

**Town of Floyd
Board Meeting
August 5th, 2025**

6:00 pm
Floyd Town Hall
8299 Old Floyd Rd

AGENDA

Call to Order

Pledge of Allegiance

All meetings are recorded

- 1. Oneida County Legislators:**
- 2. Comments from NOCOGG**
- 3. Codes/Zoning Report: By Ken Pflendler**
- 4. Highway Report: By Superintendent Jerome Alexander**
- 5. Water Districts Monthly Report: By Michelle Kotary**
- 6. Attorney's Report: By Kathyne Festine**
- 7. Town Clerk's Report: By Tracy Sexton**
- 8. Historian's Report: By Sally Tagliere** Through the month of August, there were several things to see to before the next meeting of historians. Once again, Dan Schwertfeger was called, as per his request, we would meet in a few days with a few representatives from the fire department. I have not been notified of the meeting. I did offer to show the old church on the corner to one of our historians, however Felicia was not available. I called Chris from the grange who was willing to allow me to attend an upcoming meeting. Kathy Lansdown will accompany me. I have also been looking through some of the papers that Phyllis brought to the last meeting that will need to be filed in the church. As for the historical marker that needs resurrection, it is usually volunteers who attend to such a thing. The historian is probably the responsible party, and I would be happy to do so however, this historian will need the sign taken down to work on, and replaced afterward. There is another meeting planned for the historians on the 18th that you are welcome to attend.
- 9. Board Comments:**
- 10. Old Business:**
 - a. Amendment to 7/15/25 minutes for CD withdrawal from \$83033 to \$80,000**
 - b. Motion Local Law #3**
 - c. Water leak detection starting August 6th.**
 - d. CD rates**

11. New Business:

- a. Justin N. probation period ended July 22nd
- b. Head count needed for Association of Towns meeting
 - i. Aug 21st @ 5:30 Orchard Hall, Sauquoit, elections, Guest speaker: Sarah Legal, cash bar, menu TBD, flyers will be mailed shortly.
- c. As of Aug 5th, 2025, Paul S. has 120 vac hrs & 207.9 sick hrs
- d. Quotes for floor cleaning
- e. Amend Highway agreement

12. Budget Modifications:

Highway: Decrease Machinery CE DA51304.2 by \$3033.00
Increase Machinery EQ DA51302.2 by \$3033.00
Remainder for the new 25 chassis

13. Appointments:

14. Approval of July 15th 2025 Supervisor and Town Clerk minutes:

15. Approval of Minutes:

16. Pay Warrants:

17. Calendar:

18. Special Meetings:

19. Public Session:

20. Adjournment:

General Fund;

From Claim # _____ to Claim # _____ Total of \$ _____.

Refuse & Garbage District;

From Claim # _____ to Claim # _____ Total of \$ _____.

Water Improvement;

From Claim # _____ to Claim # _____ Total of \$ _____.

Highway Department;

From Claim # _____ to Claim # _____ Total of \$ _____.

Trust and Agency Account;

From Claim # _____ to Claim # _____ Total of \$ _____.