

**TOWN OF BOONVILLE
ORGANIZATIONAL MEETING
JANUARY 13, 2025**

PRESENT: D. Stocklosa, J. Youngs, J. Bailey, G. Case

Absent: M. Pruckno

Also: K. Crill

Meeting called to order at 6:30 pm by Supervisor Stocklosa with the Pledge to the Flag.
Notice was read as advertised on the radio and Bulletin Board.

Motion by G. Case to accept and approve Rules of Procedure as presented, 2nd by J. Bailey

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

NAYS: none

MOTION CARRIED

Motion by J. Youngs to hold monthly meetings on the 2nd Monday of each month at 7 pm,
2nd by D. Stocklosa

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

NAYS: none

MOTION CARRIED

Motion by G. Case for the Rome Sentinel and Boonville Herald to be our designated
newspaper for the year 2025, 2nd by J. Youngs

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

NAYS: none

MOTION CARRIED

Motion by J. Bailey to designate Adirondack Bank and Community Bank as our official
depository for 2025, 2nd by D. Stocklosa

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

NAYS: none

MOTION CARRIED

Motion by J. Bailey to charge \$35.00 for any check returned for insufficient funds or other
reasons, 2nd by J. Youngs

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

NAYS: none

MOTION CARRIED

Motion by G. Case to authorize the Town Supervisor to sign all contracts for the Town of
Boonville for the year 2025, 2nd by J. Youngs

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

NAYS: none

MOTION CARRIED

Motion by G. Case for the Town Supervisor to be the NOCCOG representative for 2025,
2nd by J. Bailey

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

NAYS: none

MOTION CARRIED

Motion by G. Case for 0.70 cents per mile be allowed for town officials and employees in the performance of their official duties, a completed voucher for payment must be submitted to the Town Clerk for reimbursement, 2nd by J. Bailey.

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

NAYS: none

MOTION CARRIED

Motion by D. Stocklosa to allow a public request to be put on the agenda if request is submitted, in writing, four days prior to the Monday night meeting, 2nd by G. Case.

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

NAYS: none

MOTION CARRIED

Motion by J. Bailey that the Supervisor shall submit to the Town Clerk within 60 days after close of the fiscal year, a copy of the report to be sent to the State Comptroller and cause a notice to be published by the Town Clerk that a copy of such report is on file and available for inspection and copying at the Town Clerk's Office, 2nd by J. Youngs.

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

NAYS: none

MOTION CARRIED

Motion by J. Bailey to reappoint Mark Emery as Planning Board Member for a term to expire 12/31/2029, 2nd by D. Stocklosa

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

NAYS: none

MOTION CARRIED

Motion by J. Youngs to reappoint Alan Satterly to the ZBA Board for a term to end 12/31/2029, 2nd by D. Stocklosa

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

NAYS: none

MOTION CARRIED

Motion by J. Bailey for the following appointments for 1 year as follows: Guy Case (Deputy Supervisor), Patty Grenier (Bookkeeper to Supv.) (Attorney to be determined), Craig Jenks (Dog Control Officer), Amanda Reed (Assistant Dog Control Officer), James Pitcher (Historian), Kenneth Doolittle (Zoning, Building Codes Enforcement Officer/Flood Plan Administrator), Joseph Pfeiffer Codes Enforcement Officer, Katherine Crill (Registrar), Wendy Lee (Deputy Clerk /Deputy Registrar) Eileen Gydesen (ZBA and Planning Board Secretary), 2nd J. Youngs.

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

NAYS: none

MOTION CARRIED

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

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

NAYS: none

MOTION CARRIED

Katherine Crill, Clerk