

The official minutes of the Village of Waterville Board of Trustees regular board meeting held on May 8th, 2023. Minutes to be approved at the next board meeting on Monday, May 22nd, 2023.

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

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

Public in attendance: Patty Louise

- 7 PM Call to Order – Pledge of Allegiance

- Approve the minutes of the April 24th, 2023 Board meeting
Motion – R. Perry 2nd – L. Stern Carried

- Approve Purchase Order(s)
Motion – L. Stern 2nd – R. Perry Carried

- Approve Audit of Expense Abstracts GEN ABS , T0 ABS dated 5/8/23
Motion – B. Bogan 2nd – L. Stern Carried

- Public Participation
 - No Public Participation

- Department Head’s Reports
 - DPW Superintendent J. Bechy
 - Presented the Board with a sketch of an idea for pickle ball courts in Babbott Park. The pickleball courts would be placed at each end of the tennis court and would run in the opposite direction of the tennis court. The courts would be striped in different colors to differentiate between tennis and pickleball. Portable nets would be purchased for pickleball so they can be moved off the court if someone wished to play tennis. Additionally, the court and walking path would be sealed.
 - Will be installing a water fountain/water bottle filling station inside the bathroom at Babbott Park.
 - Submitted a Request for Proposals for purchasing and planting six 6”-8” maple trees for Babbott Park. Received one bid for \$2000/tree.
Motion to accept bid – B. Bogan 2nd – L. Stern Carried
 - Reached out Chapin Land Surveyors regarding having the roadway between the Village parking lot and the Waterville Library surveyed. The roadway which is owned by E. Allen will be given to the Village. The survey is required before ownership can be transferred.
Motion to proceed with survey – B. Bogan 2nd – R. Perry Carried
 - Presented the Superintendent’s Monthly Report for March and April
 - Codes Enforcement Officer W. Brown
 - Submitted monthly codes report to the Board.
 - Treasurer/Clerk G. Barnes
 - Presented the Board with a Facility Use Request for the Park Pl. Park for the Waterville Music Boosters on June 11th.
Motion to approve use – G. Ostrander 2nd – L. Stern Carried
 - Clarified that the 2.9% utility payment charge discussed at the last board meeting only pertained to payments using a debit or credit card. There will not be any fee for cash or check payments.

- Village Attorney William Getman – Nothing to report
- Trustee’s Reports/Old Business
 - Brian Bogan
 - Asked VA Getman the status of the WWTP settlement with M. Hubbard Construction. VA Getman stated that both sides were still negotiating final details but it should be complete soon.
 - Larry Stern – Attended the bi-monthly SWOCO meeting and took a tour of the landfill.
 - Rob Perry – Nothing to report
- Mayor’s Report – Nothing to report
- Adjournment, next meeting May 22nd, 2023 at 7pm.
 - **Motion to adjourn – B. Bogan** **2nd – L. Stern** **Carried**
 - Meeting adjourned at 7:36 pm

Signature

Date