The official minutes of the Village of Waterville Board of Trustees board meeting held on July 15th, 2024. Minutes to be approved at the next board meeting on Monday, August 12th, 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, John Wright, Noah Jandreau

- 1. Call to Order
- 2. Approve the minutes of the June 24th, 2024 Board meeting

M - A. Briggs

2nd – A. Hilley

Carried

3. Motion to approve Purchase Order(s)

M – L. Stern

2nd – A. Hillev

Carried

4. Motion to approve Audit of Expense Abstracts for GEN ABS 7/15/24 FY 2023-24 and FY 2024-25, H0 ABS 7/15/24

M - A. Hilley

2nd – A. Briggs

Carried

- 5. Budget adjustment for the purchase of 50 meeting chairs for the Village Hall in the amount of \$3500 **Motion to approve budget adj A. Hilley** 2nd L. Stern Carried
- 6. Approve facility use request for the park gazebo on August 10th from 1-2pm

Motion to approve request – A. Hilley

2nd – A. Briggs

Carried

- 7. Public Participation (5 minutes per person)
 - No public participation
- 8. Department Head's Reports
 - DPW Superintendent J. Bechy
 - Received a call about a mess in the Babbott Park bathroom. This has been an ongoing issue. If the issue continues, the Village may need to consider locking the bathrooms.
 - Received an email from FEMA about the Village's appeal of their denial for emergency assistance for the 2019 flood at the Village reservoir. FEMA has requested additional information; two of the items requested are items they already have.
 - o The air conditioner unit in the Sheriff's office broke and needs to be replaced. The cost is estimated to be around \$6,000.
 - o Air Handler #1 at the Village Hall is not working.
 - o The road between the library and the Firemen's field will have oil and stone laid. A request for bids will be put in the Waterville Times.
 - o An Open House for the Wastewater Treatment Plant will be held sometime in the fall to allow the public to tour the plant and view the upgrades.
 - o Brackets for the Hometown Hero Banners should be in tomorrow, July 16th.
 - o Presented the monthly DPW report.

•	Codes Enforcement Office W. Brown	
	o Presented the monthly Codes report	
•	Fire Department	
	o Volunteer Fireman, John Wright, introduced Jr. applicant, Noah Jandreau, and asked	01
	the Board to approve his application.	
	Motion to approve application – A. Hilley 2 nd – A. Briggs Carried	
9. Trust	e's Reports/Old Business	
•	Trustee Stern said that he and the Mayor attended the annual SWOCO picnic on July 11 th .	
•	Trustee Briggs stated that the Summer Rec program has almost 70 kids in this year's program	l.
10. Mayo	's Report	
•	Requested the Board go into Executive Session to discuss a personnel issue. He requested that	at
	Village Attorney Stephanie DiGiorgio and Village Clerk/Treasurer Gayle Barnes be present f	or
	the meeting.	
	Motion to go into Exec. Session – G. Ostrander 2 nd – A. Briggs Carried	
	Time in – 7:34 pm	
	Motion to leave Exec. Session – L. Stern 2 nd – A. Hilley Carried	
	Time out – 8:25pm	
11. Adjoi	nment, next meeting will be Monday, August 12 th , 2024 at 7pm.	
•	Motion to adjourn – A. Hilley 2 nd – A. Briggs Carried	
•	Time – 8:26 pm	
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Date

Village Clerk's Signature