

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

Meeting of May 28, 2024
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Present: Mayor Dellerba, Trustees Andrews, Brach, Satterly, and Stabb, Village Attorney Jessica Young and Clerk Lee.
Absent: None. **Visitors:** Loraine Murwin, Kris Roth, Jerome Britton, William Powis, Tammy Kelly on behalf of the Boonville Environmental Conservation Council, Lisa Kornmeyer, Brian Croniser, Aaron Bourgeois, Ken Scherrieble, John Healt of NOCCOG.

Meeting: Mayor Dellerba called the meeting to order at 7:05 PM with the Pledge of Allegiance.

Minutes: Motion by Trustee Brach, seconded by Trustee Andrews to approve the Public Hearing minutes and Regular meeting minutes of May 14, 2024. Ayes – Trustees Brach, Andrews, Stabb, Satterly, and Mayor Dellerba; nays – none. Motion carried.

Visitors:

Tammy Kelly – Boonville Environmental Conservation Council- Ms. Kelly spoke of the various events that the council has either hosted or been an integral part of so far this year: 2024 Solar Eclipse glasses sales – sold over 1,000 pairs and money was donated; Fire Department 271 fundraiser; annual Earth Day Clean-Up; participated in Boonville Lions Club events; Composting for Good initiative; anticipating in participation in the Flag Day event. Ms. Kelly also states that the council's meetings are being held the 3rd Thursday of the month.

Correspondence:

3-B Timber Co., Inc.- The timber company kindly donated 12 yards of natural mulch to the Village of Boonville's Erwin Park for fall zone material around the playground equipment areas.

New Business:

April Treasurer's Report- Treasurer Kaiding presented the April treasurer's report to the village board prior to the meeting. A motion was made by Trustee Brach, seconded by Trustee Stabb to accept the March treasurer's report as presented. Ayes – Trustees Brach, Stabb, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Other Business:

Vehicle and Traffic - Parking Violations Local Law- After some discussion about what the Village Board would like to see in a local law regarding parking tickets and the enforcement side of a parking violations law, a motion was made by Trustee Brach, seconded by Trustee Stabb to set the Public Hearing for Parking Violations Local Law at 6:45PM on Tuesday, June 25, 2024. Ayes – Trustees Brach, Stabb, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

WWTP Capital Project Revision- A motion was made by Trustee Stabb, seconded by Trustee Satterly to approve of moving forward with Option #3 – Pursue Enhanced WIIA in 2024 for SBR Upgrade as designed. The following steps will be necessary:

1. Village to authorize Barton & Loguidice to prepare Preliminary Engineering Report Update for new cost and include a review of ammonia data. No cost to the Village.
2. Village to authorize Barton & Loguidice to prepare Enhanced WIIA application including authorizing resolution for June 11th Board Meeting, at no cost to the Village. Board to pass Authorizing Resolution and Mayor to sign WIIA application on June 11th.
3. Village to authorize Orrick Associates to prepare bond resolution amendment for June 11th Board Meeting.
4. Barton & Loguidice to submit Enhanced WIIA on June 14, 2024 to Environmental Facilities Corporation.

Ayes – Trustees Stabb, Satterly, Brach, Andrews and Mayor Dellerba; nays – none. Motion carried.

With the Option #3 choice, it will be clearly outlined in the Barton & Loguidice Preliminary Engineering Report that the Enhanced WIIA is absolutely necessary for the project to move forward to meet the ammonia limits placed on the Village by New York State. This would also be communicated to EFC and NYS DEC engineers aside from the grant process.

Bills & Payroll: A motion was made by Trustee Stabb, seconded by Trustee Brach to approve the bills of abstract #24 and payrolls for the weeks of: May 12th and 19th as presented. Ayes – Trustees Stabb, Brach, Satterly, Andrews and Mayor Dellerba; nays – none; motion carried.

General Fund	Abs #24	\$1,018.24	Vouchers: #531-536
WWTP Fund	Abs #24	\$203.14	Vouchers: #143
Transfer Site Fund	Abs #24	\$55,610.50	Voucher: #109-111

Adjournment: There being no other business, a motion was made to adjourn at 8:00PM by Trustee Satterly, seconded by Trustee Brach. Ayes – Trustees Satterly, Brach, Stabb, Andrews and Mayor Dellerba; nays – none. Motion carried.


Wendy Lee, Village Clerk