

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

Meeting of August 27, 2024
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Present: Mayor Dellerba, Trustees Andrews, Brach, Satterly, Stabb, CEO/ZEO Doolittle, Attorney Youngs and Clerk Lee. **Absent:** None. **Visitors:** Joe Rowlands of NOCCOG and Eugene Hayes.

Meeting: Mayor Dellerba called the meeting to order at 7:00 PM with the Pledge of Allegiance.

Minutes: Motion by Trustee Brach, seconded by Trustee Stabb to approve the Regular meeting minutes of August 13, 2024. Ayes – Trustees Brach, Stabb, Andrews, Satterly, and Mayor Dellerba; nays – none. Motion carried.

Visitors:

Joe Rowlands – NOCCOG- Mr. Rowlands mentioned items contained in the August newsletter.

Correspondence: None.

New Business:

Erwin Park Field Use Request- Mr. Matt Lastowski of the North Country Community Youth Soccer League, requested permission for use of the Erwin Park field for the soccer league from August – October, 2024. A motion was made by Trustee Brach, seconded by Trustee Stabb to approve of the request as presented. Ayes – Trustees Brach, Stabb, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried. Mr. Lastowski has already given a certificate of insurance to the village for the 2024 soccer season.

New Hire- An application was presented to the board for review for the position of School Traffic Officer, said application has been reviewed by OIC Robenski and he recommended Ms. Wendy Schultz for the position. A motion was made by Trustee Brach, seconded by Trustee Stabb to approve to hire Ms. Wendy Schultz for the position of School Traffic Officer. Ayes – Trustees Brach, Stabb, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

2024-25-PY Fund Transfers to HRA- Clerk Lee presented the following fund transfers for consideration:

General Fund = \$19,600.00
Transfer Site = \$3,550.00

A motion was made by Trustee Brach, seconded by Trustee Satterly to approve of the aforementioned transfers as presented to fund the Village's Employee Health Reimbursement Account for the 2024-25 insurance plan year. Ayes – Trustees Brach, Satterly, Stabb, Andrews and Mayor Dellerba; nays – none. Motion carried.

Request to Decorate the Little Village Park- Ms. Dodie Makuch respectfully requested permission to decorate the Little Village Park in honor of Suicide Awareness, the month of September. A motion was made by Trustee Brach, seconded by Trustee Andrews to approve of the request as presented. Ayes – Trustees Brach, Andrews, Stabb, Satterly and Mayor Dellerba; nays – none. Motion carried.

Slip-lining of Sanitary Sewer Lines on Thornton Ave.- A motion was made by Trustee Andrews, seconded by Trustee Stabb to approve of the slip-lining of 1200' sanitary sewer line on Thornton Avenue, by Skanex Pipe Services, Inc. at a cost of \$42.00/LF = \$50,400.00. Ayes – Trustees Andrews, Stabb, Brach, Satterly and Mayor Dellerba; nays – none. Motion carried.


Other Business:

110 E. Schuyler Street- A motion was made by Trustee Andrews, seconded by Trustee Brach to find a default judgment on the property located at 110 E. Schuyler Street (Tax parcel ID# 22.018-1-43) and, in the interest of public safety, be condemned and demolished. Ayes – Trustees Andrews, Brach, Stabb, 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 #6 and payrolls for the weeks of: August 11th and August 18th as presented. Ayes – Trustees Stabb, Brach, Satterly, Andrews and Mayor Dellerba; nays – none; motion carried.

General Fund	Abs #6	\$6,790.13	Vouchers: #127-136
WWTP Fund	Abs #6	\$104.03	Vouchers: #33-34
Transfer Site Fund	Abs #6	\$91.93	Voucher: #27
Capital Project @ WWTP	Abs #33	\$441.25	Voucher: #38

Adjournment: There being no other business, a motion was made to adjourn at 7:45 by Trustee Andrews, seconded by Trustee Brach. Ayes – Trustees Andrews, Brach, Stabb, Satterly and Mayor Dellerba; nays – none. Motion carried.


Wendy Lee, Village Clerk