

**TOWN OF BOONVILLE
TOWN BOARD MINUTES
July 11, 2022**

Here: J. Galler, G. Case, J. VerSchneider, D. Stocklosa
Absent: J. Bailey
Also: K. Crill, Jim Moseman, John Health

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

Motion by G. Case to accept and approve the June, 2022 Financial Report, 2nd by J. VerSchneider
AYES: G. Case, J. Galler, J. VerSchneider, D. Stocklosa
NAYS: NONE MOTION CARRIED

Motion by J. VerSchneider to approve June 13, 2022 board minutes, 2nd by G. Case
AYES: G. Case, J. VerSchneider, J. Galler, D. Stocklosa
NAYS: NONE MOTION CARRIED

Highway Superintendent, Chris Bourgeois was absent.

John Health of NOCCOG, advised of upcoming events.

Supervisor Stocklosa read the Highway Report and stated that the Town has received the check for the sale of the gradall in the amount of \$5385.00 and Mr. Bourgeois would like the Board's approval to purchase the grapple.

Motion by D. Stocklosa to approve the purchase of the grapple for \$5,000, 2nd by J. Galler.
AYES: G. Case, J. VerSchneider, J. Galler, D. Stocklosa
NAYS: NONE MOTION CARRIED

It was also noted that the highway department has completed paving Moose River Road and Mr. Stocklosa presented the Board with a quote for state bid for the purchase of a 2024 HX620 (6x4) International with plow equipment at \$276,692.50 which would replace the 2005 International.

Motion by D. Stocklosa to approve the state bid quote to purchase the new International at \$276,692.50, 2nd by G. Case.

AYES: G. Case, J. VerSchneider, J. Galler, D. Stocklosa
NAYS: NONE MOTION CARRIED

Supervisor Stocklosa also advised that Mr. Bourgeois has been working with Barton and Loguidice with regards to engineering specs that are required for the Pines Road Bridge repairs.

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

Old Business:

APEX – pending

Hayes Road Property – Attorney Moseman advised that the permissive period is over and awaiting a map and deed description in order for the Town to deed same to Glenn's.

Wildcat Club donation request – pending

Sign Law §3.14 of Zoning Ordinance – pending

ARPA – second round of funding due to arrive in August

Domser Road – pending

Battery Energy Storage System Law Review – pending

Building Repairs – The Village and Town have agreed to split the costs for the repairs and the Town will proceed with putting the repairs out to bid.

New Business:

Supervisor Stocklosa advised that Martin Falvey has applied for a position on the Boonville Environmental Council Board. The Board to review Mr. Falvey's application. Also, the Board will advise as to more members as they become available.

Supervisor Stocklosa made the Board aware that Court Clerk, Suzanne Grower, would like to resign. Justice McIntyre would like the Board's approval to hire Sarah Dohn. Ms. Dohn has been approved by the Oneida County Personnel Department.

Motion by G. Case to appoint Sarah Dohn to the position of Court Clerk, once Suzanne Grower has resigned, 2nd by J. VerSchneider.

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

NAYS: J. Galler MOTION CARRIED

Supervisor Stocklosa to advise as to the receipt of Ms. Grower's resignation.

Supervisor Stocklosa advised the Board that he attended a meeting with NYS Tug Hill Associate Director, Jennifer Harvill, with regards to updating the Town and Village Comprehensive Plan. This plan has not been updated since 2009 and Jennifer advised that much has changed over the last thirteen years. The Village is applying to the Smart Growth Comprehensive Planning Grant Program for funding to update the plan using consulting services and the Town intends to help support the 10% match required for the grant.

Supervisor Stocklosa advised the Municipal Commission has planned a power outage for July 19th and 20th from 10 pm – 2 am and has requested emergency use of the Town and Village offices, if needed.

Motion by G. Case to allow the Offices to be used as emergency backup if needed, 2nd by J. VerSchneider.

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

NAYS: NONE MOTION CARRIED

Supervisor Stocklosa advised that he had received a call from a resident regarding the status of the Speed Study for Woodgate Drive. The Town had sent in the Resolution requesting the Speed Study in May, 2022. Upon confirmation with Oneida County Department of Public Works, the speed study was not sent to NYS DOT and advised they will be processing the request today.

Motion by D. Stocklosa to enter into Executive Session to discuss a personnel matter, 2nd by J. VerSchneider.

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

NAYS: NONE MOTION CARRIED

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

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 \$13,137.52, 2nd by J. VerSchneider

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

NAYS: NONE MOTION CARRIED

Motion by G. Case to pay the split bills in the amount of \$2231.46 2nd by J. VerSchneider.

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

NAYS: NONE MOTION CARRIED

Motion by J. Galler to pay the Town bills presented in the amount of \$18,613.43 2nd by J. VerSchneider

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