

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

Meeting of November 25, 2025
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Present:
Mayor Dellerba, Trustees Andrews, McIntyre, Satterly, Stabb, Treasurer/Grant Administrator Kaiding, Police Chief Olney, Village Attorney Jessica Young and Clerk Lee. **Absent:** None.

Visitors: Glen Doughten, Lisa and Paul Barbour, William Powis, Luke Brach, Sam McPhilmy, Shannon Schuler, Joann Green, Aaron Bourgeois, Brian Trainor, Joe Rowlands – NOCCOG Circuit Rider, Bruce Brach, Dave Smith, Leanne Montegari, Marie Lamm, Keirsten Funke, Lisa Kornmeyer and Jonathan Kornmeyer.

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

Minutes:
Motion by Trustee McIntyre, second by Trustee Satterly to approve November 12, 2025, regular meeting minutes as presented. Ayes – Trustees McIntyre, Satterly, Andrews, Stabb and Mayor Dellerba; nays – none. Motion carried.

Visitors: The following meeting attendees spoke regarding the police department: Shannon Schuler 102 Aubrey Ave., Aaron Bourgeois 2980 East Rd., Marie Lamm 135 Ford St., Kiersten Funke 137 Ford St., William Powis 306 Post St., Joann Green 316 Summit St., Lisa Kornmeyer 113 Thornton Ave., Bruce Brach Town of Boonville/Alder Creek, NY, and Brad Pitt 11875 State Rt. 12.

NOCCOG- Mr. Rowlands mentioned several items in the November NOCCOG Newsletter.

Correspondence: None.

New Business: Amphitheater Usage Request- Mr. Timothy Sturdevant of Stoney Shire requested permission to hold a band performance at the new amphitheater at Erwin Park in May of 2026. Clerk Lee was asked to obtain more detailed information before the board would render a decision. Tabled until more information is received.

NYS Canal Authority- Clerk Lee was contacted by David Boshart of the NYS Canal Authority regarding Many Drive (formerly named Feeder Street). Mr. Boshart stated that he was contacted by Ms. Kim Many Skerpon requesting to obtain a small portion of property that is under the ownership of the NYS Canal Authority. Mr. Boshart stated that the Village Board may want to review the options regarding the property. Clerk Lee will set up a virtual meeting with Mayor Dellerba, Trustee Stabb, Attorney Young and Street Superintendent Welch.

Other Business: Grant Report- Grant Administrator Kaiding discussed a NYS DOT TAP (Transportation Alternative Program) grant application that will be opening and is due March 12, 2025. This grant will go with the NY Forward funds to support the pedestrian enhancement part of the project – sidewalks. A motion was made by Trustee McIntyre, seconded by Trustee Andrews to approve of a grant application submission to the NYS DOT TAP grant to aid in replacement of village sidewalks. This grant is 80% and 20% in funds from the village. Ayes – Trustees McIntyre, Andrews, Stabb, Satterly and Mayor Dellerba; nays – none. Motion carried.

Executive Session: A motion was made by Trustee Stabb, seconded by Trustee McIntyre to enter Executive Session at 7:40PM to discuss matters pertaining to a specific employee. All meeting attendees exited the meeting except for Police Chief Olney and Attorney Young. The meeting returned to regular session at 8:07PM and a motion was made by Trustee Stabb, seconded by Trustee McIntyre to approve of a salary increase to \$23.12 per hour for Officer Edward Sherman, Jr. Ayes – Trustees Stabb, McIntyre, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Bills & Payroll: A motion was made by Trustee Stabb, seconded by Trustee McIntyre to approve of the following bills of Abstracts #11 for the General Fund, Transfer Site Fund, and WWTP Fund and the payrolls for the weeks of: November 9th and 16th.

Gen. Fund	Abs #11	\$77,429.93	Vou: #269-280
Transfer Site	Abs #11	\$22,819.23	Vou: #57-59
WWTP Fund	Abs #11	\$10,448.16	Vou: #83-86

Adjournment: There being no other business, a motion was made to adjourn at 8:13PM by Trustee McIntyre, seconded by Trustee Andrews. Ayes – Trustees McIntyre, Andrews, Satterly, Stabb and Mayor Dellerba; nays – none. Motion carried.

Wendy Lee
Wendy Lee, Village Clerk