

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

Meeting of September 23, 2025  
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**Present:**  
Mayor Dellerba, Trustees Andrews, McIntyre, Satterly, Stabb, ZEO/CEO Kenneth Doolittle, village Attorney Young and Clerk Lee. **Absent:** None.

**Visitors:** Mr. Joshua Olbrys, Executive Director of OHSWA and Justin Fitch, Landfill Operations Manager of the 7044 State Route 294, Boonville Landfill and John Healt, NOCCOG Circuit Rider.

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

**Minutes:**  
Motion by Trustee McIntyre, second by Trustee Stabb to approve September 9, 2025, regular meeting minutes as presented. Ayes – Trustees McIntyre, Stabb, Satterly and Mayor Dellerba; nays – none; abstains – Trustee Andrews. Motion carried.

**Visitors:** Josh Olbrys for OHSWA- Mr. Olbrys and the board discussed several items related to the contract between the village and OHSWA and he stated that he thought his board would be in favor of negotiations.

**Correspondence:**  
NOCCOG Annual Dinner Meeting- October 23, 2025, at Woods Valley Ski – RSVP to Clerk Lee by October 16, 2025.

Oneida Co. Board of Legislators Memorializing Petition- This petition urges National Grid to re-evaluate the how and where of its proposal to rebuild the Beaver River to Porter Transmission Line (NYS PSC Article VII Application, 25-T-0178) with regard to the Penn Mountain State Forest land and for landowner property rights in its easement language.

NOCCOG- Mr. Healt mentioned several items from the September newsletter.

**New Business:**  
Request to hold Trunk or Treat Event- The Black River Valley Business & Community Alliance (BRVBCA) requested the village’s permission to hold the annual Trunk or Treat event. The event is slated to be held on Main Street on October 25, 2025, from 12:00PM – 3:00PM. A motion was made by Trustee Stabb, seconded by Trustee McIntyre to approve of the Trunk or Treat event as presented. Ayes – Trustees Stabb, McIntyre, Satterly, Andrews and Mayor Dellerba; nays – none. Motion carried.

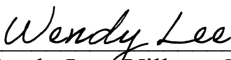
**Other Business:** None.

**Executive Session:** A motion was made by Trustee Andrews, seconded by Trustee McIntyre to enter Executive Session at 7:57PM to discuss matters pertaining to a particular employee. Ayes – Trustees Andrews, McIntyre, Stabb, Satterly and Mayor Dellerba; nays – none. Motion carried. All meeting attendees exited the meeting at this time. The meeting returned to regular session at 8:23PM. No decisions were made.

**Bills & Payroll:** A motion was made by Trustee Stabb, seconded by Trustee Andrews to approve of the following bills of Abstracts #7 for the General Fund, Transfer Site Fund, WWTP Fund, #46 for the Capital Project at the WWTP and the payrolls for the weeks of: September 7<sup>th</sup> and 14<sup>th</sup>, 2025:

|                      |         |              |               |
|----------------------|---------|--------------|---------------|
| Gen. Fund            | Abs #7  | \$181,180.03 | Vou: #169-187 |
| Transfer Site        | Abs #7  | \$9,623.00   | Vou: #40      |
| WWTP Fund            | Abs #7  | \$6,641.81   | Vou: #53-54   |
| Capital Project WWTP | Abs #46 | \$27,183.98  | Vou: #61      |

**Adjournment:** There being no other business, a motion was made to adjourn at 8:23PM by Trustee Satterly, seconded by Trustee Andrews. Ayes – Trustees Satterly, Andrews, McIntyre, Stabb and Mayor Dellerba; nays – none. Motion carried.

  
Wendy Lee, Village Clerk