

- Clerk/Treasurer G. Barnes
 - Submitted a resolution to authorize Thoma Development Consultants to submit an application on the Village's behalf for funds through the Smart Growth program to update the Village's Comprehensive Plan.

Authorize an Application for Smart Growth Comprehensive Plan CFA Funds

WHEREAS, the Village of Waterville is ready to update its comprehensive plan written and adopted in 1964 with a strategic plan adopted in 2010; AND

WHEREAS, the village has completed most tasks in the previously adopted plan, requiring a community led process to determine a new set of goals; AND

WHEREAS, New York's consolidated funding application is offering funds through the CFA round this year for updating comprehensive plans with Smart Growth applications AND

WHEREAS, the funding round is currently open with applications due July 28th;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Waterville authorizes Thoma Development Consultants to submit an application on the village's behalf for funds through the smart growth program to update the comprehensive plan.

Motion to approve resolution – R. Perry Seconded by L. Stern Motion - Carried

- Cl/Tr Barnes asked for the Board's permission for Deputy Clerk M. McNamara and herself to attend the 2023 NYCOM conference Sept. 18-22.

Motion to allow – L. Stern 2nd – A. Briggs Carried

- Trustee's Reports/Old Business
 - Trustee Briggs
 - July 10th was the first day of Summer Rec. There are 66 kids registered.
 - Trustee Stern
 - Thanked DPW Superintendent and his DPW crew for the work they did installing a new water line for the Town of Sangerfield's Town Barn. The work was done under the Shared Service Agreement between the two municipalities.
 - There will be an Oriskany Creek Watershed Commission meeting at the Town of Westmoreland on July 20th at 4:30pm.
 - The annual SWOCO picnic will be held on July 13th at 6pm.
- Mayor's Report
 - DPW Jamie Bechy reported that J.B. Excavating submitted another bid for the Big Creek excavating work. This work came within budget at \$230,000, but they asked to be allowed do part of the work this year and the remaining work next year.

Motion to approve bid – R. Perry 2nd – A. Briggs Carried
 - It has been over 10 months since the Village submitted an appeal for the court decision made by the Town of Marshall judge regarding the zoning decision for the West Bacon St. property. The Town of Marshall judge has not submitted the court records to Oneida County court.
 - Damage was done to one of the Babbott Park bathrooms. Camera footage from outside the bathroom has been reviewed and the Village has some possible suspects.
 - Ellie Allen gave the Village of Waterville an easement for the road between the library and Village parking lot. There was no cost to the Village except for the cost of the survey.

- Adjournment, next meeting August 14th, 2023 at 7pm.
 - **Motion to adjourn – A. Briggs** **2nd – R. Perry** **Carried**
 - Meeting adjourned at 7:54 pm

Signature

Date