The official minutes of the Village of Waterville Board of Trustees board meeting held on February 10th, 2025. Minutes to be approved at the next board meeting on Monday, March 10th, 2025.

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

Not in attendance: Trustee Briggs

Public in attendance: Gene Whipple, Jake Jones, Sean Baldwin, Norma Vleer, Patricia (?), Ryan Schreppel

1. Meeting called to order at 7:00pm

2. Approve the minutes of the January 13th, 2025 Board meeting

Motion to Approve – A. Hilley 2nd – B. Bogan Carried

3. Approval of Purchase Order(s)

Motion to Approve – L. Stern 2nd – B. Bogan Carried

4. Approve General, TA Abstracts dated 2/10/2025

Motion to Approve – B. Bogan 2^{nd} – A. Hilley Carried

5. **Trustee Stern made a motion to approve** Bond Resolution #1 of 2025 authorizing the issuance of \$200,000 serial bonds to finance the purchase of a fire truck.

Trustee Hilley seconded the motion Motion was carried

6. Trustee Bogan made a motion to approve the SEQRA Resolution declaring the proposed purchase of a fire truck is a Type II action and no environmental review is required.

Trustee Hilley seconded the motion Motion was carried

- 7. Public Participation
 - Patty Louise told the Board that Governor Kathy Hochul has started making announcements for DRI/NY Forward winners. She said all awards are usually announced by early March.
 - Village property owner, Ryan Schreppel, wanted to talk to the Board about an anonymous call that Codes Officer Brown received about his apartment house in Waterville. He stated that the caller told CEO Brown that their apartment was without hot water and another apartment had a water leak that was not being fixed. Mr. Schreppel said he was aware of the hot water situation and happened to be at the store purchasing hot water heaters when CEO Brown called him. He talked with all his tenants, and no one was aware of a water leak. He asked the Board what their policy was on anonymous complaints.
- 8. Department Head's Reports
 - DPW Superintendent Bechy
 - o Presented the January monthly DPW report.
 - o Circle K shut off the leaking hose bib. They will fix it in the spring.

Fire Chief J. Waufle			
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o Presented Jake Jones as a new member of the Fire Dept.

Motion to approve Jake Jones – B. Bogan 2nd – L. Stern

- The month of January had 34 calls. The Fire Dept. responded to 30 of the 34 calls.
- o The Fire Dept. will be doing the DWI drill at the high school this year.
- o FC Waufle found a new EMS supplier that was local and had lower costs.
- o The Fire Dept. will be using a new reporting system that will save the Fire Dept. money.
- Codes W. Brown
 - Presented December monthly report
- Treasurer/Clerk Barnes
 - Reminder that the Village will hold their first budget workshop on Monday, February 24 at 4pm
 - o Reminder that the Village elections will be held on March 18th from 12pm 9pm.
 - O Presented the Board with a budget amendment from Lamont Engineers for the Wastewater Treatment Plant project. The project is in its final stages and the Village will be submitting their final drawdown to the State which will include payment to Lamont Engineers. The amendment is for \$22,500 in additional fees.

Motion to approve amendment – B. Bogan

2nd – L. Stern

Carried

Carried

- 9. Trustee's Reports/Old Business
 - Trustee Bogan The Democratic and Republican caucus was held on January 27th. Mayor Gene Ostrander and Trustees Amanda Briggs and Larry Stern were nominated and cross endorsed by both parties.
- 10. Mayor's Report No Mayor report.
- 11. Adjournment, next meeting will be Monday, March 10th, 2025 at 7pm.
 - Motion to adjourn B. Bogan

2nd – A. Hilley

Motion Carried

• Time – 7:44 pm

Village Clerk's Signature	Date