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

Public Meeting of January 14, 2025 with La Bella Associates – Erwin Park Improvement Project

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Present:

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

Visitors: Brit Basinger and Ruben Hall both of La Bella Associates for the Erwin Park Improvement Project and Lisa Bellinger-Barber of NOCCOG.

Meeting: Mayor Dellerba called the meeting to order at 6:00PM.

Order of Business:

Mayor Dellerba stated that this meeting was to discuss the improvement project at Erwin Park.

Mr. Basinger and Mr. Hall discussed the Erwin Park improvement project and inquired of the board as to whether or not they would want La Bella Associates to take care of the bids once opened and awarded by the board and then proceed with oversight of the construction phase of the project or if they would be inclined to sub-contract these services out or to have the village take care of these services themselves and appoint a "clerk-of-the works" for the project. The board briefly discussed this and stated that they would like to have the La Bella Associates group provide them with a cost-of-service proposal for their consideration at the next board meeting.

Adjournment: There being no other business, a motion was made to adjourn at 6:28PM pm by Trustee Satterly, seconded by Trustee Andrews. Ayes – Trustees Satterly, Andrews, McIntyre, Stabb and Mayor Dellerba; nays – none. Motion carried.

Wendy Lee
Wendy Lee, Vallage Clerk