

TOWN OF FLOYD BOARD MEETING

Minutes – October 1, 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., Daniel Schwertfeger, Robert Evans, Town Clerk Tracy Sexton, Highway Superintendent Jerome E. Alexander Jr., Town Attorney Kathryn Festine, and Zoning and Building Codes Officer Kenneth Pfendler. Absent were Water Superintendent Michelle Kotary and Councilman Fred Mazza.

Approval of Minutes:

Councilman Robert Evans made a motion to approve the September 3, 2024 Board Meeting Minutes as presented by the Town Clerk, seconded by Councilman Daniel Schwertfeger, carried.

Councilman Daniel Schwertfeger made a motion to approve the September 17, 2024 Special Board Meeting Minutes as presented by the Town Clerk, seconded by Councilman Alston J. Huey Jr., carried.

Approval of Warrants:

Supervisor Willard H. Streiff Jr. made a motion to pay the General Warrants from Claim #24A419 to Claim #24A449, totaling \$10,533.49 seconded by Councilman Robert Evans, carried.

Councilman Alston J. Huey Jr. made a motion to pay the Refuse & Garbage Warrants from Claim #24SR110 to Claim #24SR122 totaling \$13,011.17 seconded by Councilman Robert Evans, carried.

Councilman Robert Evans made a motion to pay the Water Improvement Warrants from Claim #24SW148 to Claim #24SW160, totaling \$12,006.58 seconded by Councilman Daniel Schwertfeger, carried.

Councilman Alston J. Huey Jr. made a motion to pay the Highway Warrants from Claim #24DA231 to Claim #24DA259, totaling \$92,630.04, seconded by Councilman Robert Evans carried.

Councilman Daniel Schwertfeger made a motion to pay the Trust and Agency from Claim #24TA114 to Claim #24TA129, totaling \$3,759.77, seconded by Councilman Alston J. Huey Jr., 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.

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

ACTION ITEMS:

Tentative Budget:

Town Clerk, Tracy Sexton, presented the Supervisors 2025 Tentative Budget to the Town Board.

Councilman Daniel Schwertfeger made a motion acknowledging receipt of the Supervisor's Tentative Town Budget, seconded by Councilman Robert Evans, carried.

Special Board Meeting:

To review the Supervisor's tentative budget, Supervisor Streiff recommends the board schedule a Budget Work Session for Tuesday October 15th at 6:30 P.M.

Supervisor Willard H. Streiff Jr. made a motion to schedule a Budget Work Session for Tuesday October 15, 2024, at 6:30 P.M., seconded by Councilman Alston J. Huey, carried.

Surplus Equipment:

The town presently has a 1987 Komatsu D37E-2 Dozer, that needs a track and suspension. Highway Superintendent Jerome E. Alexander Jr. is recommending we declare it surplus and have Auctions International advertise it for auction.

Councilman Daniel Schwertfeger made a motion to declare the 1987 Komatsu D37E-2 Dozer surplus and have Auctions International advertise it for auction, seconded by Councilman Alston J. Huey Jr., carried.

2024-2025 & 2025-2026 County Snow and Ice Contract:

County Executive Anthony Picente has provided the town with a Contract for Snow and Ice Control on County Roads for the 2024/2025 and 2025/2026 winter season. This is a 2-year renewal contract for \$6,800.00 per center lane mile for the first year

and \$6,900.00 per mile for the 2nd year along with a fuel price Escalation amendment.

Supervisor Willard H. Streiff Jr. made a motion to approve the above agreement, seconded by Councilman Daniel Schwertfeger, carried.

NOCCOG MEETING:

NOCOG has notified the town of NOCCOG'S annual dinner meeting to be held this year on October 24, 2024, at Woods Valley Ski Area. Town Officials desiring to attend should let Town Clerk Tracy Sexton know no later than Tuesday, October 15, 2024.

Councilman Alston J. Huey Jr. made a motion to cover the ticket cost for Town Officials desiring to attend NOCCOG'S Dinner Meeting, seconded by Councilman Robert Evans, carried.

Inventories:

Highway Superintendent and Sanitation Supervisor Jerome Alexander Jr. is presenting the town board with an Inventory of Machinery, Tools and Equipment for the Highway and Sanitation Departments.

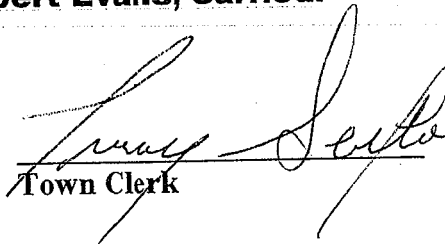
Councilman Alston J. Huey Jr. made a motion to accept the Inventory of Highway and Sanitation Machinery, Tools and Equipment as presented, seconded by Councilman Daniel Schwertfeger, carried.

Informational Items:

Supervisor Streiff received notice of recent DEC Inspection of both our Transfer Station, and Agriculture and Markets inspection of our Animal Shelter. Both facilities received Satisfactory Inspection Results. A special thank you to Jerry and his workers for doing an excellent job of maintaining both facilities, but the town is being advised of extensive changes in the regulations effective the end of 2025.

ADJOURN:

At 8:00 PM Councilman Daniel Schwertfeger made a motion to adjourn, seconded by Councilman Robert Evans, carried.


Town Clerk

1. The first part of the document discusses the importance of maintaining accurate records of all transactions.

2. It is essential to ensure that all entries are supported by appropriate documentation and receipts.

3. Regular audits should be conducted to verify the accuracy of the records and to identify any discrepancies.

4. The second part of the document outlines the procedures for handling any identified errors or discrepancies.

5. It is important to investigate the cause of any errors and to take appropriate corrective action.

6. The final part of the document provides a summary of the key points and a conclusion.

7. It is hoped that this document will be helpful in ensuring the accuracy and integrity of the records.

8. Thank you for your attention and cooperation.

9. Sincerely,
[Signature]

10. [Name]
[Title]

11. [Address]
[City, State, Zip]

12. [Phone Number]
[Fax Number]

13. [Email Address]