

The official minutes of the Village of Waterville Board of Trustees' regular board meeting held on October 12, 2022. Minutes to be approved at the next board meeting on Wednesday, October 24th, 2022.

In attendance: Mayor - G. Ostrander, Deputy Treasurer/Clerk – M. McNamara, DPW Superintendent – J. Bechy, CEO – W. Brown, Village Attorney – W. Getman, Trustees: R. Perry, G. Mortelette

Not in attendance: Deputy Clerk/Treasurer, G. Barnes, Trustees A. Briggs, B. Bogan

Public in attendance: Patty Louise, Ray Eagles,

Call to Order- 7:00pm

Approve the minutes of the September 26th, 2022 Regular Board meeting.

Motion – R. Perry 2nd – G. Mortelette Carried

Approve Purchase Order

Motion – R. Perry 2nd – G. Mortelette Carried

Approve Audit of Expense Abstracts GEN, CBDG ABS, BARTON GRANT ABS 10-12-22

Motion – R. Perry 2nd – G. Ostrander Carried

Transfer from Contingency A,F,G 1990.400 to Fixed Assets:

A0.1989.400 - \$179.90

F0. 1989.400 - \$179.90

G0. 1989.400- \$154.20

Motion to approve – G. Mortelette 2nd – G. Ostrander Carried

Village employees recently met with a representative from Nationwide insurance regarding participation into NYS Deferred Compensation Plan which is a voluntary retirement program for municipalities. Several employees are interested in participating. There is no cost to the Village and employees have option of declining to participate. In order for the Village to join, a resolution (below) must be adopted by the Board.

Resolution
Village of Waterville
Adoption of the State of New York Deferred Compensation Plan

Whereas, the Village of Waterville wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Jurisdictions (the "Plan") for the voluntary participation of all eligible employees; and

Whereas, the Village of Waterville is a local public employer eligible to adopt the Plan pursuant to section 5 of the State Finance Law;* and

Whereas, the Village of Waterville has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and section 5 of the State Finance Law of the State of New York; and

Whereas, the purpose of the Plan is to encourage employees to make and continue careers with the Village of Waterville by providing eligible employees with a convenient and tax favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Village of Waterville hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Village of Waterville are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Motion to approve- G. Ostrander 2nd- G. Mortelette Carried

Public Participation (5 minutes per person)- **Ray Eagles** expressed how the speeding past his house on Stafford Ave has gotten out of control. He suggested Procuring Village Ordinances such as, Jake Brakes, a stop sign on the corner of W. Bacon and Stafford, a flashing yellow light, or getting the Sheriff's or State Police to be more present in that area. He also discussed the fires and trash on Greg Getman's property and asked what the Village had planned to do about this ongoing issue.

Department Head's Reports

DPW Superintendent - J. Bechy

•Nothing to discuss

Codes Enforcement Office – W. Brown

•All business inspections are done, approved a new sign at the Smoke Shop in the Dollar General Plaza.

Trustee's Reports/Old Business

Nothing new to discuss

Mayor's Report

Discussed making copies of the Village Fire Ordinance for Greg Getman and the Sheriff's, put a call into Sheriff Robert Maciol regarding the ongoing speeding issue in the Village, discussed the possibility of getting our own Ambulance for the Village due to ours being called away to Utica/Rome and surrounding areas frequently, stated if and when we have an emergency call people are waiting 20 minutes to a half hour for an ambulance.

Meeting adjourned at 7:43 pm. Next meeting will be October 24th, 2022 at 7pm.

Motion to adjourn – R. Perry 2nd – G. Mortelette Carried