

Motion by J. Bailey to charge \$35.00 for any check returned for insufficient funds or other reasons, 2nd by J. Youngs

AYES: D. Stocklosa, J. Bailey, J. Youngs, M. Pruckno

NAYS: none MOTION CARRIED

Motion by J. Bailey to authorize the Town Supervisor to sign all contracts for the Town of Boonville for the year 2024, 2nd by J. Youngs

AYES: D. Stocklosa, J. Bailey, J. Youngs, M. Pruckno

NAYS: none MOTION CARRIED

Motion by J. Bailey for the Town Supervisor to be the NOCCOG representative for 2024, 2nd by J. Youngs

AYES: D. Stocklosa, J. Bailey, J. Youngs, M. Pruckno

NAYS: none MOTION CARRIED

Motion by J. Bailey for 0.67 cents per mile be allowed for town officials and employees in the performance of their official duties, a completed voucher for payment must be submitted to the Town Clerk for reimbursement, 2nd by J. Youngs.

AYES: D. Stocklosa, J. Bailey, J. Youngs, M. Pruckno

NAYS: none MOTION CARRIED

Motion by J. Bailey to allow a public request to be put on the agenda if request is submitted, in writing, four days prior to the Monday night meeting, 2nd by J. Youngs.

AYES: D. Stocklosa, J. Bailey, J. Youngs, M. Pruckno

NAYS: none MOTION CARRIED

Motion by J. Bailey that the Supervisor shall submit to the Town Clerk within 60 days after close of the fiscal year, a copy of the report to be sent to the State Comptroller and cause a notice to be published by the Town Clerk that a copy of such report is on file and available for inspection and copying at the Town Clerk's Office, 2nd by J. Youngs.

AYES: D. Stocklosa, J. Bailey, J. Youngs, M. Pruckno

NAYS: none MOTION CARRIED

Motion by J. Bailey to reappoint Mike Backer as Planning Board Member for a term to expire 12/31/2028, 2nd by J. Youngs.

AYES: D. Stocklosa, J. Bailey, J. Youngs, M. Pruckno

NAYS: none MOTION CARRIED

Motion by J. Bailey to reappoint Neil Cleveland as Chairman to the ZBA Board for a term to end 12/31/2028, 2nd by J. Youngs.

AYES: D. Stocklosa, J. Bailey, J. Youngs, M. Pruckno

NAYS: none MOTION CARRIED

Motion by M. Pruckno for the following appointments for 1 year as follows: Guy Case (Deputy Supervisor), Patty Grenier (Bookkeeper to Supv.) James Moseman (Attorney), Craig Jenks (Dog Control Officer), Amanda Reed (Assistant Dog Control Officer), James Pitcher (Historian), Kenneth Doolittle (Zoning, Building Codes Enforcement Officer/Flood Plan Administrator), Joseph Pfeiffer Codes Enforcement Officer, Katherine Crill

(Registrar), Wendy Lee (Deputy Clerk /Deputy Registrar) Eileen Gydesen (ZBA and Planning Board Secretary), 2nd J. Bailey

AYES: D. Stocklosa, J. Bailey, M. Pruckno, J. Youngs
NAYS: none MOTION CARRIED

Motion by D. Stocklosa to adjourn the Organizational Meeting , 2nd by M. Pruckno

AYES: D. Stocklosa, J. Bailey, M. Pruckno, J. Youngs
NAYS: none MOTION CARRIED

Katherine Crill, Clerk

**TOWN OF BOONVILLE
TOWN BOARD MEETING
JANUARY 8, 2024**

Here: D. Stocklosa, J. Bailey, J. Youngs, M. Pruckno

Absent: G. Case

Also: K. Crill, Chris Bourgeois, Jim Moseman, Joe Rowlands

Supervisor Stocklosa called the meeting to order.

Motion by J. Bailey to accept and approve the December, 2023 Financial Report, 2nd by M. Pruckno

AYES: J. Bailey, D. Stocklosa, M. Pruckno, J. Youngs
NAYS: NONE MOTION CARRIED

Motion by J. Bailey to approve December 2023 Year End Minutes Board Minutes, 2nd by M. Pruckno

AYES: J. Bailey, D. Stocklosa, M. Pruckno, J. Youngs
NAYS: NONE MOTION CARRIED

Highway Superintendent, C. Bourgeois advised that he has resubmitted the grant application for the replacement of culverts on N. Pfendler Road and Kolosa Road with Wendell Buckman of Barton and Loguidice. Also, Mr. Bourgeois has received the check from Auction International for the sale of the 1997 Ford.

Supervisor Stocklosa read the Dog Control, ZEO/CEO and Town Clerk Reports.

Joe Rowland of NOCCOG advised the Board of upcoming events.

OLD BUSINESS:

Building Permit Fees – pending

Domser Road – pending

NEW BUSINESS:

Local Law #1 2024 – Zoning Ordinance Amendment – Tabled to February meeting

Supervisor Stocklosa advised the Board that the Fire Alarm System needs to be updated and that he has spoke to Joe Pfeiffer regarding same. Mr. Pfeiffer advised that the

current system is a local alarm only and it will only sound within in the building and does not transmit to call the fire department. Mr. Pfeiffer stated that R.E.M would need to install a communicator and cellular transmitter. Estimated costs are as follows:

Equipment and Installation - \$675.00

Invoice each January - \$576.00

Motion by D. Stocklosa to approve R.E.M to do the updates as estimated to the Fire Alarm System with the cost being split between the Town and Village, 2nd by M. Pruckno.

AYES: J. Bailey, D. Stocklosa, M. Pruckno, J. Youngs

NAYS: NONE

MOTION CARRIED

Highway Superintendent, C. Bourgeois would like to get an estimate for the Town Barn.

Supervisor Stocklosa would like to make a clarification to the Employee Handbook regarding Page 17 (29A) New Hire.

Motion by D. Stocklosa to add "Plus Any Awarded Raises" to 29A of the Employee Handbook as follows:

"All new hires in the Town Highway Department will be paid a starting wage of \$21.50 per hour, ***plus any awarded raises***for a probation period of two years and at the end of the second year, the employee will receive a salary commensurate with the rest of the Town Highway Employees", 2nd by J. Bailey.

AYES: J. Bailey, D. Stocklosa, M. Pruckno, J. Youngs

NAYS: NONE

MOTION CARRIED

Motion by J. Bailey to pay the highway bills as presented in the amount of \$4973.87, 2nd by J. Youngs.

AYES: J. Bailey, M. Pruckno, D. Stocklosa, J. Youngs

NAYS: NONE

MOTION CARRIED

Motion by J. Youngs to pay the split bills as presented in the amount of \$590.70, 2nd by M. Pruckno

AYES: J. Bailey, M. Pruckno, D. Stocklosa, J. Youngs

NAYS: NONE

MOTION CARRIED

Motion by M. Pruckno to pay the Town bills as presented in the amount of \$14885.67, 2nd by J. Youngs.

AYES: J. Bailey, M. Pruckno, D. Stocklosa, J. Youngs

NAYS: NONE

MOTION CARRIED

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

AYES: J. Bailey, M. Pruckno, D. Stocklosa, J. Youngs

NAYS: NONE

MOTION CARRIED

Katherine Crill, Clerk