

**TOWN OF BOONVILLE
TOWN BOARD MEETING
August 12, 2024**

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

Absent: NONE

Also: K. Crill, Chris Bourgeois, Jim Moseman, Joe Rowland, John Muha, Aaron Bourgeois, Shawn Fay, Kim & Tim Serra, Adam Stocklosa, Mike Chambers, Don Hart, Stephen Pritchard, Tom Gerace, Jason Clanton, Shannon Miller, Jason Dale, Clayton Dale, Tammy Toth, Joe Toth, Rodney Grower, Charles Domville, Mark Bourgeois, Atty Carl Dziekan.

Supervisor Stocklosa called the meeting to order.

Motion by G. Case to accept and approve the July 2024 Financial Report, 2nd by J. Bailey

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

NAYS: NONE MOTION CARRIED

Motion by G. Case to accept and approve July 2024 Board Minutes, 2nd by D. Stocklosa

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

NAYS: NONE MOTION CARRIED

J. Youngs not present for Financial Report and Minutes.

Highway Superintendent, C. Bourgeois advised that they have been digging out ditches, mowing road sides and preparing to oil and stone. Mr. Bourgeois also advised that the grant submitted for the replacement of the Pfendler Road and Kolasa Road culverts has been denied.

Mr. Bourgeois advised the Board that he is still looking to hire a few guys and requested approval to purchase a banner to put on the front of the Highway Building. The Board also discussed an option of training a new employee that does not have a CDL.

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

Joe Rowland of NOCCOG advised of upcoming event.

OLD BUSINESS:

Easement Agreement: Attorney Moseman presented the Board with the Easement Agreement between the Town of Boonville and Adirondack Tech.

Motion by D. Stocklosa to approve the Easement as presented, 2nd by M. Pruckno.

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

NAYS: NONE MOTION CARRIED

ATV Insurance: pending

ATV Club: Supervisor Stocklosa advised the Board and the ATV Club that he has spoken with County Attorney, Andrew Dean, and Mr. Dean advised that he is out of town at the moment and that the SEQR is in the hands of the County. Supervisor Stocklosa also requested to see an amended map and the Board would like the ATV's Club contact information.

Attorney Carl Dziekan, who represents the NOCATV Club, questioned the Board as to their position with opening the roads to ATV's and also asked why the County needs to be involved. Attorney Dziekan reviewed the original map presented at last month's meeting and questioned the Board what else is required from the Club to move forward.

The Board advised Attorney Dziekan that they were under the assumption that the Club was using West Road to get into Lewis County and that road is a county road, not a town road, and would require the County's approval.

The Club is going to work on getting an amended map to the Board and further information will be discussed at that time.

NEW BUSINESS:

Supervisor Stocklosa advised that the NYS Tug Hill Commission will be holding their annual dinner on September 19, 2024 at the Hayloft in Port Leyden.

Chairman of the Board of Assessment, Ned Ross, submitted a summary of the 2024 Assessment Review.

Supervisor Stocklosa advised that the Town will be doing its annual audit on August 27th and 28th.

Motion by J. Bailey to pay the highway bills as presented in the amount of \$54,558.55, 2nd by M. Pruckno
AYES: J. Bailey, M. Pruckno, D. Stocklosa, J. Youngs, G. Case
NAYS: NONE MOTION CARRIED

There were no split bills presented

Motion by G. Case to pay the Town bills as presented in the amount of \$44,854.87 2nd by M. Pruckno
AYES: J. Bailey, M. Pruckno, D. Stocklosa, J. Youngs, G. Case
NAYS: NONE MOTION CARRIED

Motion by D. Stocklosa to adjourn, 2nd by J. Youngs
AYES: J. Bailey, M. Pruckno, D. Stocklosa, J. Youngs, G. Case
NAYS: NONE MOTION CARRIED

Katherine Crill, Town Clerk