

**TOWN OF BOONVILLE  
TOWN BOARD MEETING  
September 9, 2024**

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

Absent: NONE

Also: K. Crill, Chris Bourgeois, John Healt, Shannon Miller, Rodney Grower, Eric McIntyre, Charlie Domville, Aaron Bourgeois.

Supervisor Stocklosa called the meeting to order.

Motion by G. Case to accept and approve the August 2024 Financial Report, 2<sup>nd</sup> by J. Bailey

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

NAYS: NONE                                      MOTION CARRIED

Motion by G. Case to accept and approve August 2024 Board Minutes, 2<sup>nd</sup> by M. Pruckno

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

NAYS: NONE                                      MOTION CARRIED

J. Youngs not present for Financial Report and Minutes.

Highway Superintendent, C. Bourgeois advised that they have been oil and stoning, patching and hauling sand. He also advised that the loader will need replacing soon. The Board would like Mr. Bourgeois to start looking into a replacement. The Board also approved the purchase of a new time clock.

Aaron Bourgeois, a member of the Northern Oneida ATV Club, offered the Board a Microsoft Power Point presentation of the road mapping system along with photos of ATV's and UTV's and explained the differences between them.

Supervisor Stocklosa advised other members of the Club that were present, that he has spoken with County Attorney, Andrew Dean and said that Attorney Dean has been busy and will try to get work on this as time permits.

Supervisor Stocklosa advised that the audit dates were changed to September 18 and 19.

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

Motion by D. Stocklosa to approve the Resolution as presented, 2<sup>nd</sup> by G. Case

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

NAYS: NONE                                      MOTION CARRIED

The Board has agreed to hold two budget workshops, the first on September 12, 2024 at 6:00 pm and the second on September 24, 2024 at 6 pm. Clerk to advertise.

Motion by G. Case to pay the highway bills as presented in the amount of \$52,566.23, 2<sup>nd</sup> by J. Youngs

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

NAYS: NONE                                      MOTION CARRIED

Motion by G. Case to pay the August split bills in the amount of \$317.96, 2<sup>nd</sup> by J. Bailey

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

NAYS: NONE

MOTION CARRIED

Motion by J. Youngs to pay the September split bills in the amount of \$220.72, 2<sup>nd</sup> by M. Pruckno

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

NAYS: NONE

MOTION CARRIED

Motion by G. Case to pay the Town bills as presented in the amount of \$21,191.78 2<sup>nd</sup> by J. Youngs

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

NAYS: NONE

MOTION CARRIED

Motion by D. Stocklosa to adjourn, 2<sup>nd</sup> by G. Case

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

NAYS: NONE

MOTION CARRIED

Katherine Crill, Town Clerk