

**TOWN OF BOONVILLE
TOWN BOARD MEETING
August 11, 2025**

Present: D. Stocklosa, G. Case, J. Bailey

Absent: J. Youngs, M. Pruckno

Also: K. Crill, Attorney Lemieux, Chris Bourgeois, Matt Chrysler, Rodney Grower, Katelyn Spann, Glen Dougten, Carl Williams, Joe Rowlands, Tim & Kim Serra.

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

Motion by G. Case to accept and approve the July 2025 Financial Report, 2nd by J. Bailey

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

NAYS: NONE

MOTION CARRIED

Motion by G. Case to accept and approve July Board Minutes, 2nd by J. Bailey

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

NAYS: NONE

MOTION CARRIED

Highway Superintendent, Chris Bourgeois, reports they have been busy hauling stones, coal patching and working on Domser Road. Mr. Bourgeois presented the Board with a quote from John Deere Company for the purchase of a 2025 John Deere 5100E cab tractor in the amount of \$155,100.11, which includes a Diamond Mower and 8' power angle broom.

Motion by G. Case to approve the purchase of the 2025 John Deere 5100E, 2nd by J. Bailey

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

NAYS: NONE

MOTION CARRIED

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

NOCCOG – Joe Rowlands advised the Board of upcoming events.

OLD BUSINESS:

ATV Club – Supervisor Stocklosa advised that the labels have been printed with regards to notifying the landowners that live on roads to be opened to connect to trails. Attorney Lemieux advised that the Town must find a place to hold the public hearing and after that he will move forward with the date and time for the public hearing.

Motion by G. Case for the Town to move forward with the public hearing, 2nd by D. Stocklosa.

AYES: D. Stocklosa, G. Case

NAYS: J. Bailey

Dog Kennel Updates – G. Case, advised that he would like to put the renovations out to bid and will advise.

Seaboard Solar Projects – Supervisor Stocklosa presented the Board with an Amendment Agreement from Barton & Loguidice regarding a "Change in Compensation for Services" which includes reimbursable expenses and is estimated at \$15,000 +/-, which shall be in addition to any payment amounts previously agreed to in writing between Owner (Town of Boonville) and Consultant (Barton & Loguidice) for this project.

Motion by G. Case to approve the Amended Agreement, 2nd by J. Bailey.

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

NAYS: NONE

MOTION CARRIED

Domser Road – Highway Superintendent advised that he has been working on the Road and has prepared it the best they could for winter.

Defibrillator Update – Supervisor Stocklosa advised that the Grant's Administrator stated that two have been purchased through the Sawyer Grant and that one will remain at the Town and Village Offices and one for the Village Park. ??

NEW BUSINESS:

Supervisor Stocklosa advised that MEO, Craig Jenks, will be retiring soon and would like to start looking for a new MEO.

Motion by D. Stocklosa to approve a new hire, 2nd by J. Bailey.

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

NAYS: NONE

MOTION CARRIED

Dry Hydrants – Supervisor Stocklosa advised that the Grants Administrator will be looking into a grant for same and will advise.

Public Comments: Carl Williams addressed the Highway Superintendent, C. Bourgeois, with complaints regarding maintenance to the sides of the roads and culvert replacements.

Motion by G. Case to pay the Highway bills as presented in the amount of \$348,074.01, 2nd by J. Bailey

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

NAYS: NONE

MOTION CARRIED

Motion by G. Case to pay the Village split bills in the amount \$569.15, 2nd by M. Pruckno.

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

NAYS: NONE

MOTION CARRIED

Motion by G.. Case to pay the Town bills as presented in the amount of \$24,630.48 , 2nd by J. Bailey.

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

NAYS: NONE

MOTION CARRIED

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

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

NAYS: NONE

MOTION CARRIED

Katherine Crill, Town Clerk