

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

Special Meeting of July 25, 2023
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Present:

Mayor Dellerba, Trustees Satterly, Stabb, Stanford and Mayor Dellerba, Treasurer/Grant Administrator Kaiding and Clerk Lee. Absent: Trustee Brach.

Visitors: None.

Meeting: Mayor Dellerba called the meeting to order at 8:00AM with the Pledge of Allegiance.

Order of Business:

Review and Approval of Lease Agreement for the purchase of a 2023 International CV 515 truck- After review of the lease agreement, as presented by Treasurer Kaiding, a motion was made by Trustee Stabb, seconded by Mayor Dellerba to approve of a 5-year lease term in the amount of \$100,000.00 through Republic First National Bank for the purchase of the 2023 International CV 515 truck for the DPW. Furthermore, the annual payments will be \$23,593.19, for a term of 5 years at an interest rate of 5.77%. The first payment will be due in July 2024. Ayes – Trustee Stabb, Mayor Dellerba, Trustees Stanford and Satterly; nays – none. Motion carried.

Review and Approval of (2) Request for Proposals to hire a Design and Planning Firm for the Erwin Park boardwalk and amphitheater project- The following proposals were presented to the board for review previously via email:

La Bella Associates	\$64,700.00
Barton & Loguidice	\$109,500.00

A motion was made by Trustee Stabb, seconded by Trustee Satterly to select La Bella Associates proposal at a project cost of \$64,700.00 for the design and planning of the boardwalk and amphitheater to be constructed at Erwin Park. Ayes – Trustees Stabb, Satterly, Stanford and Mayor Dellerba; nays – none. Motion carried.

Adjournment: There being no other business, a motion was made to adjourn at 8:04AM by Trustee Stanford, seconded by Trustee Satterly. Ayes – Trustees Stanford, Satterly, Stabb and Mayor Dellerba; nays – none. Motion carried.



Wendy Lee, Village Clerk