

## **TOWN OF FLOYD BOARD MEETING Minutes – December 3, 2024**

At 7:37 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, Robert Evans, and Daniel Schwertfeger Town Clerk Tracy Sexton, Zoning and Building Codes Officer Kenneth Pfendler, Town Attorney Kathryn Festine and Highway Superintendent Jerome Alexander.

### **Approval of Minutes:**

**Councilman Robert Evans made a motion to approve the November 6, 2024 Board Meeting Minutes as presented by the Town Clerk, seconded by Councilman Fred Mazza, carried.**

**Councilman Alston J. Huey Jr. made a motion to approve the November 12, 2024 Board Meeting Minutes as presented by the Town Clerk, seconded by Councilman Daniel Schwertfeger, carried.**

### **Approval of Warrants:**

**Councilman Fred Mazza made a motion to pay the General Warrants from Claim #24A496 to Claim #24A553, totaling \$23,389.62 seconded by Councilman Robert Evans, carried.**

**Supervisor Willard H. Streiff Jr. made a motion to pay the Refuse & Garbage Warrants from Claim #24SR136 to Claim #24SR149 totaling \$14,508.57 seconded by Councilman Daniel Schwertfeger, carried.**

**Councilman Daniel Schwertfeger made a motion to pay the Water Improvement Warrants from Claim #24SW184 to Claim #24SW200, totaling \$9,016.91 seconded by Councilman Alston J. Huey Jr., carried.**

**Councilman Daniel Schwertfeger made a motion to pay the Highway Warrants from Claim #24DA290 to Claim #24DA318,**

**totaling \$37,828.77, seconded by Councilman Fred Mazza, carried.**

**Councilman Fred Mazza made a motion to pay the Trust and Agency Warrants from Claim #24TA146 to Claim #24TA163, totaling \$4,162.20, seconded by Supervisor Willard H. Streiff Jr., carried.**

Oneida County Legislator Steve Dimaggio briefly discussed announcements.

NOCOG Municipal Representative John Holt 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.

Comments from the Public

The owners of Currey's Landing are looking to expand the park. They will be meeting with Supervisor Streiff on Thursday December 5<sup>th</sup> to discuss further. Supervisor Streiff said that the park is very well maintained and they are looking to make quality housing.

**ACTION ITEMS:**

**Budget Amendments:**

**General:**

- Increase Town Board C.E. 10104.1 by \$150.00
- Increase Town Clerk C.E. 14104.1 by \$350.00
- Increase Soc. Sec. 90308.1 by \$1,500.00
- Decrease Contingency 19904.1 by \$2,000.00

**Highway:**

- Increase Gen. Rep. PS 51101.2 by \$5,263.32
- Increase Snow Rem. CE 51424.2 by \$7,290.00
- Increase Soc. Sec. 90308.2 by \$1,600.00
- Decrease Perm Imp. 51122.2 by \$14,153.32

**Water Improv. SW:**

- Increase Administration CE 83104.4 by \$5,000.00
- Increase Medical Ins. 90608.4 by \$6000.00
- Decrease Contingency 19904.4 by \$11,000.00

**Councilman Fred Mazza made a motion to accept the above budget amendments, seconded by Councilman Alston J. Huey Jr., carried.**

Resignation:

Supervisor Streiff notified the Town Board that he will be resigning as Supervisor, effective as of December 31, 2024.

He stated that serving as Supervisor of his hometown has been a great honor, which he is forever grateful for, but he feels as with all things, there comes a time when someone needs to move on and for him that time has come.

He said he will be willing to help out during the transition.

**Councilman Robert Evans made a motion to accept the resignation of Town Supervisor Willard Streiff Jr. effective December 31, 2024, seconded by Councilman Daniel Schwertfeger, carried.**

Meeting dates:

In order to close out 2024 and begin 2025 Supervisor Streiff recommends the town board schedule the following meeting dates. Tuesday December 17, 2024, at 7 P.M. for the purpose of year end business. Thursday January 2, 2025, at 7 P.M. as the Official 2025 Organizational Meeting Date. Additional Meeting Dates for 2025 will be as follows: Tuesday's 2/4, 3/4, 4/1, 5/6, 6/3, 7/1, 8/5, 9/2, 10/7, Wednesday 11/5, and Tuesday 12/2/2025. Additional meetings as warranted by the Supervisor or Town Board.

**Supervisor Willard H. Streiff Jr. made a motion approving the above meeting dates for the remainder for 2024 and going forward into 2025 and to allow the Town Clerk to Publish a Legal Ad in the Town's Official newspaper, seconded by Councilman Alston J. Huey Jr., carried.**

Town Calendar:

The office staff has been working to complete the 2025 Calendar in time to get it mailed out before the 1st of the year.

Supervisor Streiff asked the board if they want to have 2025 Calendars printed and mailed through outside service? Last year, the town paid Presto print for 1,500 copies for a total of \$1,442.00, although he anticipates it will cost more, he would recommend we have them do it again this year.

**Councilman Alston J. Huey Jr. made a motion authorizing Presto Print to print and mail 1,500 copies of the 2025 town calendar, seconded by Councilman Fred Mazza, carried.**

Sick Time:

Former Town Employee Logan Surace is asking to be paid for his unused sick time from the time he started employment on 11/4/2021 until his separation in September 2024.

Payroll calculations show Logan accumulated 203.6 total hrs @ \$24.33 per hour = \$4953.59 gross.

In the Sick Time Policy, an employee leaving the Town of Floyd for employment elsewhere prior to retirement is not entitled to sick time unless authorized by the Town Board.

**Councilman Daniel Schwertfeger made a non-present setting motion to waive the sick time policy regarding employees leaving early for future employment minus all outstanding insurance and tax deductions to the town and authorize the town board to pay Logan Surace the total of 4953.59 minus all outstanding insurance and tax deductions, seconded by Supervisor Willard H. Streiff Jr., carried.**

Equipment Loan:

The Town of Ohio in Herkimer County recently lost a majority of their Highway Equipment in a tragic fire and are in desperate need of a snowplow truck. Our Highway Department presently owns a 2009 Sterling 10 wheel Dump Truck equipped with Sander Body and snowplow, which could be available for loan. Town Attorney Kathryn Festine discussed that the town is going to need to receive proof of insurance certificates from the Town of Ohio. She also advised the town to have the Town of Floyd be listed as additional insured and she will put together the paperwork.

**Councilman Alston J. Huey Jr. made a motion to authorize our town attorney Kathryn Festine to work with Highway Superintendent Jerome Alexander, the Town of Ohio Highway Superintendent, and our insurance company to take the appropriate actions to loan equipment, seconded by Councilman Robert Evans, carried.**

Deputy Tax Collector:

Tax Collector Lesley Grogan is being mandated to collect taxes 3 days per week during business hours during the month of January 2025.

Therefore, Lesley has asked and is designating Dawn Mazza as Deputy Tax Collector effective 12/03/2025.

Supervisor Streiff met with Lesley and Dawn and after reviewing the State Mandates Supervisor Streiff recommends the town pay Dawn for this responsibility and Internship at a part-time rate of \$25.00 per hour.

**Supervisor Willard H. Streiff Jr. made a motion to authorize to pay Dawn Mazza for the responsibility as Deputy Tax Collector for \$25 and hour part time for her services, seconded by Councilman Daniel Schwertfeger, carried.**

Executive Session:

**At 9:00 PM Supervisor Willard H. Streiff Jr. made a motion to adjourn from the open session and to enter an executive session, seconded by Councilman Daniel Schwertfeger, carried.**

**At 9:28 PM Supervisor Willard H. Streiff Jr. made a motion to adjourn from an executive session and enter back into the open session, seconded by Councilman Daniel Schwertfeger, carried.**

Supervisor Appointment:

Due to the resignation of Supervisor Streiff and since no present Town Board member expressed an interest in assuming the Supervisor position, Supervisor Streiff recommends the Town Board appoint Mr. Kenneth Eisnor to fill out the remainder of his term from January 1, 2025 throughout December 31, 2025. Mr. Eisnor is a Floyd Town resident with 19 years of service for the Town of Westmoreland. In those 19 years of experience, he served 7 years as Deputy Supervisor and 11 years as Town Supervisor.

**Supervisor Willard H. Streiff made a motion in light of his resignation effective December 31, 2024, to appoint Ken Eisnor as Town Supervisor for the remainder of Supervisor Streiff's term as of January 1, 2025 throughout December 31, 2025, seconded by Councilman Fred Mazza, carried.**

INFORMATIONAL Items:

- 1) Recently we received our 3<sup>rd</sup> quarter 2024 Sales Tax for \$329,180.70. This is down about \$5,000 from last year. Our total for the year, \$1,156,149 compared to \$1,092,798 is up \$63,352 for the year.
- 2) Although we haven't received a new contract from Rome Humane Society, we were notified to expect a \$25.00 increase per dog for 2025 increasing the amount from \$200 to \$250.

Adjourn:

**At 9:29 PM Supervisor Willard H. Streiff Jr. made a motion to adjourn, seconded by Councilman Robert Evans, carried.**

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Town Clerk