

TOWN OF FLOYD SPECIAL BOARD MEETING

Minutes – January 24, 2024

At 6:40 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, Daniel Schwertfeger, Robert Evans, and Temporary Short Term Computer Clerk Tracy Sexton. Absent were Town Clerk Georgianna Larry, Highway Superintendent Jerome Alexander, and Town Attorney Kathryn Festine.

Approval of Minutes:

Councilman Daniel Schwertfeger made a motion to approve the December 19, 2023 Special Board Meeting Minutes as presented by the Town Clerk, seconded by Councilman Robert Evans, carried.

Councilman Fred Mazza made a motion to approve the January 2, 2023 Organizational Board Meeting Minutes as presented by the Town Clerk, seconded by Councilman Alston J. Huey Jr., carried.

Supervisor Willard H. Streiff Jr. made a motion to approve the January 2, 2023 Board Meeting Minutes as presented by the Town Clerk, seconded by Councilman Fred Mazza, carried.

Councilman Fred Mazza made a motion to approve the January 10, 2023 Special Board Meeting Minutes as presented by the Town Clerk, seconded by Councilman Robert Evans, carried.

Approval of Warrants:

Councilman Alston J. Huey Jr. made a motion to pay the General Warrants from Claim #24A008 to Claim #24A021, totaling \$25,165.31 seconded by Councilman Daniel Schwertfeger, carried.

Councilman Fred Mazza made a motion to pay the Refuse & Garbage Warrants from Claim #24SR003 to Claim #24SR006 totaling \$26,321.61 seconded by Councilman Daniel Schwertfeger, carried.

Councilman Robert Evans made a motion to pay the Water Improvement Warrants from Claim #24SW008 to Claim #24SW011, totaling \$7,006.43 seconded by Councilman Alston J. Huey Jr., carried.

Supervisor Willard H. Streiff Jr. made a motion to pay the Highway Warrants from Claim #24DA013 to Claim #24DA016, totaling \$94.35, seconded by Councilman Daniel Schwertfeger, carried.

Councilman Alston J. Huey Jr. made a motion to pay the Highway Warrants from Claim #24SF001, totaling \$315,431.00, seconded by Councilman Fred Mazza, carried.

ACTION ITEMS:

Budget Amendments

Highway Fund:

(a) Decrease DA9030.8 (Soc. Sec.) by \$540.00

(b) Increase DA9010.8 (State Retirement) by \$540.00

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

Judicial Audit

Annual Checklist for Review of Judge Obie Burger's court Records. In accordance with the law, they were audited and reviewed by Town Councilman Daniel Schwertfeger and Fred Mazza on January 24, 2024 and were found to be in Conformance with State Standards. The favorable results are recommended to the full Town Board for confirmation and approval.

Councilman Robert Evans made a motion to approve Obie J. Burger Jr. Justice Court Records of the Audit by Councilmen Daniel Schwertfeger and Fred Mazza, seconded by Councilman Alston J. Huey Jr., carried.

Cash Books

As a matter of record the cash books of the Tax Collector and Town Clerk have been audited this evening.

Councilman Fred Mazza made a motion acknowledging the Audit of the 2023 Cash Receipts of the Tax Collector and Town Clerk, seconded by Councilman Daniel Schwertfeger, carried.

Supervisor's Financial

Supervisor Streiff discussed he had anticipated having the Supervisors year-end Financial Report ready for Audit this evening.

At this time Supervisor Streiff is still working on the December report and therefore he would like to postpone this until the February 6, 2024 regular monthly Board Meeting.

Councilman Daniel Schwertfeger made a motion to postpone the Supervisors year-end Financial Report until the February 6, 2024 regular monthly Board Meeting, seconded by Councilman Fred Mazza, carried.

Wage Adjustment:

At the 1/2/2024 Board Meeting the board approved increasing Hunter Tarbania's Salary Rate per Hour from \$17.00 to \$19.00 per hour.

After further review Supervisor Streiff noticed that Hunter's initial rate was \$18.00 per hour, therefore Supervisor Streiff recommends we adjust his salary from \$19.00 to \$20.00 per hour, effective from January 1, 2024 and authorize the back wage to be compensated in Payroll #3 of 2024.

Councilman Fred Mazza made a motion to adjust Sanitation Department Employee Hunter Tarbania's Salary Rate per Hour from \$19.00 to 20.00 per hour, effective from January 1, 2024 and authorize the back wage to be compensated in Payroll #3 of 2024, seconded by Councilman Alston J. Huey Jr., carried.

Informational Records:

Supervisor Streiff informed the board members that if they are a member of the state retirement and not yet retired, they must keep a record of your activities for the first three months of this year.

ADJOURN:

At 7:10 PM Councilman Daniel Schwertfeger made a motion to adjourn, seconded by Councilman Robert Evans, carried.

Town Clerk