

The minutes of the Village of Waterville Board of Trustees board meeting held on September 22nd, 2025. Minutes to be approved at the next board meeting on Monday, October 27th, 2025.

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

Not in attendance: CEO B. Bialek, Trustee Briggs, Fire Chief Waufle

Public in attendance: Patty Louise, Lori-Ann DeAgrella

1. Meeting called to order at 7:00pm
2. Approve the minutes of September 8th, 2025 Board meeting
 - **Motion to Approve – L. Stern** **2nd – G. Ostrander** **Carried**
3. Purchase Order(s) to approve
 - **Motion to Approve – B. Bogan** **2nd – A. Hilley** **Carried**
4. Approve Audit of Expense Abstracts **GEN ABS, TA ABS, CDBG ABS 9/22/25, H0 ABS 9-11-25**
 - **Motion to Approve – L. Stern** **2nd – B. Bogan** **Carried**

Judicial Records Audit

WHEREAS, the audit was performed by the Village of Waterville Mayor, Ruben Ostrander, for the financial year ending May 31, 2025.

WHEREAS, the audit was of the Judicial Records for Village Justice Robert McNamara and is available for review by request at the Village of Waterville Municipal Hall.

NOW, THEREFORE BE IT RESOLVED that the Village Board of the Village of Waterville hereby adopts the Village of Waterville: Judicial Records year ending May 31, 2025.

Resolution was moved by **Trustee Hilley** and seconded by **Trustee Stern** **Motion Carried**

5. Public Participation
 - Lori-Ann DeAgrella asked about the status of the sink hole on Stafford Ave. She was informed the issue is waiting to be heard in court. She also asked whether the Village would be planting any new trees where trees were cut down. DPW Superintendent Bechy said the area Ms. DeAgrella was referring to is a NYS road and any new plantings would be up to NYS DOT. Trustee Bogan stated that although the Village budgets money for trees, the money goes to taking down compromised trees.
6. Department Head's Reports
 - DPW Superintendent Bechy
 - Oriskany Creek Watershed meeting to be held on Tuesday, September 23 at 4:30 at the Village Hall.

- Received one bid for paving of Elmwood Ave. between White St. and Putnam. Bid received from Parks Paving in the amount of \$57,384. CHIPS will cover 100% of paving.
Motion to accept bid – B. Bogan 2nd – A. Hilley **Carried**
- Railroad signs on White St. and Putnam St. are faded. It is the Villages responsibility to replace them and to have railroad warning signs. CHIPS will cover cost to purchase new signs.

7. Trustee's Reports/Old Business

- Trustee Bogan
 - The annual Cruisin' Into Waterville held on Saturday, Sept. 20th was a success. DPW Superintendent Bechy and his crew did a great job preparing the Village and with the clean up.

8. Mayor's Report

- Comprehensive Plan Committee will be meeting on Tuesday, September 23rd at the Village Hall at 5:30.

9. Adjournment, the next meeting will be Monday, October 27th, 2025 at 7pm.

- **Motion to adjourn – L. Stern** **2nd – B. Bogan** **Motion Carried**
- **Time – 7:27 pm**

Village Clerk's Signature

Date