## TOWN OF BOONVILLE TOWN BOARD MEETING June 10, 2024

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

Absent: NONE

Also: K. Crill, Chris Bourgeois, Jim Moseman, Dick Satterly, John Mola, Stephen Pritchard, Ricky Lipphardt, Karen Lipphardt, Charlie Domville, Tom Gerace, Bruce Brach, Tammy Toth, Joe Toth, Jason Clanton, David Alger, Susan Alger, Wyatt Planck, Andrew Higby, Tim Hutcins, Macy Hutchins, Eric Thayer, Ryan Charbonneau, Anthony Ventura, Ryan Grower, Jerry Palczynski, Noel Carr, Adam Stocklosa, Jessie & Trevor Ringwald, Luke, Jen and Tom Kratzenburg, Shawn Fay, Rodner Grower, Scott Hampburg, Ferguson, Francis Hallion, Vickie VerSchneider, Kim Serra, Lorrain Murwin, Tim Serra, Eric Boek, Matt Chrysler, Justin Stiefvate, Greg Stiefvate and David Leffingwell.

Supervisor Stocklosa called the meeting to order.

Motion by G. Case to accept and approve the May 2024 Financial Report, 2<sup>nd</sup> by J. Youngs

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

NAYS: NONE

**MOTION CARRIED** 

Motion by J. Youngs to accept and approve May 2024 Board Minutes, 2<sup>nd</sup> by J. Youngs

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

NAYS: NONE

MOTION CARRIED

Motion by G. Case to accept and approve the Town and Village Joint ATV Meeting Minutes of May 28, 2024, 2<sup>nd</sup> by M. Pruckno.

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

NAYS: NONE

MOTION CARRIED

Highway Superintendent, C. Bourgeois reports that they have been busy mowing the road sides, paving and fixing washouts.

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

Joe Rowland of NOCCOG advised of upcoming event.

## **OLD BUSINESS:**

Building Permits - pending

Domser Road – pending

<u>ATV on Roads</u> - Eric Thayer, of the Northern Oneida County ATV Club, advised the Board that the Club is working on a trail system and parking. Mr. Thayer has also advised that he has spoken to other insurance agencies regarding the additional rider policy for the Town and Village. The Board would like the Club to present a map showing the exact portions of the roads that the Club would like opened and distances. Other discussions included were road signs, age restrictions, speed limits, time of day for usage and registrations/permits.

## **NEW BUSINESS:**

Motion by G. Case to approve the Wildcat Club Agreement, 2<sup>nd</sup> by J. Youngs.

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

Motion by D. Stocklosa to approve the Erwin Park Agreement, 2<sup>nd</sup> by G. Case.

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

Motion by G. Case to approve the Boonville Fair Agreement, 2<sup>nd</sup> by J. Bailey.

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

Supervisor Stocklosa presented the Board with a resignation letter from Planning Board Member, Donald Judeikis.

Motion by G. Case to accept Mr. Judeikis resignation, 2<sup>nd</sup> by J. Bailey.

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

Supervisor Stocklosa advised the Board that Deborah Kirk would like to apply for vacant Planning Board position.

Motion by D. Stocklosa to appoint Deborah Kirk to fill the vacant seat of Donald Judeikis with a term to expire 12/31/2027, 2<sup>nd</sup> by G. Case.

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

Motion by G. Case to pay the highway bills as presented in the amount of \$266,512.28, 2<sup>nd</sup> by M. Pruckno

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

Motion by J. Youngs to pay the split bills as presented in the amount of \$288.28, 2<sup>nd</sup> by M. Pruckno.

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 \$26,907.02, 2<sup>nd</sup> by J. Bailey.

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

Motion by D. Stocklosa to adjourn, 2<sup>nd</sup> by G. Case

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

Katherine Crill, Town Clerk