

TOWN OF BOONVILLE
ORGANIZATIONAL MEETING
JANUARY 10, 2022

PRESENT: D. Stocklosa, G. Case, J. Bailey, J. Galler

Absent: J. VerSchneider

Also: K. Crill

Meeting called to order at 6:30 pm by Supervisor Stocklosa.
Notice was read as advertised on the radio and Bulletin Board.

Motion by G. Case to accept and approve Rules of Procedure as presented, 2nd by J. Bailey.

AYES: D. Stocklosa, J. VerSchneider, J. Galler, J. Bailey
NAYS: none MOTION CARRIED

Motion by J. Bailey to hold monthly meetings on the 2nd Monday of each month at 7 pm, 2nd by G. Case.

AYES: D. Stocklosa, J. Galler, J. Bailey, J. Galler
NAYS: none MOTION CARRIED

Motion by J. Bailey for the Rome Sentinel and Boonville Herald to be our designated news papers for the year 2022, 2nd by J. Galler.

AYES: D. Stocklosa, G. Case, J. Galler, J. Bailey
NAYS: none MOTION CARRIED

Motion by J. Bailey to designate Adirondack Bank and Community Bank as our official depository for 2022, 2nd by J. Galler.

AYES: D. Stocklosa, G. Case, J. Galler, J. Bailey
NAYS: none MOTION CARRIED

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

AYES: D. Stocklosa, G. Case, J. Galler, J. Bailey
NAYS: none MOTION CARRIED

Motion by J. Galler to authorize the Town Supervisor to sign all contracts for the Town of Boonville for the year 2022, 2nd by D. Stocklosa.

AYES: D. Stocklosa, G. Case, J. Galler, J. Bailey
NAYS: none MOTION CARRIED

Motion by G. Case for the Town Supervisor to be the NOCCOG representative for 2022, 2nd by J. Galler.

AYES: D. Stocklosa, G. Case, J. Galler, J. Bailey
NAYS: none MOTION CARRIED

Motion by G. Case for 0.58.5 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. Bailey.

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

NAYS: none

MOTION CARRIED

Motion by J. Galler 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 G. Case.

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

NAYS: none

MOTION CARRIED

Motion by J. Galler 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. Bailey.

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

NAYS: none

MOTION CARRIED

Motion by J. Galler to reappoint Gerry LePage as Planning Board Chairman for a term to expire 12/31/2026, 2nd by J. Bailey.

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

NAYS: none

MOTION CARRIED

Motion by J. Bailey to reappoint Ned Ross to the ZBA Board for a term to end 12/31/2026, 2nd by J. Galler.

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

NAYS: none

MOTION CARRIED

Motion by J. Galler for the following appointments for 1 year as follows: Guy Case (Deputy Supervisor), Kevin Kelsey (Deputy Highway Supt.) Patty Grenier (Bookkeeper to Supv.) James Moseman (Attorney), Craig Jenks (Dog Control Officer), Amanda Reed (Assistant Dog Control Officer), James Pitcher (Historian), Kenneth Doolittle (Zonning, Building Codes Enforcement Officer/Flood Plan Administrator), Joseph Pfeiffer Codes Enforcement Officer, Katherine Crill (Registrar), Wendy Lee (Deputy Clerk /Deputy Registrar) Katherine Crill (ZBA and Planning Board Secretary), 2nd by J. Bailey.

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

NAYS: none

MOTION CARRIED

Motion by G. Case to adjourn the Organizational Meeting , 2nd by J. Galler.

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

NAYS: none

MOTION CARRIED

Katherine Crill, Clerk