Present:
Mayor Dellerba, Trustees Andrews, McIntyre, Satterly, and Stabb, Street Superintendent, Thomas Cullings, Officer Montegari, Fire Chief David Pritchard, Jr., WWTP Employee Zachary Kirkbride, Village Attorney Jessica Young and Clerk Lee.
Absent: None.

Visitors: Deniese Haskins, Jerome Britton and Joe Rowlands of NOCCOG.

Meeting: Mayor Dellerba called the meeting to order at 7:00PM.

Visitors:
Deniese Haskins- Ms. Haskins stated that she has a Lions Club sign that could be hung on a post along NYS Route 12. Trustee Andrews suggested that the village create a place where all community organizations could hang their signs if they choose to do so. Ms. Haskins also stated that she has a set of barn doors that could be used as a photo backdrop for people who visit Boonville to get their picture taken in front of. The Village Board will discuss this later.

Jerome Britton- Mr. Britton briefly expressed his concern over codes issues around the village.

NOCCOG- Circuit Rider Joe Rowlands briefly discussed the September announcements.

Minutes:
Motion by Trustee McIntyre, second by Trustee Andrews to approve August 25, 2026, meeting minutes As presented. Ayes – Trustees McIntyre, Andrews, Satterly, Stabb and Mayor Dellerba; nays – none. Motion carried.

Correspondence: NYS Annual Tug Hill Commission Dinner- The annual dinner meeting will be held on Thursday, October 8, 2026, at the Adams Country Club, in Adams, New York. Interested board members need to contact Clerk Lee or Treasurer Kaiding by the September 22nd village board meeting.

Grants & Treasurer- The following WWTP Capital Project payment applications were presented for the board's review and, if they choose to do so, approve of the Mayor's signature on them:

C.O. Falter Construction Corp.	Payment App. No. 14	$606,969.73
Avolio Bros., LLC	Payment App. No. 5	$83,729.20
Spencer Electric	Payment App. No. 12	$159,465.76

A motion was made by Trustee Stabb, seconded by Trustee Andrews to approve of the Mayor's signature on the payment applications as presented. Ayes – Trustees Stabb, Andrews, McIntyre, Satterly, and Mayor Dellerba; nays – none. Motion carried.

Police- Officer Montegari presented the police activity report for the month of August. In the month of August, the police department had 2 arrests, handled 157 calls of the 195 calls received, and issued 78 traffic tickets. Officer Montegari attended the Tunnels to Towers 5k run and walk. The Woodsmen's Field Days 3-day event went along with no issues; Officer Sherman attended the Back-to-School Block Party where free school supplies were handed out to students; Officer Montegari attended the NYS Fairgrounds Law Enforcement Memorial ceremony.

Parks- None.

Streets/Sewers- In the month of August Supt. Cullings stated the street department has been picking up green waste from the curbs around the village; Bell-Iles Place was milled in preparation for paving; Thornton Avenue also was prepped for paving. The Town of Boonville assisted the village with the paving of both streets by sending over 3 trucks with drivers. Supt. Cullings stated that employee Phillip Jones is planning on resigning. The Village Board was sorry to hear this news, but wishes Phil continued success in his future endeavors.

WWTP- Employee Zachary Kirkbride stated that he had a recommendation from Jim Rathbun, a Camden Group employee who contracted with the village for the WWTP. Mr. Rathbun's recommendation was to purchase "super bugs" (bacteria) for the SBR tanks to get the biology back in balanced again. The approximate cost of the purchase would be $5,197.50. The board will discuss this topic later. Employee

Kirkbride asked permission to purchase a used magnet in the amount of $700.00 from Swartout Construction Co. to lift manhole covers off sewer entrances. A motion was made by Trustee Stabb, seconded by Trustee Andrews to approve of the purchase of the used magnet in the amount of $700.00 from Swartout Construction Co. Ayes – Trustees Stabb, Andrews, Satterly and Mayor Dellerba; abstains – Trustee McIntyre; nays – none. Motion carried.

Transfer Site- Foreman James Brach expressed his sympathy about the passing of Transfer Site part-time employee John (Jack) Kronewitter. Mr. Kronewitter's calling hours will be from 4-7:00PM on September 11, 2026, with a reception at the VFW from 7-9PM. Mr. Brach will also seek prices for a York rake attachment for the skid-steer at the Transfer Site.

Fire- August Fire Report- In the month of August the fire department answered 9 calls: 5 in the Village; 3 in the Town of Boonville and 1 in the Town of Leyden.

Zoning & Codes: None.

Old Business: None.

New Business:
Kim Skerpon & NYS Canal Authority property – Many Drive- Ms. Skerpon stated that she would cover the expenses of the abandonment of a small section of parcel currently owned by the NYS Canal Authority and borders her property along Many Drive. Ms. Skerpon's coverage of financial expenses of this process is contingent upon the Village of Boonville accepting the abandoned section and adding it to their street certification listing and accepting the maintenance for this area. Attorney Young stated that she would like to discuss this further before the board makes any decision on it.

WWTP Capital Project - Amendment K – Atlantic Testing- Amendment K, if accepted, would allow for additional materials testing to be performed by Barton & Loguidice's sub-consultant Atlantic Testing at an additional project cost of $20,000.00. a motion was made by Trustee Stabb, seconded by Trustee Andrews to accept Amendment K – Atlantic Testing, at an additional cost of $20,000.00, for incorporation into the WWTP Capital Project. Ayes – Trustees Stabb, Andrews, Satterly and Mayor Dellerba; nays – Trustee McIntyre. Motion carried.

Proposed Local Law Residency Requirement – Police Chief- Attorney Young presented a draft local law to expand the residency requirement for Police Chief, Street Superintendent, Village Attorney and department heads to be able to live within a 25-mile radius of the Village of Boonville. A motion was made by Trustee Stabb, seconded by Trustee McIntyre to advertise for a public hearing for the proposed local law, on September 22, 2026, beginning at 7:00PM. Ayes – Trustees Stabb, McIntyre, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

WWTP Capital Project – Easements & Acquisitions- A motion was made by Trustee Stabb, seconded by Trustee McIntyre to approve of the Mayor's signature on the easement and land acquisition as presented for Gordon Green of Summit Street. Ayes – Trustees Stabb, McIntyre, Andrews, Satterly and Mayor Dellerba; nays – none. Motion carried.

A motion was made by Trustee Stabb, seconded by Trustee Andrews to approve of the Mayor's signature on the easement and land acquisition as presented for Robert Lewis of Summit Street. Ayes – Trustees Stabb, Andrews, Satterly and Mayor Dellerba; nays – Trustee McIntyre. Motion carried.

Executive Session- A motion was made by Trustee Stabb seconded by Trustee Satterly to enter Executive Session at 7:57PM to discuss a specific employee's wages. All meeting attendees exited the meeting at this time, except for Street Supt. Cullings and Attorney Young. Ayes – Trustees McIntyre, Andrews, Satterly, Stabb and Mayor Dellerba; nays – none. Motion carried. Supt. Cullings exited Executive Session at 8:23PM. The meeting returned to regular session at 8:30PM. No decisions were made.

Bills & Payroll: A motion was made by Trustee Stabb, seconded by Trustee McIntyre to approve of the following bills of Abstracts #6 for the General Fund, Transfer Site Fund, WWTP Fund #4 for the Trust & Agency Fund and Abstract #60 for the WWTP Capital Project and the payrolls for the weeks of: August 23rd and 30th 2026.

Gen. Fund	Abs #6	$29,438.02	Vou: #130-158
Transfer Site	Abs #6	$2,296.29	Vou: #27-32
WWTP Fund	Abs #6	$10,790.07	Vou: #39-47
Trust & Agency	Abs #4	$1,643.13	Vou: #10-12
WWTP Capital Project	Abs #60	$856,548.68	Vou: #115-118

Adjournment: There being no other business, a motion was made to adjourn at 8:40PM by Trustee McIntyre, second by Trustee Stabb. Ayes – Trustees McIntyre, Stabb, Andrews, Satterly, and Mayor Dellerba; nays – none. Motion carried.

Wendy Lee

Wendy Lee, Village Clerk