

**TOWN OF BOONVILLE
TOWN BOARD MEETING
April 8, 2024**

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

Absent: NONE

Also: K. Crill, Chris Bourgeois, Jim Moseman, John Health, Eric Thayer, Frank Salamone, Eric McIntyre, Kim Skerpon, Kerry Weber, Rodney Grower, Lisa Stanford, Ben Baxter, Aaron Bourgeois, Mark Bourgeois, Keith Redhead, Craig Trainor, Rusty Ritzell and Sarah Snyder.

Supervisor Stocklosa called the meeting to order.

Motion by G. Case to accept and approve the March 2024 Financial Report, 2nd by M. Pruckno

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

NAYS: NONE MOTION CARRIED

Motion by J. Youngs to accept and approve March 2024 Board Minutes, 2nd by J. Bailey

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

NAYS: NONE MOTION CARRIED

Highway Superintendent, C. Bourgeois presented the Board with the purchase prices for the following:

Purchase 1 – 2026 Hx620 6x4 Chassis at \$302,538

Purchase 2 – 2026 Hx620 6x4 Chassis at \$290,687

Mr. Bourgeois also advised that a town resident was asking about a speed limit reduction on Moose River Road. Mr. Bourgeois is to advise town resident to attend the next board meeting to discuss.

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

John Healt of NOCCOG advised of upcoming events.

OLD BUSINESS:

Building Permit Fees – pending

Domser Road – pending

Budget Line item B63264 – Supervisor Stocklosa advised that there is \$5000.00 budgeted and that the Board has agreed to give \$2,500 directly towards the reindeer program.

REM Fire Alarm System – Quote was received from REM in the amount of \$12,860.00 to install a fire alarm system at the Town Highway Garage. REM will also provide a cellular communicator to transmit the signal to their monitoring center for a monthly fee of \$48.00 per month per location. Upon review and discussion, motion was made by M. Pruckno to approve the installation and monthly fee, as per quote, 2nd by D. Stocklosa.

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

NAYS: NONE MOTION CARRIED

NEW BUSINESS:

Supervisor Stocklosa advised the Board that the Insurance Policy renewal will have an increase of \$536.96. Upon review and discussion, a Motion was made by G. Case to accept the renewal policy with the increase, 2nd by J. Youngs.

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

NAYS: NONE MOTION CARRIED

Supervisor Stocklosa presented the Board with letter of request on behalf of the Boonville Fair Association for use of the Town grater, roller and sander for preparation of the 2024 Fair.

Motion by G. Case to approve the request, at the discretion of the Highway Superintendent, 2nd by J. Bailey.

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

NAYS: NONE MOTION CARRIED

Supervisor Stocklosa presented the Board with an email on behalf of the Comprehensive Plan Committee which states that the grant award from the Department of State was in the amount of \$40,500. The Comprehensive Plan Committee has received two proposals to act as consultants for the grant as follows:

LaBella \$49,150

Planning 4 Places \$77,664

The Committee accepted the proposal made by LaBella and has requested the Town and Village to split the cost of the shortfall of \$8,650.

Motion by D. Stocklosa to approve the Town's portion of \$4,325, 2nd by G. Case.

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

NAYS: NONE

MOTION CARRIED

Eric Thayer spoke to the Board on behalf of Boonville residents and business owners regarding ATV/UTV access to sections of Town roads. He would like to provide a primary route into the Village from the north and east and extend west to access to the Lewis County trail system. The proposed roads for Phase 1 are as follows:

West Leyden Road - Sargent Road to Moose River Road - Moose River Road - East and West Hayes Road - LaChausse Road - Lovers Lane and Industrial Drive.

Phase II consists of the following roads: Walker Road – Millers Woods Road – Lewis Road – Jackson Hill Road – Merry Hill Road – Dorn Road – Woodgate Drive and Furman Road.

Supervisor Stocklosa advised that roads cannot be used as a trail.

The Board is in favor of opening up the proposed sections of roads and requested Mr. Thayer to provide better definitions regarding points of access/direction and distances of each road. It was also suggested that Mr. Thayer try to form an ATV/UTV.

Motion by G. Case to approve a letter of request to the County addressed to Kevin Revere, in favor of opening a section of Golden Road, 2nd J. Bailey.

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

NAYS: NONE

MOTION CARRIED

Lisa Stanford handed out pocket maps with all area businesses listed on them. She also asked the Board if there was an application process with regards to receiving funding and what other information is required. Supervisor Stocklosa advised that there is no application process and that she could send a letter to the Board requesting same.

Attorney Comments: Mr. Moseman has stated that the Local Law #1 "Amended Zoning Ordinance" has been sent out to be filed with the State and that he also awaiting response from Adirondack Techs with regards to the Memorandum of Understanding for the Town to grant use of easements for the fiber lines.

Motion by G. Case to pay the highway bills as presented in the amount of \$12,862.37 , 2nd by M. Pruckno

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

NAYS: NONE

MOTION CARRIED

There were no split bills to present.

Motion by J. Bailey to pay the Town bills as presented in the amount of \$32,488.50, 2nd by J. Youngs.

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

NAYS: NONE

MOTION CARRIED

Motion by G. Case to adjourn, 2nd by J. Bailey

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

NAYS: NONE

MOTION CARRIED

Katherine Crill, Town Clerk