

# TOWN OF FLOYD SPECIAL BOARD MEETING

## Minutes – November 25, 2024

At 6:30 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., and Fred Mazza, Town Clerk Tracy Sexton. Absent was Town Attorney Kathryn Festine, Councilmen Daniel Schwertfeger and Robert Evans, and Highway Superintendent Jerome Alexander.

The purpose of this meeting is to conduct official Town Board Business as noted under Action Items. Board members received notification via Telephone on Thursday 11/21/2024, with announcement posted on the Town's Web Site and posting on the Town Hall Bulletin Board.

### **ACTION ITEMS:**

#### **Notice Waiver:**

Supervisor Streiff requests Town Board Members waive their notice of written request for this Special Board Meeting and acknowledge their advance telephone notification and authorize the Supervisor to call this special meeting for November 25, 2024 at 6:30 PM.

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

The primary reason for this meeting is to obtain board approval to pay the following penalties being levied on the Town by the IRS and the City of Rome. For the record, both penalties are being contested, but in order not to incur additional charges Supervisor Streiff recommends the town go ahead and pay the initial charges as follows:

- a) The IRS penalty is for a late submission of Federal Tax Deposits patrols 21 & 22 during the month of 10/2023, for \$333.97.
- b) The City of Rome Penalty is for failure to make a quarterly payment on time, with the payment amount being \$69,263.79 and the late fee being \$2,770.55

**Councilman Alston J. Huey Jr. made a motion to pay the IRS' late penalty and hold off on the City of Rome penalty until a later date, seconded by Councilman Fred Mazza, carried.**

**Principal Insurance:**

Supervisor Streiff received a renewal for 2025 up about \$5.00 monthly for single and \$14.00 monthly for family.

**Councilman Fred Mazza made a motion to approve the renewal of the policy with principal life insurance for employees for 2025 at the quoted rate effective January 1, 2025, seconded by Councilman Alston J. Huey Jr., carried.**

**Informational Items:**

- 1) Supervisor Streiff met with tax Collector Lesley Grogan and she has agreed to stay on until April of 2025, but will be naming a deputy in agreement with the Town Board to work with her and take her position pending election in November 2025.
- 2) We just received our 3<sup>rd</sup> quarter sales tax for 2024, in the amount of \$329,180, which is down about \$5,000 from the same quarter for 2023. Our total for the year is up about \$63,500.

**Adjourn:**

**At 7:30 PM Councilman Fred Mazza made a motion to adjourn, seconded by Councilman Alston J. Huey Jr., carried.**

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Town Clerk