TOWN OF BOONVILLE TOWN BOARD MEETING October 14, 2024

Public Hearing - Preliminary Budget

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

Absent: NONE

Also: K. Crill, Chris Bourgeois

Supervisor Stocklosa called the Public Hearing to order with the Pledge to the Flag.

Notice was read as it appeared in the Newspaper and Bulletin Board.

The Board reviewed and discussed the 2025 Budget.

There were no public comments.

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

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

NAYS: NONE

MOTION CARRIED

Supervisor Stocklosa called the regular meeting to order.

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

Also: K. Crill, Chris Bourgeois, Attorney Moseman, John Healt, Ken Doolittle

Motion by G. Case to accept and approve the September 2024 Financial Report, 2nd by J. Bailey

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

NAYS: NONE

MOTION CARRIED

Motion by J. Youngs to accept and approve September 9, 2024 Board Minutes, 2nd by M. Pruckno

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

NAYS: NONE

MOTION CARRIED

Motion by G. Case to accept and approve September 19, 2024 Budget Board Minutes, 2^{nd} by J. Bailey.

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

NAYS: NONE

MOTION CARRIED

Motion by G. Case to accept and approve September 24, 2024 Budget Board Minutes, 2^{nd} by J. Bailey.

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

NAYS: NONE

MOTION CARRIED

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

Highway Superintendent, C. Bourgeois advised that they have been busy putting on the plows and wings and coal patching. Mr. Bourgeois presented the Board with a quote from Five Star Equipment with regards to removing and rebuilding the John Deere Loader engine in the amount of \$24,001.10. After review, a motion was made by M. Pruckno to approve the quote as presented, 2nd by D. Stocklosa.

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

NAYS: NONE

MOTION CARRIED

OLD BUSINESS:

ATV CLUB – no report

Town Audit – Supervisor Stocklosa advised that the audit has been completed.

NEW BUSINESS:

Supervisor Stocklosa thanked the Boonville Lions Club for their donation to the Dog Kennel.

Health Insurance – The Board discussed the Town's Insurance Plan and the additional funding needed to cover a new hire that would require insurance.

Preliminary Budget - Motion by G. Case to approve the 2025 Budget, 2nd by M. Pruckno.

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

Supervisor Stocklosa presented the Board with the Oneida County Snow Contract, which is a two (2) year Contract.

Motion by G. Case to accept and approve the Contract, 2nd by J. Bailey.

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

Zoning and Codes Officer, Ken Doolittle, requested the Board's assistance on how to get the Junk Law enforced. He advised that he has sent certified letter to several residents and that some are trying to clean up their property and others are not. The Board would like Mr. Doolittle to take pictures for review and will discuss this issue at the next meeting.

Supervisor Stocklosa requested the Board's approval to borrow money from the A- fund to pay for the Sewer Tax. Motion by M. Pruckno to approve the request, 2nd by G. Case.

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

Supervisor Stocklosa advised the Board that the Town Assessor, Susan Martin's term has expired and she would like to be re-appointed to the position.

Motion by G. Case to re-appoint Susan Martin as the Town Assessor for another 6 year term, 2nd by D. Stocklosa.

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

Motion by M. Pruckno to pay the highway bills as presented in the amount of \$101,307.99, 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 September split bills in the amount of \$420.27, 2nd by J. Youngs

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 \$19,728.37 2^{nd} 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 G. Case

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

Katherine Crill, Town Clerk