

**TOWN OF BOONVILLE  
TOWN BOARD MINUTES  
July 10, 2023**

Here: D. Stocklosa, J. Bailey, G. Case, M. Pruckno, J. VerSchneider

Absent: NONE

Also: Jim Moseman, Joe Rowlands, Ken Stabb, Kim Murphy of NY Citizens Audit and staff members

\*Notes taken by J. VerSchneider\*

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

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

AYES: G. Case, J. Bailey, D. Stocklosa, M. Pruckno, J. VerSchneider

NAYS: NONE MOTION CARRIED

Motion by J. Bailey to approve June 12, 2023 board minutes, 2<sup>nd</sup> by M. Pruckno

AYES: G. Case, J. Bailey, D. Stocklosa, M. Pruckno, J. VerSchneider

NAYS: NONE MOTION CARRIED

Highway Superintendent, C. Bourgeois was absent

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

Joe Rowlands of NOCCOG advised of upcoming events.

Kim Murphy of New York Citizens Audit spoke to the Board and explained that New York Citizens Audit is a citizen's group organized for the purpose of performing an open-source audit of the NYS Board of Elections. Ms. Murphy presented the Board with their 2020 General Election Summary Sheet of their Findings, Conclusions and Data Sources for review. The Board was also presented with a Resolution to sign, which stands in support with the concerns and remedies that Ms. Murphy discussed. All Board members and Supervisor have signed the Resolution.

OLD BUSINESS:

Town Audit – pending

Fire Truck payment – Supervisor Stocklosa advised this will require a 10 year Bond with 2 months interest at 4.59 interest rate, along with attorney fees. The Village will be responsible for the Bond and any other paperwork regarding same.

NEW BUSINESS:

Village Board Member, Ken Stabb, presented the Board with a proposal for an EV Charging Station along with a proposed site for location within the Town and Village parking lot. Upon review and discussion of same, a motion was made by D. Stocklosa not to install an EV Charging Station at this time, 2<sup>nd</sup> by J. VerSchneider.

AYES: D. Stocklosa, J. VerSchneider, J. Bailey.

NAYS: M. Prucko, G. Case MOTION CARRIED

Supervisor Stocklosa presented the Board with a resume from Mike Backer for the open position on the Planning Board.

Motion by G. Case to appoint Mike Backer to the Planning Board to fulfill the vacant seat of Phyllis Chase with a term to end 12/31/2023, 2<sup>nd</sup> by D. Stocklosa.

AYES: G. Case, J. Bailey, M. Pruckno, D. Stocklosa, J. VerSchneider

NAYS: NONE MOTION CARRIED

Supervisor Stocklosa presented the Board with a Village proposal for upgrading the landscaping around the Town and Village Office sign and along the front and sides of the main office building. Upon the Board's review of the proposal, the Board feels that the landscaping can be cleaned up and not in favor of the proposal for upgrades.

Motion was made by G. Case not to repurpose the landscaping, 2<sup>nd</sup> by D. Stocklosa.

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

NAYS: M. Pruckno, J. Bailey MOTION CARRIED

The Board reviewed the Town and Village Joint Cooperation Agreement.

Motion by D. Stocklosa to approve for execution, 2<sup>nd</sup> by J. Bailey.

AYES: G. Case, J. Bailey, M. Pruckno, D. Stocklosa, J. VerSchneider

NAYS: NONE MOTION CARRIED

Motion by D. Stocklosa to move into executive session on a personnel issue, 2<sup>nd</sup> by G. Case.

AYES: G. Case, J. Bailey, M. Pruckno, D. Stocklosa, J. VerSchneider

NAYS: NONE MOTION CARRIED

Motion to adjourn the executive session by D. Stocklosa with no action taken, 2<sup>nd</sup> by G. Case

AYES: G. Case, J. Bailey, M. Pruckno, D. Stocklosa, J. VerSchneider

NAYS: NONE MOTION CARRIED

Motion by M. Pruckno to pay the highway bills as presented in the amount of \$248,253.20, 2<sup>nd</sup> 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 May split bills as presented totaling 243.58, 2<sup>nd</sup> by M. Pruckno

AYES: G. Case, J. Bailey, M. Pruckno, D. Stocklosa, J. VerSchneider

NAYS: NONE MOTION CARRIED

Motion by J. VerSchneider to pay the Town bills presented in the amount of \$108,921.56 2<sup>nd</sup> by J. Bailey

AYES: G. Case, J. Bailey, M. Pruckno, D. Stocklosa, J. VerSchneider

NAYS: NONE MOTION CARRIED

Motion by D. Stocklosa to adjourn, 2<sup>nd</sup> by J. VerSchneider

AYES: G. Case, J. Bailey, M. Pruckno, D. Stocklosa, J. VerSchneider

NAYS: NONE MOTION CARRIED

Katherine Crill  
Town Clerk

