop minutes of May 23<sup>rd</sup> and the special meeting minutes of May 31, 2023 as presented. Ayes – Trustees Stanford, Satterly, Brach, Stabb and Mayor Dellerba; nays – none. Motion carried.

**Visitors:**

NOCCOG- Ms. Lisa Bellinger spoke of several items in the June newsletter.

Boonville Environmental Conservation Council, Inc.- Andrew Scheve, Treasurer for the council, presented the board with a letter of request for funding and an estimate of proposed expenditures, totaling \$6,500.00, for review.

**Correspondence :**

Excellus 2024 Premium Rate Notice Filing - Excellus' correspondence stated that the following rate changes had been applied for to the New York State Department of Financial Services (DFS):

Simply Blue Plus Silver 2	12.40% increase to premium, if approved by DFS
Simply Blue Plus Bronze 3	17.20% increase to premium, if approved by DFS

Camden Group- The annual increase, per the agreement with the Village of Boonville and the Camden Group, is 5% and will go in to effect July 1, 2023. This will bring the monthly contract amount to \$4,480.33 for the period of July 1, 2023- June 30, 2024.

**Grants & Treasurer:** Treasurer Kaiding presented the board with her report prior to the start of the meeting. Treasurer Kaiding has submitted grant applications totaling \$75,175.00, which are pending:

FEMA – Assistance to Firefighters: \$50,000 micro-grant for turnout gear  
Iroquois Gas Transmission Systems: \$10,000 – towards amphitheater construction at Erwin Park  
Sawyer Foundation:  
    Fire Department – \$6,000 – 3 portable digital radios  
    Erwin Park - \$4,000 – repurposing the chlorine building in snack/drink building  
    VITA Tax Prep Service - \$1,175 – tech support for setup, paper and toner  
Bullet Proof Vest Program: \$4,000 – 5 vests total – new employees and replacing outdated vests

Treasurer Kaiding is still administering \$10,462,066 in grants; \$4,372,000 loans for the WWTP upgrade. On June 21, 2023 at 10:00AM, Treasurer Kaiding, Mayor Dellerba and Trustee Stabb will be meeting with members of the Brownfield Advisory Group to discuss areas within the village that may qualify for the brownfield grant.

**Police:** No report provided.

**Streets:** Supt. Welch reported that the street department has been: shouldering the street along East Schuyler; picking up green waste; cleaning street department; preparing Lansing Place for road work; cut-in shoulders along Moose River Road; repaired the sewer jet machine; put steel on the cardboard building at the transfer site and formed up for a concrete pad there as well; work on Lansing Place to begin the week of June 20<sup>th</sup>. The 2016 International truck that was for sale through Auctions International has a final bid price of \$24,100.00. A motion was made by Trustee Brach, seconded by Trustee Stanford to approve of the submission of a counter-offer of \$25,000.00 to the bidder. Ayes – Trustees Brach, Stanford, Stabb, Satterly and Mayor Dellerba; nays – none. Motion carried.

Supt. Welch discussed the possible purchase of the 2023 International CV Truck at a cost of \$136,892.00 from Allegiance Trucks, which is state contract pricing. A motion was made by Trustee Brach, seconded by Trustee Stabb to approve of the purchase of the 2023 International CV 515 SFA truck at a cost of \$136,892.00. Ayes – Trustees Brach, Stabb, Satterly, Stanford and Mayor Dellerba; nays – none. Motion carried.

**Sewers/WWTP:** No report provided.

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**Parks:** Several items were mentioned for purchase at Erwin Park:

Picnic tables:	RV Park Supplies	8 foot	\$224.50 each (same as the old ones – frame only)
(4) needed	Rosendale Picnic Tables		\$279.99 each
	The Park Catalog		\$762.00 each

**Drinking Fountains:**

Elkay – outdoor free-standing bi-level ADA pedestal fountain – evergreen	\$3,029.00 each
Park Warehouse – R series single metal pedestal surface mount – push button	\$2,007.00 each
Global Industrial outdoor pedestal drinking fountain	\$799.00 each

**Chain link fencing:**

Crowd Control Warehouse	(1) 6' x 10' section	\$158.95
Hoover Fence Company	(1) 6' x 10' section temporary fencing	\$128.87
American Fence & Supply	(1) 6' x 10' section	\$149.50
Moser Excavating & Fencing	purchase of and install (8) 6' x10' sections with top and bottom rails	\$5,200.00

A motion was made by Trustee Brach, seconded by Trustee Stabb to approve of the following items: the purchase of (4) picnic table frames at a cost of 224.50 each from RV Park Supplies and the purchase and installation of the fencing package from Moser's Excavating & Fencing at a cost of \$5,200.00 as presented. Ayes – Trustees Brach, Stabb, Satterly, Stanford and Mayor Dellerba; nays – none. Motion carried.

The splash pad at Erwin Park will be open 7 days a week from 11:00AM – 7:00PM.

**Transfer Site:** Foreman Brach stated that a new pressure switch would be needed for the Skidsteer, at an approximate cost of \$100.00. He will try to get in touch with Michael Pruckno of Pruckno's Equipment to install the switch. Trustee Satterly mentioned that he felt the roof on the cardboard building at the Transfer Site was in need of replacement. The following prices were presented to the board for review for the purchase and installation of a new overhead garage door at the Transfer Site for the cardboard building:

Raynor Overhead Door	\$2,416.00
Beaton Industrial, Inc.	\$4,300.00

A motion was made by Trustee Stabb, seconded by Trustee Brach to approve of the purchase and installation of the overhead garage door from Raynor Overhead Door at a cost of \$2,462.00. Ayes – Trustees Stabb, Brach, Satterly, Stanford and Mayor Dellerba; nays – none. Motion carried.

The board briefly discussed the advertising for a part-time Transfer Site attendant and the revisions needed for the advertisement. A motion was made by Trustee Satterly, seconded by Trustee Brach to have Clerk Lee post the job in the Boonville Herald and on the village's web site, stating that a pre-employment physical would be required and the lifting weight limit be reduced from 80lb. to 40lb. Ayes – Trustees Satterly, Brach, Stanford, Stabb and Mayor Dellerba; nays – none. Motion carried.

**Fire:** Fire Chief Pritchard presented the Fire Report for May to the board ahead of the meeting. In the month of May, a total of 9 calls were answered: no calls were attended in the Village and 7 calls were answered in the Town of Boonville and 2 calls were attended in the Town of Forestport. Chief Pritchard stated that the 2000 Sterling tanker truck was ready to be sold on Auctions International. Chief Pritchard also reported that the fire company intended to conduct a letter campaign to raise funds to update the jaws of life equipment, which will cost approximately \$45,000.00. September is the anticipated delivery date for the new pumper truck, Treasurer Kaiding will begin the financing in July.

**Zoning & Codes:** No report submitted this month.

**Old Business:** None.

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**New Business:**

July 25-30, 2023 Boonville-Oneida Co. Fair Requests- The following requests were presented to the village board for consideration by the Boonville-Oneida Co. Fair Board:

**Request for approval of 2023 parade route:** Beginning at Fire Department, Church Street; proceed to Main Street/State Route 12, left at the stop light onto Post Street; right turn onto Ford Street/State Route 294; slight right turn into back gate of fairgrounds at the Ford and Summit Street intersection. (Two letters of acknowledgement/approval to NYS DOT from Village Board and Police Department needed.)

**Acknowledgement/Approval Letter for Beer/Wine Tent** – from Police Department to NYS Liquor Authority.

**Acknowledgement/Approval Letter for Beer/Wine Sales in grandstand by Dean’s Concessions** – from Police Department to NYS Liquor Authority.

A motion was made by Trustee Stabb, seconded by Trustee Brach to approve of the aforementioned requests as presented by the Boonville-Oneida Co. Fair for July 25-30, 2023 fair. Ayes – Trustees Stabb, Brach, Satterly, and Stanford; nays – none; abstains – Mayor Dellerba. Motion carried.

**Bills & Payroll:** A motion was made by Trustee Stabb, seconded by Trustee Brach to approve the bills of abstract #25, #1 for 2023-24 fiscal year, and #19 Capital Project @ WWTP and payrolls for the weeks of: May 21<sup>st</sup>, May 28<sup>th</sup> and June 4<sup>th</sup>, 2023 as presented. Ayes – Trustees Stabb, Brach, Stanford, Satterly and Mayor Dellerba; nays – none. Motion carried.

Gen. Fund	Abs #25	\$1,460.31	Vou: #490-493
WWTP Fund	Abs #25	\$163.75	Vou: #142

2023-24 Fiscal Year:

Gen. Fund	Abs #1	\$35,662.47	Vou: #1-37
WWTP Fund	Abs #1	\$13,915.41	Vou: #1-10
Transfer Site	Abs #1	3,681.98	Vou: #1-10
Trust & Agency	Abs #1	\$2,418.53	Vou: #1-3
Capital Project Fund WWTP	Abs #19	\$20,292.61	Vou. #19-21

**Adjournment:** There being no other business, a motion was made to adjourn at 8:42 pm by Trustee Satterly, seconded by Trustee Brach. Ayes – Trustees Satterly, Brach, Stabb, Stanford, and Mayor Dellerba; nays – none. Motion carried.

  
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Wendy Lee, Village Clerk