

# TOWN OF FLOYD SPECIAL BOARD MEETING

## Minutes – January 10, 2024

At 7:00 P.M. 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, Highway Superintendent Jerome E. Alexander Jr., Town Clerk Georgianna Larry, and Temporary Short Term Computer Clerk Tracy Sexton.

### ACTION ITEMS:

#### Acknowledgement:

Special Town Board Meeting called by Supervisor Streiff in order to approve 2023 Budget Transfer and Board Business as per notice given to Board members on 1/05/2024 along with announcement in Rome Sentinel on 1/06/2024 and on the Town Website.

**Councilman Daniel Schwertfeger made a motion to acknowledge the Special Town Board Meeting called by Supervisor Streiff in order to approve 2023 Budget Transfer and Board Business as per notice given to Board members on 1/05/2024 along with announcement in Rome Sentinel on 1/06/2024 and on the Town Website, seconded by Councilman Robert Evans, carried.**

#### Budget Amendment:

Supervisor Streiff recommends the town transfer \$100,000.00 of the 2023, 3rd quarter. Sales tax money from the General Account to the Highway 2023 Budget, with the anticipation that approximately \$50,000.00 of this money will be put into a Capital Reserve account towards a future vehicle purchase.

**Supervisor Willard H. Streiff Jr. made a motion to transfer \$100,000.00 of the 2023, 3rd quarter sales tax money from the General Account to the Highway 2023 Budget, seconded by Councilman Fred Mazza, carried.**

#### Appointment:

Supervisor Streiff recommends that John Streiff be appointed as a part-time Laborer for Building and Grounds for 2023 commencing this date for approximately 12 hours per week at a rate of \$22.00 per hour.

**Councilman Fred Mazza made a motion to appoint John Streiff as a part-time Laborer for Building and Grounds for 2023 commencing this date for approximately 12 hours per week at a rate of \$22.00 per hour, seconded by Councilman Alston J. Huey Jr., carried.**

**Informational Items for Discussion:**

Supervisor Streiff mentioned that the next Special Board Meeting is scheduled meeting scheduled for 1/24/2024 at 6:30 PM.

Supervisor Streiff reminded the board that Deputy Supervisor Mazza and Councilman Schwertfeger will be auditing the 2023 Justice Court Finances, prior to the 24th meeting.

**ADJOURN:**

**At 6:35 PM Councilman Daniel Schwertfeger made a motion to adjourn, seconded by Councilman Fred Mazza, carried.**

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Town Clerk