

Mike Pruckno arrives at meeting:

Boonville Snow Festival request was received for assistance for the Festival which takes place January 24, 25 and 26th.

Motion by D. Stocklosa to approve in kind services at the discretion of the Highway Superintendent's availability and insurance policy showing Town of Boonville as additional insured, 2nd by G. Case.

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

NAYS: NONE MOTION CARRIED

Clerk to provide Agreement for signatures

Supervisor Stocklosa advised the Board of the upcoming annual Local Government Conference.

Attorney Mark Lemieux, introduced himself and advised that he interested in the position for Town Attorney.

Motion by D. Stocklosa to appoint Mr. Lemieux as the Town Attorney, 2nd by G. Case.

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

NAYS: NONE MOTION CARRIED

There were no public comments

Motion by G. Case to pay the highway bills as presented in the amount of \$8888.22, 2nd by J. Youngs.

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

NAYS: NONE MOTION CARRIED

Motion by J. Youngs to pay the Village split bills for December in the amount of \$913.56, 2nd by J. Bailey.

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 \$5003.57 2nd by J. Youngs.

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

NAYS: NONE MOTION CARRIED

Motion by D. Stocklosa to adjourn, 2nd by G. Case

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

NAYS: NONE MOTION CARRIED

Katherine Crill, Town Clerk