

**TOWN OF BOONVILLE
TOWN BOARD MINUTES
May 8, 2023**

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

Absent: NONE

Also: K. Crill, Jim Moseman, John Healt, Lorraine Murwin

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

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

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

NAYS: NONE MOTION CARRIED

Motion by J. VerSchneider to approve April 10, 2023 board minutes, 2nd by J. Bailey

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

NAYS: NONE MOTION CARRIED

Highway Superintendent, C. Bourgeois, advised that Town and County Bridge and Rail, Inc. has completed the Pines Road guide rail replacement project and is awaiting approval of the project from DEC. Mr. Bourgeois provided the Board with the Agreement To Spend Town Highway Funds for review.

Motion by G. Case to accept the Agreement and sign, 2nd by J. Bailey.

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

NAYS: NONE MOTION CARRIED

Lorraine Murwin spoke to the Board on behalf of the Boonville Area Chamber of Commerce and presented the Board with a copy of an Analyst. Upon review and discussion, the Board presented a letter to the Chamber of Commerce requesting copies of all bank statements from 2012-2020 for review. Ms. Murwin also asked if the Town could possibly fund a DARE (Drug Abuse Resistance Education) program, to which Attorney Moseman suggested that she contact the County and the Sheriffs Department, as he believes they already fund this program.

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

NOCCOG – John Healt advised of upcoming events.

OLD BUSINESS:

Glenn Property – Attorney Moseman presented the Supervisor with a check and advised that this matter is now complete.

Court Security – pending approval from Village Board

Chamber of Commerce Contract – Pending

Fire Truck – Supervisor Stocklosa advised that the Town will owe 9 years in payments and will be meeting with Community Bank to discuss options.

ARPA Reporting – Roof repairs are estimated at 62,000, which would leave and estimated 65,000 +/- left.

NEW BUSINESS:

The Board was presented with a resignation letter from MEO, Colton Bourgeois.

Motion by G. Case to accept Mr. Bourgeois’s resignation letter, 2nd by J. VerSchneider.

AYES: G. Case, J. VerSchneider, M. Pruckno, J. Bailey.
NAYS: NONE MOTION CARRIED

The Board was presented with a resignation letter from MEO, Austin Bauer.

Motion by G. Case to accept Mr. Bauer’s resignation letter, 2nd by M. Pruckno.

AYES: G. Case, J. VerSchneider, M. Pruckno, J. Bailey.
NAYS: NONE MOTION CARRIED

The Board was presented with a resignation letter from Planning Board Member, Phyllis Chase.

Motion by G. Case to accept Mrs. Chase’s resignation letter, 2nd by D. Stocklosa.

AYES: G. Case, J. VerSchneider, M. Pruckno, J. Bailey.
NAYS: NONE MOTION CARRIED

Supervisor Stocklosa advised that the Boonville Fair Association has requested in kind services in preparing the 2023 Fair.

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

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

Supervisor Stocklosa advised that the 2022 Audit has been completed.

Motion by G. Case to pay the highway bills as presented in the amount of \$13,884.76, 2nd by D. Stocklosa

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

Motion by J. VerSchneider to pay the April split bills as presented totaling 526.55, 2nd by J. Bailey

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

Motion by G. Case to pay the Town bills presented in the amount of \$21,131.68 2nd by J. Bailey

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

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

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

Katherine Crill
Town Clerk

