TOWN OF BOONVILLE TOWN BOARD MINUTES April 10, 2023

Here: D. Stocklosa, J. Bailey, G. Case, M. Pruckno, J. VerSchneider
Absent: NONE
Also: K. Crill, Jim Moseman, Joe Rowlands, Judy Dellerba, Ken Stabb, Andy Bailey, Robert Lott, Tracy
Austin, Denise Haskins, Anthony Picente, James Genevese.

Supervisor Stocklosa called the meeting to order at 7:00 pm with the Pledge to the Flag

Motion by J. VerSchneider to accept and approve the March Financial Report, 2nd by J. Bailey AYES: G. Case, J. Bailey, D. Stocklosa, M. Pruckno, J. VerSchneider NAYS: NONE MOTION CARRIED

Motion by G. Case to approve March 13, 2023 board minutes, 2nd by D. Stocklosa AYES: G. Case, J. Bailey, D. Stocklosa, M. Pruckno, J. VerSchneider NAYS: NONE MOTION CARRIED

Highway Superintendent, C. Bourgeois advised that the crew has been painting the plows, patching roads and sweeping.

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

NOCCOG – Mr. Rowlands advised of upcoming events.

Oneida County Executive, Anthony Picente, introduced himself and asked if there were any concerns that he could help with. Village Board Member, Ken Stabb, spoke to Mr. Picente with regards to improvements at Erwin Park, expanding water features, and a boardwalk to the canal and advised that any financial assistance would be appreciated.

Municipal Commission Board Member, Andy Bailey, spoke to Mr. Picente with regards to replacement of potentially 210 lateral lead pipes from the mains to curb stops at customer homes and that the project was anticipated to start in the fall of 2024 or early spring 2025. A grant application was completed and submitted by Barton & Loguidice on 8/30/2022. Mr. Bailey stated that Boonville has not received any moneys or any guaranteed future moneys at this point and requested Mr. Picente's help in securing funding for this project.

OLD BUSINESS:

Glenn Property – pending Court Security – pending approval from Village Board APEX – Pending Chamber of Commerce Contract – Pending

NEW BUSINESS:

New Fire Truck – Board must decide on leasing or doing a bond. Tabled to next month. Pines Road Guard Rail Project – Town County Bridge and Rail has not advised on a start date yet. Town and Village Roof Project – Supervisor advised that Beebe Construction anticipates construction for June 1^{st} with a completion date by August 1^{st} .

Mayor Dellerba and Village Board Member, Ken Stabb, addressed the Town Board with concerns regarding Justice Court Security, Zoning Expenses, Attorney Fees, Lawn care maintenance and Insurance. <u>Justice Court Security</u>- The Town has requested the Village PD Department to cover DA night, which is the 3rd Tuesday of each month. This matter is pending a Village Board vote and Mayor Dellerba to advise.

<u>Zoning Expenses</u>- Supervisor Stocklosa and Mayor Dellerba have agreed that the Village pay 1/3 and the Town pay 2/3 for the file folders and upgrades that were just completed.

<u>Lawn mowing and Maintenance</u> – It was agreed that this is all covered under the Town and Village Yearly Agreement.

<u>Split Legal Fees for Roof Repairs</u> – The Village Board would like better communications and more detailed information to be submitted with a voucher prior to any payments from here out.

<u>Building Insurance</u> – The Town agrees to submit a voucher along with an invoice prior to payment.

Supervisor Stocklosa advised that the Village has an agreement for use of the conference room, whereas the Town does not. Upon review and discussion of the Village Conference Room Agreement, a motion was made by G. Case to adopt the Village Agreement and make this a joint Agreement between the Village and Town, 2nd by M. Pruckno

AYES: G. Case, J. Bailey, D. Stocklosa, M. Pruckno, J. VerSchneider NAYS: NONE MOTION CARRIED

Attorney Moseman advised that he still working on a generic Road Use Agreement with National Grid/Niagara Mohawk, as there has been damage to North Pond Road off of Egypt Road. Mr. Bourgeois will need to submit an invoice for the road repairs that the Town has now completed.

Motion by J. Bailey to pay the highway bills as presented in the amount of \$25,526.90, 2nd by M. Pruckno AYES: G. Case, J. Bailey, M. Pruckno, D. Stocklosa, J. VerSchneider NAYS: NONE MOTION CARRIED

Motion by G. Case to pay the March and April split bills as presented totaling 2068.69, 2nd by J. VerSchneider.

AYES: G. Case, J. Bailey, M. Pruckno, D. Stocklosa, J. VerSchneider NAYS: NONE MOTION CARRIED

Motion by G. Case to pay the Town bills presented in the amount of \$38,202.67 2nd by J. Bailey. AYES: G. Case, J. Bailey, M. Pruckno, D. Stocklosa, J. VerSchneider NAYS: NONE MOTION CARRIED

Motion by D. Stocklosa to adjourn, 2nd by J. VerSchneider AYES: G. Case, J. Bailey, M. Pruckno, D. Stocklosa, J. VerSchneider NAYS: NONE MOTION CARRIED

> Katherine Crill Town Clerk