

The unofficial minutes of the Village of Waterville Board of Trustees regular board meeting held on August 9th, 2021. Minutes to be approved at the next board meeting on Monday, August 23rd, 2021.

In attendance: Mayor - G. Ostrander, DPW Superintendent – J. Bechy, Treasurer/Clerk - G. Barnes, Village Attorney – W. Getman, Trustees: A. Briggs, B. Bogan, G. Mortelette, and J. Younes

Not in attendance: CEO – K. English, Fire Chief – W. Beach

Public in attendance: Michael Simpson and Brian Cossette

- 7:00 PM Call to Order – Pledge of Allegiance
- Approve the minutes of the July 27th, 2021 Board meeting
Motion – A. Briggs 2nd – G. Mortelette Carried
- Approve Purchase Order Requests
Motion – J. Younes 2nd – B. Bogan Carried
- Approve Audit of Expense Abstracts GEN ABS AND TA ABS 8-9-21, H0 ABS 7-29-21
Motion – B. Bogan 2nd – A. Briggs Carried
- Budget transfer from Fund Balance to A0.7550.400 Celebrations for \$13,000. This is the money for the Village's 150th Anniversary Celebration that was approved at the July 27th meeting.
Motion – J. Younes 2nd – B. Bogan Carried
- Final wording on retirement benefits for employee handbook
Motion – B. Bogan 2nd – J. Younes Carried
- Babbott Park use request for Krajisnik Football Club soccer camp for Aug. 21-22
Motion – B. Bogan 2nd – G. Mortelette Carried
- 3 Window replacements for the conference room
Motion to accept quote from New York Sash for \$4945 – J. Younes
2nd – B. Bogan Carried
- Public Participation
 - Michael Simpson asked about the status of his purchase offer for the vacant Village owned property on Berrill Ave. At the previous meeting, another Village resident asked to address the Board to discuss his offer of purchase. Trustee Younes stated that prior to the meeting he received a call from this resident and that the resident would not be able to make the meeting due to being out-of-state. Mayor Ostrander asked the Board how they would like to proceed regarding the purchase offer from Mr. Simpson. The Board felt that Mr. Simpson has been patient waiting for a decision from the Board and that the other resident had adequate time to address the Board.
Motion to accept Mr. Simpson's purchase offer of \$1500 – A. Briggs
2nd – B. Bogan Carried
- Department Head's Reports
 - DPW J. Bechy
 - The garbage truck is not in service due to a broken DEF fluid sensor. The sensor is on national back order and there is no ETA on when the part can be obtained. DPW Bechy is currently talking to the Town of Whitetown and the Village of Hamilton about using one of their spare

garbage trucks which would be under a shared service agreement. Without this part the garbage truck is completely non-functional.

- The WQIP grant for Big Creek has been submitted to the State.
- Presented the July DPW report.

- Treasurer/Clerk G. Barnes

- The Village received the first half of the Covid American Relief Plan Act monies. The check was for \$77,478.31. The Federal Treasury Dept. is still setting guidelines as to what is an allowable expense for the money.

- Village Attorney William Getman

- The lease has been drawn up for the Village's mural which is on the side of the building at 118 East Main St. owned by John Brouillette. The lease has provisions that prohibit any current or new owner from painting over the mural.

- Trustee's Reports/Old Business

- Brian Bogan

- A Village resident asked who handled issues regarding a stray dog. The resident was told to contact the townships. It was determined that the Town of Marshall currently does not have a Dog Warden. It has not been determined whether the Town of Sangerfield has one.
 - The feedback from the new Village mural has been positive.
 - Trustee Bogan would like the Board to hire Mark Barnes to play at the 150th Anniversary Celebration on Sept 18th for 3 hours at the cost of \$2500.

M – B. Bogan

2nd – J. Younes

Carried

- Amanda Briggs

- CEO K. English sent Trustee Briggs with a list of items that would require a building permit. The Board felt the list was incomplete and would like to look at other municipalities to get a more comprehensive list before determining costs.
 - Trustee Briggs would like additional feedback from other Board members and/or Village residents regarding enacting a new sign law in the Village. Trustee Briggs, Trustee Mortelette, and Clerk/Treasurer Barnes will meet to start drafting parts of the law to present to the Board for further comment.

- Mayor's Report

- Stated the Judicial records for the fiscal year 2020-21 has been completed.

RESOLUTION

At a regular meeting of the Village Board of the Village of Waterville held on the 9th day of August 2021, with the following members of the Board in attendance: Trustee Jim Younes, Trustee Brian Bogan, Trustee Gerda Mortelette, Trustee Amanda Briggs.

It was moved by Trustee Brian Bogan and seconded by Amanda Briggs

Judicial Records Audit

WHEREAS, the audit was performed by Village of Waterville Mayor, Ruben Ostrander, for the financial year ending May 31, 2021.

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, 2021.

- Adjournment, next meeting Aug. 23rd, 2021 at 7pm.
 - **Motion to adjourn – B. Bogan** **2nd – J. Younes**
 - Meeting adjourned at 8:22 pm

Carried

Treasurer/Clerk Signature

Date