TOWN OF BOONVILLE TOWN BOARD MEETING February 10, 2025

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

Absent: NONE

Also: K. Crill, Attorney Moseman, Attorney Mark Lemieux, Joe Rowland, Rodney Grower and Steve

Boucher

Supervisor Stocklosa called the meeting to order at 7:00 pm

Motion by G. Case to accept and approve the January 2025 Financial Report, 2nd by J. Bailey.

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

NAYS: NONE MOTION CARRIED

Motion by J. Youngs to accept and approve January Organizational Board Minutes, 2nd by J. Bailey

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

NAYS: NONE MOTION CARRIED

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

Joe Rowlands of NOCCOG advised the Board of upcoming events.

OLD BUSINESS:

ATV Club – Legislator, Steve Boucher, advised that he believes that this matter will be before the Legislator's in March and will advise. Supervisor Stocklosa reviewed some of the questions and answers that were presented to the ATV Club back in the fall.

Seaboard Solar Projects – Supervisor Stocklosa advised that ZEO/CEO, Ken Doolittle, has sent packets out on both projects and awaiting escrow funds.

NEW BUSINESS:

There were no public comments

Motion by G. Case to pay the highway bills as presented in the amount of \$21,561.62, 2nd by J. Youngs.

AYES: J. Bailey, M. Pruckno, D. Stocklosa, J. Youngs, G. Case NAYS: NONE MOTION CARRIED

Motion by J. Youngs to pay the Village split bills for January in the amount of \$1229.91, 2nd by J. Bailey.

AYES: J. Bailey, M. Pruckno, D. Stocklosa, J. Youngs, G. Case NAYS: NONE MOTION CARRIED

Motion by G. Case to pay the Town bills as presented in the amount of \$85,686.05 2nd by J. Youngs.

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, Town Clerk