

6. Approval of Budget Transfers

- From A Fund Contingency A0.1990.400 to A0.1910.400 Insurance for \$1200
- From F fund Contingency F0.1990.400 to F0.1910.400 Insurance for \$700
- From G fund Contingency G0.1990.4100 to G0.1910.400 Insurance for \$700

Motion to approve budget transfers – B. Bogan 2nd – L. Stern Carried by Quorum

7. Public Participation (5 minutes per person)

- No public participation

8. Department Head's Reports

- DPW Superintendent J. Bechy
 - Placed a counteroffer of \$50,000 for the old garbage truck on Auctions International. The offer was accepted.

Larry Stern made a motion to accept the \$50,000 offer

Brian Bogan seconded the motion Carried by Quorum

- Codes Enforcement Office W. Brown
 - Presented Codes report

- Fire Department

- FC Waufle presented two new fire department applications from Rob Marceau and Matt Marceau

Motion to approve applications – B. Bogan 2nd – L. Stern

Carried by Quorum

- Truck 421 went to Churchville for annual inspections, and it was determined that emergency work needed to be done. After two weeks, Churchville notified the fire department that the truck was done, but when Firemen L. Langone and W. Brown went to pick up the truck they were informed the brakes were not done. FC Waufle made the decision to pull the truck from Churchville. Vander Molen in Utica will now service the fire trucks for the annual maintenance. They will also reinspect truck 421. The Board agreed that truck 421 should be reinspected.
- Mayor Ostrander asked FC Waufle to provide the Board with a roster of active firemen and a roster of firemen that are no longer active in the department. The Mayor also wanted a copy of the fire department's by-laws and the requirements to become an officer.

- Clerk/Treasurer G. Barnes

- Presented the Board with an approved CDBG grant application that required approval from the Board. The applicant will be have roofing, interior/exterior, and plumbing work. The estimated cost is \$27,665.

Motion to approve applicant – B. Bogan 2nd – L. Stern Carried by Quorum

- Presented the Board with a Resolution regarding Support for the Downtown Revitalization Grant

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VILLAGE OF WATERVILLE
RESOLUTION: SUPPORT FOR DOWNTOWN REVITALIZATION GRANT

WHEREAS, the Village of Waterville (the “Village”) is a municipal corporation located with the geographical boundaries of the Towns of Marshall and Sangerfield in Southern Oneida County and

WHEREAS, there is located within the Village a downtown commercial district incorporating, and surrounded by historic buildings, parks, cultural, educational and recreational facilities; and

WHEREAS, the Village is eligible to apply for the 2024 State of New York Downtown Revitalization Grant or New York Forward Grant, which Grant would benefit recreational facilities, organizations and residences within the community; and

WHEREAS, the Village Board for the Village of Waterville supports such endeavors to improve the infrastructure and physical appearance of the Village within an area to be defined within the Grant;

NOW THEREFORE, BE IT RESOLVED, that the Village Board of Trustees consents to the application of said Grant by Waterville First, a 501c3 organization to assist in the preparation and submission of the DRI Grant; and it is further

RESOLVED, that subject to the final approval of the grant application by the Village Board that the Village Mayor is authorized to sign the DRI Grant application signifying such approval.

Motion to approve resolution – B. Bogan 2nd – L. Stern Carried by Quorum

9. Trustee’s Reports/Old Business

- Trustee Bogan
 - Thanked the DPW Crew for all their hard work for Cruisin’ Into Waterville
- Trustee Stern
 - Thanked the Village for allowing him to attend the NYCOM conference

10. Mayor’s Report

- Thanked the Village for the work they did for the Cruisin’ Into Waterville

11. Mayor Ostrander made a motion to go into Executive Session to discuss litigation

Motion seconded by B. Bogan Carried by Quorum

Time in: 7:34 pm

Motion to leave Executive Session made by B. Bogan

Motion seconded by L. Stern Carried by Quorum

Time out: 7:55pm

12. Adjournment, next meeting will be Monday, October 28th, 2024 at 7pm.

- **Motion to adjourn – G. Ostrander 2nd – B. Bogan Carried by Quorum**
- **Time – 8:00 pm**

Village Clerk’s Signature

Date