

**TOWN OF BOONVILLE
TOWN BOARD MEETING
February 12, 2024
Public Hearing**

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

Absent: NONE

Also: K. Crill, Chris Bourgeois, Jim Moseman, Joe Rowlands, Andrew Scheve, Lisa Stanford

Public Hearing called to Order by Supervisor Stocklosa with the Pledge to the Flag.

Notice was read as it appeared in the newspapers.

There were no public comments.

Motion by G. Case to close the Public Hearing, 2nd by J. Bailey.

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

NAYS: NONE MOTION CARRIED

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Supervisor Stocklosa called the meeting to order.

Motion by J. Bailey to accept and approve the January 2024 Financial Report, 2nd by M. Pruckno

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

NAYS: NONE MOTION CARRIED

Motion by G. Case to approve January Board Minutes, 2nd by M. Pruckno.

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

NAYS: NONE MOTION CARRIED

Highway Superintendent, C. Bourgeois, advised they have been doing repairs on the 2002 and 2013 trucks. Mr. Bourgeois submitted a Quote from Noregon Systems regarding the purchase of a JPRO laptop, which is a Repair Diagnostic Toolbox that comes with a 3 year protection plan and adapters, with a cost of \$8804.18, for the Boards review. The laptop yearly subscription fee is \$2199.00, which includes all upgrades with no extra fees. The Board reviewed and discussed the Quote by Noregon.

Motion to approve the purchase and yearly subscription fee, was made by G. Case, 2nd by J. Bailey.

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

NAYS: D. Stocklosa, M. Pruckno MOTION CARRIED

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

Joe Rowland of NOCCOG advised the Board of upcoming events.

OLD BUSINESS:

Town of Boonville Zoning Amendments: Attorney Moseman prepared a letter of Notice of Local Municipal Body Final Action letter for review.

Motion by G. Case to approve the Notice as presented for signature, 2nd by J. Bailey.

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

NAYS: NONE MOTION CARRIED

Motion by D. Stocklosa to adopt the 2024 Zoning Ordinance, 2nd by M. Pruckno

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

NAYS: NONE MOTION CARRIED

Building Permit Fees – pending

Domser Road – pending

Fire Alarm Systems – pending a scheduled time for REM to show up and advise.

Comprehensive Planning Board Updates – pending

NEW BUSINESS:

Supervisor Stocklosa advised the Board that he and Attorney Moseman, Ken Doolittle, and Gerry LePage meet with a developer who advised that the Oneida County Waste Authority is working on installing a collecting/cleaning facility, at the Landfill. The installation would consist of a 6” pvc pipe with a 60 lb pressure line that would extend from the Landfill to the Iroquise Pipeline. This line would cross acquired landowners property along with some Town Roads. This was just an advisory meeting.

Motion by J. Bailey to approve the Boonville Fire Company Contract, 2nd by J. Youngs.

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

NAYS: NONE MOTION CARRIED

Motion by G. Case to approve the Boonville Ambulance Contract, 2nd by J. Bailey.

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

NAYS: NONE MOTION CARRIED

Motion by D. Stocklosa to approve the Forestport Fire Contract, 2nd by M. Pruckno.

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

NAYS: NONE MOTION CARRIED

Motion J. Youngs to approve the Search and Rescue Contract, 2nd by M. Pruckno.

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

NAYS: NONE MOTION CARRIED

Lisa Stanford of the Black River Valley Business and Community Alliance, advised the Board of what their organization consists of and their plans of upcoming events in the area. She also asked the Board for any suggestions that their organization could do to help make things better in the Town. Ms. Stanford requested that their organization to be put on a list to receive funds from the Town to help them with their missions.

Andrew Scheve, Treasurer of the Boonville Environmental Council, advised the Board as what their organization consists of doing, such as Earth Day and cleaning up trash in and around the Village and Town. Mr. Scheve also requested to be put on the list to receive funds from the Town to help them with their missions.

Motion by M. Pruckno to pay the highway bills as presented in the amount of \$35,244.76, 2nd by J. Youngs.

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

NAYS: NONE MOTION CARRIED

Motion by G. Case to pay the split bills as presented in the amount of \$737.07, 2nd by J. Bailey

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 \$82,170.30, 2nd by D. Stocklosa

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

NAYS: NONE MOTION CARRIED

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

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

NAYS: NONE MOTION CARRIED

Katherine Crill, Clerk