TOWN OF BOONVILLE TOWN BOARD MEETING January 13, 2025

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

Absent: NONE (M. Pruckno late)

Also: K. Crill, Attorney Moseman, Mark Lemieux, Joe Rowland, Matt Chrysler

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

Motion by G. Case to accept and approve the December 2024 Financial Report, 2nd by J. Bailey

AYES: J. Bailey, D. Stocklosa, G. Case, J. Youngs
NAYS: NONE MOTION CARRIED

Motion by J. Youngs to accept and approve December 2024 Year End Board Minutes, 2^{nd} by J. Bailey

AYES: J. Bailey, D. Stocklosa, G. Case, J. Youngs
NAYS: NONE MOTION CARRIED

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

Highway Superintendent, C. Bourgeois reports that they have been busy plowing, sanding and pushing back banks. He also advised that the Loader has been fixed and returned. It was also noted that employee, Doug Martin, will be going out on disability.

Supervisor Stocklosa addressed Mr. Bourgeois regarding filling the position of Deputy Superintendent.

Motion by D. Stocklosa to appoint Tyler Dailey as Deputy Superintendent, 2nd by G. Case

AYES: J. Bailey, D. Stocklosa, G. Case, J. Youngs
NAYS: NONE MOTION CARRIED

Joe Rowlands of NOCCOG advised the Board of upcoming events.

OLD BUSINESS:

ATV Club – Supervisor Stocklosa advised that he, and Village Mayor Dellerba meet with Katie Malanowski of NOCCOG to discuss trailheads throughout the Village and Town of Boonville and how Lewis County handles permitting fees and insurance.

NEW BUSINESS:

An email was received from a Timothy Sturdevant of Stoney Shire Inc., sharing his established multi-faceted community arts platform that supports creativity, local talent and businesses. He stated that his core mission is to uplift local startups and individuals who are driven to lead productive lives by utilizing their unique abilities and talents.

Seaboard Solar Project – Supervisor Stocklosa advised that Seaboard wants the Town of Boonville to lower their fees or split the fees between the two projects. The Board wants Seaboard to at least pay for one Escrow Agreement in order to get the project moving.

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