

# TOWN OF FLOYD BOARD MEETING

## Minutes – May 7, 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, Town Attorney Kathryn Festine, Zoning and Building Codes Officer Kenneth Pfendler and ZBA Member Don Kinsey. Water Superintendent Michelle Kotary, Highway Superintendent Jerome Alexander and Town Assessor Pat Roser were absent.

### Approval of Warrants:

**Councilman Fred Mazza made a motion to pay the General Warrants from Claim #24A187 to Claim #24A215, totaling \$13,029.26 seconded by Councilman Alston J. Huey Jr., carried.**

**Councilman Alston J. Huey Jr. made a motion to pay the Refuse & Garbage Warrants from Claim #24SR052 to Claim #24SR060 totaling \$14,702.22 seconded by Councilman Robert Evans, carried.**

**Supervisor Willard H. Streiff Jr. made a motion to pay the Water Improvement Warrants from Claim #24SW072 to Claim #24SW083, totaling \$2,760.54 seconded by Councilman Fred Mazza, carried.**

**Councilman Daniel Schwertfeger made a motion to pay the Highway Warrants from Claim #24DA190 to Claim #24DA123, totaling \$19,270.38, seconded by Councilman Alston J. Huey Jr., carried.**

**Councilman Fred Mazza made a motion to pay the Trust and Agency from Claim #24TA049 to Claim #24TA065, totaling \$3,255.28, seconded by Councilman Robert Evans, carried.**

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 was absent, however Supervisor Streiff reported that there are about a dozen water meter replacements left and that the project is almost done. Some meter pits need to be found, in order to complete this project. He also reported that we are working on getting the new computer up and running.

Town assessor Pat Roser was absent, but Supervisor Streiff mentioned that Grievance Day is coming, and Pat is getting ready for it. Supervisor Streiff thanked ZBA Member Don Kinsey for refreshing his training and taking care of an issue they had with his training.

**ACTION ITEMS:**

**Budget Amendments:**

**General Fund:**

(a) Decrease Contingency A1990.4 by \$1,259.20

(b) Increase Town Clerk CE 14104.1 by \$1,259.00

Supervisor Streiff reported that Town Clerk Tracy Sexton attended the New York State Town Clerk Conference, where she found new resources and made new clerk connections. Supervisor Streiff thanked her for fitting this into her schedule and mentioned that he thinks it is very important for Town Officials to attend these conferences.

**Councilman Robert Evans made a motion to approve the above budget amendments, seconded by Councilman Daniel Schwertfeger, carried.**

**Pay Rate Correction:**

Hourly Pay Rate for John Streiff as Temporary Summer Laborer for the Town Park was listed as \$20.50 per hour and it should have been \$22.00 per hour.

**Councilman Joseph Alston Huey Jr. made a motion to approve the pay rate correction for Temporary Summer Laborer, John Streiff, from \$20.50 per hour to \$22.00 per hour, seconded by Councilman Daniel Schwertfeger, carried.**

**Shared Services Agreement:**

Our present agreement with NYSDOT is set to expire and the town is being asked if the town would like to renew for another 4 years, from July 4, 2024 through July 3, 2028. The agreement stipulates that the value of services provided by either entity shall not exceed \$25,000.00 in value, with return exchange to be worked out after.

**Councilman Fred Mazza made a motion to allow Supervisor Willard H. Streiff Jr to sign the above Shared Service Agreement, seconded by Councilman Daniel Schwertfeger, carried.**

Cable Television Agreement:

The Present Agreement for Cable Television between Spectrum Northeast, LLC and the Town of Floyd is due to expire.

Past practice has been that we forego charging any fees for this agreement, since the feeling was that any fees the town charges would just be passed onto our residents using this service.

At this time Supervisor Streiff would recommend the town follow past practice and not charge any fee to Spectrum that would further increase the cost of this service to Town Residents.

Also, Supervisor Streiff would recommend we have a Public Hearing on this agreement at our June 4th meeting at 7:30 PM., and we ask our Town Clerk to Have the Daily Sentinel Publish the Notice of this Public Hearing.

**Supervisor Streiff made a motion to have a public hearing on the above agreement at the June 4<sup>th</sup> Board meeting at 7:30PM and ask the Town Clerk to have the Rome Sentinel publish the notice of the Public Hearing, seconded by Councilman Robert Evans, carried.**

Advertisement for Bid:

Last week, Highway Superintendent Jerome Alexander and Supervisor Streiff met with Jack Dodson regarding the Rickmeyer Road Bridge.

Jack reported that he is ready to go to Bid for the Precast Concrete Bridge Planks and therefore Supervisor Streiff recommends the town Schedule the Bid Opening for 2:00 PM on Tuesday June 4, 2024, and to have the Town Clerk publish a notice of such in the Daily Sentinel on or before May 17, 2024.

**Councilman Alston J. Huey Jr. made a motion to advertise for bids with a bid opening at 2:00 PM on Tuesday June 4, 2024, and to have the Town Clerk publish a notice of such in the Daily Sentinel on or before May 17, 2024, seconded by Councilman Fred Mazza, carried.**

Annual Roadside Mowing Agreement:

The town has received the 2024 Oneida County Roadside Mowing Agreement for mowing of Right-of -Ways on county roads, within the Town of Floyd. It consists of mowing 27.00 miles of County Roadsides at a rate of \$445.00 per mile, which is +\$20.00 over last year.

**Councilman Daniel Schwertfeger made a motion to accept the agreement as received and authorize the Supervisor and Highway Superintendent to sign the agreement, seconded by Councilman Fred Mazza, carried.**

**Annual Roadside Ditching Agreement:**

This agreement pays by the hour for equipment and manpower used, up to a maximum of \$13,600.00 for the year.

**Councilman Fred Mazza made a motion to accept the above agreement as received and authorize the Supervisor and Highway Superintendent to sign the agreement, seconded by Councilman Alston J. Huey Jr., carried.**

**Informational Items:**

- 1) The Town wide Garage Sales are coming up June 7 through June 9<sup>th</sup> 2024
- 2) Last week Supervisor Streiff submitted the Annual ARPA report. The Town has approximately \$106,876.01 left for distribution. Supervisor Streiff would like to look into improving the tennis courts with this money but is open to other ideas.

**ADJOURN:**

**At 8:10 PM Councilman Fred Mazza made a motion to adjourn, seconded by Councilman Daniel Schwertfeger, carried.**

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Town Clerk