

**TOWN OF BOONVILLE  
TOWN BOARD MINUTES  
April 11, 2022  
Public Hearing**

Here: J. Galler, J. Bailey, G. Case, J. VerSchneider, D. Stocklosa

Absent:

Also: K. Crill, Chris Bourgeois, Attorney Moseman, Joe Rowlands, David Vivenzio, Debbie Dibble, David Leffingwell

Supervisor Stocklosa called the Public Hearing to order with the Pledge to the Flag.

Notice was read as it appeared in the Boonville Herald and Bulletin Board with regards to the adoption of a Local Law which would increase the 2022 salary of the Town of Boonville Highway Superintendent by \$5650.00.

Dave Leffingwell advised the Board that he was happy with the Boards decision regarding the increase.

There were no other public comments.

Motion by J. VerSchneider to adjourn the Public Hearing, 2<sup>nd</sup> by G. Case.

AYES: G. Case, J. Bailey, J. Galler, J. VerSchneider, D. Stocklosa

NAYS: NONE MOTION CARRIED

Supervisor Stocklosa called the regular meeting to order.

Motion by G. Case to accept and approve the March, 2022 Financial Report, 2<sup>nd</sup> by J. Galler

AYES: G. Case, J. Bailey, J. Galler, J. VerSchneider, D. Stocklosa

NAYS: NONE MOTION CARRIED

Motion by J. Verschneider to approve March 14, 2022 board minutes, 2<sup>nd</sup> by J. Bailey

AYES: G. Case, J. Bailey, J. VerSchneider, J. Galler, D. Stocklosa

NAYS: NONE MOTION CARRIED

Motion by G. Case to approve March 28, 2022 board minutes, 2<sup>nd</sup> by J. Bailey

AYES: G. Case, J. Bailey, J. VerSchneider, J. Galler, D. Stocklosa

NAYS: NONE MOTION CARRIED

Highway Superintendent, Chris Bourgeois advised the Board that the gradall has arrived and that he has been working on the CHIPS funding, along with the 284 Agreement. The department has been busy sweeping the roads and painting.

Mr. Bourgeois also advised the Board that it is time to look into purchasing a new plow truck. The Board would like Mr. Bourgeois to start getting quotes.

Joe Rowlands of NOCCOG, advised of upcoming events.

Supervisor Stocklosa read the Town Clerk, Dog Control reports. There was no ZEO/CEO report.

President of the Boonville Chamber of Commerce, David Leffingwell, presented the Board with the Chamber's fixed monthly and yearly expenses for review and requested the Board's approval to continuing funding the Chamber. Motion made by G. Case to approve the \$5000.00 budgeted to the Chamber, 2<sup>nd</sup> by J. Galler.

AYES: G. Case, J. Bailey, J. VerSchneider, J. Galler, D. Stocklosa

NAYS: NONE MOTION CARRIED

Old Business:

APEX – pending

Hayes Road Property – Attorney Moseman would like the Board to reauthorize the sale to the Glenn's and publish same subject to a referendum.

Wildcat Club donation request – The Board discussed available funding from the Budget with regards to the Youth Program.

Sign Law §3.14 of Zoning Ordinance – The Public Hearing that was scheduled for tonight was postponed. This matter is now pending.

ARPA – second round of funding due to arrive in August

Domser Road –David Vivencio and Debbie Dibble requested an update. The Supervisor, along with the Highway Superintendent, would like to meet with the purchasers on Domser Road to look things over and come up with a plan.

New Business:

The Board discussed the Temporary Moratorium on the installation of Battery Energy Storage Systems (BESS), which will expire in June.

Resolution was made by J. Galler to extend the Temporary Moratorium for BESS for a period of three (3) months 2<sup>nd</sup> by J. Verschneider as follows:

**RESOLUTION**

**WHEREAS**, Battery Energy Storage Systems are utilized to store energy for future use in an electric distribution or transmission system operated by a regulated utility.

**WHEREAS**, the proposed Battery Energy Storage Systems would be installed within the Town of Boonville limits.

**WHEREAS**, the Town Board will review existing Town regulations for the purpose of proposing changes or additions necessary to preserve Town character, property values and infrastructures and to protect same from any adverse impacts.

**WHEREAS**, The Town Board adopted Local Law Two, imposing a temporary moratorium on the installation of Battery Energy Storage Systems within in the Town on September 13, 2021 for a period of nine months. The Board may extend the moratorium for a period no more than one(1) additional period, and not to exceed three (3) months.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Town of Boonville Board, by resolution dated April 11, 2022, is extending the temporary moratorium by an additional three (3) months.

AYES: G. Case, J. Bailey, J. VerSchneider, J. Galler, D. Stocklosa

NAYS: NONE MOTION CARRIED

Supervisor Stocklosa presented the Board with a request from the Boonville Fair Association for the Town's kind services in preparing for the 2022 Fair.

Motion by D. Stocklosa to approve the Town's kind services at the Highway Superintendent's discretion, 2<sup>nd</sup> by J. VerSchneider.

AYES: G. Case, J. Bailey, J. VerSchneider, J. Galler, D. Stocklosa

NAYS: NONE MOTION CARRIED

Supervisor Stocklosa advised the Board that the Town is scheduled to have its Audit on May 4<sup>th</sup> and May 5<sup>th</sup>.

Motion by J. Bailey to pay the highway bills as presented in the amount of \$12,541.37, 2<sup>nd</sup> by J. VerSchneider.

AYES: G. Case, J. Bailey, J. VerSchneider, J. Galler, D. Stocklosa

NAYS: NONE MOTION CARRIED

Motion by G. Case to pay the split bills in the amount of \$612.20 2<sup>nd</sup> by J. Bailey.

AYES: G. Case, J. Bailey, J. VerSchneider, J. Galler,, D. Stocklosa

NAYS: NONE MOTION CARRIED

Motion by J. Galler to pay the Town bills presented in the amount of \$170,196.36 2<sup>nd</sup> by J. VerSchneider.

AYES: G. Case, J. Bailey, J. VerSchneider, J. Galler, D. Stocklosa

NAYS: NONE MOTION CARRIED

Motion to adjourn by G. Case, 2<sup>nd</sup> by J. VerSchneider.

AYES: G. Case, J. Bailey, J. VerSchneider, J. Galler, D. Stocklosa

NAYS: NONE MOTION CARRIED

Katherine Crill  
Town Clerk