Board Meeting July 1st 2025

> 6:00 pm Floyd Town Hall 8299 Old Floyd Rd

AGENDA

Call to Order

Pledge of Allegiance

All meetings are recorded

- 1. Oneida County Legislators:
- 2. Comments from NOCOGG
- 3. Codes/Zoning Report: By Ken Pflendler
- 4. Highway Report: By Superintendent Jerome Alexander
- 5. Water Districts Monthly Report: By Michelle Kotary
- 6. Attorney's Report: By Kathryne Festine

7. Town Clerk's Report: By Tracy Sexton a. per Arlene, Rome Resident's 2025 trash pickup totaled \$10,986

8. Historian's Report: By Sally Tagliere

After leaving messages on Dr. Marriot's phone machine to ask about combining our historical groups, I still have not received a return call. There has also been no reply from the fire department or lady's auxiliary. There was a meeting of the historians group in June, with the attendance of 7 of the former members. Even though I had contacted a few people I hoped would be interested. It was sad. A meeting for next month of the historians has been scheduled.

9. Board Comments:

10. Old Business: Aug 14th Floyd Community Instrumental Ensemble- additional \$200 for refreshments

11. New Business:

- a) Historical Society would like to use the Town Hall for meeting once a month on Tuesdays.
- b) Motion to pass Local Law #2-County had not comment
- c) Leak detection begins week of July
- d) Contract for new truck

e) Term limit change from 2 to 4 years

f) Volunteer Fire Fighters tax exempt status ending 0

g)

h) Trip for 6 Floyd Seniors (\$75 ea)

12. Budget Modifications:

General:Decrease 19904.1 by \$678.00 Increase 19104.1 by \$678.00 For Unallocated Insurance crime policy that was overlooked on new quote

13. Appointments:

- 14. Approval of ______ Supervisor and Town Clerk minutes:
- **15. Approval of Minutes:**

16. Pay Warrants:

- 17. Calendar:
- 18. Special Meetings: Next meeting August 5th, 2025 @ 5:30. Public Hearing for Local Law #3
- 19. Public Session:

20. Adjournment:

From Claim #	to Claim #	Total of \$	·
Refuse & Garbage District;			
From Claim #	to Claim #	Total of \$	·
Water Improvement;			
From Claim #	to Claim #	Total of \$	·
Highway Department;			
From Claim #	to Claim #	Total of \$	·
Trust and Agency Account;			
From Claim #	to Claim #	Total of \$	·