

**TOWN OF BOONVILLE  
TOWN BOARD MINUTES  
May 9, 2022**

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

Absent: J. Bailey

Also: Chris Bourgeois, Attorney Moseman, Joe Rowlands, Steve Boucher

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

Motion by G. Case to accept and approve the April, 2022 Financial Report, 2<sup>nd</sup> by J. VerSchneider

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

NAYS: NONE MOTION CARRIED

Motion by J. Galler to approve April 11, 2022 board minutes, 2<sup>nd</sup> by G. Case

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

NAYS: NONE MOTION CARRIED

Highway Superintendent, Chris Bourgeois presented the Board with the Agreement to Spend Highway Funds which needs their signatures. He also advised that the Paving Our Potholes (POP) Fund for pothole repairs is \$38,425.00 and the Town should be getting this funding. Mr. Bourgeois advised that the Smith Road culvert needs updating and he is awaiting quotes.

Motion by J. VerSchneider to approve the Agreement to Spend Highway Funds, 2<sup>nd</sup> by J. Galler.

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

NAYS: NONE MOTION CARRIED

Joe Rowlands of NOCCOG, advised of upcoming events.

Supervisor Stocklosa read the Town Clerk, Dog Control reports. There was no ZEO/CEO report.

Supervisor Stocklosa advised the Board that the Town of Forestport is requesting use of the Boonville Dog Kennel for emergency dog holding. Attorney Moseman to write up an agreement for review.

Oneida County District 6 Legislator, Steve Boucher, reports that the sales tax collected is up and will be speaking to the fireman regarding a \$5,000 (Fire Hawk) scholarship program that is now available.

Old Business:

APEX – pending

Hayes Road Property – Attorney Moseman working on publishing a resolution.

Wildcat Club donation request – The Board discussed available funding from the Budget with regards to the Youth Program.

Sign Law §3.14 of Zoning Ordinance – This matter is now pending.

ARPA – second round of funding due to arrive in August

Domser Road – pending

New Business:

The Zoning Board has requested the approval of Steve Caprik to be appointed as a new Zoning Board Member.

Motion by D. Stocklosa to approve Mr. Caprik to the Zoning Board of Appeals, providing he submits a resume to the Supervisor, 2<sup>nd</sup> by J. Galler.

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

NAYS: NONE MOTION CARRIED

Supervisor Stocklosa advised that the 2021 Audit has been completed and that the Bookkeeper is working on completing a new book of inventory, which is a new requirement by the State.

Motion by D. Stocklosa that any purchases over \$250.00 will need to be recorded in a personal property record, 2<sup>nd</sup> by G. Case.

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

NAYS: NONE MOTION CARRIED

Supervisor Stocklosa presented the Board with the New York State Local Retirement Standard Day Resolution for review.

Motion by G. Case to approve the Standard Day Resolution as presented, 2<sup>nd</sup> by J. Galler.

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

NAYS: NONE MOTION CARRIED

Motion by G. Case to pay the highway bills as presented in the amount of \$9002.03, 2<sup>nd</sup> by J. Galler

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

NAYS: NONE MOTION CARRIED

Motion by J. VerSchneider to pay the split bills in the amount of \$575.07 2<sup>nd</sup> by J. VerSchneider.

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

NAYS: NONE MOTION CARRIED

Motion by G. Case to pay the Town bills presented in the amount of \$18,810.80 2<sup>nd</sup> by J. VerSchneider.

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

NAYS: NONE MOTION CARRIED

Motion to adjourn by G. Case, 2<sup>nd</sup> by J. VerSchneider.

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

NAYS: NONE MOTION CARRIED

\*\*Town Clerk was absent and notes for minutes were provided by J. VerSchneider\*\*

Katherine Crill  
Town Clerk