

**TOWN OF BOONVILLE**  
**TOWN BOARD MINUTES**  
**November 14, 2022**  
**Preliminary Budget - Public Hearing**

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

Absent: D. Stocklosa

Also: K. Crill

Deputy Supervisor Case called the Public Hearing to order at 6:30 pm with the Pledge to the Flag.

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

There were no public comments

Motion to adjourn the Public Hearing by J. VerSchneider, 2<sup>nd</sup> by J. Galler

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

NAYS: NONE

**TOWN OF BOONVILLE**  
**TOWN BOARD MINUTES**  
**November 14, 2022**

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

Absent: D. Stocklosa

Also: K. Crill, Chris Bourgeois, John Health

Deputy Supervisor Case called the regular Town Board meeting to order at 7:00 pm.

Motion by J. Galler to accept and approve the October, 2022 Financial Report, 2<sup>nd</sup> by J. Bailey

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

NAYS: NONE MOTION CARRIED

Motion by J. Bailey to approve October 12, 2022 board minutes, 2<sup>nd</sup> by J. VerSchneider

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

NAYS: NONE MOTION CARRIED

Motion by J. Bailey to approve October 24, 2022 board minutes, 2<sup>nd</sup> by J. VerSchneider

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

NAYS: NONE MOTION CARRIED

Motion by J. VerSchneider to approve November 2, 2022 board minutes, 2<sup>nd</sup> by J. Bailey

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

NAYS: NONE MOTION CARRIED

Highway Superintendent, C. Bourgeois, advised that he had received two bids with regards to the Pines Road Guardrail Project. The bid opening took place on November 10<sup>th</sup> here at the Town Offices and were as follows:

Town and County Bridge and Rail \$83,575

Vector Construction \$139,500

Both bids were sent to Barton and Loguidice for review and they recommend that the Town Board award the bid to Town and County Bridge and Rail.

Upon the Boards review and discussion of the bids, motion was made by J. VerSchneider to award the bid to Town and County Bridge and Rail, 2<sup>nd</sup> by J. Galler.

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

NAYS: J. Bailey MOTION CARRIED

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

John Health of NOCCOG advised of upcoming events .

**OLD BUSINESS:**

Apex – Pending

Hayes Road Property – Pending

Zoning Ordinance revisions – pending

Wildcat Club – pending

Building Repairs – Beebe Construction was awarded the bid at a special meeting held November 2, 2022. Awaiting contracts to be signed.

BESS Law – Public Hearing was canceled. Attorney Moseman has prepared the Full Environmental Assessment Forms Parts 1, 2 and 3 for the Boards review. Motion by J. Galler to declare that based upon the Environmental Record, which has been prepared, the project will result in no major impacts, and will not cause significant damages to the environment and approves the adoption of the SEQR as a Negative Declaration, 2nd by J. Bailey.

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

NAYS: NONE MOTION CARRIED

Court Security - Deputy Supervisor Case advised that he had discussed this with the Sheriff's department and they would cover the Court at \$65.00 per hour. Mr. Case to follow up with the Village of Boonville Police Department to see if they would cover court night and advise.

Snow Festival Request for Funding – No action taken and will look into this next year.

**NEW BUSINESS:**

Request from Village Mayor Dellerba, to have the Village plow, shovel and sand around the Offices. Motion was made by J. Bailey to approve of the Village to maintain responsibility to plow, shovel and sand around the Offices and split costs for same, 2<sup>nd</sup> by J. VerSchneider.

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

NAYS: NONE MOTION CARRIED

Motion by J. Galler to adopt the 2023 Preliminary Budget, 2<sup>nd</sup> J. VerSchneider.

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

NAYS: NONE MOTION CARRIED

Motion by J. Galler to pay the highway bills as presented in the amount of \$19,520.41, 2<sup>nd</sup> by J. VerSchneider.

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

NAYS: NONE MOTION CARRIED

Motion by J. Bailey to pay the split bills in the amount of \$446.19 2<sup>nd</sup> by G. Case.

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

NAYS: NONE MOTION CARRIED

Motion by J. Galler to pay the Town bills presented in the amount of \$23,490.65 2<sup>nd</sup> by J. Bailey

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

NAYS: NONE MOTION CARRIED

Katherine Crill  
Town Clerk