

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

Special Meeting of December 30, 2024
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Present:

Mayor Dellerba, Trustees Satterly, Stabb, Andrews, and Clerk Lee. **Absent:** Trustee Brach.

Visitors: Trustee Elect Eric McIntyre.

Meeting: Mayor Dellerba called the meeting to order at 6:30PM with the Pledge of Allegiance.

Order of Business:

Mayor Dellerba stated that this meeting was to discuss issues with a particular employee's work performance.

Executive Session:

A motion was made by Trustee Satterly, seconded by Trustee Stabb to Enter Executive Session at 6:39PM to discuss said employee's work performance. Ayes – Trustees Satterly, Stabb, Andrews, and Mayor Dellerba; nays – none. Motion carried. Before the board entered Executive Session, Trustee Elect McIntyre asked that the board table any decisions with said employee until after the first board meeting in January. Mayor Dellerba stated that she would take his suggestion under advisement. Trustee Elect McIntyre then exited the meeting and the board entered Executive Session. The meeting returned to regular session at 7:20PM. A motion was made by Trustee Stabb, seconded by Trustee Andrews to initiate a section 75 hearing process on said employee for failure to fully execute his duties as previously discussed, on November 11, 2024. Ayes – Trustees Stabb, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

Adjournment: There being no other business, a motion was made to adjourn at 7:28PM pm by Trustee Satterly, seconded by Trustee Andrews. Ayes – Trustees Satterly and Mayor Dellerba; nays – none. Motion carried.

Wendy Lee

Wendy Lee, Village Clerk