

# TOWN OF FLOYD BOARD MEETING

## Minutes – November 6, 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, Robert Evans, Town Clerk Tracy Sexton, Zoning and Building Codes Officer Kenneth Pfindler, and Highway Superintendent Jerome Alexander. Absent was Town Attorney Kathryn Festine, and Councilman Daniel Schwertfeger.

### Approval of Minutes:

**Councilman Robert Evans made a motion to approve the October 1, 2024 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 #24A474 to Claim #24A495, totaling \$81,437.94 seconded by Councilman Robert Evans, carried.**

**Councilman Robert Evans made a motion to pay the Refuse & Garbage Warrants from Claim #24SR126 to Claim #24SR135 totaling \$15,619.94 seconded by Councilman Alston J. Huey Jr., carried.**

**Councilman Fred Mazza made a motion to pay the Water Improvement Warrants from Claim #24SW161 to Claim #24SW165, totaling \$177,802.22 seconded by Supervisor Willard H. Streiff Jr., carried.**

**Councilman Alston J. Huey Jr. made a motion to pay the Highway Warrants from Claim #24DA270 to Claim #24DA289, totaling \$54,754.95, seconded by Councilman Robert Evans carried.**

**Councilman Fred Mazza made a motion to pay the Trust and Agency Warrants from Claim #24TA130 to Claim #24TA145, totaling \$3,759.97, seconded by Supervisor Willard H. Streiff Jr., carried.**

NOCOG Municipal Representative John Healt 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.

Comments from the Public

A resident is concerned about how fast people are driving on Price Road now that part of Camroden Rd is closed for repairs. Supervisor Streiff said the bridge will be open soon and there is not much the town can do without approval and requests done with the state.

BUDGET AMENDMENTS:

Water:

Decrease Contingency 19904.4 by \$10,000.00

Increase 90608.4 Medical Ins., by \$5,000.00

Increase 83104.4 Admin. CE by \$5,000.00

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

HIGHWAY:

Decrease Machinery CE 51304.2 by \$5,000.00

Increase Snow Removal CE 51424.2 by \$5,000.00

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

ACTION ITEMS:

At 7:15 P.M. Supervisor Willard H. Streiff Jr. opened the Public Hearing on the 2025 Preliminary Budget of the General and Highway.

Town Clerk Tracy Sexton was asked to read the Legal Notice.

Supervisor Streiff talked briefly on the budget.

**Supervisor Willard H. Streiff Jr. made a motion to close the public hearing, seconded by Councilman Fred Mazza, carried.**

At 7:30 P.M. the Public Hearing was opened by Supervisor Streiff for the 2025 Preliminary Budgets for the Refuse and Garbage District; Water Improvement District, Water Districts Area A, B, C, D and E and Lighting Districts.

Town Clerk Tracy Sexton was asked to read the Legal Notice.

**Councilman Alston J. Huey Jr. made a motion to close the public hearing, seconded by Councilman Fred Mazza.**

Seasonal Road Closures:

By Order of Jerome Alexander Jr., Highway Superintendent of the Town of Floyd, the following Highways and or Sections of Highways are Declared SEASONAL LIMITED USE HIGHWAYS with NO snow and ice removal and maintenance from December 1, 2024 thru April 1, 2025.

All of Goggins Rd., Portions of Davis Rd. and Hughes Rd.

**Supervisor Willard H. Streiff Jr. made a motion for Highway Superintendent to Publish a Legal Ad in the Town’s Official Newspaper, seconded by Councilman Fred Mazza, carried.**

Health Insurance Renewal:

Excellus Blue Cross Blue Shield Association has provided us with Notice of Renewal and 2025 Premium Rates for our Employee Group Health Insurance Coverage, along with details out of pocket deductibles, most of which are reimbursed through the employees HRA.

Based on our present enrollment make-up, our Total annual yearly premium will increase by approximately 5.5%, for the (Simply Blue Plus Silver2), plan that we currently have. Premium rates for the SimplyBlue Plus Silver 2 plan, that the the Town currently has are as follows:

<u>Plan</u>	<u>2024 Product Rate</u>	<u>2025 Product Rate</u>	<u>Amount of Increase</u>
Single	\$817.94	\$865.07	\$47.13
Sub. With Spouse	\$1,635.88	\$1,730.13	\$94.25
Sub with Child	\$1,390.50	\$1,470.61	\$80.11
Family	\$2,331.14	\$2465.44	\$134..30

**Councilman Fred Mazza made a Motion allowing the Town Supervisor to execute the appropriate contract with Blue Cross Blue Shield Association, for Renewal of the Employee Group Health Insurance Coverage for 2025 at the current level in accordance with the Conditions outlined in the “Notice of Renewal and 2025 Premium Rates dated October 2024, seconded by Councilman Robert Evans, carried.**

Special Board Meeting:

Prior to adopting the 2025 Budget Supervisor Streiff must submit a tax cap report to the OSC. He tried to submit that today without success and am awaiting a call back from the Comptroller’s office.

Therefore, he recommends we schedule a meeting next Tuesday, 11/12/2024 at 6:00 PM, at which time we will plan to adopt a Final Budget, along with other Town Business as necessary.

**Supervisor Willard H. Streiff Jr. made a motion to schedule a special board meeting Tuesday November 12, 2024 at 6:00 PM to adopt a final budget along with other town business, seconded by Councilman Fred Mazza, carried.**

**Resignation:**

**Sanitation Employee Logan Surace is submitting his notice of resignation effective October 9, 2024 and in doing so is asking to be paid for his unused sick time of 155.6 hours at \$24.33 per hour equal to \$3,785.74 before taxes and any other outstanding debts.**

**Supervisor Streiff said they will revisit this next week so he can gather more information.**

**Adjourn:**

**At 8:40 PM Councilman Robert Evans made a motion to adjourn, seconded by Councilman Fred Mazza, carried.**

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Town Clerk