

TOWN OF FLOYD BOARD MEETING

Minutes – June 4, 2024

At 7:00 PM Supervisor Willard H. Streiff Jr. called the meeting to order, stated that all Town Board Meetings are Voice Recorded and led the pledge of allegiance.

Town Officials present: Supervisor Willard H. Streiff Jr., Councilmen Alston J. Huey Jr., Fred Mazza, Daniel Schwertfeger, Robert Evans, Town Clerk Tracy Sexton, Highway Superintendent Jerome E Alexander Jr., Town Attorney Kathryn Festine, Water Superintendent Michelle Kotary, Zoning and Building Codes Officer Kenneth Pfendler, and ZBA Member Don Kinsey.

Approval of Minutes:

Councilman Robert Evans made a motion to approve the April 2, 2024 Board Meeting Minutes as presented by the Town Clerk, seconded by Councilman Fred Mazza, carried.

Councilman Fred Mazza made a motion to approve the April 10, 2024 Special Board Meeting Minutes as presented by the Town Clerk, seconded by Councilman Daniel Schwertfeger, carried.

Councilman Alston J. Huey Jr. made a motion to approve the May 7, 2024 Board Meeting Minutes as presented by the Town Clerk, seconded by Councilman Robert Evans., carried.

Approval of Warrants:

Councilman Fred Mazza made a motion to pay the General Warrants from Claim #24A215A to Claim #24A289, totaling \$16,959.36 seconded by Councilman Alston J. Huey Jr., carried.

Supervisor Willard H. Streiff Jr. made a motion to pay the Refuse & Garbage Warrants from Claim #24SR061 to Claim #24SR072 totaling \$7,688.05 seconded by Councilman Fred Mazza, carried.

Councilman Alston J. Huey Jr. made a motion to pay the Water Improvement Warrants from Claim #24SW084 to Claim #24SW098, totaling \$4,508.55 seconded by Councilman Robert Evans, carried.

Councilman Fred Mazza made a motion to pay the Highway Warrants from Claim #24DA0124 to Claim #24DA149, totaling \$21,600.76, seconded by Councilman Daniel Schwertfeger, carried.

Councilman Daniel Schwertfeger made a motion to pay the Trust and Agency from Claim #24TA066 to Claim #24TA081, totaling \$3,197.03, seconded by Councilman Alston J. Huey Jr., carried.

Oneida County Legislators Steve DiMaggio gave a brief report.

NOCOG Municipal Representative Joe Rowlands briefly discussed announcements. See attached announcements.

Zoning, Building and Fire Codes Enforcement Officer Kenneth Pfendler gave a Zoning, Building and Fire Code Report of activities. See attached report.

Water Superintendent Michelle Kotary did not have a report. Supervisor Streiff said that the Town Engineer, Jack Dodson, will be reviewing the contract for the enhance software system. There are 10 meters left that need to get replaced.

Comments from the Public:

A town resident is requesting the use for the town park to host informal activities for children in the town to gather and socialize. She is asking if there is anything she needs to get approved in order to do this. Town Attorney Kathryn Festine said that she may have to pay a fee to rent the pavilion however Supervisor Streiff mentioned that the park is a public place and is always available for informal activities.

ACTION ITEMS:

Public Hearing:

At 8:10 P.M. Supervisor Willard H. Streiff Jr. opened the Public Hearing.

The Town Clerk read the Legal Notice as Published in the Daily Sentinel on July 5, 2022 and notice thereof said public notice as posted on the Town Hall bulletin board and the Town's Official Website.

At 8:20 P.M. Supervisor Willard H. Streiff Jr. made a motion to close the Public Hearing, seconded by Councilman Robert Evans, carried.

Franchise Agreement Renewal with Spectrum Northeast, LLC:

Resolution for the Cable Television Franchise Agreement between the Town of Floyd and Spectrum Northeast LLC., for a period of 15 years, commencing with the date of approval by the Public Service Commission.

Councilman Daniel Schwertfeger made a motion to approve the above Resolution, seconded by Councilman Fred Mazza, carried.

At this time Supervisor Willard H. Streiff Jr. asked Town Clerk Tracy Sexton to take a roll call vote which resulted in the following:

Ayes: Councilman Robert Evans, Councilman Fred Mazza, Supervisor Willard H. Streiff Jr., Councilman Alston J. Huey Jr., Councilman Daniel Schwertfeger.

Nays: None

The above Resolution was adopted.

Property Use:

The Floyd Volunteer Fire Department is requesting to use the Town Property behind the fire house for setting off The Fireworks Display during the upcoming Field Days on June 28, 29, and 30, 2024. They have indicated an insurance certificate will be provided.

Supervisor Willard H. Streiff Jr. made a motion to approve the above Property Use as stated, seconded by Councilman Robert Evans, carried.

Gambling License:

Contingent upon an investigation and approval by the Oneida County Sheriff's office, the town authorizes the Town Clerk to issue the Games of Chance License to The Floyd Volunteer Fire Department for the Duration of the Floyd Fireman's Field Days of June 28, 29, and 30, 2024.

Councilman Robert Evans made a motion to approve the above Gambling License as stated, seconded by Councilman Fred Mazza, carried.

Paving Approval:

As part of the summer highway maintenance program, Highway Superintendent Jerome Alexander Jr. is asking for approval to have Gorman Construction, (Division of All State Materials Group), Nova Hot Pave Type B the following roads:

- 1) Smith Road (in it's entirety) for approximately \$159,717.00
- 2) Town Line Road (in it's entirety) for approximately \$62,133.00
- 3) Wynn Road at Smtih, intersection for approximately \$3,266.00

Councilman Daniel Schwertfeger made a motion to approve for Highway Superintendent Jerome Alexander Jr. to coordinate the paving of the above roads, seconded by Councilman Alston J. Huey Jr., carried.

Equipment Rental:

Highway Superintendent Jerry Alexander states he is ready to go to work on The Tropical Storm Fred FEMA project on Hughes Road. To do this work Jerry states we need to rent a large Excavator (Kobelco SK270SRCLC w/bucket and hydraulic thumb) to do the work.

At this time Jerome has obtained a quote for a 1-month rental, from Tracey Road Equipment, for \$8,000.00 as quoted under OGS Contract.

Supervisor Willard H. Streiff Jr. made a motion to allow Jerome Alexander Jr. to rent the excavator for the Hughes Road project, seconded by Councilman Daniel Schwertfeger, carried.

Water Billing System Changeover:

Water Supervisor Michelle Kotary informed Supervisor Streiff that in order to complete the set-up of the new billing system we must contract with Enhance to add the Neptune 360 interface for a cost of \$2,950.00 and authorize enhance to provide a script for a mass meter for \$2,600.00 for a total of \$5,500.00

Councilman Fred Mazza made a motion to approve a contract with Enhance to add the Neptune 360 interface for a cost of 2,950 and authorize enhance to provide a script for a mass meter for \$2,600.00 for a total of \$5,500.00 contingent upon reviewing the contract , seconded by Councilman Daniel Schwertfeger, carried.

Recognition:

As we gather here tonight, Supervisor Streiff is proud to say Floyd can shine once again through Oriskany Central School Senior Madelyn Race, who has been named Oriskany Central School Salutatorian, for the Senior Class of 2024. Madelyn lives with her family in the Town of Floyd.

Congratulations to Madelyn and her family on this Great Achievement!
Town Board Resolution honoring Madelyn's Achievement (See below)



Town of Floyd

*8299 Old Floyd Road
Rome, New York 13440*

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF FLOYD RECOGNIZING A SCHOLAR FROM THE TOWN OF FLOYD

WHEREAS, the Town of Floyd's Citizens are served by the Oriskany Central School System, and

WHEREAS, it is customary for the system to announce annually the name of the graduating class scholar known formally as "Salutatorian", and

WHEREAS, the Oriskany Central School System has announced as Salutatorian a young citizen of the Town of Floyd, namely Madelyn Race, and

WHEREAS, some of her achievements of Salutatorian was, did an internship with the Daily Sentinel through the Regional Program of Excellence, treasurer of the Teen AIDS Task Force, president of Students Against Destructive Decisions and secretary of the National Honor Society, and

WHEREAS, she will be attending Le Moyne College in Syracuse, to major is Actuarial Science to become an Actuary, and

NOW THEREFORE BE IT RESOLVED, that the Floyd Town Board, on behalf of the citizenry of the township hereby recognize with honor and pride, Madelyn Race, as uniquely responsible, outstanding, and exemplary young citizen of the Town of Floyd.

MOVED BY Councilman Alston J. Huey Jr.

SECONDED BY Councilman Fred Mazza

Unanimously approved by the Town of Floyd Board.

I hereby certify that the foregoing is a true resolution duly adopted by the Town Board of the Town of Floyd.

Dated: June 4, 2024

Tracy Sexton, Town Clerk

Councilman Alston J. Huey Jr. offered the above Resolution and moved the adoption, seconded by Councilman Daniel Schwertfeger, and unanimously approved by the Floyd Town Board.

At this time Supervisor Willard H. Streiff Jr. asked Town Clerk Tracy Sexton to take a roll call vote which resulted in the following:

Ayes: Supervisor Willard H. Streiff Jr, Councilman Robert Evans, Councilman Fred Mazza, Councilman Alston J. Huey Jr., Councilman Daniel Schwertfeger.

Nays: None

I hereby certify that the foregoing is a true Resolution duly adopted by the Town Board of the Town of Floyd.

Rickmeyer Bridge Materials Purchase: This afternoon at 2:00 PM we were scheduled to open public bids for supplying concrete planks for the Rickmeyer Road Bridge. At the scheduled time we had received only 1 bid from Jefferson Concrete Corporation. At 2:40 PM FedEx delivered a package (marked for delivery by 2) from Fort Miller Precast. Jefferson Concrete Bid \$84,057.00 and Fort Miller Bid \$64,000.

Councilman Alston J. Huey Jr. made a motion to have our Town Engineer and Town Attorney review the Bids and schedule a meeting to take action at a future date, seconded by Councilman Robert Evans, carried.

Special Meeting:

Supervisor Streiff is recommending the Town Board host a special board meeting on June 18, 2024, at 7:00 PM to discuss town business.

Councilman Daniel Schwertfeger made a motion to schedule a Special Board Meeting on June 18, 2024, at 7:00 P.M, seconded by Councilman Robert Evans, carried.

Bond Resolution:

Supervisor Streiff has 3 quotes for borrowing \$230,000 over 10 years for the water meter project as follows:

- a; Adirondack Bank at 5.25%
- b; Community Bank at 5.69%
- c; Bank of Greene @ 4.79%

Supervisor Streiff asked for a resolution approving to go with the Bank of Greene for a 10 year bond at 4.79% for \$230,000.

Councilman Alston J. Huey Jr. made a motion to adopt the above resolution, seconded by Councilman Fred Mazza, carried.

At this time Supervisor Willard H. Streiff Jr. asked Town Clerk Tracy Sexton to take a roll call vote which resulted in the following:

Ayes: Councilman Robert Evans, Councilman Fred Mazza, Supervisor Willard H. Streiff Jr., Councilman Alston J. Huey Jr., Councilman Daniel Schwertfeger.

Nays: None

The above Resolution was adopted.

Fuel Tanks

The town was issued a citation by the DEC for the containment of the fuel and diesel tanks. Supervisor Streiff has been doing some research and recently went to Holland Patent Central School to see how they replaced their system above ground. He was able to get the name of the company that replaced theirs. LaValley Brothers gave the town a quote on 5/14/24 for \$80,190.00 for removal and replacement of existing tanks and pumps with a new system.

Supervisor Streiff asked for an emergency resolution to be approved to contract LaValley Brothers for \$80,190.00 as per 5/14/24 quote as worded by the Town Attorney Kathryn Festine.

Councilman Fred Mazza made a motion to adopt the above resolution, seconded by Councilman Alston J. Huey Jr., carried.

At this time Supervisor Willard H. Streiff Jr. asked Town Clerk Tracy Sexton to take a roll call vote which resulted in the following:

Ayes: Councilman Robert Evans, Councilman Fred Mazza, Supervisor Willard H. Streiff Jr., Councilman Alston J. Huey Jr., Councilman Daniel Schwertfeger.

Nays: None

The above Resolution was adopted.

Informational Items

Supervisor Streiff reported that the 2024 Final Equalization Rate is 59%, up from 57% from last year.

ADJOURN:

At 9:00 PM Councilman Fred Mazza made a motion to adjourn, seconded by Councilman Robert Evans, carried.

Town Clerk