

The official minutes of the Village of Waterville Board of Trustees' regular board meeting held on December 12th, 2022. Minutes to be approved at the next board meeting on Monday, January 23rd, 2023.

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

Not in attendance: Trustee A. Briggs, Trustee B. Bogan, Fire Chief – J. Waufle

Public in attendance: Patty Louise, Ken Boone, Sierra Mueller, Bill Fredericks – Town of Sangerfield Supervisor

Call to Order- 7:00pm

Approve the minutes of the November 14th, 2022 Regular Board meeting.

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

Approve Purchase Orders

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

Approve Audit of Expense Abstracts GEN ABS, TA ABS dated 11-21-22, CDBG ABS dated 12-1-22, GEN ABS, TA ABS, SPECIAL GRANTS ABS dated 12-12-22

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

Approve CDBG Draw #7 Bills

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

Public Participation

Bill Fredericks, Town of Sangerfield Supervisor, provided an update on happenings in the Town of Sangerfield. He also wanted to discuss the Shared Service Agreement between the Town of Sangerfield and Village of Waterville. DPW J. Bechy said he believes the contract between the Town and Village is in year 2 of the 5 year contract, but will verify the actual date of the contract.

Department Heads' Reports

DPW Superintendent – J. Bechy

- Met with Oneida County Soil and Water and Trouts Unlimited to start permit and paperwork necessary to start work on the two washout areas in Big Creek. Trouts Unlimited will be working on four areas of Big Creek from Stewarts going down Rte. 315.
- Babbott Park playground equipment has arrived. The DPW crew have been working on constructing equipment and preparing the park grounds. The playground updates should be completed this coming spring.
- Received \$50,000 SAMS grant for the work done on Big Creek near the Village well fields.
- Sent out a Request for Bids for a fuel contract. Received two bids: one from Broedel Fuel and one from Buell Fuel. Broedel bid \$3.40/gal for Summer fuel and \$3.75/gal for Winter Blend fuel. Buell Fuel bid \$3.19/gal for Summer fuel and \$3.54/gal for Winter Blend fuel. DPW Bechy would like to accept the bid from Buell Fuel.

Trustee R. Perry made a motion to accept the Buell Fuel bid

2nd – G. Ostrander Carried

- Presented the November DPW report.

Codes Enforcement Office – W. Brown

- Three building permits issued
- The smoke shop on Main Street still has not passed inspection
- A property on White Street has been storing used cooking oil. The owner has been told to remove all the oil from the property.

Trustee’s Reports/Old Business

- Nothing new to discuss

Mayor’s Report

- A resident who owns a business on Main Street with an apartment above the business sent a letter requesting the additional sewer and garbage charges be removed since she no longer rents the apartment.

Motion to remove charges – G. Ostrander 2nd – R. Perry Carried

Mayor Ostrander made a motion to go into Executive Session to discuss litigation and personnel

2nd – R. Perry Carried

Time into Executive Session 7:34pm

Mayor Ostrander made a motion to come out of Executive Session

2nd – R. Perry Carried

Time out of Executive Session 8:21pm

Motion to terminate employment of Village Cleaner, Nancy Joy, due to medical issues with the option to rehire – G. Mortelette 2nd – R. Perry Carried

Meeting adjourned at 8:23pm. Next meeting will be January 23, 2023 at 7pm.

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

Signature

Date