

TOWN OF FLOYD SPECIAL BOARD MEETING

Minutes – January 23, 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, and Daniel Schwertfeger, Town Clerk Tracy Sexton, and Highway Superintendent Jerome E. Alexander Jr. Absent were Zoning and Building Codes Officer Kenneth Pfendler, and Town Attorney Kathryn Festine.

Approval of Minutes:

Councilman Fred Mazza made a motion to approve the January 2, 2025 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, 2025 Organizational Board Meeting Minutes as presented by the Town Clerk, seconded by Councilman Robert Evans, carried.

Approval of Warrants:

Councilman Daniel Schwertfeger made a motion to pay the General Warrants from Claim #25A023 to Claim #25A062, totaling \$44,058.78 seconded by Councilman Alston J. Huey Jr., carried.

Councilman Alston J. Huey Jr. made a motion to pay the Refuse & Garbage Warrants from Claim #25SR014 to Claim #25SR018 totaling \$34,142.31 seconded by Councilman Fred Mazza, carried.

Councilman Robert Evans made a motion to pay the Water Improvement Warrants from Claim #25SW011 to Claim #25SW019, totaling \$120,651.31 seconded by Councilman Daniel Schwertfeger, carried.

Councilman Alston J. Huey Jr. made a motion to pay the Highway Warrants from Claim #25DA023 to Claim #25DA043, totaling \$78,670.53, seconded by Councilman Fred Mazza, carried.

Councilman Fred Mazza made a motion to pay the Fire District 2 Warrants from Claim #25SF001 to Claim #25SF01, totaling \$319,391.00, seconded by Councilman Alston J. Huey Jr., carried.

Budget Amendment:

General: Decrease Contingency A1990.4.1 by \$1035.00
 Increase State Retirement A9010.8.1 by \$1035.00

Highway: Decrease Misc CE DA51404.2 by \$2499.00
 Increase State Retirement DA90108.2 by \$2499.00

Ref & Garb: Decrease Ref & Garbage CE 81604.3 by \$1299.00
 Increase Ref & Garbage State Retirement 90108.3 by \$1299.00

Water Impr: Decrease Contingency SW1990.4.4 by \$167.00
 Increase State Retirement SW90108.4 \$167.00

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

NOCCOG Municipal Representative John Healt gave announcements. See attached.

ACTION ITEMS:

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 23, 2025 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.'s 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 2024 Cash Receipts of the Tax Collector and Town Clerk, seconded by Councilman Daniel Schwertfeger, carried.

Insurance:

As previously discussed, Sonya Ellinger has been hired as a full-time bookkeeper to Supervisor Eisnor and is asking to enroll in the town's health insurance benefits.

Councilman Alston J. Huey Jr. made a motion to approve Sonya Ellinger's enrollment in the town's Medical, Vision, and Dental Plans as a full-time bookkeeper position, effective February 12, 2024, seconded by Councilman Alston J. Huey Jr., carried.

Donations:

Supervisor Eisnor is recommending increasing the town's annual donation to Foothills Food Pantry from \$1,000 to \$2,500 as other towns have also increased.

Councilman Alston J. Huey Jr. made a motion to increase the town's annual donation to Foothills Food Pantry from \$1,000 to \$2,500, seconded by Councilman Fred Mazza, carried.

Lincoln Life:

Eliminate employee contribution for life insurance, effective next payroll (2/11). The Town of Floyd would absorb the employees' cost.

Councilman Fred Mazza made a motion to eliminate employee contribution for Lincoln Life Insurance effective next payroll, February 11th, seconded by Councilman Daniel Schwertfeger, carried.

Payroll Service Quotes:

Supervisor Eisnor presented the board with three quotes from payroll services (see attached).

Payco Payroll Company was the lowest quote that the town received.

Councilman Fred Mazza made a motion to approve the quote from Payco Payroll Company, seconded by Councilman Robert Evans, carried.

Planning Board:

There is an open seat on the planning board that needs to be filled. Bill Kolwaite has expressed his interest in filling the vacant spot.

Councilman Robert Evans made a motion to accept Bill Kolwaite to fill the vacant position on the planning board, seconded by Councilman Daniel Schwertfeger, carried.

East National Water:

The town is waiting for Jack Dodson's bill to finalize East National Water, LLC's Water Meter Replacement payment. This was tabled for next meeting.

REPORTS FROM TOWN OFFICIALS:

Supervisor Eisnor discussed that he is looking to get new phones for town officials. He is also working on purchasing internet over at the Highway Department. He also discussed that the town attorney is working on regulations regarding Airbnb's.

Councilman Daniel Schwertfeger met with a supplier for fire hoses and is waiting to receive quotes back. He also thanked Jerome and the Highway Department for cleaning out the fire hydrants.

Highway & Sanitation Superintendent Jerome Alexander, Jr. discussed that the tank hose for the fuel is broken and that it needs to be fixed as soon as possible.

ADJOURN:

At 6:44 Councilman Daniel Schwertfeger made a motion to adjourn, seconded by Councilman Fred Mazza, carried.

Town Clerk