

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

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

Mayor Dellerba, Trustees Stabb, and Stanford, Brach, present at 6:36PM, and Satterly, present at 6:47PM, and Clerk Lee, Transfer Site Foreman Jim Brach, present at 6:50PM, David Smith, PD Auxiliary Captain and Fire Dept. member, and Fire Chief David Pritchard. Absent: None.

**Visitors:** Boonville Housing Authority board members: Andrew Bailey, Cynthia Shanks, Kathy Lansing, and Vicky Karpinski, Executive Director of BHA, Boonville Environmental Council member, Andrew Scheve and Lisa Bellinger, NOCCOG circuit rider.

**Meeting:** Mayor Dellerba called the meeting to order at 6:30PM with the Pledge of Allegiance.

**Order of Business:** Discussion of Boonville Housing Authority's Annual PILOT to the Village- Discussion ensued between the two boards regarding the amount of the annual PILOT payment to the Village from the Housing Authority. Member Bailey stated that the last increase to the payment was in 2006, to the current annual amount of \$10,000.00. Executive Director Karpinski stated that the Housing Authority's fiscal year runs from July 1<sup>st</sup> to June 30<sup>th</sup> each year and each year the Housing Authority must submit their proposed budget for the fiscal year to HUD by March 1<sup>st</sup> for approval. After much discussion, both boards suggested an agreement to be drafted by the Village's Attorney Jessica Young, regarding an increase to the PILOT payment, and such agreement to be presented to both boards for review and approval. Other items discussed: the disposal of refuse from the Housing Authority to the Village's Transfer Site and the cost thereof.

**Adjournment:** There being no other business, a motion was made to adjourn at 6:58 pm by Trustee Stanford, seconded by Trustee Stabb. Ayes – Trustees Stanford, Stabb, Satterly, Brach and Mayor Dellerba; nays – none. Motion carried.

  
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Wendy Lee, Village Clerk