

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

Meeting of October 28, 2025

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Meeting with members of the BYAA Board of Directors 6:00PM – Present: Mayor Dellerba, Trustees Andrews, McIntyre, Satterly and Stabb; BYAA: President Dean (Rusty) Yauger, Jeremy DeVoe and Hal Wiedmer. The Village Board and the BYAA Board discussed the possibility of allowing the Foliage Baseball League to utilize the fields at the BYAA for their 2026 fall season. President Yauger stated that they have several questions regarding the Foliage team utilizing the baseball fields. Clerk Lee will reach out to Casper Boutin of the Foliage Baseball team and try to connect Mr. Boutin with Mr. Yauger to discuss the issue. Meeting closed at 6:30PM.

Present:

Mayor Dellerba, Trustees Andrews, McIntyre, Satterly, Stabb and Clerk Lee. **Absent:** None.

Visitors: None.

Meeting: Mayor Dellerba called the meeting to order at 7:00PM.

Minutes:

Motion by Trustee Andrews, second by Trustee McIntyre to approve October 14, 2025, regular meeting minutes as presented. Ayes – Trustees Andrews, McIntyre, Stabb, Satterly and Mayor Dellerba; nays – none. Motion carried.

Visitors: None.

Correspondence:

Thank you note- A note of thanks was received from the BYAA for all that the Village of Boonville does to assist them with the BYAA sports complex.

New Business:

Monthly Treasurer's Report- Treasurer Kaiding sent the September treasurer's report to the board ahead of the meeting. A motion was made by Trustee Stabb, seconded by Trustee McIntyre to approve of the September treasurer's report as presented. Ayes – Trustees Stabb, McIntyre, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Antler Ridge- The Chamber of Commerce has an annual contract with Antler Ridge to provide the reindeer in Little Village Park for the Christmas season. The contract, with the amount of \$4,100.00, is inclusive of reindeer feed. After some discussion, a motion was made by Trustee Stabb, seconded by Trustee McIntyre to donate \$1,600.00 to Antler Ridge as partial payment of the Chamber of Commerce's 2025 reindeer contract. Ayes – Trustees Stabb, McIntyre, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Barton & Loguidice Contract for WWTP Capital Project- Amendment #6 of the Barton & Loguidice service contract for the WWTP Capital Project shifts the unused budgets, a total of \$74,000, to the Task D Construction Phase Services. There is no additional cost to the Village with the no cost fee shift. A motion was made by Trustee Stabb, seconded by Trustee Andrews to approve of the mayor's signature on the contract for Amendment #6. Ayes – Trustees Stabb, Andrews, McIntyre, Satterly and Mayor Dellerba; nays – none. Motion carried.

Civally Contract- A web site design and service contract was presented to the board for review. If the contract is approved, the newly constructed web site will be migrated to a .gov domain (state mandate), able to have online payment features for building permits, pavilion rentals, and Lot B parking ticket purchases, The web site will also be ADA compliant (federal mandate by 2027). After some discussion, a motion was made by Trustee Stabb, seconded by Trustee McIntyre to approve of the Civally contract and to pay the one-time construction fee of \$5,000 from the contingency line item. Ayes – Trustees Stabb, McIntyre, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Civally online payments feature- A motion was made by Trustee Andrews, seconded by Trustee McIntyre to approve of "Stripe.com" as the online payment system to be integrated with the new website. Ayes – Trustees Andrews, McIntyre, Stabb, Satterly and Mayor Dellerba; nays – none. Motion carried.

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Website online payment bank account- A motion was made by Trustee Stabb, seconded by Trustee McIntyre to approve of the village setting up a separate bank account for online payments to be received from the new website. Ayes – Trustees Stabb, McIntyre, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Other Business:
Wage Schedule- Mayor Dellerba presented a modified wage schedule for board review and discussion. After some additional modifications of the schedule, a motion was made by Trustee Stabb, seconded by Trustee McIntyre to adopt the modified schedule as presented. Ayes – Trustees Stabb, McIntyre, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Bills & Payroll: A motion was made by Trustee Stabb, seconded by Trustee McIntyre to approve of the following bills of Abstracts #9 for the General Fund, Transfer Site Fund, and WWTP Fund and the payrolls for the weeks of: October 12th and 19th, 2025:

Gen. Fund	Abs #9	\$15,128.06	Vou: #224-235
Transfer Site	Abs #9	\$11,791.22	Vou: #47-48
WWTP Fund	Abs #9	\$18,366.62	Vou: #70-71

Adjournment: There being no other business, a motion was made to adjourn at 8:44PM by Trustee Satterly, seconded by Trustee Stabb. Ayes – Trustees Satterly, Stabb. Andrews, McIntyre and Mayor Dellerba; nays – none. Motion carried.

Wendy Lee
Wendy Lee, Village Clerk