

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

Meeting of April 28, 2026
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Present: Mayor Dellerba, Trustees McIntyre, Satterly, Stabb, Treasurer Kaiding and Clerk Lee. **Absent:** Trustee Andrews. **Visitors:** Lisa Bellinger-Barber, Lucrezia Johnson and Marie Lamm.

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 April 14, 2026, as presented. Ayes – Trustees Stabb, Satterly, and Mayor Dellerba; abstains – Trustee McIntyre; nays – none. Motion carried.

Correspondence: Boonville Concert Band- A letter of request was received from the band asking for permission to have the village act as their fiscal sponsor for a grant application. Another verbal request from the Search & Rescue organization was also received regarding the same. A motion was made by Trustee Stabb, seconded by Trustee McIntyre to approve of the Village of Boonville to act as a fiscal sponsor for both the Boonville Concert Band and the Boonville Search & Rescue for their 2026 Sawyer grant applications. Ayes – Trustees Stabb, McIntyre, Satterly and Mayor Dellerba; nays – none. Motion carried.

New Business: Ryan Lampman- Mr. Lampman passed his CDL driving test. A motion was made by Trustee McIntyre, seconded by Trustee Stabb to approve of a \$.50 per hour increase in pay for Mr. Lampman. Ayes – Trustees McIntyre, Stabb, Satterly and Mayor Dellerba; nays – none. Motion carried.

Black River Valley Business & Community Alliance (BRVBCA)- A verbal request was received from Nina Ridge, President of the BRVBCA, requesting permission to hold a 4th of July parade on July 4, 2026. After some discussion, a motion was made by Trustee Satterly, seconded by Trustee McIntyre to approve of the July 4th parade as presented, contingent upon the following items being fulfilled: parade time, parade route and a certificate of insurance naming the Village of Boonville as additional insured. Ayes – Trustees Stabb, McIntyre, Satterly and Mayor Dellerba; nays – none. Motion carried.

Upstate Cerebral Palsy/Upstate Caring Partners (UCP)- A verbal request was received from UCP to be able to provide supervised volunteer workers to the Village of Boonville for a short period of time. The workers could perform simple tasks such as raking the grounds at Erwin Park and minor trash pick-up throughout the park. A motion was made by Trustee Satterly, seconded by Trustee McIntyre, contingent upon the village receiving a certificate of insurance from UCP and a proposed work schedule to be presented to Street Superintendent Thomas Cullings for approval. Ayes – Trustees Satterly, McIntyre, Stabb and Mayor Dellerba; nays – none. Motion carried.

March Treasurer's Report- Treasurer Kaiding presented her March treasurer's report to the board for review prior to the meeting. A motion was made by Trustee McIntyre, seconded by Trustee Stabb to approve of the March treasurer's report as presented. Ayes – Trustees McIntyre, Stabb, Satterly and Mayor Dellerba; nays – none. Motion carried.

Pop Warner Request- A verbal request was received from Ms. Tracie Dean of the Pop Warner football. Ms. Dean stated that the Pop Warner football league was conducting a fund raiser at Erwin Park and asked permission to have a dunk tank as part of the fund-raising. Ms. Dean stated that only adult coaches would be in the dunk tank. After some discussion, a motion was made by Trustee McIntyre, seconded by Trustee Satterly to approve of the dunk tank request as presented, contingent upon receipt of a certificate of insurance with the Village of Boonville named as additional insured. Ayes – Trustees McIntyre, Satterly, Stabb and Mayor Dellerba; nays – none. Motion carried.

Other Business: None.

Bills & Payroll: A motion was made by Trustee Stabb, seconded by Trustee McIntyre to approve the bills of abstract #21 for the General Fund and the WWTP Fund and payrolls for the weeks of: April 12th and 19th as presented. Ayes – Trustees Stabb, McIntyre, Satterly, and Mayor Dellerba; nays – none; motion carried.

General Fund	Abs #21	\$2,360.28	Vouchers: #483-492
Transfer Site	Abs #21	\$233.78	Voucher: #92
WWTP	Abs #21	\$10,185.28	Vouchers: #154-157

Adjournment: There being no other business, a motion was made to adjourn at 8:22PM by Trustee Satterly, seconded by Trustee Stabb. Ayes – Trustees Satterly, Stabb, McIntyre, and Mayor Dellerba; nays – none. Motion carried.

Wendy Lee
Wendy Lee, Village Clerk