

The official minutes of the Village of Waterville Board of Trustees board meeting held on June 10th, 2024. Minutes to be approved at the next board meeting on Monday, June 24th, 2024.

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

Public in attendance: Patty Louise, Seth Woodward, Kim Fancett, Robert McNamara

1. Call to Order
2. Approve the minutes of the May 29th, 2024 Board meeting
M – A. Briggs 2nd – L. Stern Carried
3. Motion to approve Purchase Order(s)
M – A. Hilley 2nd – B. Bogan Carried
4. Motion to approve Audit of Expense Abstracts for GEN ABS 6/10/24 for fiscal year 2023-24 & 2024-25
M – A. Hilley 2nd – A. Briggs Carried
5. Budget Transfers:
From A0.1990.400 Contingent Account to A0.5182.400 Street Lighting - \$2500
From A0.3410.475 Fire Dept. Training & Inspections to A0.3410.210 FD Safety Equip. - \$3772.41

From Fund Balance to:
A0.5182.400 Street Lighting \$233.04
A0.1989.400 Fixed Assets \$189.00
A0.6989.400 Grant Writer \$598.61
A0.8010400 Zoning Contractual \$2955.60
G0.8130.100 Sewer Salary \$935.12
G0.9060.800 Sewer Health Insurance \$1312.02
G0.9060.801 HRA Expenses \$71.03
Motion to approve transfers – B. Bogan 2nd – A. Hilley Carried
6. Public Participation (5 minutes per person)
 - No Public Participation
7. Department Head's Reports
 - DPW Superintendent J. Bechy
 - Bids for the revised creek work on Rte. 315 have been received. The Village received two bids for the work. Brothertown Excavation bid \$61,150 and JB Excavating bid \$87,000. Requesting approval to accept the bid from Brothertown Excavation.
Motion to accept bid – B. Bogan 2nd – A. Hilley Carried
 - The Village portion of the creek work on Main St. has been completed with the exception of the dam removal.
 - Presented May DPW report

- Codes Enforcement Office W. Brown
 - Presented the monthly Codes report
- Clerk/Treasurer G. Barnes
 - Requested approval for the Clerk and Deputy Clerk to attend the September NYCOM conference to be held 9/16 – 9/20 in Saratoga.

M to allow attendance – L. Stern 2nd – G. Ostrander Carried

8. Trustee’s Reports/Old Business

- Brian Bogan – Attended the opening of Shaun and Paige (Wissenbach) Evans’ art gallery. The gallery, located at 106 W. Main St., will be open to the public Mon – Fri 10am – 5pm. Trustee Hilley has a painting on display.
- Larry Stern – SWOCO will be hosting their annual picnic on July 11th at 6pm. All Village Trustees have been invited.
- Amanda Briggs – Recently held Summer Rec Sign-ups at the library. The program currently has 34 children registered for the program.

9. Mayor’s Report

- The Waterville Sport’s Boosters are requesting approval to use the Fire House for their chicken BBQ on July 10th.

M to approve – B. Bogan 2nd – A. Hilley Carried

- Received a call regarding a backyard fire that has been burning for a few weeks. The person is burning trash/plastics and it is causing noxious fumes. The Mayor told the caller to call 911 but the caller refused. The Mayor called 911 for the resident.
- The Mayor wanted to bring the issue of the resident at 333 Stafford Ave. to the attention of the Board and the Public. The resident has been causing public disturbances and threatening neighbors. Village Attorney DiGiorgio encouraged anyone being threatened by this resident to call 911 and file a complaint against the person.
- The Town of Sangerfield is back open. The Town Clerk will be moving back within the next week and the Town Courts will be moving back once Judge Fancett is able to complete court cases and organize the setup of her office at the Town Hall.

10. Adjournment, next meeting will be the June 24th, 2024 at 7pm.

- **Motion to adjourn – B. Bogan 2nd – A. Hilley Carried**
- **Time – 7:55pm**

Village Clerk’s Signature

Date