

The official minutes of the Village of Waterville Board of Trustees regular board meeting held on September 14th, 2020. Minutes to be approved at the next board meeting on September 28th, 2020.

In attendance: Mayor - G. Ostrander, Treasurer/Clerk - G. Barnes, DPW Superintendent – J. Bechy, Village Attorney – B. Getman, Trustees: D. Plourde, B. Bogan, D. Nichols, L. Fuess

Not in attendance: CEO – K. English, Fire Chief – J. Salvaggio

Public: Patty Louise, Joe Misiaszek, Bob McNamara, Jim Younes

- Mayor opened the meeting with the Pledge of Allegiance at 7:00 pm.
- Motion to approve purchase orders
 - M – B. Bogan 2nd – D. Plourde Carried
- Audit of Expense Abstracts GEN 9-14-20, TO ABS 9-14-20, FD ABS 8-26-20, CDBG ABS 8-27-20, WWTP ABS 8-27-20
 - M – B. Bogan 2nd – L. Fuess Carried
- Resolution to adopt new Employee Handbook
 - M – L. Fuess 2nd – D. Nichols Carried
- Approve Budget Transfers:
 - Transfers for payment of new fire truck
 - From Fund Balance to A0.3410.200 Fire Dept. Equipment for \$121,932
 - From Fund Balance to A0.3410.200 Fire Dept. Equipment for \$25,000
 - Transfer to Fire Dept. for Insurance Rebate check from the Town of Marshall that was deposited into our account
 - From Fund Balance to A0.3410.400 for \$306.53
 - M – D. Nichols 2nd – D. Plourde Carried
- Public Participation
 - Joe Misiasek updated the Board on status of bike trails on the Village Reservoir property. They have completed 2 miles of trails since March. Adirondack Foothills Trails Council contributed money and equipment to help finish part of the trails. Additional trails should be built before hunting season ends.
 - Judge Robert McNamara – Court is back in full session. NYS is offering a Traffic Diversion Program. If a person qualifies, their traffic ticket is dismissed with a \$50 fine which is given to the Village.
 - Jim Younes – Thanked Trustee D. Plourde for his service to the Village
- Department Head's Reports
 - DPW
 - Grant submitted to Oneida County for Big Creek work. The total of the grant is for \$250,000 with the Village contributing \$62,500 and Oneida County contributing \$187,500.
 - Sewer work on new wall almost complete.
 - Meeting with FEMA regarding Reservoir work will be on 9/17 at 9 a.m.
 - Presented monthly DPW report.

- Fire Dept – Fire Chief J. Salvaggio not present but Mayor Ostrander updated the board on the new fire truck which has been sent back for repairs. The back, driver’s side wheel rubs on the box. Mayor Ostrander has told the Fire Dept. that any repairs or modifications on the truck must be approved by the Board prior to work being done.
- Clerk/Treasurer - G. Barnes
 - Two Facility Use Request forms submitted.
 - Board approved the requests with the condition that proof of insurance is provided prior to use.
- Trustee’s Reports/Old Business
 - Trustee Fuess
 - SWOCO meeting held. The SWOCO building need \$10,000 in repairs. Next year’s bill will be higher but the Village will still be responsible for the normal 6.5574% of the bill.
 - D. Plourde
 - Thanked the Board and Village for letting him serve.
 - B. Bogan
 - Thanked Trustee D. Plourde for his service.
 - Summer Concerts in the Park finished on Sept. 9th with Paul Ryder.
 - Cruisin’ Through Waterville will be on Sat. Sept. 19th. The Village sponsored concert in the park with Matt Chase and Thunder Canyon will be held from 12pm-3pm. The Ladies Auxiliary will be having a drive-thru chicken BBQ at the Fire House. There will also be a virtual Mary Cleary 5K run and virtual craft sale for vendors who normally participate. A “Donation” button on the website will allow anyone wanting to donate to the organizations that usually fundraise during the event.
 - D. Nichols
 - Received complaints about residents not following the parking regulations on Madison St. Congestion is occurring during bus runs.
 - Thanked Trustee D. Plourde for his service on the Board.
- Mayor Ostrander
 - Thanked Trustee D. Plourde for his service.
 - Received a call from a Waterville business owner regarding the hot dog vendor. The resident complained about the noise from the food truck’s generator.
 - Village Attorney W. Getman said that there is no Village noise ordinance in place during normal business hours.
- Adjournment, next meeting Monday, Sept. 28th, 2020 at 7pm
 - Motion to Adjourn
 - M – B. Bogan 2nd – D. Plourde Carried
 - Adjournment time 7:48 pm