

**TOWN OF BOONVILLE
TOWN BOARD MINUTES
March 14, 2022**

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

Absent: D. Stocklosa

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

Deputy Supervisor Case called the meeting to order with the Pledge to the Flag.

Motion by J. VerSchneider to accept and approve the February, 2022 Financial Report, 2nd by J. Bailey.

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

NAYS: NONE MOTION CARRIED

Motion by J. Bailey to approve February 14, 2022 board minutes, 2nd by J. VerSchneider.

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

NAYS: NONE MOTION CARRIED

Highway Superintendent, Chris Bourgeois provided the Board with a quote for a 2008 Gradall XL4100 at the price of \$140,000.00 for review. The Board advised Mr. Bourgeois that he needs 3 quotes for the Board's review. Mr. Bourgeois requested the Board's approval to auction off the Town's current gradall with Auction International. Motion by J. Bailey to allow the Highway Superintendent to auction off the old gradall with Auction International, 2nd by J. Galler.

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

NAYS: NONE MOTION CARRIED

Mr. Bourgeois also advised that Mark Roberts last day will be March 28, 2022, and that all are welcome to stop by and wish him well on his retirement.

David Vivenzio and Debbie Dibble addressed the Board regarding the purchase of land from Mrs. Moonan on Domer Road, which is listed as seasonal dirt road at this time. Their concerns are with the Town bringing the road up to codes and maintaining same. The Board requested time to look into this matter and will advise.

Joe Rowlands of NOCCOG, advised of upcoming events.

Deputy Supervisor Case read the Town Clerk, Dog Control and ZEO/CEO reports.

ZEO/CEO, Ken Doolittle has requested the Town's approval to purchase a PDF software.

Motion by J. Galler to approve Mr. Doolittle's request, 2nd by J. VerSchneider.

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

NAYS: NONE MOTION CARRIED

Old Business:

APEX – pending

Hayes Road Property – pending Attorney Moseman to advertise

Wildcat Club donation request – pending

Highway Superintendent requesting pay increase – Motion by J. Bailey to schedule a public hearing for April 11, 2022 at 6:45 pm, 2nd by J. VerSchneider. Attorney Moseman to advertise.

AYES: G. Case, J. Bailey, J. VerSchneider, J. Galler
NAYS: NONE MOTION CARRIED

New Business:

The Planning Board approved its revised “Sign Law” with regards to §3.14 of the Zoning Ordinance for the Town Boards approval. Upon review and discussion of same, motion was made by J. Galler to schedule a public hearing on April 11, 2022 at 6:30pm, 2nd by J. Bailey. Attorney Moseman to advertise

AYES: G. Case, J. Bailey, J. VerSchneider, J. Galler
NAYS: NONE MOTION CARRIED

Attorney Moseman presented the Board with Agreements to sign on behalf of Barton & Loguidice regarding the Transmission Line Upgrade Project. Deputy Supervisor to sign.

Motion by J. Bailey to pay the highway bills as presented in the amount of \$13,433.74, 2nd by J. VerSchneider.

AYES: G. Case, J. Bailey, J. VerSchneider, J. Galler
NAYS: NONE MOTION CARRIED

Motion by J. VerSchneider to pay the split bills in the amount of \$1024.18, 2nd by J. Bailey.

AYES: G. Case, J. Bailey, J. VerSchneider, J. Galler
NAYS: NONE MOTION CARRIED

Motion by J. Galler to pay the Town bills presented in the amount of \$45,608.90 2nd by J. Bailey.

AYES: G. Case, J. Bailey, J. VerSchneider, J. Galler
NAYS: NONE MOTION CARRIED

Motion to adjourn by J. VerSchneider, 2nd by J. Bailey

Katherine Crill
Town Clerk

TOWN OF BOONVILLE
TOWN BOARD MINUTES
March 28, 2022
Special Meeting

Here: J. Bailey, G. Case, J. VerSchneider
Absent: D. Stocklosa, J. Galler
Also: K. Crill, Chris Bourgeois

Deputy Supervisor Case called the Special Meeting to order with the Pledge to the Flag.
Notice was read as announced on Flack Broadcasting and Bulletin Board.

The following quotes for a gradall were submitted by Highway Superintendent Bourgeois, for the Boards review:

Yacano Enterprises LLC – Used XL 4100 Series III 4x6	\$136,000
Alta Construction Equipment LLC – New XL4100 C 6x4	\$471,854.26
Alta Construction Equipment LLC – New XL3100 V 4x2	\$395,958.91
Caledonia Diesel – Used 2000 XL200 XL3100	\$32,500

Motion by J. Bailey to approve purchase as presented from Yacano Enterprises, LLC for a used XL4100 Series III 4x6 Gradall at \$136,000, 2nd by J. VerSchneider.

AYES: J. Bailey, J. VerSchneider, G. Case.

NAYS: NONE

MOTION CARRIED

Motion by J. VerSchneider to adjourn, 2nd by J. Bailey.

AYES: J. Bailey, J. VerSchneider, G. Case.

NAYS: NONE

MOTION CARRIED

Katherine Crill, Clerk