

TOWN OF BOONVILLE
December 12, 2022
Battery Energy Storage Systems (BESS)
Local Law 3 - Public Hearing

Here: G. Case, J. Bailey, J. VerSchneider
Absent: D. Stocklosa, J. Galler
Also: K. Crill, Jim Moseman, Chris Bourgeois, Gerry LePage, John Health

Deputy Supervisor Case called the Public Hearing to order at 6:45 pm with the Pledge to the Flag.
Notice was read as it appeared in the newspaper and the Bulletin Board.
There were no public comments
Motion to adjourn the Public Hearing by J. VerSchneider, 2nd by J. Bailey
AYES: J. VerSchneider, J. Bailey, G. Case
NAYS: NONE

TOWN OF BOONVILLE
December 12, 2022
NYS Uniform Fire Prevention and Building Code, and
State Energy Conservation Construction Code
Local Law 4 - Public Hearing

Here: G. Case, J. Bailey, J. VerSchneider
Absent: D. Stocklosa, J. Galler
Also: K. Crill, Jim Moseman, Chris Bourgeois, Gerry LePage, John Health

Deputy Supervisor Case called the Public Hearing to order at 7:00 pm with the Pledge to the Flag.
Notice was read as it appeared in the newspaper and the Bulletin Board.
There were no public comments
Motion to adjourn the Public Hearing by J. VerSchneider, 2nd by J. Bailey
AYES: J. VerSchneider, J. Bailey, G. Case
NAYS: NONE

TOWN OF BOONVILLE
TOWN BOARD MINUTES
December 12, 2022

Here: G. Case, J. Bailey, J. Galler, J. VerSchneider
Absent: D. Stocklosa
Also: K. Crill, Chris Bourgeois, Jim Moseman, Gerry LePage, John Health

Deputy Supervisor Case called the regular Town Board meeting to order.

Motion by J. Bailey to accept and approve the following budget transfers as presented:

DA FUND	
Transfer from DA 90608 Health Insurance	564.00 to
DA 90408 Workers Compensation	140.00
DA 90508 Unemployment Ins.	334.00

DA 90558 Disability Ins.	90.00
A FUND	
Transfer from A10102 Town Board Equipt.	500.00
A10104 Town Board Contractual	600.00
A12202 Supervisor Equipment	408.00
A13304 Tax Collector Contractual	232.00
A11104 Court Contractual	235.00 to
A13554 Assessor Contractual	1975.00
Transfer from A12204	500.00
A13552 Assessor Equipment	445.00
A11104 Court Contractual	692.00 to
A14104 Clerk Equipment	1637.00
Transfer from A13201 Auditor	85.00
A11104 Court Contractual	140.00 to
A14904 Telephones	325.00
Transfer from A19904	1725.00 to
A1989 Other Government Support	900.00
A35104 Animal Control	500.00
A51824 Street Lighting	225.00
A36104 Grievance/Zoning Contractual	100.00
Transfer from A50108 Garage Equipment	5645.00 to
A50101 Street Admin Personnel	5645.00
Transfer from A90558 Disability	32.00 to
A90408 Workers Compensation	32.00

2nd by J. VerSchneider

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

NAYS: NONE

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

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

NAYS: NONE MOTION CARRIED

Highway Superintendent, C. Bourgeois, advised that they have been busy plowing and sanding.

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

John Health of NOCCOG advised of upcoming events .

OLD BUSINESS:

Apex – Pending

Hayes Road/ Glenn Property – Pending appraisal and survey

Wildcat Club – Motion by J. Galler to approve \$5178.00 funding from the Youth Programs to the Wildcat Club, 2nd by J. Bailey

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

NAYS: NONE MOTION CARRIED

Building Repairs – Motion by J. Bailey to accept and approve the signed Contract from Beebe Construction, 2nd by J. VerSchneider.

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

NAYS: NONE MOTION CARRIED

Court Security - pending

NEW BUSINESS:

Motion by J. VerSchneider to accept and approve the Notice of County Recommendations of the Oneida County Department of Planning without modifications for the BESS Law, 2nd by J. Galler.

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

NAYS: NONE MOTION CARRIED

Motion by J. Galler to adopt Local Law #3 Battery Energy Storage Systems , 2nd by J. Bailey.

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

NAYS: NONE MOTION CARRIED

Motion by J. VerSchneider to adopt Local Law #4 NYS Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code within the Town, 2nd by J. Galler.

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

NAYS: NONE MOTION CARRIED

Motion by J. Galler to re-appoint Mark White to the Grievance Board for a 5 year term (9/2023-9/2027), 2nd by J. VerSchneider.

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

NAYS: NONE MOTION CARRIED

Deputy Supervisor Case presented the Board with a letter from Laura Williams of the Division of Addictions, requesting use of the Town's website to share their link.

Motion by J. Bailey to approve the use of their link on the Town's website, 2nd by J. VerSchneider.

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

NAYS: NONE MOTION CARRIED

Deputy Supervisor Case presented the Board with a letter from Tim Stephenson of the Penn Mountain Snow Riders, requesting temporary use of a portion of Phillips Road because of a trail closure mandated by National Grid.

Motion by J. VerSchneider to approve temporary use of the southern portion of the Town line of Phillips Road with continued Liability Insurance to cover this portion, 2nd by J. Bailey.

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

NAYS: J. Galler MOTION CARRIED

Bridge NY Program – Expression letters were emailed to several engineering firms with regards to funding applications for the Kolasa Road Culvert and N. Pfendler Road Culvert projects. Upon review and discussion of all engineering firms, a motion was made by J. Galler to hire Barton and Loguidice, 2nd by J. Bailey.

Town and Village Contract – tabled to year end meeting.

Vacant Council Seat – Clerk to advertise

Year-End meeting will be held December 28, 2022 at 6 pm

Motion by J. Bailey to pay the highway bills as presented in the amount of \$18986.63, 2nd by J. Galler

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

NAYS: NONE MOTION CARRIED

Motion by J. Galler to pay the split bills in the amount of \$669.25 2nd by J. Bailey

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

NAYS: NONE MOTION CARRIED

Motion by J. Galler to pay the Town bills presented in the amount of \$72,458.97 2nd by J. VerSchneider
AYES: G. Case, J. VerSchneider, J. Galler, J. Bailey
NAYS: NONE MOTION CARRIED

Katherine Crill
Town Clerk