

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

Meeting of September 24, 2024
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Present: Mayor Dellerba, Trustees Andrews, Brach, Satterly, Stabb, Attorney Youngs and Clerk Lee. **Absent:** None.
Visitors: None.

Meeting: Mayor Dellerba called the meeting to order at 7:03 PM with the Pledge of Allegiance.

Minutes: Motion by Trustee Brach, seconded by Trustee Andrews to approve the Public Information on the Summit Street Culvert minutes and the Regular meeting minutes of September 10, 2024. Ayes – Trustees Brach, Stabb, Andrews, Satterly, and Mayor Dellerba; nays – none. Motion carried.

Visitors: None.

Correspondence: Letter of Resignation- Mr. Peter Barrett of the Village Planning Board submitted his letter of resignation to be effective November 1, 2024. A motion was made by Trustee Stabb, seconded by Trustee Brach to accept Mr. Barrett's letter and the Village Board wishes him well in his future endeavors. Ayes – Trustees Stabb, Brach, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

New Business:

2025 Medicare Supplemental & Dental Plan Renewals- Clerk Lee presented the board with the renewal information on both insurance plans for the retirees and the active employees. The dental plan increased by approximately 4%, the tiers of the dental plan prices are as follows:

2024 Dental:

Single	\$37.57
Employee + Spouse	\$75.12
Employee + Child/Children	\$69.94
Family	\$113.76

2025 Dental:

Single	\$39.06
Employee + Spouse	\$78.11
Employee + Child/Children	\$72.72
Family	\$118.30

A motion was made by Trustee Brach, seconded by Trustee Stabb to approve of the renewal of the employees' 2025 dental plan as presented. Ayes – Brach, Stabb, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried. The 2025 Medicare Supplemental plan rates sustained an increase of approximately 26% over the current plan year:

2024 Single Subscriber	\$399.54	2025 Single Subscriber	\$502.42
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The board did not make a decision about the rates for the Medicare Supplemental plans and asked Clerk Lee to set up a meeting with the insurance brokers and subscribers to see what their opinions are about the rates and also to have Adirondack Financial Services provide some explanation and present other plan options.

Other Business:

110 E. Schuyler Street- Attorney Young stated that now the board minutes of the meeting have been approved, the codes office can proceed with contacting the homeowner with regard to the next step.

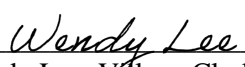
Employee Eric Stempien- Mr. Stempien recently received his CDL license, which entitles him to a \$0.50 per hour raise in pay. A motion was made by Trustee Brach, seconded by Trustee Stabb to approve of the \$0.50 per hour pay increase to be effective with Mr. Stempien's next paycheck. Ayes – Trustees Brach, Stabb, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Executive Session- A motion was made by Trustee Andrews, seconded by Trustee Satterly to enter Executive Session at 7:29PM to discuss matters pertaining to pending litigation. Ayes – Trustees Andrews, Satterly, Brach, Stabb and Mayor Dellerba; nays – none. Motion carried. The meeting returned to regular session at 7:38PM, no decisions were made.

Bills & Payroll: A motion was made by Trustee Stabb, seconded by Trustee Brach to approve the bills of abstract #8 and payrolls for the weeks of: September 8th and 15th as presented. Ayes – Trustees Stabb, Brach, Satterly, Andrews and Mayor Dellerba; nays – none; motion carried.

General Fund	Abs #8	\$88,578.59	Vouchers: #164-178
Transfer Site Fund	Abs #8	\$8,668.38	Vouchers: #35-36
WWTP Fund	Abs #8	\$554.58	Voucher: #49-50

Adjournment: There being no other business, a motion was made to adjourn at 8:03PM by Trustee Stabb, seconded by Trustee Brach. Ayes – Trustees Andrews, Brach, Stabb, Satterly and Mayor Dellerba; nays – none. Motion carried.


Wendy Lee, Village Clerk