

**TOWN OF BOONVILLE
TOWN BOARD MINUTES
December 29, 2021
Public Hearing**

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

Absent: NONE

Also: K. Crill, Chris Bourgeois, Attorney Moseman, Tyme Ferris, Bethany Rutherford, Chris Warren, Scott Ferris, Lauren Breedlore, Pamela Ferris, Aaron Browka, Alfred Witt, Paula Witt, Dylan Ferris.

Supervisor Stocklosa called the Public Hearing to order.

Notice was read as it appeared in the newspaper and Bulletin Board and the floor was opened to public comments.

Tyme Ferris, of Pantheon Collective, LLC spoke to Board to consider not to opt out of allowing retail cannabis dispensaries and/or onsite cannabis consumption establishments to locate and operate within the Town of Boonville. Mr. Ferris strongly feels that the Town would be missing out on a great opportunity and advises that he is always available to answer any questions.

Chris Warren stated he would like the Town Board not opt out.

Scott Ferris stated he would like the Town Board not to opt out also.

Aaron Browka spoke to the Board with concerns regarding children and teenagers in the area and the influence it may have on them. Mr. Browka also has concerns regarding the property value of premises near a cannabis facility.

There were no further comments.

Motion by G. Case to close the Public Hearing, 2nd by J. VerSchneider.

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

NAYS: NONE

Supervisor Stocklosa opened the year end meeting with the Pledge to the Flag.

Motion by G. Case to approve the December 13, 2021 board minutes, 2nd by J. Bailey

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

NAYS: NONE

Motion by J. Galler to Opt Out of licensing and allowing retail cannabis dispensaries and/or onsite cannabis consumption establishments to locate and operate in the Town of Boonville, 2nd by J. VerSchneider.

AYES: J. VerSchneider, J. Galler, D. Stocklosa

NAYS: G. Case, J. Bailey

Highway Superintendent, C. Bourgeois advised the Board that employee, William Pritchard is resigning from his position as MEO as of December 31, 2021, which makes the Highway Department short two men, as Mr. Pruckno retired last month. Mr. Bourgeois requested the Board to up the hire pay rate from \$17.00 to \$21.00/\$21.50, as no one is applying for the either position. Mr. Bourgeois states that he has a great group of employees that work hard and they do a lot of in house repair work and requested that those employees wage be raised to at least 23.00.

Motion by D. Stocklosa to accept Mr. Pritchard's resignation letter, 2nd by G. Case
AYES: G. Case, J. Bailey, J. VerSchneider, J. Galler, D. Stocklosa
NAYS: NONE

Supervisor Stocklosa presented the Board with the following budget changes:
Deduct \$6749.67 from A1420.1 Law Cont. and add to A. Fund as follows:

| | |
|-------------------------------|-----------|
| A1330.4-Tax Collection Cont. | \$96.75 |
| A1410.1-Clerk Person Services | \$1223.92 |
| A1989 Government Support | \$47.84 |
| A4020.1 Vital Records | \$190.06 |
| A5010.1 Street Admin Personal | \$1908.29 |
| A5010.4 Street Admin Cont. | \$96.00 |
| A5132.4 Garage Cont. | \$1293.31 |
| A5182.4 Street Lighting | \$646.06 |
| A9010.8 State Retirement | \$916.00 |
| A9060.8 Health Insurance | \$331.44 |

Deduct \$4189.60 from DA5130.4 Machinery Cont.
Add to DA Fund as follows:

| | |
|---------------------------|-----------|
| DA9010.8 State Retirement | \$3664.00 |
| DA9055.8 Disability Ins. | \$525.60 |

Transfer \$119,374.60 from DB3501 State Aid Cont. Hwy Outside and
Add to DB5112.2 Per. Impr & Eqpt. Hwy Outside.

Motion by G. Case to accept and approve the budget changes as presented, 2nd by J. Bailey
AYES: D. Stocklosa, G. Case, J. Galler, J. Bailey, J. VerSchneider
NAYS: NONE MOTION CARRIED

Motion by J. Galler to pay the highway bills as presented in the amount of \$10,881.60, 2nd by J. Bailey
AYES: D. Stocklosa, G. Case, J. Galler, J. Bailey, J. VerSchneider
NAYS: NONE MOTION CARRIED

Motion by G. Case to pay the Town bills presented in the amount of \$16,976.17, 2nd by J. VerSchneider
AYES: D. Stocklosa, G. Case, J. Galler, J. Bailey, J. VerSchneider
NAYS: NONE MOTION CARRIED

D. Stocklosa moved to go into Executive Discussion regarding employee wages, 2nd by J. Galler.
AYES: G. Case, J. Bailey, J. Galler, D. Stocklosa
NAYS: NONE

Town Clerk, Highway Superintendent, Town Attorney and Board Member J. VerSchneider will not be present during Executive Session. Supervisor Stocklosa to take notes

Motion by J. Galler to adjourn Executive Session with no action taken, 2nd by J. Bailey
AYES: G. Case, J. Bailey, J. Galler, D. Stocklosa
NAYS: NONE

Resolution was made by G. Case to modify the Employee Handbook as follows:

**RESOLUTION #5
December 29, 2021**

Addendum to Employee Handbook

WHEREAS, the Town Board is to clarify provisions of the handbook with regard to new hire of highway employees starting wage;

WHEREAS, the Town Board is to clarify provisions of the handbook with regard to highway employees health benefits;

NOW, THEREFORE IT BE RESOLVED, by the Town Board of the Town of Boonville at regular session duly convened as follows: Section II of the Employee Handbook entitled "Employment Matters" 29 a., is hereby to add a starting wage to read as follows:

FIRST: All new hires in the Town Highway Department will be paid a starting wage of \$21.50 per hour for a probation period of two years. At the end of the second year the employee will receive a salary commensurate with rest of the Town Highway Employees, and;

SECOND: All new hires in the Town Highway Department must have a CDL

RESOLVED: This Resolution shall take effect on January 1, 2022

2nd by D. Stocklosa

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

NAYS: NONE

MOTION CARRIED

Motion to adjourn by J. Bailey 2nd by J. VerSchneier

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

NAYS: NONE

MOTION CARRIED

Katherine Crill
Town Clerk