

The official minutes of the Village of Waterville Board of Trustees regular board meeting held on September 25th, 2023. Minutes to be approved at the next board meeting on Monday, October 23rd, 2023.

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

Not in attendance: Trustee B. Bogan, CEO W. Brown

Public in attendance: Patty Louise

- Meeting was called to order at 7pm
- Approve the minutes of the September 11th, 2023 Regular Board meeting.
Motion – R. Perry 2nd – A. Briggs Carried
- Approve Purchase Order(s)
Motion – A. Briggs 2nd – L. Stern Carried
- Approve Audit of Expense Abstracts for 9/25/23 GEN ABS, TA ABS
Motion – R. Perry 2nd – L. Stern Carried
- Approve Resolution for Judicial Records Audit

Judicial Records Audit

WHEREAS, the audit was performed by the Village of Waterville Mayor, Ruben Ostrander, for the financial year ending May 31, 2023.

WHEREAS, the audit was of the Judicial Records for Village Justice Robert McNamara and is available for review by request at the Village of Waterville Municipal Hall.

NOW, THEREFORE BE IT RESOLVED that the Village Board of the Village of Waterville hereby adopts the Village of Waterville: Judicial Records year ending May 31, 2023.

Motion moved by: R. Perry Seconded by: L. Stern Carried

- Public Participation – No Public Participation

Department Head's Reports

- DPW Superintendent J. Bechy
 - The Village applied for a Mohawk Valley Watershed grant. The Village was approved for \$32,887.50. J. Bechy would like to use the grant money for work to be done on a section of Big Creek by the sewer plant above where the current work was just completed. He would like to look into an alternative rock structure.
 - The Big Creek work by the sewer plant has been completed and the paperwork has been submitted to FEMA.
 - A purchase order was submitted for J. Bechy to attend the NYCOM Superintendents Conference in Lake Placid in October.

- Fire Chief J. Waufle
 - The Bauer Cascade System has been ordered. There is an 8-10 week lead time.
 - FC Waufle presented Isiah Hall to the Board. He is applying to be a Junior Member of the Waterville Fire Department.
Motion to approve application – R. Perry 2nd – A. Briggs Carried
 - Mayor Ostrander gave FC Waufle a list of equipment/trucks that had maintenance issues and asked the fire chief to look into the issues and make sure they were fixed.

- Treasurer/Clerk G. Barnes
 - The invoice for Big Creek work was submitted after the payable abstracts were completed. Tr/Cl Barnes requested permission to pay the invoice prior to the next board meeting in October.
Motion to approve request – R. Perry 2nd – G. Ostrander Carried
 - The United Methodist Women submitted a request for permission to sell pies in the Village Hall vestibule during the general election in November.
Board approved request
 - Tr/Cl Barnes provided an update to the board on the website upgrade project. Coding for the website has started. The project should be completed by November/December.
 - The first phase of the Village camera project is set to start in the Village Hall. The camera head end will be moved from the Village Justice office to the Clerk/Treasurer’s office. All cameras will be upgraded from analog to digital with ethernet connections. Additionally, an extra camera will be placed in the Village Community Room/Village Court and a new camera will be added to the exterior White Street entrance. The second phase of the camera project should start mid-October and will add cameras in the Main St. park which will shoot north towards Main St. The camera feed will be accessible on the new Village website.

- Village Attorney W. Getman
 - The Mayor asked VA Getman if there was anything that can be done about the lack of movement on the W. Bacon St. court case. The appeal to the County was submitted almost a year ago and the Town of Marshall judge has yet to submit the case information to the County.

- Mayor’s Report
 - U.S. Representative Brandon Williams would like to set up a field office at the Village Hall. He would like to hold regular meetings to allow the public to come into the Village Hall to discuss issues. U.S. Rep. Williams will be reaching out to provide more information.

- Adjournment, next meeting will be the October 23rd, 2023 at 7pm.
Motion to Adjourn – R. Perry 2nd – A. Briggs Carried
Time Adjourned – 7:24pm

Signature

Date