

**TOWN OF BOONVILLE
TOWN BOARD MINUTES
September 12, 2022**

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

Absent: NONE

Also: K. Crill, Chris Bourgeois, Jim Moseman, Lisa Bellinger, Merima Smajic-Oren, Esq., Ken Doolittle

Supervisor Stocklosa called the meeting to order with the Pledge to the Flag.

Motion by G. Case to accept and approve the August, 2022 Financial Report, 2nd by J. Bailey

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

NAYS: NONE MOTION CARRIED

Motion by J. VerSchneider to approve August 8, 2022 board minutes, 2nd by G. Case

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

NAYS: NONE MOTION CARRIED

Highway Superintendent, Chris Bourgeois, advised they have completed oil and stoning along with hauling sand. Mr. Bourgeois presented the Board with two alternatives that Barton and Loguidice provided with regards to the Pines Road Guide Rail project.

Alternative #1: Under this alternative the flagged bridge and approach guide rail on the left side of the bridge will be retrofitted, including reuse, and partial removal and replacement of existing elements. The estimated cost for this alternative is \$54,000.00.

Alternative #2: Under this alternative all existing bridge and approach guide rail will be removed and replaced in order to fully meet current standards. The estimated cost for this alternative is \$98,000.00.

Upon review and discussion of the proposed alternatives, motion was made by D. Stocklosa to bid the job out using Alternative #2, 2nd by J. Bailey.

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

NAYS: NONE MOTION CARRIED

Lisa Bellinger of NOCCOG, advised of upcoming events.

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

Zoning and Codes Officer, Ken Doolittle, spoke to the Board with regards to the Battery Energy Storage System (BESS) and proposed Zoning Ordinance changes. The Board awaits these proposed changes to be presented from the Planning and Zoning Boards and will further discuss at that time.

Merina Smajic-Oren, Esq, candidate for Oneida County Clerk, introduced herself the Town Board and discussed a few topics of interest that she would like to change if elected.

Old Business:

APEX – pending

Hayes Road Property – pending

Sign Law §3.14 of Zoning Ordinance/BESS – pending

Domser Road – pending

Building Repairs –pending

Environmental Council- Motion by J. VerSchneider to refer the applicant to the Village Environmental Council, until the Town makes a decision on its Environmental Council, 2nd by G. Case.

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

NAYS: NONE MOTION CARRIED

Wildcat Club: pending

New Business:

Supervisor Stocklosa presented the Board with a copy of a letter from Deputy Town Clerk, Wendy Lee, who has requested an increase in her annual salary of \$994.00 to \$2500.00. The Board will discuss this request and advise Ms. Lee of their decision.

Supervisor Stocklosa advised the Board that there will be an 8.89% increase in the health insurance.

Motion by G. Case to enter into Executive Session to discuss a personnel matter, 2nd by J. Bailey.

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

NAYS: NONE MOTION CARRIED

Motion by G. Case to adjourn Executive Session with no action taken, 2nd by D. Stocklosa.

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

NAYS: NONE MOTION CARRIED

Motion by J. Bailey to pay the highway bills as presented in the amount of \$391,606.93, 2nd by J. Galler

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

NAYS: NONE MOTION CARRIED

Motion by G. Case to pay the split bills in the amount of \$701.13 2nd by J. VerSchneider

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

NAYS: NONE MOTION CARRIED

Motion by J. Galler to pay the Town bills presented in the amount of \$16,542.78 2nd by J. VerSchneider

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

NAYS: NONE MOTION CARRIED

Motion to adjourn by J. VerSchneider, 2nd by D. Stocklosa.

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

NAYS: NONE MOTION CARRIED

Katherine Crill
Town Clerk

