

The official minutes of the Village of Waterville Board of Trustees board meeting held on September 8th, 2025. Minutes to be approved at the next board meeting on Monday, September 22nd, 2025.

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

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

Public in attendance: Patty Louise, Steven Aldridge

1. Meeting called to order at 7:00pm
2. Approve the minutes of August 25th, 2025 Board meeting
 - **Motion to Approve – A. Briggs** **2nd – L. Stern** **Carried**
3. Purchase Order(s) to approve
 - **Motion to Approve – A. Briggs** **2nd – L. Stern** **Carried**
4. Approve Audit of Expense Abstracts **GEN ABS 9/8/25, CDBG ABS 9/2/25**
 - **Motion to Approve – L. Stern** **2nd – A. Briggs** **Carried**
5. Trustee Briggs made a motion to open the public hearing on the 2025 Small Cities CDBG application
 - Trustee Stern seconded the motion Motion carried Time open: 7:03pm
 - No public comments were made
 - Trustee Stern made a motion to close the public hearing
 - Trustee Briggs seconded the motion Motion carried Time closed: 7:05pm
6. Vote on Local Law #3 of 2025 – Waiving Residency Requirements for the Codes Officer. Public hearing was held on July 28th, 2025.
 - Vote 3 – Aye 0 – Nay Local Law #3 of 2025 passed by quorum
7. Public Participation
 - No Public Participation
8. Department Head's Reports
 - DPW Superintendent Bechy
 - Presented the August 2025 DPW report
 - Clerk/Treasurer Barnes
 - Asked the Board for approval to enter into the 2026 Fire Contract with the Town of Sangerfield and the Town of Marshall. The total Fire Dept. budget for the 2025-26 fiscal year is \$198,179. There was a surplus from the 2024-25 fiscal year of \$8518. The total contract amounts for all parties are (including credits): Village of Waterville, \$94,830, Town of Sangerfield \$66,381, Town of Marshall \$28,449
 - Motion to approve contracts – Trustee Stern 2nd – Trustee Briggs Carried

9. Trustee's Reports/Old Business

- Trustee Stern
 - SWOCO meeting to be held Wednesday, Sept. 10th at 6:30pm

10. Mayor's Report

- NY Forward Local Planning Committee (LPC) meetings for September are Thursday 9/11 6pm – 8pm, Tuesday 9/16 4pm – 8pm, Thursday 9/25 (this meeting is closed to the public)

11. Adjournment, the next meeting will be Monday, September 22nd, 2025 at 7pm.

- **Motion to adjourn – A. Briggs** **2nd – L. Stern** **Motion Carried**
- **Time – 7:24 pm**

Village Clerk's Signature

Date