

Present: Mayor Judith Dellerba, Trustees Kelly Brach, Kenneth Stabb, Lisa Stanford, Alan Satterly, Treasurer/Deputy Clerk Lisa Kaiding; Street Supt. Richard Welch, Lucas Kafka, Fire Chief Dave Pritchard Jr. and OIC Fred Robenski; **Absent:** Village Clerk Wendy Lee

Meeting: Called to order by Mayor Dellerba at 7:00 pm

Minutes:

A Motion was made by Trustee Stabb and seconded by Trustee Brach to approve the meeting minutes of September 26, 2023 pending a correction to the Boonville Comprehensive Plan Committee motion – Trustee Stanford ABSTAINED and did not vote, this will be corrected and minutes approved. AYES: Trustees Brach, Stabb, Stanford, Satterly, Mayor Dellerba; NAYS: none. Motion carried

Visitors: Mike Andrews, John Healt NOCCOG, Nick Amicucci, Atty Jessica Young

Correspondence: none

Department Reports:

Treasurer: A Motion was made by Trustee Brach, seconded by Trustee Stabb to approve the Treasurer's Report for August 2023; AYES: Trustees Brach, Stabb, Stanford, Satterly, Mayor Dellerba; NAYS: none. Motion carried;

Grants: Bullet Proof vest grant in the amount of \$4,000 was awarded by DCJS for the police dept. this will be matched by NYS funding for 100% vest funding; NY Forward grant application was submitted on September 29;

Police: OIC Robenski submitted a report for the board; A Motion was made by Trustee Brach, seconded by Trustee Satterly to rehire Daniel Maher as police officer after retirement at a rate of \$22.47; AYES: Trustees Brach, Stabb, Stanford, Satterly, Mayor Dellerba; NAYS: none. Motion carried;

Streets: \$30,000 of CHIPS money can be rolled over for use next year; report was submitted to the board – leaf pickup and assisting the town with traffic control;

Sewers/WWTP: Foreman Kafka reported on recent Mill Hill sewer issue with Baillie Feed Mill; asked if the board was receiving monthly reports from the Camden Group as stated in the contract; requested executive session to discuss personnel;

Parks: \$6,000 logic board is necessary to correct issues with the splash pad; other options are available and could be put through under insurance due to the board being hit by lightning, discussion on hold; tennis court surface discussion;

Transfer Site: Trustee Satterly will ask Foreman Brach to obtain prices on the selling of scrap metal from the Transfer Site to various scrap metal haulers and report the information back to the board;

Fire: Monthly fire report was submitted to the board and on file in the clerk's office; other building issues discussed include mold in the hallway ceiling, exterior building bricks need fixing and can be done by the street dept., and the purchase of a propane generator is under consideration after procurement policy pricing methods are met; A Motion was made by Trustee Stabb, seconded by Trustee Brach to approve the following purchases following the procurement policy: T&D Sealing – blacktop fire station entrance apron \$820; Jerome Fire Equip - 6" valve \$1,995 and Normex hood \$45; JPB – Turnout Coat and Pants \$2,835 and Gloves \$60 ; AYES: Trustees Brach, Stabb, Stanford, Satterly, Mayor Dellerba; NAYS: none. Motion carried;

Zoning and Codes: Monthly report submitted to the board and on file in the village clerk's office;

New Business: A Motion was made by Trustee Stabb, seconded by Trustee Brach to approve the use of the Little Village Park for a Flag Waving Event and Celebration on October 25 from 3-5pm; AYES: Trustees Brach, Stabb, Stanford, Satterly, Mayor Dellerba; NAYS: none. Motion carried;

Old Business: Black River Canal Museum requested internet services to be supplied by the Village. The village board agreed, based on their savings of municipal commission services; A Motion was made by Trustee Stabb, seconded by Trustee Stanford to approve internet services at the museum to go along with signing of the annual Agreement; AYES: Trustees Brach, Stabb, Stanford, Satterly, Mayor Dellerba; NAYS: none. Motion carried.

A Motion was made by Trustee Satterly and seconded by Trustee Stanford to enter into executive session to discuss matters pertaining to a specific employee’s work status at 8:20pm. All meeting attendees exited the meeting at this time, with the exception of: employee Lucas Kafka. The meeting returned to regular session at 8:30pm.

A Motion was made by Trustee Brach, seconded by Trustee Stabb to approve Tom Cullings to work at the Wastewater Treatment Plant one day a week at an additional .50 per hour when working at the WWTP plant and to be paid overtime on weekends as needed to fill in for Foreman Kafka when working in the WWTP capacity; AYES: Trustees Brach, Stabb, Stanford, Satterly, 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 #9 and the payrolls for the weeks of September 24th and October 1st as presented. AYES: Trustees Stabb, Brach, Stanford, Satterly and Mayor Dellerba; NAYS: none. Motion carried.

Gen. Fund	Abs #9	\$26,703.79	Vou: # 187-217
WWTP Fund	Abs #9	\$7,646.95	Vou: # 43-49
Transfer Site	Abs #9	\$1,584.59	Vou: # 45-50
Trust & Agency	Abs #9	\$2,700.37	Vou: # 13-15
Capital Fund	Abs #9	\$9,237.00	Vou: # 25-26

Adjournment: There being no other business, a Motion was made to adjourn at 8:38 pm by Trustee Brach, seconded by Trustee Stabb. AYES: Trustees Brach, Stabb, Satterly, Stanford, Mayor Dellerba; NAYS: none. Motion carried.

Lisa Kaiding, Deputy Clerk