Village of Boonville Board of Trustees
13149 State Route 12
Boonville, NY 13309

Meeting of May 26, 2026

Present: Mayor Dellerba, Trustees Andrews, McIntyre, Satterly, Stabb, and Clerk Lee. **Absent:** None.
Visitors: Deniese Haskins, Guy Case and Glen Doughten.

Meeting: Mayor Dellerba called the meeting to order at 7:00 PM with the Pledge of Allegiance.

Minutes: Motion by Trustee Andrews, seconded by Trustee McIntyre to approve the regular meeting minutes of May 12, 2026, as presented. Ayes – Trustees Andrews, McIntyre Stabb, Satterly, and Mayor Dellerba; nays – none. Motion carried.

Visitors: Ms. Haskins expressed her concern regarding some issues she is having with her neighbor where she resides on Post Street. All three visitors exited the meeting at 7:20PM.

Correspondence: None.

New Business: Splash Pad Opening for 2026- Clerk Lee has had several inquiries regarding the opening of the splash pad at Erwin Park. After some discussion, Park Commissioner McIntyre stated that he would like to have the concrete at the splash pad sealed prior to the opening.

Other Business: Proposed Erwin Park Additions to walking trail- Ms. Lucrezia Johnson had previously presented a map of Erwin Park with suggested additions to the walking trail. After some discussion, the board had several questions and asked Clerk Lee to contact Ms. Johnson and have her attend the June 23rd workshop meeting to discuss her ideas.

ACS Proposed School Traffic Officer Agreement- After reviewing the proposed agreement and discussing it, a motion was made by Trustee McIntyre, seconded by Trustee Satterly to propose the agreement to the school at an annual cost of $12,500.00 for (2) traffic officers to be provided at a maximum of (2) hours per day during the school year. Ayes – Trustees McIntyre, Satterly, Andrews, Stabb and Mayor Dellerba; nays – none. Motion carried.

WWTP Fund Balance Transfer- Treasurer Kaiding requested board approval for a $13,216.08 fund balance transfer in the WWTP account to cover water and electric line overages not included in the budget. A motion was made by Trustee Andrews, seconded by Trustee Satterly to approve of the fund transfer as presented. Ayes – Trustees Andrews, Satterly, McIntyre, Stabb and Mayor Dellerba; nays – none. Motion carried.

End of FY 2025-26 Budget Transfers- After review of the following transfers, a motion was made by Trustee McIntyre, seconded by Trustee Stabb to approve the budget transfers as presented by Treasurer Kaiding. Ayes – Trustees McIntyre, Stabb, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

GENERAL FUND - MAY TRANSFERS					
ACCOUNT	**DESC**	***CREDIT $***	**ACCOUNT**	**DESC**	**DEBIT $**
BOARD					
1010.1	salary	*120.00*			
1010.4	contract	*1,059.98*			
1210.1	mayor	*25.00*			
CLERK					
1410.102	salary	*542.18*	1410.103	salary	1,942.46
1410.2	equip	*270.74*	1410.432	postage	664.50
1410.406	legals	*145.49*	1410.434	maint agree	1,400.00
1410.408	phone	*93.66*	1410.409	phone stip	50.00
1410.433	agreemnts	*154.61*			
1620.4	contractual	*10,751.17*	1620.401	bld repair	5,000.00
1620.402	IT maintenance	*2,655.83*	1910.4	unallocated ins	339.00
1910.401	unallocated FIRE	*550.80*			
1989.4	drug & alcohol	*462.50*	3310.401	traffic signs	31.38
1990.4	contingent	*4,244.82*			
POLICE			3120.408	phone	350.00
3120.2	equip	*346.84*	3120.406	office supplies	1,300.00
3120.403	parts	*2,108.40*	3120.413	cell phone	600.00
3120.411	uniforms	*82.80*	3120.445	drug control	438.04

3120.405	tires	*423.00*	3120.41	gun & ammo	915.52
3120.103	perser p/t	*4,064.48*	3120.102	per ser f/t	4,064.48
FIRE					
3410.401	electric	*1,373.75*	3410.402	gas	203.72
3410.408	phone	*300.20*	3410.409	cleaning sup	100.00
STREET					
5110.1	perser	*8,764.80*			
5110.401	electric	*6,373.88*	5110.2	equipment	3,460.00
5110.403	truck rep	*151.16*	5110.402	gasoline	2,442.00
5110.416	patch mix	*510.29*	5110.415	item 4	2,700.00
5110.417	supp/tools	*53.53*			
5110.405	tires	*105.74*			
SNOW					
5132.4	garage contr	*1,418.47*	5132.42	build repair	3,300.00
5142.402	gasoline	*4,556.31*	5142.1	salary	6,806.84
5142.403	repairs	*3,173.16*	5110.418	st paving	864.79
5142.439	oil etc	*50.12*	5110.408	phone	181.00
			5110.438	engineering	5,000.00
			5110.429	prking lot	500.00
5182.4	st lighting	*11,986.84*	5410.4	sidewalk	4,384.69
PARKS					
7110.1	perser	*1,389.89*			
7110.2	park maintnc	*5,577.15*	7110.1a	p/t per	8,058.10
7110.4	museum	*3,834.88*	7110.442	grants	389.72
FACILITIES					
7180.2	equip	*919.00*			
7180.4	contractual	*8,361.30*			
7180.44	museum	*155.06*	7110.1b	museum	2,439.86
YOUTH					
A7310.4	contractual	*137.25*	7180.42	byaa	680.00
8010.1	zoning	*0.08*	8025.4	jpb - cont	825.00
8120.2	equip	*6,767.06*	8120.1	per ser	3,000.00
8120.402	gasoline	*4,442.16*	8120.445	flood mit grt	48,253.05
8120.403	supplies	*8,803.28*			
8120.417	small tools	*53.09*			
CLEANING					
8170.402	gasoline	*1,062.00*	8170.1	per serv	2,763.60
8170.403	brooms	*205.65*			
9010.8	retirement	*5,378.76*			
9015.8	Police Ret	*3,466.00*			
9030.8	soc sec	*5,605.12*	9050.8	unemp ins	500.00
9089.8	uniforms	*1,803.07*	9060.8	health ins	10,244.00
9710.62	pump tank	*0.40*	9710.72	pump tank	690.00
		124,881.75			**124,881.75**

TRANSFER SITE - May Transfers				
		CREDIT	**DEBIT**	
CL8160.101	perserv	*2,634.37*		
CL8160.2	equip	*112.57*	8160.437 oshwma	5,777.70
CL8160.401	electricity	*11.76*	8160.1 per serv	83.05
CL8160.402	fuel	*1,365.03*		
CL8160.408	phone	*46.95*		
CL8160.425	site improv	*35.45*		
CL9030.8	ss	*1,067.50*		

CL9060.8	med ins	533.08			
CL9089.8	uniforms	54.04			-
		5,860.75			5,860.75

WWTP - May Transfers					
		CREDIT		DEBIT	
8130.101	per ser	878.90	G8130.2	equipment	9,122.87
G8130.401	electricity	38,441.90	G8130.426	permits	8,700.00
G8130.403	parts/supply	150.30	8130.408	phone	229.00
8130.402	gas	766.67	8130.41	nyserda	100.00
			8131.425	chemicals	646.00
			8130.429	certification	1,380.00
			8130.428	sludge/dewate	1,280.00
		40,237.77	1990.4	contingency	393.50
			8130.1	per ser	127.81
			8130.4	camden	4,461.51
			9030.8	ss	581.00
					27,021.69
** Village Board to approve WWTP Fund balance transfer for budget shortage					
				G8130.401	(13,216.08)

Seasonal Laborer for Erwin Park- Mr. Ty Kerfien applied for the seasonal park laborer position. A motion was made by Trustee McIntyre, seconded by Trustee Andrews to hire Ty Kerfien as a seasonal laborer for the park. Ayes – Trustees McIntyre, Andrews, Satterly, Stabb and Mayor Dellerba; nays – none. Motion carried.

EFC Reimbursement Request- Treasurer Kaiding requested the board's decision on a reimbursement request to be submitted to EFC in the amount of $12,600.00 for Barton & Loguidice invoices paid from the WWTP fund in the fiscal years of 2018-19 and 2019-20. This request for reimbursement would be made by the EFC to the village for the time before the EFC funding was available to the village to use for the WWTP Capital Project expenses. A motion was made by Trustee Stabb, seconded by Trustee Satterly to approve of the reimbursement request to EFC in the amount of $12,600.00 for paid bills to Barton & Loguidice from the fiscal years of 2018-19 and 2019-2020. Ayes – Trustees Stabb, Satterly, Andrews, McIntyre; nays – none. Motion carried.

Executive Session- A motion was made by Trustee McIntyre, seconded by Trustee Stabb to enter Executive Session at 9:07PM to discuss matters pertaining to a particular employee's work hours. Ayes – Trustees McIntyre, Stabb, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried. The meeting returned to regular session at 9:18PM. No decisions were made.

Bills & Payroll: A motion was made by Trustee Stabb, seconded by Trustee Satterly to approve the bills of abstract #23 for the General, Transfer Site and the WWTP Funds and payrolls for the weeks of: May 10th and 17th as presented. Ayes – Trustees Stabb, Satterly, Andrews, McIntyre and Mayor Dellerba; nays – none; motion carried.

General Fund	Abs #23	$3,907.17	Vouchers: #519-522
Transfer Site	Abs #23	$15,424.54	Voucher: #100-103
WWTP	Abs #23	$10,874.97	Vouchers: #168-169

Adjournment: There being no other business, a motion was made to adjourn at 9:20PM by Trustee Satterly, seconded by Trustee Andrews. Ayes – Trustees Satterly, Andrews, Stabb, McIntyre, and Mayor Dellerba; nays – none. Motion carried.

Wendy Lee
Wendy Lee, Village Clerk