

TOWN OF BOONVILLE
TOWN BOARD MINUTES
January 10, 2022

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

Absent: J. VerSchneider

Also: K. Crill, Attorney Moseman, Tyme Ferris, John Vella, Kelly Ulrich, Scott Ferris, Susan Alger, John Health, Ken Ferris and Susan Ferris.

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

Motion by J. Galler to accept and approve the December Financial Report, 2nd by J. Bailey.

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

NAYS: NONE

Motion by J. Galler to approve the December 29, 2021 board minutes, 2nd by G. Case

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

NAYS: NONE

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

No Highway Report was presented

Motion by G. Case to accept and approve the Policies and Appointments from the Organizational Meeting, 2nd by J. Bailey.

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

NAYS: NONE

Old Business:

APEX – pending

Hayes Road Property – pending Attorney Moseman to advertise

New Business:

Supervisor Stocklosa presented the Board with an Engineering Service Proposal from Barton & Loguidice. The proposal is for review to evaluate the potential environmental, engineering, and socio-economic impacts associated with the Alternating current (AC) transmission line upgrade project being proposed by the New York Power Authority (NYPA) and National Grid. The proposed AC transmission line upgrade project, which includes several different existing power line segments, involves rebuilding of approximately 100 miles of existing 230 kilovolt transmission lines to either 230 kV or 345 kV, along with associated substation construction and upgrades.

The Board reviewed and discussed the proposal as presented and a motion was made by D. Stocklosa sign the proposal, 2nd by G. Case.

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

NAYS: NONE

Supervisor Stocklosa advised the Board that Apex provided a \$5000.00 donation towards the purchase of the new fire truck.

Employee Handbook: Revisions were made with regards to the new hire wage, clerk to update.

Supervisor Stocklosa advised the Board that the Tug Hill Local Government Conference will be held at the Turning Stone Event Center on April 19, 2022, if anyone is interested.

Public comments were heard as follows:

John Vella and Kelly Ulrich both believe the Town should not have opted out from the Cannabis dispensaries and questions why the Board did.

Sue Alger would like the Town to reconsider its decision on opting out and sees this opportunity in a positive way. She also questioned why the Board opted out.

Scott Ferris would like to know what the Boards concerns were for opting out.

Ken Ferris would also like the Town to reconsider its decision for opting out.

Tyme Ferris would really like the Town's support and disappointed that the Town has opted out. He states that the Town would be missing out on a very profitable business. Mr. Ferris spoke with regards to a permissive referendum.

Supervisor Stocklosa responded to the above concerns, on his behalf, as to why he voted to opt out. Mr. Stocklosa stated that he feels he was elected to look out for the Town residents best interest and feels that there was not enough information on regulations from the State.

Supervisor Stocklosa advised the Board that Highway Superintendent, Chris Bourgeois, is requesting the Town pay him for overtime, as he is driving the plow truck and requested a salary raise of \$6926.00. The Board would like time to look into this request and the matter was tabled to next month's meeting.

Supervisor Stocklosa requested the Boards approval to increase the salaries of the Justice Clerk's to \$15.00 per hour.

Motion by J. Galler to approve the increase to \$15.00 per hour, 2nd by D. Stocklosa

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

NAYS: NONE

Motion by J. Bailey to pay the highway bills as presented in the amount of \$2723.17, 2nd by G. Case

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

NAYS: NONE

MOTION CARRIED

Motion by J. Galler to pay the Town bills presented in the amount of \$20,754.55, 2nd by J. Bailey

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

NAYS: NONE

MOTION CARRIED

Motion to adjourn by D. Stocklosa 2nd by J. Galler

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

NAYS: NONE

MOTION CARRIED

Katherine Crill

Town Clerk