



Supervisor Stocklosa advised that two quotes were received with regards to shredding services. One from Shred It and the second from Confidata.

Motion by G. Case to approve Confida Services, 2<sup>nd</sup> by M. Pruckno.

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

NAYS: NONE MOTION CARRIED

Supervisor Stocklosa advised the Board that National Grid has been charging the Town sales tax and that he is working with them on refunding the Town.

Russ Ritzel spoke to the Board on behalf of Tomorrow Needs You, which is a non-profit organization that is seeking \$1000.00 to help aid educational resources and advocacy of suicide prevention. Mr. Ritzel also questioned the Board as to how organizations can apply for funding that may be available for community services and if it can be published.

G. Case read a letter that was received on behalf of the Lions Club, which is a club organization that is seeking \$3000.00 to help continue with services within the community.

J. Bailey read a letter that was received on behalf of the Boonville Area Chamber of Commerce which is an organization that is seeking \$6000.00 to help in promoting local area businesses and events.

The Board has tabled these requests for further discussion.

Attorney Comments: Mr. Moseman spoke to the Board regarding a letter of Memorandum of Understanding received by Adirondack Techs. The letter explained that this company would be responsible for burring fiber along the Town's easements, around culverts, and provide details of bury to the Town, with the cable being at least 1' deep. Adirondack Techs advised of that they are looking to provide fiber to Hennessey Road, Andrews Road, Czajka Road, Domser Road, Sudol Hill, Egypt Road, N. Pond Road, Island View Road and Phillips Road.

They are requesting the Town to grant permission to use a portion of the easements for the fiber line. Attorney Moseman would like to look into this further and advise.

Motion by Joel Bailey to pay the highway bills as presented in the amount of \$24,747.63 , 2<sup>nd</sup> by G. Case.

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

NAYS: NONE MOTION CARRIED

Motion by D. Stocklosa to pay the split bills as presented in the amount of \$501.87, 2<sup>nd</sup> by J. Youngs

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

NAYS: NONE MOTION CARRIED

Motion by J. Bailey to pay the Town bills as presented in the amount of \$21,180.56, 2<sup>nd</sup> by J. Youngs.

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

NAYS: NONE MOTION CARRIED

Motion by D. Stocklosa to adjourn, 2<sup>nd</sup> by G. Case

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

NAYS: NONE MOTION CARRIED

Katherine Crill, Clerk