

The official minutes of the Village of Waterville Board of Trustees board meeting held on May 12, 2025. Minutes to be approved at the next board meeting on Monday, May 28th, 2025.

In attendance: Mayor - G. Ostrander, DPW Superintendent J. Bechy, Village Attorney – S. DiGiorgio, CEO – W. Brown, CEO- Ben Bialek: Trustees: L. Stern, Trustee B. Bogan

Public in attendance: Patty Louise

1. Meeting called to order at 7:00pm
2. Approve the minutes of April 28th, 2025 Board meeting

Motion to Approve – L. Stern2nd – B. BoganCarried
3. Approval of Purchase Order(s)

Motion to Approve – L. Stern2nd – B. BoganCarried
4. Approve Audit of Expense Abstracts GEN ABS and CD ABS dated: 5/12/25

Motion to Approve – B. Bogan2nd – L. SternCarried
5. No Public Participation
6. Department Head’s Reports
 - DPW Superintendent Bechy
 - We have been denied any FEMA assistance. Went over monthly report.
 - Fire Chief J. Waufle- Not in attendance.
 - Codes W. Brown
 - Presented monthly report
 - Treasurer/Clerk Barnes- Not in attendance.
7. Trustee’s Reports/Old Business
 - Trustee Bogan – Nothing to report
 - Trustee Stern– Went over SWOCO report.
8. Mayor’s Report
 - Went over Mayor’s Report

Motion to Approve- L. Stern2nd. B. BoganCarried
9. Adjournment, the next meeting will be Monday, May 28th, 2025 at 7pm.
 - Motion to adjourn – L. Stern2nd – B. BoganMotion Carried
 - Time – 7:30 pm

Village Clerk’s Signature

Date