

The official minutes of the Village of Waterville Board of Trustees board meeting held on Monday, May 13, 2024. Minutes to be approved at the next board meeting on Wednesday, May 29, 2024.

**In attendance:** Mayor - G. Ostrander, DPW Superintendent J. Bechy, Deputy Treasurer/Clerk – M. McNamara, CEO – W. Brown, Fire Chief- J. Waufle, Trustees: L. Stern, B. Bogan, A. Briggs

**Not in attendance:** Treasurer/Clerk- G. Barnes, Trustee A. Hilley

**Public in attendance:** Patty Louise, Wil Beach, Gene Whipple, Russell Belair, Carrie Cummings-Nixon, Melissa Meyers, Carlo Graziadei

1. Call to Order
2. Approve the minutes of the April 15<sup>th</sup>, 2024, Board Meeting.  
**M - B. Bogan            2<sup>nd</sup> – L. Stern            Carried**
3. Approve the Purchase Order(s).  
**M – A. Barnes            2<sup>nd</sup> – L. Stern Carried**
4. Approve Audit of Expense Abstracts for GEN ABS 4-24-24 and 5-13-24  
**M – L. Stern            2<sup>nd</sup> – B. Bogan            Carried**
5. Balance transfer of funds from Fixed Assets A, F, G 1989.400 to
  - A0.1325.451 GASB Reporting    \$430.00
  - F0.8310.451 GASB Reporting    \$215.00
  - G0.8110.451 GASB Reporting    \$215.00**M – B. Bogan            2<sup>nd</sup> – L. Stern            Carried**
6. Balance transfer of funds from A0.3410.421 Fire Dept. Building Inspections to A03410.200 Fire Dept. Equipment \$827.21  
**M – A. Briggs            2<sup>nd</sup> – L. Stern            Carried**
7. Public Participation (5 minutes per person)
  - Carlo Graziadei bought the Slaughtered Lamb Pub at 116 W. Main St asked if the Board would approve a 30-Day waiver for his liquor license. This was approved and a letter was written stating this. **M- B. Bogan    2<sup>nd</sup>- L. Stern**
  - Wil Beach asked if a meeting could be set up to discuss Property Maps in regard to the Firemen’s Field. A meeting was set up for Tuesday May 21<sup>st</sup>, at 7pm in the community room.
8. Department Head’s Reports
  - DPW Superintendent J. Bechy
    - The Big Creek project has started and should be finished by the end of June.
    - Asked the Board for approval to hire Jacob Jones as the new part-time garbage truck driver. **M- G. Ostrander    2<sup>nd</sup>- L. Stern**
    - The owner of the property on 155 Buell Ave, Laurence Olcutt, will not allow any changes to be made to his property so the area behind his house will not be included in the Big Creek Project.
    - Presented the monthly DPW report. (see attached)
  - Codes Enforcement Office W. Brown
    - Presented the monthly Codes report (see attached)

9. Trustee's Reports/Old Business

- Brian Bogan – the next DRI Steering Committee meeting will be held on Monday May 20<sup>th</sup>, at 5:30pm at the Historical Society. This meeting is open to the public.

10. Mayor's Report

- Asked for a .50 raise for G. Barnes and M. McNamara for holding their Notary Commission.  
**Motion to approve – L. Stern 2<sup>nd</sup> – B. Bogan Carried**
- Gene will be taking care of the Court Yearly Audit Report for NYS.

11. Adjournment, the next meeting will be the Wednesday May 29th, 2024, at 7pm.

- **Motion to adjourn – B. Bogan 2<sup>nd</sup> – L. Stern Carried**
- **Time – 8:40pm**

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Village Clerk's Signature

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Date