

TOWN OF FLOYD BOARD MEETING

Minutes – September 3, 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., Fred Mazza, Daniel Schwertfeger, Robert Evans, Town Clerk Tracy Sexton, Highway Superintendent Jerome Alexander, Water Superintendent Michelle Kotary, and Zoning and Building Codes Officer Kenneth Pfendler. Absent was Town Attorney Kathryn Festine.

Supervisor Streiff asked for a moment of silence in observance of the recent passing of former Highway Department employee Hugh Westcott.

Approval of Minutes:

Councilman Fred Mazza made a motion to approve the August 6, 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 #24A361 to Claim #24A399, totaling \$17,731.21 seconded by Councilman, carried.

Councilman Fred Mazza made a motion to pay the Refuse & Garbage Warrants from Claim #24SR098 to Claim #24SR109 totaling \$10,244.27 seconded by Councilman Daniel Schwertfeger, carried.

Supervisor Willard H. Streiff Jr. made a motion to pay the Water Improvement Warrants from Claim #24SW133 to Claim #24SW145, totaling \$4,193.28 seconded by Councilman Alston J. Huey Jr., carried.

Councilman Fred Mazza made a motion to pay the Highway Warrants from Claim #24DA202 to Claim #24DA228, totaling \$64,922.27, seconded by Supervisor Willard H. Streiff Jr., carried.

Councilman Alston J. Huey Jr. made a motion to pay the Trust and Agency from Claim #24TA098 to Claim #24TA113, totaling \$4,522.84, seconded by Councilman Daniel Schwertfeger, carried.

Oneida County Legislator David Buck briefly discussed announcements. See attached announcements.

NOCOG Municipal Representative Joe Rowlands briefly discussed announcements. See attached announcements.

Zoning, Building and Fire Codes Enforcement Officer Kenneth Pfendler gave a Zoning, Building and Fire Code Report of activities. See attached report.

Water Superintendent Michelle Kotary did not have a report. Next billing cycle will be an actual reading. There are still about twelve meters that must be replaced for the project to be done.

ZBA Chairman Tim Bejian reported that he will be setting up a public hearing next month.

Town Historian Sally Tagliere was absent but submitted a report. See attached.

Highway Superintendent and Sanitation Supervisor Jerry Alexander discussed that the highway department is working on numerous projects. They are also working on the walking trails, the new fuel tanks are being installed soon, and work will begin on Rickmyer Rd. bridge.

ACTION ITEMS:

Special Meeting:

Supervisor Streiff recommends the board have a special meeting on 9/17/24 at 7:00PM for a budget work session and public hearing.

Supervisor Willard H. Streiff Jr. made a motion to approve of a special board meeting for a budget work session and public hearing on September 17, 2024, at 7:00 P.M., seconded by Councilman Fred Mazza, carried.

Public Hearing:

Town attorney Katherine Festine is advising the board of the need to conduct a hearing regarding the removal by the Town of clutter, litter and debris at the property at 8248 East Floyd Rd. and to authorize the town clerk to place a legal ad to notify the public.

Councilman Fred Mazza made a motion to approve of a public hearing on September 17, 2024, at 7:00 PM regarding the clean-up of clutter, litter, and debris at 8248 East Floyd Rd and for the town clerk to place a legal ad in the Rome Sentinel to notify the public, seconded by Councilman Alston J. Huey Jr., carried.

Used Bulldozer Purchase:

It is recommended that the town purchase the used 1992 John Deere Model 550 Dozer from James Bray for \$21,000.00. Supervisor Streiff said that this bulldozer is in nice shape.

Councilman Alston J Huey Jr. made a motion for the Town Board to waive the Procurement Policy requirements for 3 quotes so the Town can move ahead with the purchase of the used bulldozer stated above, seconded by Councilman Robert Evans, carried.

Councilman Daniel Schwertfeger made a motion to approve of the purchase of a used 1992 John Deere Model 550 Dozer from James Bray for \$21,000, seconded by Councilman Alston J. Huey Jr., carried.

Association of Towns Meeting:

The Oneida County Association of the towns meeting will be taking place at the Franklin Hotel on September 19, 2024. Supervisor Streiff plans to attend this meeting.

Councilman Fred Mazza made a motion to authorize the expenditure, except drinks, for the Oneida County Association of the towns meeting on September 19, 2024, seconded by Councilman Daniel Schwertfeger, carried.

Concrete Pad:

Supervisor Streiff recommends the town hire Jay Suites to level and finish a concrete pad for placement of the new fuel tank at the Highway Garage at a cost of \$2,950.00 excluding materials.

Supervisor Willard H. Streiff Jr. made a motion to hire Jay Suites to level and finish a concrete pad for placement of the new fuel tank at the Highway Garage at a cost of \$2,950.00 excluding materials, seconded by Councilman Fred Mazza, carried.

At 8:15 PM Supervisor Willard Streiff Jr. made a motion to enter into an Executive Session, seconded by Councilman Fred Mazza.

At 8:40 PM Supervisor Willard H. Streiff Jr. made a motion to adjourn the Executive session and to reconvene the Board Meeting, seconded by Councilman Alston J. Huey Jr., carried.

Budget Amendment:

Move Water \$10,000: from SW1990.4 to 83104.4 due to water breaks, equipment repair and hydrant replacement.

Supervisor Willard H. Streiff Jr. made a motion to approve the above budget amendment, seconded by Councilman Fred Mazza, carried.

Informational Items

Supervisor Streiff apologized for not getting quotes on the Tennis Courts. Supervisor Streiff went to Marcy to look at their new tennis courts and they said that the court can be slippery when wet since they did not use a blacktop surface. The tiles are a cheaper route and have a 15 year expectancy. Supervisor Streiff is still investigating since the court would need all new fencing and would need to be paved over and restriped (which could cost about \$52,000).

Casey's Tavern of 7749 River Road is providing the town of notice of intent to renew their Liquor License to sell alcoholic Beverages on the premises at their location.

The town recently received a check from the County for the second quarter sales tax for 2024 in the amount of \$288,733. 91. This is up \$23,586.00 over the same period last year and the total for the year thus far is up by \$69,188.00

ADJOURN:

At 8:48 PM Councilman Fred Mazza made a motion to adjourn, seconded by Councilman Alston J. Huey Jr., carried.

Town Clerk