

The official minutes of the Village of Waterville Board of Trustees board meeting held on Wednesday, May 29, 2024. Minutes to be approved at the next board meeting on Monday, June 10, 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, A. Hilley, S. DiGiorgio: Village Attorney

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

**Public in attendance:** Gene Whipple, Melissa Meyers, Carlo Graziadei, John Mariani

1. Call to Order. 7pm
2. Approve the minutes of the May 13, 2024, Board Meeting.  
**M – A. Briggs      2<sup>nd</sup> – B. Bogan      Carried**
3. Approve the Purchase Order(s).  
**M – B. Bogan      2<sup>nd</sup> – A. Hilley      Carried**
4. Approve Audit of Expense Abstracts for GEN 5-29-24.  
**M – L. Stern      2<sup>nd</sup> – A. Hilley      Carried**
5. Public Participation (5 minutes per person)
  - Carlo Graziadei bought the Slaughtered Lamb Pub at 116 W. Main St asked if the Board would approve outdoor seating and a flower border for privacy. This was approved. He also asked about getting a permit to hang a new sign for Mulligan’s Pub.
  - **M- A. Brigga    2<sup>nd</sup>- L. Stern      Carried**
6. Department Head’s Reports
  - DPW Superintendent J. Bechy
    - No luck getting Lawrence Olcutt to allow the Big Creek Project work to be done behind his property at 155 Buell Ave. Whitey Brown will be moving forward with code violations to see if we can get a resolution to demo or repair his property.
    - He received the NYSERDA check for \$10,000.00.
  - Fire Chief J. Waufle
    - asked for permission to have truck 426 at the boilermaker on 7/14.
  - **M- B. Bogan    2<sup>nd</sup>- A. Hilley      Carried**
    - They are having a chicken BBQ and Open House to try and get some new volunteers on 7/20.
  - Codes W. Brown (see attached report)
  - Village Attorney S. DiGiorgio
    - Will be working on citations for Laurence Olcutt at 155 Buell Ave and Greg Getman’s at 333 Stafford Ave to get their properties cleaned up.
    - Hoping to schedule another meeting with the Fire Chief to discuss the Property Lines for the Firemen’s Pavilion and if they are contesting the land lines, they will need to have the land surveyed as the current maps are very old and hard to determine.
7. Trustee’s Reports/Old Business
  - Brian Bogan – the DRI meeting was a success with the very good ideas being discussed regarding businesses and future businesses.

8. Mayor's Report

- Just wanted to acknowledge and congratulate Patty Louis on being awarded a Designation of Honor for her work.

9. Adjournment, the next meeting will be the Monday June 10th, 2024, at 7pm.

- **Motion to adjourn – B. Bogan      2<sup>nd</sup> – A. Hilley      Carried**
- **Time – 7:34pm**

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Village Clerk's Signature

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Date