

The official minutes of the Village of Waterville Board of Trustees regular board meeting held on February 26th, 2024. Minutes to be approved at the next board meeting on Monday, March 11th, 2024.

In attendance: Mayor - G. Ostrander, DPW Superintendent J. Bechy, Treasurer/Clerk - G. Barnes, CEO – W. Brown, Asst. Fire Chief – S. Baldwin, Trustees: R. Perry, L. Stern, B. Bogan, A. Briggs

Public in attendance: Patty Louise, Lori DeAgrella

- Meeting was called to order at 7pm
- Approve the minutes of the January 22nd, 2024 Regular Board meeting
Motion to approve – B. Bogan 2nd – L. Stern Carried
- Approve Purchase Order(s)
Motion to approve – A. Briggs 2nd – L. Stern Carried
- Approve Audit of Expense Abstracts for 2-26-24 GEN ABS, TA ABS
Motion to approve – B. Bogan 2nd – R. Perry Carried
- Transfer from fund balance of \$5650.53 to A0.3410210
Motion to approve – L. Stern 2nd – R. Perry Carried
- The Village Board set March 6th at 4pm and March 13th at 4pm for the fiscal year 2024-25 budget workshops.
- Progressive Energy submitted quotes to the Village to be a 3rd party energy supplier.
Motion to not accept quotes – G. Ostrander 2nd – L Stern Carried

Public Participation –

Lori DeAgrella wanted an update from the Board regarding the sinkhole. She also wondered if there was anything Village Codes could do regarding the appearance of some of the Village businesses. Mayor Ostrander responded that those businesses were not breaking any Village Codes. There has been no change on the status of the sinkhole.

Department Head’s Reports

- DPW Superintendent J. Bechy
 - Currently working on a grant through Mohawk Valley Edge to be used for energy upgrades. One of the options for using the grant money is to install 2 electric car charging stations on the Village Hall parking lot. Between the \$10,000 grant and NYSEG incentives, the cost to the Village would be little to no money. Because the Village is considered a clean energy community due to previous NYSERDA energy grants, there may be additional grant money and incentives the Village can use for energy efficient projects. The Village would need to earn some additional points to qualify.
 - Last year the Village applied for a Community Project Funding grant through Rep. Brandon William’s office, but the request was denied. J. Bechy met with Rep. William’s office about the

grant funding for this year. A project funding request will be submitted for the replacement of the bridge at the Wastewater Sewer Plant. This is a 1.9 million project that also aligns with Oneida County's flood mitigation program so the County may have funds to assist with the project as well.

- DPW Bechy met with Oneida County regarding assistance on the Village's current Zoning Laws. Oneida County will be reviewing to see if they can help.
- DPW found a major leak on Upper White St. Since the crew fixed the leak, water numbers have been at their lowest in quite a while.

- Fire Dept. S. Baldwin
 - Truck 429 will be going in to be serviced for a recall issue.
 - Churchville will be coming on site May 20th to service trucks and do pump tests.
 - Contacted JPJ Electronics about when they will be installing the rotator lights on Truck 421.

- CEO W. Brown
 - Presented monthly codes report.
 - Submitted the 2023 the Uniform Code and Energy Code Administration and Enforcement Report for 2023.
- Trustees Old/New Business
 - Trustee B. Bogan
 - Waterville First hosted a get together with Thoma Consultants regarding the NYS Downtown Revitalization Grant. Another meeting will be held on Tuesday, March 5th at 6:30 at the Village Hall.
 - Thoma submitted a proposal to the Village to assist the DRI committee in applying for the grant. The proposal is for \$15,000.
Motion to accept proposal – B. Bogan 2nd – R. Perry Carried

- Mayor's Report
 - A letter of resignation was submitted to the Village from Attorney Bill Getman.

- Adjournment, next meeting will be the March 11th, 2024 at 7pm.
Motion to Adjourn – B. Bogan 2nd – R. Perry Carried
Time Adjourned – 8:22pm

Signature

Date