TOWN OF BOONVILLE TOWN BOARD MEETING March 11, 2024

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

Absent: NONE

Also: K. Crill, Chris Bourgeois, Jim Moseman, Russell Ritzel, Brian Trainor, John Healt

Supervisor Stocklosa called the meeting to order.

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

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

NAYS: NONE MOTION CARRIED

Motion by J. Bailey to accept and approve February 2024 Board Minutes, 2nd by M. Pruckno.

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

NAYS: NONE MOTION CARRIED

Highway Superintendent, C. Bourgeois advised they have been busy cleaning up the trucks and fixing potholes. Mr. Bourgeois would like the Board's approval to purchase a 2025 International HX620 plow truck with an estimated cost of \$302,000.00.

Motion by D. Stocklosa to approve the new purchase, 2nd by M. Pruckno

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

NAYS: NONE MOTION CARRIED

Mr. Bourgeois presented the Board with the 284 Agreement to spend Highway Funds for signatures. Roads for general repairs and improvements are Hosper Road, Smith Road, Pines Road and Furman Road.

Motion by G. Case to approve for signatures, 2nd by M. Pruckno

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

NAYS: NONE MOTION CARRIED

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

John Healt of NOCCOG advised of upcoming events.

OLD BUSINESS:

Building Permit Fees – pending

<u>Domser Road</u> – pending

<u>Fire Alarm Systems</u> – Supervisor Stocklosa advised that REM is scheduled to come on Tuesday, March 12th.

<u>Local Government Conference</u> - May 2nd – Supervisor Stocklosa advised that anyone attending must sign up prior to April 1st.

Amended Zoning Ordinance – pending

NEW BUSINESS:

Supervisor Stocklosa advised that two quotes were received with regards to shredding services. One from Shred It and the second from Confidata.

Motion by G. Case to approve Confida Services, 2nd by M. Pruckno.

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

NAYS: NONE MOTION CARRIED

Supervisor Stocklosa advised the Board that National Grid has been charging the Town sales tax and that he is working with them on refunding the Town.

Russ Ritzel spoke to the Board on behalf of Tomorrow Needs You, which is a non-profit organization that is seeking \$1000.00 to help aid educational resources and advocacy of suicide prevention. Mr. Ritzel also questioned the Board as to how organizations can apply for funding that may be available for community services and if it can be published.

- G. Case read a letter that was received on behalf of the Lions Club, which is a club organization that is seeking \$3000.00 to help continue with services within the community.
- J. Bailey read a letter that was received on behalf of the Boonville Area Chamber of Commerce which is an organization that is seeking \$6000.00 to help in promoting local area businesses and events.

The Board has tabled these requests for further discussion.

Attorney Comments: Mr. Moseman spoke to the Board regarding a letter of Memorandum of Understanding received by Adirondack Techs. The letter explained that this company would be responsible for burring fiber along the Town's easements, around culverts, and provide details of bury to the Town, with the cable being at least 1' deep. Adirondack Techs advised of that they are looking to provide fiber to Hennessey Road, Andrews Road, Czajka Road, Domser Road, Sudol Hill, Egypt Road, N. Pond Road, Island View Road and Phillips Road.

They are requesting the Town to grant permission to use a portion of the easements for the fiber line. Attorney Moseman would like to look into this further and advise.

Motion by Joel Bailey to pay the highway bills as presented in the amount of \$24,747.63, 2nd by G. Case.

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

Motion by D. Stocklosa to pay the split bills as presented in the amount of \$501.87, 2nd by J. Youngs

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

Motion by J. Bailey to pay the Town bills as presented in the amount of \$21,180.56, 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, Clerk