

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

**Meeting of October 24, 2023**  
**Page 1 of 2**

**Present:** Mayor Dellerba, Trustees Brach, Satterly, Stanford, Stabb, Foreman Brach of the Transfer Site and Street Superintendent Welch and Clerk Lee. **Absent:** None. **Visitors:** None.

**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 October 10, 2023 as presented. Ayes – Trustees Brach, Stabb, Satterly, Stanford and Mayor Dellerba; nays – none. Motion carried.

**Visitors:** None.

**Correspondence:**

Nortz & Virkler, Inc.- Notification that this company will be closing their dealership effective November 1, 2023.

**New Business:**

Fund Transfer- A motion was made by Trustee Brach, seconded by Trustee Stabb to approve of the fund transfer from NY CLASS to the Village's General Fund in the amount of \$262,774.01 to pay the paving bill in full from Gorman Bros., Inc. Ayes – Trustees Brach, Stabb, Stanford, Satterly and Mayor Dellerba; nays – none. Motion carried.

Auctions International- The following bid items were presented for review by the board:

(1) Grasshopper Mower 6'	\$510.00
(2) Hannay Hose Reel	\$36.00
(3) 1993 Spartan Pumper Fire Rescue Truck	\$2800.00

A motion was made by Trustee Brach, seconded by Trustee Stabb to accept the bids of all items as presented. Ayes – Trustees Brach, Stabb, Satterly, Stanford and Mayor Dellerba; nays – none. Motion carried.

**Other Business:**

Return of Unpaid Village Property Taxes to Oneida Co. Dept. of Finance- Clerk Lee presented the board with the report of unpaid taxes returned to Oneida Co. The total amount of taxes returned, including penalties: \$40,988.54 was returned to Oneida County on October 3, 2023. A motion was made by Trustee Brach, seconded by Trustee Stabb to accept the unpaid tax report as presented. Ayes – Trustees Brach, Satterly, Stabb, Stanford and Mayor Dellerba; nays – none. Motion carried.

DPW Truck Quotes- The following NYS contract pricing truck quotes were presented by Supt. Welch for review by the board:

Nye Automotive Group:

2024 Ford F-350 SRW XL Regular Cab 4 x 4 truck \$49,500.00 (+ \$2,000 for plow frame & wiring)  
(Truck estimated delivery date: 6 months – if Ohio plant production stays open.)

Empire Chrysler-Dodge-Jeep-Ram:

2024 Dodge 3500 Tradesman Regular Cab 4 x 4 truck \$54,240.00 (+ \$2,000 for plow frame & wiring)  
(Truck estimated delivery date: 4 months.)

A motion was made by Trustee Stabb, seconded by Trustee Brach to approve of the purchase of the 2024 Dodge 3500 Tradesman Regular Cab 4 x 4 truck at a cost of \$54,240.00 + \$2,000.00 for the plow frame and wiring, from Empire Chrysler-Dodge-Jeep-Ram. Ayes – Trustees Stabb, Brach, Stanford, Satterly and Mayor Dellerba; nays – none. Motion carried.

Repairs to Storage Building Garage Doors- New door springs are needed for the garage doors at the storage building and door openers are requested for two of the three doors. A motion was made by Trustee Brach, seconded by Trustee Stanford to purchase and have installed the necessary springs for all three garage doors and the requested openers for two of the doors at a cost of \$5,450.00 from Raynor Overhead Door Sales, Inc. Ayes – Trustees Brach, Stanford, Stabb, Satterly and Mayor Dellerba; nays – none. Motion carried.

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**Page 1 of 2**

2024 Dental and Medicare Supplemental Insurances- The current dental plan that the village employees subscribe to will have a 3.8% increase in premiums for 2024. Village employees must pay for their dental insurance in full. The new premiums for 2024 are listed:

Plan: DBOV-4 26/26

Single	\$37.57
Employee + 1 Dependent	\$75.12
Employee + children	\$69.94
Family	\$113.76

Plan: Medicare Blue PPO 2

Single	\$399.54
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The 2024 Medicare Blue PPO 2 premium rate reflects a \$0.14 decrease over the 2023 rate. The village retirees pay 20% of the monthly premiums on the Medicare supplemental plan and the village pays 80%.

A motion was made by Trustee Stabb, seconded by Trustee Brach to approve of the new 2024 dental and the 2024 Medicare Supplemental premium rates as presented. Ayes – Trustees Stabb, Brach, Stanford, and Satterly; nays – none; abstains – Mayor Dellerba. Motion carried.

Scrap Metal Sales – Transfer Site- Foreman Brach presented the board with prices from the following scrap metal vendors for the Transfer Site:

Sim’s Metal Management	First container drop-off cost is \$200.00; then Village will be paid \$130.00 (current tin price) per ton of metal collected and weigh slips will be provided to the Village
Crash’s Metal Recovery	\$20.00 per ton collected from container
Empire Recycling	\$20.00 per ton collected from container
Rubicon Recycling	Free delivery and pick-up of container; approximately 24-hour turn-around time and will give the Village \$130.00 (current tin price) per ton + extra money if heavy metal is to be found in the container; weigh slips will be provided to the Village

A motion was made by Trustee Brach, seconded by Trustee Satterly to secure Rubicon Recycling services for the scrap metal collected at the Transfer Site for a 6-month period beginning November 1, 2023. Ayes – Trustees Brach, Satterly, Stanford, Stabb 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 #10 and payrolls for the weeks of: October 8<sup>th</sup> & October 15<sup>th</sup> as presented. Ayes – Trustees Stabb, Brach, Satterly, Stanford and Mayor Dellerba; nays – none; motion carried.

General Fund	Abs #10	\$288,085.06	Vouchers: #218-233
WWTP Fund	Abs #10	\$228.16	Vouchers: #50-51
Transfer Site Fund	Abs #10	\$8,519.02	Vouchers: #51-54

**Adjournment:** There being no other business, a motion was made to adjourn at 7:55PM by Trustee Brach, seconded by Trustee Stabb. Ayes – Trustees Brach, Stabb, Satterly, Stanford and Mayor Dellerba; nays – none. Motion carried.

  
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Wendy Lee, Village Clerk