

**Town of Floyd  
Board Meeting  
Sept 2<sup>nd</sup>, 2025**

6:00 pm  
Floyd Town Hall  
8299 Old Floyd Rd

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

**All meetings are recorded**

- 1. Oneida County Legislators:**
- 2. Comments from NOCOGG**
- 3. Codes/Zoning Report: By Ken Pflendler**
- 4. Highway Report: By Superintendent Jerome Alexander**
- 5. Water Districts Monthly Report: By Michelle Kotary**
- 6. Attorney's Report: By Kathryne Festine**
- 7. Town Clerk's Report: By Tracy Sexton**

**8. Historian's Report: By Sally Tagliere**

During the month of August, Kathy Lansdown and I went to follow up with the Grange meeting. It was informative but disappointing. There was also a meeting of the Floyd historians, with only 6 people attending. We decided to have future meetings at the former church on Camroden, as it is closer to most of us and I have a key to the building. Let me know if the Highway department is going to take the historical marker down so that I can get started on the refinishing of it.

**9. Board Comments:**

**10. Old Business:**

- a. Paul S. payout-223.9 sick, 120 vac**
- b. Leak detection complete-see report**

**11. New Business:**

- a. Water tank cleaning; 2012 was the last cleaning-see quote**
- b. Building height from 30' – 35'**
- c. Tax software**
- d. John S returned to work**

**12. Budget Modifications:**

**General decrease Contingency 19904.1.4 \$233.48 for concession stand food**  
**Increase Town Board 19904.1.4 \$233.48**

**General decrease 75104.1 Historian CE \$9850.00 for exterior painting**  
**Increase 75204.1.4 Historical Property \$9850.00**

**13. Appointments:**

**14. Approval of 8/5/25 Supervisor and Town Clerk minutes:**

**15. Action item:** as per State Comptrollers communication dated 8/28/25 in relation to our 2024 annual financial report (AFR), the following action is recommended regarding posting of revenues and expenditures for the Water Districts A,B,C,& E water meter replacements.

**A motion** to reclassify the statute Installment Bond of \$230,000.00 as revenue in the Capital Fund (H5720) instead of (SW5720) as reported in the SW Fund, as well as related expenditure and revenues for 2024 and 2025.

**16. Pay Warrants:**

**17. Calendar: Oct 7<sup>th</sup>, 2025 next board meeting**

**18. Special Meetings: Budget Workshop**

**19. Public Session:**

**20. Adjournment:**

**General Fund;**

**From Claim # \_\_\_\_\_ to Claim # \_\_\_\_\_ Total of \$ \_\_\_\_\_.**

**Refuse & Garbage District;**

**From Claim # \_\_\_\_\_ to Claim # \_\_\_\_\_ Total of \$ \_\_\_\_\_.**

**Water Improvement;**

**From Claim # \_\_\_\_\_ to Claim # \_\_\_\_\_ Total of \$ \_\_\_\_\_.**

**Highway Department;**

**From Claim # \_\_\_\_\_ to Claim # \_\_\_\_\_ Total of \$ \_\_\_\_\_.**

**Trust and Agency Account;**

**From Claim # \_\_\_\_\_ to Claim # \_\_\_\_\_ Total of \$ \_\_\_\_\_.**