

TOWN OF FLOYD BOARD MEETING

Minutes – January 2, 2025

At 6:00 PM Supervisor Kenneth Eisnor called the meeting to order, stated that all Town Board Meetings are Voice Recorded and led the pledge of allegiance.

Town Officials present: Supervisor Kenneth Eisnor, Councilmen Alston J. Huey Jr., Fred Mazza, and Robert Evans, Town Clerk Tracy Sexton. Absent was Councilman Daniel Schwertfeger, Zoning and Building Codes Officer Kenneth Pfendler, Water Superintendent Michelle Kotary, Town Attorney Kathryn Festine and Highway Superintendent Jerome E. Alexander Jr.

Approval of Minutes:

Councilman Robert Evans made a motion to approve the December 17, 2024 Special Board Meeting Minutes as presented by the Town Clerk, seconded by Councilman Fred Mazza, carried.

Approval of Warrants:

Councilman Alston J. Huey Jr. made a motion to pay the General Warrants from Claim #25A001 to Claim #25A022, totaling \$7,300.16 seconded by Councilman Fred Mazza, carried.

Councilman Fred Mazza made a motion to pay the Refuse & Garbage Warrants from Claim #25SR001 to Claim #25SR013 totaling \$12,756.39 seconded by Councilman Alston J. Huey Jr., carried.

Councilman Robert Evans made a motion to pay the Water Improvement Warrants from Claim #25SW001 to Claim #25SW010, totaling \$2,148.96 seconded by Councilman Fred Mazza, carried.

Councilman Alston J. Huey Jr. made a motion to pay the Highway Warrants from Claim #25DA001 to Claim #25DA022, totaling \$21,437.61, seconded by Councilman Robert Evans, carried.

Councilman Alston J. Huey Jr. made a motion to pay the Trust and Agency Warrants from Claim #25TA001 to Claim #25TA016, totaling \$4,234.84, seconded by Councilman Fred Mazza, carried.

NOCOG Municipal Representative John Healt was absent. Tug Hill Commission 34th Annual Tug Hill Conference to be held at Turning Stone on 3/31 and 1/1/2025. Reservations must be submitted by 2/28. Please see Town Clerk by 2/20/25.

ACTION ITEMS:

Appointment:

Planning Board Member Nicole Ewanyk's term expired on December 31, 2024. Nichole expresses her desire to continue serving on the Planning Board and we are most grateful for her vital service, and we thank her immensely.

Councilman Alston J. Huey Jr. made a motion to reappoint Nicole Ewanyk as a member and secretary of the Planning Board to another five-year term retro-active from January 1, 2025 to December 31, 2030 seconded by Councilman Robert Evans, carried.

Human Society Agreement:

The Rome Humane Society is presenting us with a 2025 Stray Canine Agreement, to be entered into between the Humane Society and The Town of Floyd for the period from January 1, 2025, through December 31, 2025.

Due to the rising cost of veterinary expenses and meds they state they have been forced to increase their fee from \$225.00 per stray canine to \$250 per dog. The number of days that the Town is required to hold a stray canine remains at 4 days.

Councilman Fred Mazza made a motion to adopt the Stray Canine Agreement for Fiscal Year 2025 as presented by the Humane Society of Rome, seconded by Councilman Robert Evans, carried.

Minutes Change:

In the 12/17/2024 Board meeting, the Town approved a General Account Decrease from Dept. Service A97206.1 by \$5,742.38. That is an error. Instead the Decrease should be from General Account Engineer Services A14404.1 by \$5,742.38.

Councilman Alston J. Huey Jr. made a motion to approve the above minutes change, seconded by Councilman Fred Mazza, carried.

Encumbrance:

At the 12/17/2024 Town Board Meeting the Board approved to encumber \$81,000.00 in the 2024 Water Improvement Budget to cover outstanding costs in the Water Meter Replacement Project. Last week the town received Correspondence from Dodson Associates that this project was going to finalize about \$40,000.00 under what the Town had budgeted. Therefore, Supervisor Eisnor recommends the Board reduce the amount to be encumbered from the original \$81,000.00 down to \$51,000.00. There was no motion made and this will be tabled to next month until the Town Board receives the final bill.

Special Meeting:

Supervisor Eisnor recommends the Town Board schedule a Special Meeting for January 23, 2025 at 6:00 PM in order to Audit Town Public Officials Cash Books and conduct other Town Business as necessary.

Councilman Robert Evans made a motion to schedule a Special Meeting for January 23, 2025 at 6:00 PM in order to Audit Town Public Officials Cash Books and conduct other Town Business as necessary, seconded by Councilman Fred Mazza, carried.

Judicial Audit:

In accordance with OSC the town is required to audit the Justice Court Finances.

Councilman Robert Evans made a motion to appoint Councilman Daniel Schwertfeger and Fred Mazza to audit the 2024 Court Finances and report to the Town Board at the Special Board meeting on January 23, 2025 seconded by Councilman Alston J. Huey Jr., carried.

Wage Increase:

John Streiff works throughout the year as a part-time maintenance worker taking care of routine maintenance of the Town Buildings and Town Park Grounds and athletic.

Since assuming this job, John has taken on numerous facility improvements and upgrades. According to his Supervisor, Jerome Alexander, John does an excellent job, a dedicated employee and a great worker. Jerome feels he deserves a raise in his hourly rate.

Councilman Alston J. Huey Jr. made a motion to increase John Streiff's hourly salary from \$23.00 per hour, seconded by Councilman Fred Mazza, carried.

Position Approval:

At the last meeting the Supervisor of the Town Board approved the part time position of "Clerk to the Legislative Board" A1040.1, and appointed the outgoing Supervisor to work with the new Supervisor for a smooth transition.

Councilman Fred Mazza made a motion to approve this position, appoint Willard Streiff Jr. at the rate of \$23.00 per hour.

Councilman Fred Mazza made a motion to Decrease General Contingency by \$5,000.00 and increase A 1040.1 by \$5,000.00 seconded by Councilman Robert Evans, carried.

Informational Items for Discussion:

1) As we close out 2024 Supervisor Eisnor estimates the following unappropriated fund balances:

<u>Acct. Balance 12/31/2024</u>	<u>Fund Approp.</u>	<u>Unapprop. Balance</u>
General: \$1,355,398 *	\$23,719	\$1,331,679**
Highway; \$579,927 *	\$234,902	\$345,024**
Sanitation: \$185,585 *	\$122,994	\$62,592
Water: \$250,242*	\$161,733	\$88,509
ARPA: \$110.000*		\$113.000

Note: General and Highway each have a \$200,000 CD @ 4.33% included

Sanitation and ARPA each have a \$100,000 CD @ \$4.33% included

***= these amounts does not include recent interest accrued.**

Adjourn:

At 7:00PM, Councilman Robert Evans made a motion to adjourn, seconded by Councilman Fred Mazza, carried.

Town Clerk