TOWN OF BOONVILLE TOWN BOARD MEETING December 30, 2024 Year End Meeting

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

Absent: NONE

Also: K. Crill, Attorney Moseman, Gerry LePage

Supervisor Stocklosa called the meeting to order with the Pledge to the Flag. Notice was read as it appeared on the Bulletin Board and Radio.

Motion by G. Case to accept and approve December 9, 2024 Board Minutes, 2nd by M. Pruckno

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

NAYS: NONE MOTION CARRIED

OLD BUSINESS:

Kerwin Road Seaboard Solar Project – Planning Board Chairman, Gerry Le Page, presented the Board with information and maps that are currently being reviewed by the Planning Board. Upon review and discussion, the Town Board agrees that this solar project consists of two (2) different projects.

Attorney Moseman presented the Board with two Escrow Agreements for The Payment of Municipal Engineering, Consulting, Legal Expenses and Other Agency Fees for review.

Motion by D. Stocklosa to submit the Escrow Agreements for Kerwin Road Solar, LLC and Kerwin Road Solar West, LLC for signatures.

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

NAYS: NONE MOTION CARRIED

Motion by D. Stocklosa to sign the Agreement with Barton and Loguidice for engineering services with regards to the Kerwin Road Solar projects on the contingency of LLC signing the Escrow Agreements.

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

NAYS: NONE MOTION CARRIED

NEW BUSINESS:

Supervisor Stocklosa advised that the CHIPS funding had been received.

Motion by G. Case to approve the following 2024 Budget changes as follows:

A-1220.2 Supervisor Equipt. – deduct \$500.00

A-1220.4 Supervisor Cont. – deduct \$293.69

A-1010.4 Board Cont. – deduct \$725.99 and Add these to A-1315.4 Comptoller Contractual \$1519.68.

A-1110.4 Court Cont. - deduct \$1096.28

A-1355.4 Assessor Equipt.- deduct \$500.00 and Add these to A1355.4 Assessor Contractual \$1596.28.

A-5132.4 Garage Cont. – deduct \$2339.73

A-1620.4 Shared Building Exp. – deduct \$4990.80 and Add these to A-1420.4 Law Contractual \$7330.53.

A-1990.4 Unallocated Ins. – deduct \$100.82 and Add to A-1490.4 Telephones 100.82

A-1910.4 Unallocated Ins. - deduct \$1325.00 and Add to A-1990.4 Contingent 1325.00

A-3510.2 Dog Control Equipt. – deduct \$300.00

A5132.4 Garage Cont. – deduct \$557.10 And add these to A-3510.4 Dog Control Contractual \$857.10

A-5132.4 Garage Cont. – deduct \$596.52 and Add to A-5010.4 Garage Contractual \$596.52

A-1410.2 Clerk Equipt. – deduct \$400.00 and Add to A-9010.8 State Retirement \$400.00

A-1989 Other Gen. Gov. Support – deduct \$400.00 and Add to a-8040.4 Human Rights \$400.00

A-1110.2 Court Equipt. – deduct \$1000.00

A-1110.1 Court Personal Serv. – deduct \$1627.05

A-1010.2 Board Equipt. – deduct \$247.59 and Add these to A-9060.8 Health Insurance \$2874.64.

A-3610.4 ZBA/Grievance Board Cont. – deduct \$99.96 and Add to A-3610.1 ZBA/Griev. Personal.

A-5132.4 Garage Cont. - deduct \$5525.00 and Add to A-5132.2 Garage Equpt. \$5525.00

B-8020.2 ZBA Equipt – deduct \$268.40 and Add to B-8020.4 Planning Bd. Contractual \$268.40

DA-9060.8 Health Ins. – deduct \$1602.00 and Add to DA-9010.8 State Retirement \$1602.00 2^{nd} by m. Pruckno.

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

NAYS: NONE MOTION CARRIED

Motion by M. Pruckno to approve moving \$50,000.00 from DA-5130.2-Machinery Equipment to DA230.1-Money Market Reserve Equipment, 2nd by J. Youngs.

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

NAYS: NONE MOTION CARRIED

Supervisor Stocklosa would like a motion to correct the June 2024 Warrant for Town Bills from \$26,907.02 to \$21,729.02, as the Wildcat Club Contract in the amount of \$5178.00 is on the July, 2024 Warrant. Motion by G. Case to approve the correction as presented, 2nd by M. Pruckno.

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

NAYS: NONE MOTION CARRIED

Motion by G. Case to approve the Supervisor to pay the Aflac Insurance statement in advance of the next meeting, 2nd by J. Bailey.

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

NAYS: NONE MOTION CARRIED

Motion by G. Case to pay the highway bills as presented in the amount of \$51,391.23, 2nd by J. Youngs.

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

There were no split bills

Motion by J. Youngs to pay the Town bills as presented in the amount of \$30,620.78 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 M. Pruckno

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

Katherine Crill, Town Clerk