

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

Meeting of November 26, 2024
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Present: Mayor Dellerba, Trustees Andrews, Brach, Satterly, Stabb, Treasurer Kaiding, OIC Robenski, Attorney Youngs, present at 7:05PM and Clerk Lee. **Absent:** None. **Visitors:** John Healt Circuit Rider for NOCCOG.

Meeting: Mayor Dellerba called the meeting to order at 7:02 PM with the Pledge of Allegiance.

Minutes: Motion by Trustee Brach, seconded by Trustee Satterly to approve the Regular meeting minutes of November 12, 2024. Ayes – Trustees Brach, Satterly, Stabb, Andrews, and Mayor Dellerba; nays – none. Motion carried.

Visitors: NOCCOG- John Healt, NOCCOG Circuit Rider, presented items from the November newsletter.

Correspondence: Assemblyman Kenneth Blankenbush- Mayor Dellerba received a letter from Assemblyman Blankenbush stating that he had received the Village’s Resolution No. 9-2024, titled “State Aid for Local Governments”.

New Business:

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

Police Department- Mayor Dellerba briefly discussed with the board the idea of adding another part-time competitive police position to the roster, to enable Officer Inman to work more than just the 20 hours per week that a non-competitive part-time officer would be limited to. A motion was made by Trustee Brach, seconded by Trustee Andrews to approve of the creation of an additional part-time competitive police officer position for the police department. Ayes – Trustees Brach, Andrews, Stabb, Satterly and Mayor Dellerba; nays – none. Motion carried.

Police Chief position- Mayor Dellerba and Police Commissioner Trustee Andrews interviewed two candidates for the Police Chief position. A motion was made by Trustee Stabb, seconded by Trustee Andrews to offer the Police Chief position to Mr. David Olney at an annual salary of \$70,000.00. Ayes – Trustees Stabb, Andrews, Satterly, Brach and Mayor Dellerba; nays – none. Motion carried.

Section 211 Waiver- If Mr. Olney accepts the Police Chief position with the Village of Boonville, upon his retirement from the NYS Troopers it will be necessary for the Village to file a Section 211 Waiver with NYS Retirement to allow him to work full-time for the Village. A motion was made by Trustee Stabb, seconded by Trustee Brach to approve of the filing of the request for a Section 211 Waiver with NYS Retirement, pending Mr. Olney’s acceptance of the Police Chief position. Ayes – Trustees Stabb, Brach, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Fire Dept. Repair of Aerial Truck & SCBA tanks- Fire Commissioner Trustee Andrews shared an estimate for repairs to the aerial truck for the Fire Department. The truck is having levelling issues and is need of repair as soon as possible. The estimate was presented by JPB Fire Services, Inc. in the amount of \$13,253.00. Additionally, the fire department is in need of six new SCBA tanks and a quote in the amount of \$8,400.00 has been provided by Jerome Fire Equipment, a sole source provider. A motion was made by Trustee Andrews, seconded by Trustee Satterly to approve of the necessary repair of the aerial truck in the amount of \$13,253.00 and, furthermore; to approve of the purchase of six new SCBA tanks from Jerome Fire Equipment in the amount of \$8,400.00, both items are in within the Fire Department’s budget. Ayes – Trustees Andrews, Satterly, Brach, Stabb and Mayor Dellerba; nays – none. Motion carried.

VFD Replacement at the WWTP- WWTP Commissioner Trustee Stabb presented four quotes for consideration by the board, for the replacement of a 100HP variable frequency drive at the WWTP:

Power-Flo Technologies, Inc.	\$8,195.00
Wesco Distribution, Inc.	\$9,079.00
EFM Sales, Inc.	\$10,750.00 (\$9,250.00 + \$1,500.00 – start up charge)
Baldwin Hall	\$19,750.00

A motion was made by Trustee Stabb, seconded by Trustee Brach to approve of the purchase of the VFD from Power-Flo Technologies at a cost of \$8,195.00. Ayes – Trustees Stabb, Brach, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Village Planning Board Vacancy- Mayor Dellerba presented the name of Nicole Croniser to fill the vacancy on the Village Planning Board left by the resignation of Peter Barrett. A motion was made by Trustee Andrews, seconded by Trustee Brach to approve of the mayor’s appointment of Nicole Croniser to the Village Planning Board to fill the vacancy left by Peter Barrett. Ayes – Trustees Andrews, Brach, Stabb, Satterly and Mayor Dellerba; nays – none. Motion carried.

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2025 Can Am Defender SXS- OIC Robenski presented the board with three quotes from various SXS dealers for the purchase of a 2025 Can Am Defender SXS to be purchased with grant funds:

CJ Motor Sports	\$32,880.75
KDK Sports	\$36,523.99
Power Sports of Utica	\$36,151.99

A motion was made by Trustee Andrews, seconded by Trustee Satterly to approve of the purchase of the 2025 Can Am Defender SXS from CJ Motor Sports in the amount of \$32,880.75. Ayes – Trustees Andrews, Satterly, Brach, Stabb and Mayor Dellerba; nays – none. Motion carried.

Sanitary Sewers Salaries- A motion was made by Trustee Brach, seconded by Trustee Stabb to approve of the intra-fund transfer of \$2,500.00 from the Sanitary Sewer Supplies line of A8120.403 and the intra-fund transfer of \$1,500.00 from the Sanitary Sewers Contractual line of A8120.4 to the Salaries line item of A8120.1, to facilitate salaries to be paid out when employees are conducting sanitary sewer work. Ayes – Trustees Brach, Stabb, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Other Business:

Executive Session- A motion was made by Trustee Brach, seconded by Trustee Stabb to enter Executive Session at 7:34PM to discuss matters pertaining to particular employee. Ayes – Trustees Brach, Stabb, Andrews, Satterly, and Mayor Dellerba; nays – none. Motion carried. At this time Treasurer Kaiding and NOCCOG Circuit Rider John Healt, exited the meeting. The meeting returned to regular session at 8:16PM. No decisions were made.

Bills & Payroll: A motion was made by Trustee Stabb, seconded by Trustee Brach to approve the bills of abstract #12 and payrolls for the weeks of: November 10th and 17th as presented. Ayes – Trustees Stabb, Brach, Andrews, Satterly, and Mayor Dellerba; nays – none; motion carried.

General Fund	Abs #12	\$78,681.90	Vouchers: #265-276
Transfer Site Fund	Abs #12	\$8,260.18	Vouchers: #81-85
WWTP Fund	Abs #12	\$4,305.94	Voucher: #54-56

Adjournment: There being no other business, a motion was made to adjourn at 8:18PM by Trustee Brach, seconded by Trustee Andrews. Ayes – Trustees Brach, Andrews, Stabb, Satterly and Mayor Dellerba; nays – none. Motion carried.



Wendy Lee, Village Clerk