

The official minutes of the Village of Waterville Board of Trustees board meeting held on June 24<sup>th</sup>, 2024. Minutes to be approved at the next board meeting on Monday, July 15<sup>th</sup>, 2024.

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

**Not in attendance:** Trustee B. Bogan

**Public in attendance:** Patty Louise, Gene Whipple, Mike Watts and Dan Ford from Toyne Fire Sales

1. Call to Order
2. Approve the minutes of the June 10<sup>th</sup>, 2024 Board meeting  
**M – L. Stern                      2<sup>nd</sup> – A. Hilley                      Carried**
3. Motion to approve Purchase Order(s)  
**M – A. Briggs                      2<sup>nd</sup> – L. Stern                      Carried**
4. Motion to approve Audit of Expense Abstracts for GEN ABS 6/24/24 FY 2023-24 and FY 2024-25, TA ABS 06-24-24, H0 ABS 06-24-24  
**M – A. Hilley                      2<sup>nd</sup> – A. Briggs                      Carried**
5. Approval of the contract between Waterville Central School District and the Village of Waterville Summer Recreation Program  
**Motion to approve contract – L. Stern                      2<sup>nd</sup> – A. Hilley                      Carried**
6. Budget Transfers from Fund Balance:  
A0.5182.400 Street Lighting - \$212.69  
G0.9060.801 Sewer HRA Expense - \$256.75  
**M – A. Hilley                      2<sup>nd</sup> – L. Stern                      Carried**
7. Public Participation (5 minutes per person)
  - Gene Whipple stated that there would be a public hearing for the Town of Sangerfield Planning Board on July 10<sup>th</sup> at 6pm at the Village Hall. (NOTE: This meeting was cancelled on 6/26/2024)
8. Department Head's Reports
  - DPW Superintendent J. Bechy
    - Eastern Energy was the only bid received for the purchase and installation of two car charging stations. After the NYSERDA grant is applied, the cost to the Village would be \$7185.11.  
**Motion to accept bid – G. Ostrander                      2<sup>nd</sup> – A. Hilley                      Carried**
  - Codes Enforcement Office W. Brown
    - Presented the monthly Codes report

- Fire Chief J. Waufle
  - Requested Board approval for Fire Dept. Junior member application for Gavin VanHoven  
**Motion to accept application – A. Hilley 2<sup>nd</sup> – A. Briggs Carried**
  - Requested Board approval to allow Oneida County to use the Fire Hall for the annual car seat give away  
**Motion to approve – G. Ostrander 2<sup>nd</sup> – A. Hilley Carried**
  - Fire Dept. will be hosting an Open House on July 20th
  - Representatives from Toyne Fire Sales presented information to the Board regarding the proposed purchase of a new pumper truck for the Fire Dept. The total cost of the truck is estimated to be \$561,271 which includes \$25,000 contingency fund to cover any price increases.

9. Trustee’s Reports/Old Business

- Alex Hilley – Reported that there was vandalism at Babbott Park – lights were broken on the playground equipment and graffiti was on the bathroom door. DPW Superintendent said he was aware of the vandalism. The bathroom door has been painted. He is hoping to have cameras installed soon which would allow him to see the whole park.

10. Mayor’s Report

- Received an email from a resident about vulgar political signs around the community. He is concerned about his grandchildren seeing the signs.

11. Adjournment, next meeting will be the July 15<sup>th</sup>, 2024 at 7pm.

- **Motion to adjourn – A. Hilley 2<sup>nd</sup> – A. Briggs Carried**
- **Time – 8:04 pm**

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Village Clerk’s Signature

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Date