

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

Meeting of June 25, 2024
Page 1 of 2

Present: Mayor Dellerba, Trustees Andrews, Brach, Satterly, Stabb, WWTP Foreman Lucas Kafka, PD OIC Frederick Robenski, Jr., Street Superintendent Richard Welch, Ptlm. Joseph Serrano and Clerk Lee. **Absent:** None. **Visitors:** Rodney Grower, Eric McIntyre, Jason Dale, Stephen Pritchard, Tom Gerace, Charlie Domville, Crystal Ringwald, Jim Ringwald, Shawn Fay, Adam Stocklosa, Guy Case, Phil Platt, Mark Bourgeois, Benny Baxter, Dan Angell, Susan Alger, David Alger, Kim Serra and Tim Serra.

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 Andrews to approve the Regular meeting minutes of June 11, 2024. Ayes – Trustees Brach, Stabb, Andrews, Satterly, and Mayor Dellerba; nays – none. Motion carried.

Visitors:

Charlie Domville – Northern Oneida Co. ATV Club (NOCATV)- Mr. Domville spoke briefly on behalf of the ATV Club. Mr. Domville inquired of the village board what they would need them to provide to help further the process of possibly opening the village streets to connect onto the ATV trail system. Mayor Dellerba stated that the board would need to have a proposed trail map with connecting points and beginning and end points of interest. Mayor Dellerba also stated that after the board receives a proposed trail map, they would need to consult with Attorney Young about the next step of action.

Correspondence:

NYS Annual Woodsmen’s Field Day letter of requests- Ms. Phyllis White, Executive Director of the Field Days respectfully requested the following items:

1. Permission to hold the annual Woodsmen’s parade Saturday, August 17th beginning at noon. The parade will process beginning at Academy Street and travel to the fairgrounds: Main St., Post St., Ford St. into the fairgrounds.
2. The 31st annual 10K foot race to be held on Friday, August 16th. Woodsmen’s Field Days personnel requesting to mark a portion of Summit, Boone, and West Streets. The Toe Path Trekkers, Diane Hausserman will be managing the race.
3. Requesting permission to access Park Hill for the fireworks show on Friday, August 16th, with a rain date of August 17th.
4. Requesting permission for assistance with the placement of traffic control signage and other various tasks, which the village assisted with in 2023.

A motion was made by Trustee Brach, seconded by Trustee Satterly to approve of all the Woodsmen’s Field Days requests as presented. Ayes – Trustees Brach, Satterly, Andrews, Stabb and Mayor Dellerba; nays – none. Motion carried.

New Business:

Local Law No. 1-2024 – Parking Violations- Mayor Dellerba briefly spoke of the proposed law to establish a way to deal with numerous parking violations and repeat offenders in this category. A motion was made by Trustee Brach, seconded by Trustee Andrews to adopt Local Law No. 1-2024 – Parking Violations, as presented. Ayes – Trustees Brach, Andrews, Satterly, Stabb and Mayor Dellerba; nays – none. Motion carried.

McKenna Van Dreason- Ms. Van Dreason was presented by the Black River Canal Museum as their choice for a Recreation Attendant. A motion was made by Trustee Stabb, seconded by Trustee Brach to approve of Ms. Van Dreason as the new Recreation Attendant at the Black River Canal Museum. Ayes – Trustees Stabb, Brach, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Michael Inman- OIC Robenski respectfully expressed his desire to re-hire Mr. Michael Inman as a part-time patrolman. Mr. Inman previously worked for the village and had resigned due to personal issues. A motion was made by Trustee Brach, seconded by Trustee Satterly to hire Mr. Inman as a par-time police officer. Ayes – Trustees Brach, Satterly, Andrews, Stabb and Mayor Dellerba; nays – none. Motion carried.

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

Other Business: None.

Executive Session: A motion was made by Trustee Andrews, seconded by Trustee Brach to enter Executive Session at 7:20PM to discuss matters pertaining to a specific employee and potential new employees for hire. Ayes – Trustees Andrews, Brach, Stabb, Satterly and Mayor Dellerba; nays – none. Motion carried. All meeting attendees exited at this

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Page 2 of 2

time, except Foreman Kafka. The meeting returned to regular session at 7:43PM. A motion was made by Trustee Brach, seconded by Trustee Andrews to approve of the hire of Mr. Aiden Mooney and Mr. Eli Thayer to work as park maintenance laborers for the summer. Ayes – Trustees Brach, Andrews, Stabb, Satterly and Mayor Dellerba; nays – none. Motion carried.

Foreman Lucas Kafka- Mr. Kafka presented his resignation from the village to be effective August 16, 2024. A motion was made by Trustee Andrews, seconded by Trustee Stabb, to accept Mr. Kafka’s resignation with regrets, however; the village board wished him well in his future endeavors. Ayes – Trustees Andrews, Stabb, Satterly, Brach 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 #2 and payrolls for the weeks of: June 9th and 16th as presented. Ayes – Trustees Stabb, Brach, Satterly, Andrews and Mayor Dellerba; nays – none; motion carried.

General Fund	Abs #2	\$24,279.49	Vouchers: #32-45
WWTP Fund	Abs #2	\$5,166.23	Vouchers: #12
Transfer Site Fund	Abs #2	\$1,497.65	Voucher: #9-10

Adjournment: There being no other business, a motion was made to adjourn at 8:34PM by Trustee Brach, seconded by Trustee Andrews. Ayes – Trustees Brach, Andrews, Stabb and Mayor Dellerba; nays – none. Motion carried.


Wendy Lee, Village Clerk