

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

Meeting of June 27, 2023
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******MEETING BEGINS AT WWTP, 3040 MILL CREEK RD., BOONVILLE, NY 13309 AT 7PM.******

Present: Mayor Dellerba, Trustees Brach, Satterly, Stabb, WWTP Foreman Lucas Kafka, Treasurer Kaiding and Clerk Lee. **Absent:** Trustee Stanford. **Visitors:** Erin Ryan, PE and Jesse Semanchik, PE for Barton and Loguidice; Tyme Ferris, Chairperson, Megan Pfendler, Secretary and Sherry, Member - all of the Boonville Environmental Conservation Council (BECC).

Mr. Semanchik and Ms. Ryan discussed the future upgrades to the WWTP and the Mill Creek interceptor. Such upgrades including, but not limited to: renovating the headworks with mechanical fine screen, replacing grit equipment, SBR – installation of (2) new tanks to batch reactor, retro-fitting the clarifier, new concrete tanks, installation of a UV disinfection unit in the clarifier, new blowers, new treatment tanks, and repairs to the interceptor: manhole repair or replacement, (1 manhole is cleaved in half), installation of cured-in-place (CIP) pipe lining, and replacement of the concrete surrounding the pipe; for increased protection. A large focus will be placed on the updating of the disinfection system; the Village’s discharge permit has not been updated since the 1970’s. The ammonia limits have dropped.

Foreman Kafka then proceeded to tour the group around the facility and field questions regarding the operation of the WWTP.

The group exited the WWTP at the conclusion of the tour and the Village Board members, Treasurer Kaiding, Clerk Lee and BECC Chairperson Tyme Ferris, returned to the Village Offices to continue the rest of the workshop meeting.

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Present: Mayor Dellerba, Trustees Brach, Satterly, Stabb, Treasurer Kaiding and Clerk Lee. **Absent:** Trustee Stanford. **Visitors:** Tyme Ferris, Chairperson of the BECC.

Meeting: Mayor Dellerba called the meeting to order at 8:07 PM with the Pledge of Allegiance.

Minutes: Motion by Trustee Brach, seconded by Trustee Satterly to approve the special meeting minutes of May 31, 2023 and the regular meeting minutes of June 13, 2023 as presented. **Ayes –** Trustees Brach, Satterly, Stabb and Mayor Dellerba; **nays –** none. Motion carried.

Visitors: Tyme Ferris – BECC- Mr. Ferris spoke regarding the BECC, Inc.’s acquisition of their own tax ID number to separate them from the Village of Boonville. The council has also been supporting the Boonville Community Harvest Farmer’s Market.

Correspondence:

NYS DOT- Office of Right of Way- An official Notice of Appropriation and map were received in accordance with Section 502 of the Eminent Domain Procedure Law regarding a small parcel along Park Avenue.

Email – NYS Public Service Commission- A notice of petition was received regarding the: Institution of a Proceeding to Investigate and Evaluate Options for Making Additional Central Office Codes Available in the 315 Area Code Region.

New Business: Disability Insurance- An email was received by Treasurer Kaiding from Reina Pritchard of the Municipal Commission regarding the idea of an increase in the NYSIF Disability contribution by employees to increase the amount of benefit coverage, above the statutory benefit level. No action was taken at this time.

Creation of new positions at WWTP- A motion was made by Trustee Stabb, seconded by Trustee Brach to approve of the creation of the following positions at the WWTP: (1) Wastewater Treatment Plant Operator Trainee and (1) Wastewater Treatment Plant Attendant. **Ayes –** Trustees Stabb, Brach, Satterly and Mayor Dellerba; **nays –** none. Motion carried.

2023 Town & Village of Boonville Joint Cooperation Agreement- A motion was made by Trustee Satterly, seconded by Trustee Brach to approve of Mayor Dellerba signing the agreement as presented for 2023. **Ayes –** Trustees Satterly, Brach, Stabb, and Mayor Dellerba; **nays –** none. Motion carried.

Employee Thomas Bronson- A motion was made by Trustee Satterly, seconded by Trustee Brach to remove employee Thomas Bronson from the Village’s employee roster. **Ayes –** Trustees Satterly, Brach, Stabb and Mayor Dellerba; **nays –** none. Motion carried. No letter of resignation was provided to the Village of Boonville from Mr. Bronson.

May Treasurer’s Report- Treasurer Kaiding distributed the May Treasurer’s Report to the board prior to the meeting. A motion was made by Trustee Brach, seconded by Trustee Stabb to accept the May Treasurer’s Report as presented. **Ayes –** Trustees Brach, Stabb, Satterly and Mayor Dellerba; **nays –** none. Motion carried.

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Other Business:


Fund Transfer- A motion was made by Trustee Stabb, seconded by Trustee Satterly to transfer \$300,000.00 from the General Fund checking account to the NY Class account. Ayes – Trustees Stabb, Satterly, Brach and Mayor Dellerba; nays – none. Motion carried.

Executive Session- A motion was made by Trustee Brach, seconded by Trustee Satterly to enter Executive Session at 9:15PM to discuss matters pertaining to litigation. Ayes – Trustees Brach, Satterly, Stabb and Mayor Dellerba; nays – none. Motion carried. At this time Mr. Ferris exited the meeting. The meeting returned to regular session at 9:22PM. A motion was made by Trustee Stabb, seconded by Trustee Brach to approve of Mayor Dellerba signing the litigation settlement agreement as presented. Ayes – Trustees Stabb, Brach, Satterly and Mayor Dellerba; nays – none. Motion carried.

Bills & Payroll: A motion was made by Trustee Stabb, seconded by Trustee Brach to approve the bills of abstract #2 and payrolls for the weeks of: June 11th & 18th as presented. Ayes – Trustees Stabb, Brach, Satterly and Mayor Dellerba; nays – none; motion carried.

General Fund	Abs #2	\$7,190.01	Vouchers: #38-46
WWTP Fund	Abs #2	\$364.76	Vouchers: #11-12
Transfer Site Fund	Abs #2	\$2,162.58	Vouchers: #11-14
Capital Project Fund – WWTP	Abs #20	\$86.61	Vouchers: #21

Adjournment: There being no other business, a motion was made to adjourn at 9:27PM by Trustee Stabb, seconded by Trustee Satterly. Ayes – Trustees Stabb, Satterly, Brach and Mayor Dellerba; nays – none. Motion carried.



Wendy Lee, Village Clerk