

TOWN OF FLOYD SPECIAL BOARD MEETING

Minutes – September 17, 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 Alexander, Water Superintendent Michelle Kotary, and Zoning and Building Codes Officer Kenneth Pfendler. Absent were Water Superintendent Michelle Kotary and Town Attorney Kathryn Festine.

Approval of Warrants:

Councilman Daniel Schwertfeger made a motion to pay the General Warrants from Claim #24A400 to Claim #24A417, totaling \$4,971.03 seconded by Councilman Robert Evans, carried.

Councilman Fred Mazza made a motion to pay the Water Improvement Warrants from Claim #24SW146 to Claim #24SW148, totaling \$5,040.73 seconded by Councilman Alston J. Huey Jr., carried.

Councilman Daniel Schwertfeger made a motion to pay the Highway Warrants from Claim #24DA229 to Claim #24DA230, totaling \$22,000.00, seconded by Councilman Robert Evans, carried.

The purpose of this Special Town Board Meeting is for a Public Hearing and Town Business.

ACTION ITEMS:

Budget Amendments:

General Fund:

- (a) Decrease Playground EQ 73104.1 by \$4,000
- (b) Increase Parks CE 71104.1 by \$4,000
- (c) Decrease Contingency 19904.1 by \$18,000.00
- (d) Increase Medical Ins. 90608.1 by \$13,000
- (e) Increase Data Processing CE 16804.1 by \$4,000
- (f) Increase Town Clerk CE 14104.1 by \$1,000

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

Public Hearing:

Public Hearing:

At 7:30 PM., the Town Clerk read the Legal Notice regarding “Local Law 3 of 2022, enacting a further (6 month), extension of a moratorium on certain solar power farms/commercial solar power projects in the Town of Floyd, New York Public Hearing and discussion of “Local Law 3 of 2022.”

Discussion Followed with Attorney Dave Rapke and Town Board. There were no comments from the public.

At 7:45 PM., Supervisor Willard Streiff Jr. made motion to close the public hearing on Local Law 3 of 2022, seconded by Councilman Fred Mazza, carried.

Supervisor Willard Streiff Jr made the motion to issue a negative declaration under SECR effect that there are no negative environmental impacts associated with Local Law 3 of 2022, seconded by Councilman Fred Mazza, carried.

Public Hearing regarding clean-up and removal of Trash and Debris on property at 8248 East Floyd Road in accordance with conditions of Local Law #1 of 2002 and Local Law #4 of 2014.

Supervisor Streiff asked Town Clerk Tracy Sexton to read the legal notice.

Councilman Daniel Schwertfeger made a motion to approve of the highway and sanitation department employees to clean-up and remove trash and debris on the property above seconded by Councilman Alston J. Huey Jr., carried.

Water Bill Adjustment:

The property owner of a rental household located at 8782 State Route 365 and has indicated to me that this property has been vacant from March 2024 until recently and that the water bill came to \$287.96, O&M included.

The new water meter was installed on 2/11/2024 and the reading as of 8/13/2024 was 2685.7 which computes to 2,700 cubic feet of water usage equal to \$133.17.

Therefore, Supervisor Streiff recommends we adjust this bill to equal \$168.17 and any fee for late payment if it's paid by 9/20/2024.

Supervisor Willard H. Streiff Jr. made a motion to adjust this bill to equal \$168.17 and any fee for late payment if it's paid by 9/20/2024, seconded by Councilman Fred Mazza, carried.

Association of Towns Meeting:

There are only 7 people signed up from all the towns. If anyone is wanting to go, please see Willy to let him know.

Grange Bake Sale:

Again, this year the Floyd Grange is requesting to conduct a bake sale at the Town Hall on Election Day, November 5, 2024.

Councilman Fred Mazza made a motion to approve the Floyd Grange's Election Day Bake Sale at Town Hall, seconded by Councilman Daniel Schwertfeger, carried.

Camroden Church Painting:

Presently we have 3 written quotes to supply labor materials and supplies to paint the entire church and caulk the windows as follows:

- 1) Production Painting Services for \$7,850.00
- 2) Bill Miller (Amish) for \$7,250.00
- 3) Pinnacle Painting and Home Services for \$29,500

Councilman Fred Mazza made a motion to authorize Production Painting to paint and caulk the windows of the Camroden Church, weather permitting, seconded by Supervisor Willard H. Streiff Jr., carried.

Equipment Auction:

Auctions international has informed us our equipment brought the following bids:

- 1) 1970 Petti Bone grader \$2,075.00
- 2) Hudson 15ton trailer \$1,050.00
- 3) Utility box \$660.00 (the fire department gave us this so the money will be donated back to the fire department)
- 4) 6" MB Rear mounted broom \$165.00

Councilman Alston J. Huey Jr. made a motion to declare the equipment surplus and accept the bid from Auctions International and donate the \$660 for the Utility Box back to the Floyd Fire District, seconded by Councilman Robert Evans, carried.

ADJOURN:

At 7:48 PM Councilman Daniel Schwertfeger made a motion to adjourn, seconded by Councilman Robert Evans, carried.

Town Clerk