

TOWN OF FLOYD SPECIAL BOARD MEETING

Minutes – December 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., Daniel Schwertfeger, Robert Evans, and Fred Mazza, and Town Clerk Tracy Sexton. Absent was Town Attorney Kathryn Festine. Ken Eisnor was present as well.

Approval of Minutes:

Councilman Fred Mazza made a motion to approve the November 25, 2024 Board Meeting Minutes as presented by the Town Clerk, seconded by Councilman Daniel Schwertfeger, carried.

Supervisor Willard H. Streiff Jr. made a motion to approve the amended December 3, 2024 Board Meeting Minutes as presented by the Town Clerk, seconded by Councilman Daniel Schwertfeger, carried.

Approval of Warrants:

Councilman Alston J. Huey Jr. made a motion to pay the General Warrants from Claim #24A554 to Claim #24A581, totaling \$9,065.01 seconded by Councilman Fred Mazza, carried.

Councilman Robert Evans made a motion to pay the Refuse & Garbage Warrants from Claim #24SR150 to Claim #24SR151 totaling \$151.68 seconded by Councilman Fred Mazza, carried.

Councilman Daniel Schwertfeger made a motion to pay the Water Improvement Warrants from Claim #24SW201 to Claim #24SW202, totaling \$3,765.93 seconded by Councilman Alston J. Huey Jr., carried.

Supervisor Willard H. Streiff Jr. made a motion to pay the Highway Warrants from Claim #24DA319 to Claim #24DA335, totaling \$8,087.02, seconded by Councilman Robert Evans, carried.

Councilman Fred Mazza made a motion to pay the Trust and Agency Warrants from Claim #24TA164 to Claim #24TA165, totaling \$74.34, seconded by Councilman Alston J. Huey Jr., carried.

ACTION ITEMS:

Budget Amendment:

- General: Decrease Debt. Service A97206.1 by \$5,742.38
- Increase Tax Collector C.E. A13304.1 by \$341.78
- Increase Town Clerk P.S. A14101.1 by \$20.00
- Increase Buildings C.E. A16204.1 by \$3553.29
- Increase Data Processing C.E. A16804.1 by \$1,273.49
- Increase Soc.Sec. A90308.1 by \$133.82
- Increase Medical Ins. A90608.1 by \$420.00
- Highway: Decrease Miscellaneous C.E. DA51404.2 by 272.07
- Increase Soc.Sec. DA 90308.2 by 272.07
- Water Improvement:
 - Decrease Med. Ins. SW 90608.4 by \$1.00
 - Increase Soc.Sec 90308.4 by \$1.00

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

ZBA Appointment:

Zoning Board Member and Chairman Timothy Bejian's term on the ZBA expires on 12/31/2024. Tim has expressed his wishes to continue serving on the Zoning Board and we are most thankful for his service, and we thank him immensely. Motion to re-appoint Timothy Bejian to another 5-year term on the Zoning Board of Appeals from January 1, 2024 to December 31, 2029.

Councilman Alston J. Huey Jr. made a motion to re-appoint Timothy Bejian to another 5-year term on the Zoning Board of Appeals from January 1, 2025 to December 31, 2029, seconded by Councilman Robert Evans, carried.

Planning Board Appointment:

Planning Board member and Chairman Dave Jones term expires on 12/31/2024. Dave has expressed his wishes to continue serving on the planning board and we are most thankful for his service and we thank him immensely.

Councilman Fred Mazza made a motion to re-appoint David Jones to another 5-year term on the Planning Board from January 1, 2025 to December 31, 2029, seconded by Councilman Daniel Schwertfeger, carried.

Time Change:

The incoming Supervisor is asking if the Town Board would like to move the start time for Town Board Meetings for 2025 to 6:00 PM.

Supervisor Willard H. Streiff Jr. made a motion to change the 2025 Town Board meeting's starting time to 6:00 P.M, seconded by Councilman Alston J. Huey Jr., carried.

2025 Payrolls:

Due to the way the dates fall, there will be 27 Payrolls in 2025. The 1st payroll will be processed on Thursday January 2nd.

For salaried employees to receive the correct pay Supervisor Streiff would recommend we divide their annual salaries by 27 instead of the normal 26 payrolls. This would not influence hourly employees since they automatically will be paid for the hours they work.

Supervisor Willard H. Streiff Jr. made a motion to have salaried employees have their salaries divided by 27 equal paychecks for 2025, seconded by Councilman Daniel Schwertfeger, carried.

ARPA DISPURSEMENT:

Government Regulations state that all remaining American Rescue Plan Money must be dedicated by December 31, 2024, and must be expended by December 31, 2026.

We have discussed this many times, therefore Supervisor Streiff is recommending we commit the remaining funds as follows:

We commit to send \$13,500.00 of the remaining money to the Floyd Fire District for the purchase of new equipment as they deem necessary.

We commit \$50,000.00 of the remaining funds to the building fund to replace the outdated overhead doors on the highway garage with new energy efficient doors.

We commit the remaining \$50,000.00 for reconditioning the existing Tennis and Basketball Courts in the Town Park.

Supervisor Willard H. Streiff Jr. asked for a resolution to commit the remaining American Rescue Plan Money Fund as designated above, seconded by Councilman Alston J. Huey Jr.

At this time Supervisor Willard H. Streiff Jr. asked Town Clerk Tracy Sexton to take a roll call vote which resulted in the following:

Ayes: Councilman Robert Evans, Councilman Fred Mazza, Supervisor Willard H. Streiff Jr., Councilman Alston J. Huey Jr., Councilman Daniel Schwertfeger.

Nays: None

The above resolution was adopted.

Water Improvement Fund Encumbrance:

We presently have about \$246,317.00 in the Water Improvement budget. Out of this we need \$161,733.00 to make the 2025 budget balance. Therefore, Supervisor Streiff recommends we encumber \$81,000 to close out the water meter replacement contract with East National Water.

Councilman Daniel Schwertfeger made a motion to encumber \$81,000 of the fund balance in the Water Improvement budget for the close out of the water meter project, seconded by Councilman Fred Mazza, carried.

Sales Tax Surplus:

This year was a very good year for sales tax, and we received approximately 310,481.00 over and above what we had budgeted.

Therefore, Supervisor Streiff recommends we commit \$100,000.00 to the Equipment Replacement Fund in the Highway Department which should leave us with \$200,000 in that fund.

Councilman Fred Mazza made a motion to approve putting \$100,000 of the excess sales tax money into the Highway Equipment Fund, seconded by Councilman Robert Evans, carried.

Informational Items:

Supervisor Streiff is working with Ken Eisnor on the January board meeting agenda.

The first board meeting for 2025 will be on January 2nd at 6:00PM.

Adjourn:

At 8:00 PM Councilman Robert Evans made a motion to adjourn, seconded by Councilman Fred Mazza, carried.

Town Clerk