

The official minutes of the Village of Waterville Board of Trustees board meeting held on December 9th, 2024. Minutes to be approved at the next board meeting on Monday, January 13th, 2025.

In attendance: Mayor - G. Ostrander, Treasurer/Clerk - G. Barnes, Village Attorney – S. DiGiorgio, CEO – W. Brown, Trustees: L. Stern, A. Briggs

Not in attendance: DPW Superintendent J. Bechy, Trustee B. Bogan, Trustee A. Hilley, Fire Chief J. Waufle

Public in attendance: No Public

1. Meeting called to order at 7:00pm
2. Approve the minutes of the November 25th, 2024 Board meeting
Motion to Approve – A. Briggs **2nd – L. Stern** **Carried by quorum**
3. Approval of Purchase Order(s)
Motion to Approve – A. Briggs **2nd – L. Stern** **Carried by quorum**
4. Trustee Stern made a motion to approve the fuel bid submitted by Broedel Fuel for \$2.364 Summer Diesel and \$2.573 Winter Diesel.
2nd – A. Briggs **Carried by quorum**
5. Trustee Stern made a motion to approve the quote for Northland Communications’ phone system at the Village Hall
2nd – A. Briggs **Carried by quorum**
6. No Public Participation
7. Department Head’s Reports
 - Codes Enforcement Office W. Brown
 - Presented Codes report
 - Treasurer/Clerk Barnes
 - Requested a budget transfer of \$2500 from A Contingency to newly created expense code A0.1320.100 Auditor Salary for the recently hired Auditor/Accountant’s salary.
Motion to Approve transfer – A. Briggs **2nd – L. Stern** **Carried by quorum**
8. Trustee’s Reports/Old Business – No old/new business
9. Adjournment, next meeting will be Monday, January 13th, 2025 at 7pm.
 - **Motion to adjourn – L. Stern** **2nd – A. Briggs** **Motion Carried**
 - **Time – 7:17 pm**

Village Clerk’s Signature

Date