

**TOWN OF BOONVILLE  
TOWN BOARD MINUTES  
June 12, 2023**

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

Absent: NONE

Also: K. Crill, Chris Bourgeois, Jim Moseman, Joe Rowlands

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 May Financial Report, 2<sup>nd</sup> by G. Case

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

NAYS: NONE MOTION CARRIED

Motion by G. Case to approve May 8, 2023 board minutes, 2<sup>nd</sup> by J. Bailey

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

NAYS: NONE MOTION CARRIED

Highway Superintendent, C. Bourgeois advised that they have been hauling stone paving, and will be soon mowing roadsides.

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

Joe Rowlands of NOCCOG advised of upcoming events. Supervisor Stocklosa requested that NOCCOG discontinue the minute summaries that they provide to other municipalities.

OLD BUSINESS:

Chamber Contract – Supervisor Stocklosa advised the Board that he had reviewed the Chamber’s Bank Statements and feels that the Town should pay the Chamber \$2500.00.

Motion by D. Stocklosa to pay the Chamber \$2500.00, with no second motion by the Board.

Motion by G. Case that no funds will be given to the Chamber until proof of the Chamber’s financial records are approved by the Board, 2<sup>nd</sup> by J. VerSchneider.

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

NAYS: D. Stocklosa

Fire Truck- Supervisor Stocklosa advised that the Village has paid for the new fire truck from their savings account and awaits reimbursement from the Town.

New Truck and Loader Payments – Supervisor Stocklosa advised that he had met with Community Bank and discussed Municipal Money Markets and CD specials. The Board would like to discuss further CD options along with using the remaining ARPA money towards the new truck and loader.

NEW BUSINESS:

Supervisor Stocklosa provided the Board with a resignation letter submitted by MEO, Brandon Fleming.

Motion by G. Case to accept Mr. Fleming’s resignation letter, 2<sup>nd</sup> by J. VerSchneider.

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

NAYS: NONE MOTION CARRIED

Supervisor Stocklosa advised that the Wildcat Club is requesting funds to continue a summer rec program at the School.

Motion by D. Stocklosa to fund the Wildcat Club in the amount of \$5178.00, 2<sup>nd</sup> by J. Bailey.

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

NAYS: NONE MOTION CARRIED

Supervisor Stocklosa presented the Board with the Standard Work Day Resolution for approval.

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

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

NAYS: NONE MOTION CARRIED

A letter was received by Penn Mountain Snow Riders requesting the Town’s support for a Federal Highway Recreational Trail Program (RTP) grant. This grant would help assist communities and non-profit organizations with equipment purchases and trail development projects.

Motion by D. Stocklosa to provide Penn Mountain Snow Riders with a letter of support from the Town, 2<sup>nd</sup> by G. Case.

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

NAYS: NONE MOTION CARRIED

Motion by J. Bailey to pay the highway bills as presented in the amount of \$33163.72, 2<sup>nd</sup> 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 May split bills as presented totaling 242.52, 2<sup>nd</sup> by J. Bailey

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 \$33,163.72 2<sup>nd</sup> by J. Bailey

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

NAYS: NONE MOTION CARRIED

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

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

NAYS: NONE MOTION CARRIED

Katherine Crill  
Town Clerk