

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

Meeting of June 24, 2025
Page 1 of 2

Present:
Mayor Dellerba, Trustees Andrews, McIntyre, Satterly, Stabb, Village Attorney Jessica Young and Clerk Lee. **Absent:** None. **Visitors:** John Healt of NOCCOG.

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

Minutes:
Motion by Trustee Satterly, second by Trustee McIntyre to approve May 27, 2025, workshop minutes as presented. Ayes – Trustees Satterly, McIntyre, Andrews and Mayor Dellerba; nays – none. Motion carried.

Correspondence: None.

New Business: May Treasurer’s Report- Treasurer Kaiding presented her May report via email to the board ahead of the meeting. After the board’s review of the report, a motion was made by Trustee Stabb, seconded by Trustee McIntyre to approve of the May Treasurer’s Report as presented. Ayes – Trustees Stabb, McIntyre, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Hulbert House Taproom – 30-day liquor license application- Mr. Michael Juliano, new owner of the Hulbert House Taproom, respectfully requested that the board waive the 30-day waiting period for the liquor license application as he is trying to open his establishment by July 1, 2025. After some discussion, a motion was made by Trustee McIntyre, seconded by Trustee Andrews to approve of waiving the 30-day waiting period on the liquor license application for the Hulbert House Taproom as requested by Mr. Michael Juliano. Ayes – Trustees McIntyre, Andrews, Stabb, Satterly and Mayor Dellerba; nays – none. Motion carried.

Thornton Avenue Curbing Bid- No bids were received for this project. Project cancelled.

Other Business:

Executive Session: A motion was made by Trustee Andrews, seconded by Trustee Stabb to enter into Executive Session at 7:30PM to discuss matters pertaining to legal issues and a specific employee. Mr. Healt exited the meeting at this time. The meeting returned to regular session at 7:59PM. No decisions were made.

Snow Pusher – Street Department- After some discussion regarding this topic, a motion was made by Trustee Stabb, seconded by Trustee McIntyre to approve of the purchase of a snow pusher for the Street Department at a cost of \$2,000.00. Ayes – Trustees Stabb, McIntyre, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Camden Group 2025-26 Contract- The 2025-26 contract for services at the wastewater treatment plant was presented for review by the board. A motion was made by Trustee Stabb, seconded by Trustee McIntyre to approve of the mayor’s signature on the 2-year contract as presented by the Camden Group. Ayes – Trustees Stabb, McIntyre, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Community Service Request- Ms. Avery Dutch and Mr. Deacon Hoffert, respectfully requested that they be allowed to complete 10 hours each of community service at Erwin Park as they are looking to improve their work resumes’. A motion was made by Trustee Stabb, seconded by Trustee McIntyre to approve of the 10 hours of community service to be performed by Ms. Avery Dutch and Mr. Deacon Hoffert as requested. Ayes - Trustees Stabb, McIntyre, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

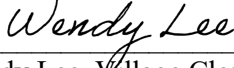
Bills & Payroll: A motion was made by Trustee Stabb, seconded by Trustee McIntyre to approve of the following bills of Abstracts #2 for the General Fund, Transfer Site Fund, WWTP Fund, Trust & Agency Fund and #42 for the Capital Project at the WWTP and the payrolls for the weeks of: June 8th & 15, 2025:

Gen. Fund	Abs #2	\$19,091.30	Vou: #37-46
Transfer Site	Abs #2	\$1,479.15	Vou: #8-10
WWTP Fund	Abs #2	\$1,395.41	Vou: #10-12
WWTP Capital Project	Abs #42	\$8,646.05	Vou: #51

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Page 2 of 2

Adjournment: There being no other business, a motion was made to adjourn at 8:20PM by Trustee Stabb, seconded by Trustee Satterly. Ayes – Trustees Stabb, Satterly, Andrews, McIntyre, and Mayor Dellerba; nays – none. Motion carried.



Wendy Lee, Village Clerk

