

**TOWN OF BOONVILLE
TOWN BOARD MINUTES
October 12, 2022**

Here: D. Stocklosa, J. Bailey, J. Galler, G. Case, J. VerSchneider

Absent: NONE

Also: K. Crill, Chris Bourgeois, Jim Moseman, Lisa Bellinger

Supervisor Stocklosa called the meeting to order with the Pledge to the Flag.

Motion by J. VerSchneider to accept and approve the September, 2022 Financial Report, 2nd by G. Case.

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

NAYS: NONE MOTION CARRIED

Motion by G. Case to approve September 12, 2022 board minutes, 2nd by J. Bailey

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

NAYS: NONE MOTION CARRIED

Highway Superintendent, Chris Bourgeois, presented the Board with a resignation letter from Trevor Kane.

Motion by D. Stocklosa to accept Mr. Kane's resignation letter, 2nd by G. Case.

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

NAYS: NONE MOTION CARRIED

Mr. Bourgeois presented the Board with bid specs from Barton and Loguidice for the Pine Road Guardrail project. Upon review and discussion of same, a motion was made by G. Case to accept the bid specs as presented subject to verification from Barton and Loguidice that the specs are state approved standards, 2nd by J. Galler. Supervisor Stocklosa to advise.

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

NAYS: NONE MOTION CARRIED

Lisa Bellinger of NOCCOG, advised of upcoming events.

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

Old Business:

APEX – pending

Hayes Road Property – pending

Sign Law §3.14 of Zoning Ordinance – pending

Domser Road – pending

Building Repairs – pending

Wildcat Club: Financials were presented for review.

Battery Energy Storage System (BESS Law): Final draft of the BESS Law was presented for review.

Motion was made by D. Stocklosa to accept and approve the final draft and to schedule a public hearing on November 14, 2022 at 6:45 pm, 2nd by J. VerSchneider.

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

NAYS: NONE MOTION CARRIED

8:00 pm – Roof Bid and Building Repair Opening

The following bids packets were received and opened

Titan Roofing Co. 312,000

Pulver Roofing Co. 219,000

Beebe Construction 118,800

All bids received will be reviewed by the Town Board, Village Board and Attorney Moseman prior to any decision to award.

New Business:

Town Councilman, James Galler, presented the Board with his resignation letter with an end date of 12/31/2022.

Motion by D. Stocklosa to accept Mr. Galler's resignation letter, 2nd by J. VerSchneider.

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

NAYS: NONE MOTION CARRIED

Town Clerk requested approval for the purchase of an Automatic Desktop Paper and Letter Folder.
Motion by G. Case to approve the request, 2nd by J. Bailey.

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

Supervisor Stocklosa advised he has received a letter from the NYS Power Authority advising that National Grid is planning to start construction activities in our area to rebuild the electric transmission lines.

Supervisor Stocklosa advised that the Town Justice is requesting court security. He advises that he has discussed this issue with Village Mayor Dellerba, to which she has stated the Village will not provide any funding for same.

Motion by J. Bailey to pay the highway bills as presented in the amount of \$7808.53, 2nd by J. VerSchneider.

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

Motion by J. VerSchneider to pay the split bills in the amount of \$298.44 2nd by G. Case.

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

Motion by G, Case to pay the Town bills presented in the amount of \$16,542.78 2nd by J. Galler

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

Supervisor Stocklosa presented the Board with the 2023 Tentative Budget for review.

Motion by D. Stocklosa to schedule another budget workshop for October 24, 2022 at 6:30pm, 2nd by J. VerSchneider.

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

Motion by D. Stocklosa to schedule a Public Hearing for November 14, 2022 at 6:30pm to adopt the 2023 Preliminary Budget, 2nd by J. VerSchneider.

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

Motion to adjourn by D. Stocklosa, 2nd by G. Case

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

Katherine Crill
Town Clerk

**TOWN OF BOONVILLE
TOWN BOARD MINUTES
October 24, 2022
Budget Workshop**

Here: J. Bailey, G. Case, J. VerSchneider
Absent: D. Stocklosa, J. Galler
Also: K. Crill

Deputy Supervisor Case called the workshop meeting to order with the Pledge to the Flag.
Notice was read as announced on the radio and as it appeared on the Bulletin Board.

Susan Alger, Treasurer for the Boonville Snow Festival, submitted a letter to the Board requesting a donation from the Town in the amount of \$5,000. No action from the Board was taken at this time.

The Board was presented with the final draft of the 2023 Preliminary Budget for review and discussion.

Motion by J. VerSchneider to accept and approve the 2023 Preliminary Budget as presented, 2nd by J. Bailey.

AYES: G. Case, J. Bailey, J. VerSchneider
NAYS: NONE

Motion by J. Bailey to adjourn, 2nd by J. VerSchneider.

AYES: G. Case, J. Bailey, J. VerSchneider
NAYS: NONE

Katherine Crill
Town Clerk

TOWN OF BOONVILLE
Special Meeting
November 2, 2022

Here: J. Bailey, G. Case, J. VerSchneider

Absent: D. Stocklosa, J. Galler

Also: K. Crill, Judy Dellerba

Deputy Supervisor Case called the special meeting to order.

Notice was read as announced on the radio and as it appeared on the Bulletin Board.

The Board reviewed and discussed the roof replacement bids.

Motion by J. VerSchneider to accept and award the roof replacement project to Beebe Construction, 2nd by J. Bailey.

AYES: G. Case, J. Bailey, J. VerSchneider
NAYS: NONE

Boonville Village Mayor, Judy Dellerba, spoke to the Board regarding plowing and shoveling this winter and wishes to have the Village crew continue doing the job and split the costs of same in the Spring. The Board would like to discuss this issue at the next board meeting.

Motion by J. Bailey to adjourn, 2nd by J. VerSchneider.

AYES: G. Case, J. Bailey, J. VerSchneider
NAYS: NONE

Katherine Crill

Town Clerk