

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

Meeting of September 26, 2023
Page 1 of 2

Present: Mayor Dellerba, Trustees Brach, Satterly, Stanford, Stabb, and Clerk Lee. Absent: None. Visitors: Loraine Murwin, David Leffingwell and Cherie Coe, of the Boonville Area Chamber of Commerce.

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

Minutes: Motion by Trustee Stabb, seconded by Trustee Satterly to approve the regular meeting minutes of September 12, 2023 as presented. Ayes – Trustees Brach, Satterly, Stabb, Stanford and Mayor Dellerba; nays – none. Motion carried.

Visitors: Loraine Murwin of Awesome Country Farmhouse, LLC- Ms. Murwin spoke regarding her village properties. Ms. Murwin requested a letter of support from the village, stating that she was a member of the community in good standing with the Village of Boonville. Ms. Murwin is looking to obtain historical recognition for one of her properties and is also looking to obtain a grant to develop a newly acquired village property.

Boonville Area Chamber of Commerce- President David Leffingwell spoke requesting a letter of support for the Chamber of Commerce for the Santa Parade to be held on November 25th, at 5:00PM. President Leffingwell also stated that the village was welcome to participate in the parade by putting in some of the village DPW trucks. President Leffingwell also stated that the Chamber of Commerce has decided to relocate the October 7th Apple Festival from the Erwin Park to the Awesome Country Farmhouse, LLC, due to the fact that they would be hosting a dog show and dogs are not allowed in Erwin Park.

After some consideration of both requests, a motion was made by Trustee Stabb, seconded by Trustee Brach to approve of two letters of support to be written for Ms. Murwin to assist with her application of historical recognition for her building Awesome Country Freight House and for the Chamber of Commerce to the NYS DOT for the November 25th Santa Parade. Ayes – Trustees Stabb, Brach, Satterly, Stanford and Mayor Dellerba; nays – none. Motion carried.

Correspondence:

Oneida Co. Civil Service – RE: Provisional Appointments- On September 7, 2023, Governor Hochul signed legislation updating Civil Service Law §63 to credit provisional service to any probationary term that is required upon permanent appointment to a position. The following terminology was added: Notwithstanding the foregoing or any law or rule to the contrary, any person appointed provisionally in accordance with section sixty-five of this title who receives a permanent appointment to the same title shall have all the time spent as a provisional appointment credited to any probationary term that is required upon permanent appointment to a position.

NOCCOG Annual Dinner Meeting- The annual dinner and meeting will be held at the Woods Valley Ski Area on October 26, 2023 beginning at 5:30PM. Any board members interested in attending should contact Clerk Lee before October 20, 2023.

Boonville Area Chamber of Commerce Newsletter- The newsletter was provided via email to the board ahead of the meeting.

Adirondack Teachers Association- A donation to the Friends of Erwin Park was received in the amount of \$127.00. A note of sincere thanks was sent to the group.

Town of Boonville- Town Supervisor David Stocklosa presented Mayor Dellerba and the Village Board with a letter of the following Town approved members for the Boonville Comprehensive Plan Committee: Lisa Kaiding, Chairperson, Marie Lamm, Kelly Ulrich, Tracy Austin, Ken Doolittle, Mark Emery, Mike Pruckno, Lisa Stanford, Mike Backer, Ed Moffat, Cynthia Shanks and Kristy McGrath.

New Business:

Alfred Montegari- Mr. Montegari was previously interviewed for a part-time competitive police officer's position with the village. A motion was made by Trustee Stabb, seconded by Trustee Satterly to hire Mr. Montegari as a part-time competitive police officer at a rate of \$22.47 per hour. Ayes – Trustees Stabb, Satterly, Brach, Stanford, and Mayor Dellerba; nays – none. Motion carried.

Other Business:

Transfer Site- Discussion ensued regarding the sale of scrap metal at the Transfer Site and the difficulty in obtaining an accurate weight of the metal being sold. A motion was made by Trustee Stabb, seconded by Trustee Brach to obtain prices from various scrap metal vendors for a contract to pick up and purchase the metal from the Transfer Site. Ayes – Trustees Stabb, Brach, Stanford, Satterly and Mayor Dellerba; nays – none. Motion carried.

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

Meeting of September 26, 2023
Page 2 of 2

Boonville Comprehensive Plan Committee Members- A motion was made by Trustee Brach, seconded by Trustee Satterly to accept the following new members to the committee: Marie Lamm, Kelly Ulrich, Mark Emery, Mike Pruckno, Mike Backer and Ed Moffat. Ayes – Trustees Brach, Satterly, Stabb, and Mayor Dellerba; nays – none; abstains – Trustee Stanford. Motion carried.

Bills & Payroll: A motion was made by Trustee Stabb, seconded by Trustee Brach to approve the bills of abstract #8 and payrolls for the weeks of: September 10th & 17th as presented. Ayes – Trustees Stabb, Brach, Satterly, Stanford and Mayor Dellerba; nays – none; motion carried.

General Fund	Abs #8	\$4,174.59	Vouchers: #175-186
WWTP Fund	Abs #8	\$673.56	Vouchers: #40-42
Transfer Site Fund	Abs #8	\$8,486.25	Vouchers: #43-44

Executive Session:

A motion was made by Trustee Brach, seconded by Trustee Satterly at 7:50PM, to discuss matters pertaining to a particular employee's status. Ayes – Trustees Brach, Satterly, Stabb, Stanford and Mayor Dellerba; nays – none. Motion carried. At this time, all meeting visitors exited the meeting. The meeting returned to regular session at 8:05PM. No decisions were made.

Adjournment: There being no other business, a motion was made to adjourn at 8:07PM by Trustee Stabb, seconded by Trustee Brach. Ayes – Trustees Stabb, Brach, Satterly, Stanford and Mayor Dellerba; nays – none. Motion carried.



Wendy Lee, Village Clerk