

The official minutes of the Village of Waterville Board of Trustees regular board meeting held on September 11th, 2023. Minutes to be approved at the next board meeting on Monday, September 25th, 2023.

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

Not in attendance: Fire Chief - J. Waufle

Public in attendance: Patty Louise

- Meeting was called to order at 7pm
- Approve the minutes of the August 14th, 2023 Regular Board meeting.
Motion – R. Perry 2nd – L. Stern Carried
- Approve Purchase Order(s)
Motion – B. Bogan 2nd – A. Briggs Carried
- Approve Audit of Expense Abstracts for 9/11/23 GEN ABS, TA ABS, H0 ABS
Motion – L. Stern 2nd – R. Perry Carried
- Public Participation – No Public Participation

Department Head's Reports

- DPW Superintendent J. Bechy
 - The Village received only one bid for the work on Big Creek. Brothertown Paving bid the work at \$27,000. Bid was approved. The work will start soon in order to make the DEC permit deadline.
 - The pickle ball court striping has been completed.
 - White St. paving should be completed before winter. The paving at the Wastewater Treatment Plant may not be completed until next spring.
 - The next Oriskany Creek Watershed Commission meeting will be held in Waterville on Thursday, Sept. 21st at 4:30pm.
 - Presented the monthly DPW report.
- Codes W. Brown presented monthly Code's Report.
- Treasurer/Clerk G. Barnes
 - The ZBA will be having their regular meeting on Wednesday, Sept. 13th at 7:30 to set a date and time for a public hearing.
- Village Attorney W. Getman
 - Final checks for M. Hubbard Construction will be mailed out this week. Their portion of the WWTP project has been completed.
- Trustee Brian Bogan
 - Thanked the DPW crew for their work for the summer concerts.

- Brothertown Optimist Club is requesting to build a Little Free Memorial Library for Joanne Ashforth at the entrance to Babbott Park.

Motion to approve request – R. Perry 2nd – L. Stern Carried

- Mayor's Report

- Mayor Ostrander will be an ad-hoc ZBA member for the upcoming ZBA meeting on Wed., Sept. 13th in order to meet the quorum requirements.
- Mayor Ostrander attended the SWOCO meeting regarding the new SWOCO budget. The budget increased slightly. SWOCO was approached about putting a solar farm on the landfill property. No decision has been made.

- Adjournment, next meeting will be the September 25th, 2023 at 7pm.

Motion to Adjourn – A. Briggs 2nd – R. Perry Carried

Time Adjourned – 7:33pm

Signature

Date