The official minutes of the Village of Waterville Board of Trustees regular board meeting held on June 26th, 2023. Minutes to be approved at the next board meeting on Monday, July 10th, 2023.

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

Not in attendance: Trustee A. Briggs

Public in attendance: Patty Louise, Steve Aldridge, Meredith Leland

- 7 PM Call to Order Pledge of Allegiance
- Approve the minutes of the June 12th, 2023 Board meeting
 Motion B. Bogan 2nd R. Perry Carried
- Approve Purchase Order(s)
 Motion R. Perry 2nd L. Stern Carried
- Approve Audit of Expense Abstracts GEN ABS dated 5/31/23 and 6/26/23 and TA ABS dated 6/26/23
 Motion R. Perry 2nd B. Bogan Carried
- Open Public Hearing for proposed amendments to Local Law One of 1985 "To Restrict Open Burning"
 Motion to open meeting B. Bogan 2nd L. Stern Carried Time Opened: 7:03pm

Fire Department representatives, J. Waufle and K. Boone, had concerns over the proposed law due to verbiage regarding the inspection of fire pits by the Fire Dept. and verbiage regarding smoke produced from an open fire. Concern was also expressed about how the law would be policed and by whom. Mayor Ostrander will reach out to other municipalities to see how their open burn laws are written and how they are policed.

Village Board will revise the proposed law. Once the revisions have been made, another public hearing will be scheduled.

Motion to close meeting – B. Bogan 2nd – R. Perry Carried Time Closed: 7:34pm

• Trustee B. Bogan presented to the Board a resolution on behalf of Waterville First for Waterville First to represent the Village of Waterville for the New York State Downtown Revitalization Initiative Grant.

RESOLUTION: SUPPORT FOR DOWNTOWN REVITALIZATION GRANT Whereas, the Village of Waterville (the Village) is a municipal corporation located with the geographical boundaries of Oneida County; and Whereas, there is located within the Village a downtown commercial district incorporating, and surrounded by historic buildings, parks, cultural, educational and recreational facilities; and Whereas, the Village is eligible to apply for the 2023 State of New York Downtown Revitalization Grant (the DRI Grant) in an amount up to Ten Million dollars (\$10,000,000.00), which DRI Grant would benefit recreational facilities, organizations and residences within the community; and Whereas, the Village Board for the Village of Waterville supports such endeavors to improve the infrastructure and physical appearance of the Village within an area to be defined within the DRI Grant; NOW THEREFORE, BE IT: RESOLVED, that the Village Board of Trustees consents to the Waterville First Corporation (WF) to prepare and submit the DRI Grant; and it is further RESOLVED, that WF shall be authorized and is encouraged to

compile the information required to apply for the DRI Grant and prepare the application; and it is further RESOLVED, that subject to the final approval of the grant application by the Village Board that the Village Mayor is authorized to sign the DRI Grant application signifying such approval.

Motion to approve resolution – B. Bogan 2nd – R. Perry Carried

- Public Participation No public participation
- Department Head's Reports
 - DPW Superintendent J. Bechy
 - The Village received 3 bids for the 2nd phase of the Big Creek Project. All 3 bids were over budget. The scope of work will be revised and the three companies will be able to re-bid on the project. Bids will be submitted to the Board at the July 10th meeting.
 - Five surveys were submitted to New York State for possible grant funded projects inside the Village.
 - o Presented May's Superintendent report.
 - Codes Enforcement Officer W. Brown

 Submitted monthly codes report to the Board.
 - Fire Chief J. Waufle
 - The fire department responded to a total of 22 calls in the month of May.
 - The FD is looking into changing truck servicing companies due to issues with long wait times for service work and to receive trucks back that have been sent in for service.
 - $_{\odot}$ Truck 429 will need recall work done. Recall issued by International.
 - Truck 423 needs new springs and new brakes.
- Trustee's Reports/Old Business No new or old business to report
- Mayor's Report
 - SWOCO July Picnic will be held on July 13th at 6:00pm. All Village trustees are invited.
 - Oneida County provided the Village with a prototype zoning map. Once the prototype has been approved, the County will provide the Village with additional maps.
- Adjournment, next meeting July 10th, 2023 at 7pm.
 - Motion to adjourn B. Bogan 2nd L. Stern Carried
 - Meeting adjourned at 8:03 pm

Signature

Date