

The official minutes of the Village of Waterville Board of Trustees board meeting held on March 10th, 2025. Minutes to be approved at the next board meeting on Monday, April 7th, 2025.

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

Not in attendance: Fire Chief Waufle

Public in attendance: Patty Louise

1. Meeting called to order at 7:00pm
2. Approve the minutes of the February 10th, 2025 Board meeting
Motion to Approve – L. Stern 2nd – B. Bogan Carried
3. Approval of Purchase Order(s)
Motion to Approve – B. Bogan 2nd – A. Briggs Carried
4. Approve abstracts for Gen Fund, TA, Capital dated 3/10/25 and CD Abstracts dated 2/3/25 & 2/11/25
Motion to Approve – A. Hilley 2nd – B. Bogan Carried
5. **Trustee Hilley made a motion** to pass a resolution declaring April as Fair Housing Month
Motion seconded by B. Bogan Carried
6. Public Participation – No public participation
7. Department Head's Reports
 - DPW Superintendent Bechy
 - Request for tree bids to be submitted to the Waterville Times
 - Old fire truck and miscellaneous items will be placed for sale on Auctions International
 - The Village was awarded the \$240,000 County Hazard Mitigation Grant
 - Fire Chief J. Waufle – Submitted report via email
 - Fire Calls for February
 - EMS 14
 - MVA 3
 - Mutual Aid Fire 1
 - Structure Fire 1
 - Totals Calls 21. Responded to 19 out of 21 calls.
 - 5 members will be going through the BEFO class held in Waterville
 - Golf outing to be announced soon
 - Fire Dept. still struggling with daytime EMT coverage
 - Codes W. Brown
 - Presented February monthly report
 - Treasurer/Clerk Barnes
 - Budget public hearing set for April 7th at 7pm
 - Request permission to transfer from A Contingency Fund to A0.8020.400 Planning & Surveys Contractual for \$8000

Motion to approve transfer– B. Bogan 2nd – L. Stern Carried

8. Trustee's Reports/Old Business

- Trustee Bogan – Thanked the DPW crew for their hard work removing snow from Village sidewalks.
- Trustee Stern – SWOCO meeting Thursday, March 13th
- Trustee Hilley – Asked Village Attorney DiGiorgio if she had a chance to review the Good Cause Eviction Law that was passed in New York City. VA DiGiorgio stated that the law was mostly passed Downstate with cities and villages that have a higher population. No local municipalities have passed the law. New York State already has legislation in place that has similar verbiage as this law. Trustee Hilley said he would table this for now.

9. Mayor's Report

- Mayor Ostrander stated that the Village would need to pass a resolution to hire Ben Bialek as the Village Codes Officer to exempt him for the residency requirement. VA DiGiorgio will draft a resolution for the next board meeting on April 7th.

10. Adjournment, next meeting will be Monday, April 7th, 2025 at 7pm.

- **Motion to adjourn – B. Bogan** **2nd – A. Hilley** **Motion Carried**
- **Time – 7:25 pm**

Village Clerk's Signature

Date