

The official minutes of the Village of Waterville Board of Trustees' regular board meeting held on February 13, 2023 . Minutes to be approved at the next board meeting on Monday, March 13, 2023.

In attendance: Mayor - G. Ostrander, Treasurer/Clerk – G. Barnes, CEO –W. Brown, Village Attorney – W. Getman, Trustees: R. Perry, G. Mortelette, B. Bogan, A. Briggs

Not in attendance: DPW Superintendent – J. Bechy

Public in attendance: Patty Louise, Dan Kemp

- Call to Order- 7:00pm
- Approve the minutes of the January 23, 2023 Regular Board meeting.
Motion – B. Bogan 2nd – G. Mortelette Carried
- Approve Purchase Orders
Motion – A. Briggs 2nd – R. Perry Carried
- **Motion to transfer \$38,000 from Fund Balance to G0.8130.100 – B. Bogan**
2nd – G. Mortelette Carried
- **Motion to transfer \$8153 from A Fund Reserves to A0.5110.200 – B. Bogan**
2nd – R. Perry Carried

Public Participation

Dan Kemp from Osborne Ave. wanted to discuss the speeding issue that is occurring on Osborne Ave. Mr. Kemp stated that it is a danger to residents on Osborne Ave., and to pedestrians that must walk on the street where the sidewalk ends. Mayor Ostrander responded that he has discussed the speeding issue in the Village with the Oneida County Sheriff's Office. He asked to have more police coverage in the Village to help deter speeders.

Department Heads' Reports

Codes Enforcement Office – W. Brown

- Submitted monthly Codes report.

Treasurer/Clerk – G. Barnes

- The Village will be holding a Public Hearing on April 24th regarding Garbage rates. The Village is looking to raise Garbage rates due to increasing costs. Mayor Ostrander stated that Garbage has never paid for itself and the Village loses approximately \$70,000 per year.
- There will be no March 27th Board meeting. The next meeting will be Monday April 3, 2023 which is the annual Organization meeting.

Village Attorney – W. Getman

- A virtual conference was held with the new judge appointed to handle the M. Hubbard lawsuit. M. Hubbard claims the offer the Village made was based off an exorbitant amount of paving. The quote M. Hubbard submitted was based on paving the new construction area and did not include the areas where the asphalt was ruined from construction, as per the project contract. There has not been any contact from the judge since the paving figures were submitted.

Trustee’s Reports/Old Business

- Brian Bogan
 - Once the Babbott Park Playground is complete, Trustee Bogan would like the Village to have a ribbon cutting ceremony.
- Gerda Mortelette
 - Trustee Mortelette asked Village Attorney Getman about the status of the W. Bacon St. code violation case that is being appealed. VA Getman stated that he is waiting for a response from the judge.

Mayor’s Report

- Tom Meyers from COCVAC called and would like to have a meeting to discuss the proposed financial agreement. Mayor Ostrander, Clerk/Treasurer Barnes, and Village Attorney Getman will meet with COCVAC representatives to discuss the agreement.
- Mayor Ostrander has started an outline for a proposed fence law and is in the process of completing the proposed Burn Law.

Meeting adjourned at 8:05 pm. Next meeting will be March 13, 2023 at 7pm.

Motion to adjourn – B. Bogan

2nd – G. Mortelette

Carried

Signature

Date