

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

Meeting of July 9, 2024
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Present:

Mayor Dellerba, Trustees Andrews, Brach, Stabb and Satterly, Treasurer/Grant Administrator Lisa Kaiding, OIC Robenski, Fire Chief David Pritchard, Jr., Transfer Site Foreman James Brach, Attorney Young and Clerk Lee. **Absent:** None. **Visitors:** Charles Domville, Rodney Grower, Eric Thayer, and Eric McIntyre.

Meeting: Mayor Dellerba called the meeting to order at 7:05 PM with the Pledge of Allegiance.

Minutes:

Motion by Trustee Brach, seconded by Trustee Andrews to approve the Public Hearing minutes and the workshop minutes of June 25, 2024 as presented. Ayes – Trustees Stabb, Brach, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Visitors: Eric McIntyre for NOCATV- Mr. McIntyre spoke briefly regarding the proposed ATV travel through the Village of Boonville. Mr. McIntyre stated that in previous years, when the former code book was still in use, 1983-early 2018, there was a law regarding ATV/Snowmobile usage in the village limits. Attorney Young stated that is true and that law is still valid, even if it isn't printed in the 2018 version of the village code book.

Correspondence: None.

Department Reports:

Grants & Treasurer- Treasurer Kaiding presented the board with her Grant Report prior to the meeting:

NY Forward- Treasurer Kaiding and Mayor Dellerba participate in CORE meetings every Wednesday morning. The consultants want to hear public projects that the Village wishes to do. Village street lighting is a part of a large project for Main Street.

MVEDD- web call regarding energy benefits to the village and other grant opportunities to go with NY Forward grant – they also have an apprenticeship program that they'd like to discuss with the mayor and a grant that I should apply for by 7-31 to go along with the NY Forward grant and the Por-Housing initiative.

Oneida County Main Street program- Discussion on this please – we need to spend this money, or it will be taken away. I talked with the mayor and we would like to put the entire Boonville Welcomes You area to bid – the path from Stewart's Shop to Tops Markets, the parking area, the mural, sandblasting, painting and restoring the county bridge.

Erwin Park Project- La Bella Group working on final design plan; tennis court resurface/pickleball court – should be moving on this to get quotes.

Capital Project WWTP- Barton & Loguidice have the application for the new WIIA II grant written and submitted 6-14; BOND Resolution #3 - \$18,000,000 – Estoppel to be publicized next week, then all bond documents will be completed.

Grants Applied for and Pending-

- Summit Street – Flood Mitigation grant application in to the county for \$275,000.00.
- Fire Dept. – FEMA Assistance to Firefighters (AFG) grant application submitted on 3/7/24 for \$72,225.00 for PPE.
- NY Restore – 210 Grove Street – West Dacks, II – demo 2 buildings – roof/lighting in main building.
- NNY Community Foundation – Sawyer Funds – Applied for \$3,800.00 to purchase 2 accessible water fountains with bottle refill area for the park – 1 free standing and 1 wall mount.
- National Grid – Had to complete a grant application for \$5,000.00, that we were promised.

ADMINISTERING:

1. \$3,000,000 grant; \$4,372,000 loan - USDA/RD
2. \$1,000,000 -DEC WQIP
3. \$2,200,000 -EFC PF
4. \$431,223 -OC Main Street grant (50/50 match)
5. \$42,950 -OC Flood Mitigation – Lansing Place (25% match) – **remaining**
6. \$31,769 -ARPA remaining (furnaces Fire Co & Street Dept.) 2024-25 budget
7. \$328,124 -NYS Parks (75 grant/25 match) = \$437,498.67
8. \$10,000 -Iroquois Gas Transmission Systems - towards amphitheater construction
9. \$40,500 -EFC Smart Growth – update Village/Town Comprehensive Plan (25% match)

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10. \$971,000 -BRIDGE NY - Summit Street culvert that carries Mill Creek (0 match) – 2024
MUST FIND OTHER FUNDING FOR THIS PROJECT – around \$630,000
2-8-2024 Grant Application sent to OC Flood Mitigation for \$275,000
11. \$4,000 – Bullet Proof Vest grant for Boonville PD – **PD to order**
12. \$4.5 Million Dollars! Boonville is now known as a **NY FORWARD COMMUNITY!!**
13. Capital Project WWTP

June Treasurer's Report- Treasurer Kaiding presented the board with the June treasurer's report via email prior to the meeting. A motion was made by Trustee Brach, seconded by Trustee Stabb to approve of the June treasurer's report as presented. Ayes – Trustees Brach, Stabb, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Police- OIC Robenski presented his monthly report to the board prior to the meeting. In the month of June, a total of 225 calls for service were answered. Field Training Officer program for Officers Darman and Serrano is progressing very well. They have completed approximately 2/3 of their required field training and should be released to solo patrol soon. Police Officer Inman's background investigation is almost complete and he will be resuming patrol duties in the next couple of weeks. We have been experiencing a surge in juvenile related complaints in the past few weeks and the investigations are progressing rapidly. These incidents are criminal mischief, larceny and vehicular in nature and once the investigations are completed all charges will be forwarded to Oneida County Juvenile Probation for adjudication. Police Officer Daniel Salce submitted his resignation, effective July 14, 2024. Officer Salce will be greatly missed and the Village Board wishes him well in his future endeavors. OIC Robenski also mentioned to the board that "Authorized Personnel Only" signage should be placed on all doors throughout the village properties that the public may otherwise deem accessible. OIC Robenski stated that he had the same conversation with Town Supervisor Stocklosa. Mayor Dellerba asked Clerk Lee to order the signage as recommended by OIC Robenski.

Streets- Supt. Welch presented his report to the board ahead of the meeting. Work on the new park bathroom continues; green waste pickup; repaired driveway approaches and street shoulders from storm wash outs; assisted with topsoil production at Transfer Site. Supt. Welch inquired of the board if they would be willing to allow the purchase: of a new mower for the park – board stated not at this time and of a new DPW truck – the board was agreeable to this purchase. Supt. Welch was asked to obtain prices on re-lining the sewer lines on Thornton Avenue versus the reconstruction costs of sewer line replacement.

WWTP/Sewers- No report received.

Parks- No report.

Transfer Site- Topsoil production is complete; chicken BBQ for John (Jack) Kronewitter is Saturday, July 13th at Crill's Service & Tires.

Fire- The June fire report was submitted via email prior to the meeting. In the month of June, a total of 6 calls were answered for service: 1 call was in the Village and 5 were attended in the Town of Boonville. Chief Pritchard stated that OSHA also was having a meeting tonight, and so in his absence, he sent another Fire Department representative.

Zoning & Codes- CEO/ZEO Doolittle provided a June report via email, for the board to review. During the month of June, CEO/ZEO Doolittle conducted 12 inspections; 12 site visits; issued 4 zoning permits; 4 building permits; and received 3 complaint violations. CEO/ZEO Doolittle will be in training for all Fridays in 2024; a certified return receipt letter has been sent to La Fortune of 110 E. Schuyler Street; new permanent signs from Bailey's Feed Mill are located on the rights-of way along State Route 12, railroad and village street rights-of-way not conforming to the sign law – letters will be sent to all parties involved; property maintenance sidewalk repairs for a walkable Village (Comprehensive Plan); fire and property maintenance inspection sheets will be updated to include all required information and finalize list of properties not inspected.

Old Business:

Bids for Boonville Welcomes You Wall- No bids received.

New Business:

Proposed Local Law No. 2-2024 Amendment to Chapter 246 - Noise of the Village Code- A motion was made by Trustee Andrews, seconded by Trustee Brach to adopt Local Law No. 2-2024 Amendment to Chapter 246 – Noise of the Village Code with all time frames for village quiet hours to be consistent of 10:00PM – 7:00AM. Ayes – Trustees Andrews, Brach, Stabb, Satterly and Mayor Dellerba; nays – none. Motion carried.

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Executive Session- A motion was made by Trustee Andrews, seconded by Trustee Brach to enter Executive Session at 8:45PM to discuss matters pertaining to a particular employee's work history. All meeting attendees exited the meeting at this time with the exception of Attorney Young, Foreman Brach, and Superintendent Welch. Superintendent Welch exited Executive Session at 8:50PM, Foreman Brach exited Executive Session at 8:58PM. The meeting returned to regular session at 9:20PM, no decisions were made.

Bills & Payroll- A motion was made by Trustee Stabb, seconded by Trustee Brach to approve the bills of abstract #3, and #2 – Trust & Agency, #31 for the Capital Project at WWTP and the payrolls for the weeks of: June 23rd and 30th as presented. Ayes –Trustees Stabb, Brach, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Gen. Fund	Abs #3 \$60,557.96	Vou: #46-79
WWTP Fund	Abs #3 \$7,605.86	Vou: #13-19
Transfer Site	Abs #3 \$2,300.12	Vou: #11-16
Trust & Agency	Abs #2 \$2,792.95	Vou: #4-6
Capital Project @ WWTP	Abs #31 \$649.06	Vou: #35-36

Adjournment: There being no other business, a motion was made to adjourn at 9:28PM by Trustee Stabb, seconded by Trustee Brach. Ayes – Trustees Stabb, Brach, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.



Wendy Lee, Village Clerk