TOWN OF FLOYD BOARD MEETING Minutes – May 6, 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, Robert Evans, and Daniel Schwertfeger, Town Clerk Tracy Sexton, Zoning and Building Codes Officer Kenneth Pfendler, Town Attorney Kathryn Festine, and Highway Superintendent Jerome E. Alexander Jr.

<u>Tax Collector Lesley Grogan</u> gave a brief report. She stated that her book is ready to be submitted to the county and that her tax season went very well with her Deputy Tax Collector, Dawn Mazza. Lesley stated this will be her last year of collecting taxes and will turn in her key after the election. Supervisor Eisnor thanked her for her years of service.

<u>Oneida County Legislator Steve Dimaggio</u> gave a brief report. He discussed that the DMV in Rome is taking appointments and that is helping. He also spoke about how great it is that Chobani is coming to the county.

NOCOG Representative John Healt gave a brief report. See attached.

<u>Highway Superintendent Jerome Alexander</u> gave a brief report. The pitching machine is in working order. The Highway Department is cleaning up from the storm that hit on April 29th and are also picking up brush as they clean up. The parks are now open and next week the Colonel Moulton Memorial will be opening. Jerome asked the Town Board Members to sign the Highway Funds agreement.

Councilman Fred Mazza made a motion to accept the Agreement to Spend Town Highway Funds, seconded by Councilman Daniel Schwertfeger, carried.

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

<u>Water Superintendent Michelle Kotary</u> was absent but submitted a monthly report. She would like to raise the OEM charge. The leak detection was supposed to be done at the end of this month, but it will now be done in July.

<u>Historian Sally Tagliere</u> submitted a report that stated, "In the month of April, I have received a reply from the Steuben Town Historian, Jean Kraeger in regard to the Wilcox Cemetery in Floyd. I have also been emailing Jeff Moulton about his ancestors. On another note, I attended a meeting of Ladies Auxiliary in Floyd to ask about the feasibility of holding a Dinner Theater at

the firehouse. They planned to confer with the Fire Dept. and get back with me. As yet I have not heard back from them."

Attorney Kathryn Festine turned in her bill for the court case the town has going on.

Town Clerk Tracy Sexton gave a report. See attached. She also read off the warrants.

Approval of Warrants:

Councilman Fred Mazza made a motion to pay the General Warrants from Claim #25A173 to Claim #25A222, totaling \$68,976.78 seconded by Councilman Robert Evans, carried.

Councilman Robert Evans made a motion to pay the Refuse & Garbage Warrants from Claim #25SR051 to Claim #25SR063 totaling \$18,982.08 seconded by Councilman Alston J. Huey Jr., carried.

Councilman Alston J. Huey Jr. made a motion to pay the Water Improvement Warrants from Claim #25SW058 to Claim #25SW074, totaling \$97,256.20 seconded by Councilman Daniel Schwertfeger, carried.

Councilman Alston J. Huey Jr. made a motion to pay the Highway Warrants from Claim #25DA123 to Claim #25DA152, totaling \$24,033.60, seconded by Councilman Daniel Schwertfeger, carried.

Councilman Fred Mazza made a motion to pay the Trust & Agency Warrants from Claim #25TA053 to Claim #25TA064, totaling \$4,536.16, seconded by Councilman Robert Evans, carried.

Old Business:

Councilman Alston J. Huey Jr. made a motion to approve Local Law #1 regarding Short Term Rentals seconded by Councilman Fred Mazza, carried.

Amendment to the February 4, 2025 minutes, General CD transfer should increase to \$600,000.

New Business:

- a. Floyd residents will receive \$25 off per child for baseball sign ups
- b. Supervisor Eisnor is looking into getting New Software quotes for Accounting/Town Clerk/Taxes/Water so all of the computers can "talk to each other."
- c. Gates Cole Insurance increased by \$6,407 from last year.
- d. Interest rates on CD's are renewed for 90 days @3.55%.

Budget Modifications:

- a. Increase Unallocated Insurance account 19104.1.4 \$2,065 Insurance increase
- b. Decrease Contingency account 19904 to \$2,065

Councilman Daniel Schwertfeger made a motion to approve the above budget mendments, seconded by Councilman Robert Evans, carried.

Approval of Minutes:

Councilman Fred Mazza made a motion to approve the April 1, 2025 Town Board Meeting Minutes as presented by the Town Clerk, seconded by Councilman Alston J. Huey Jr., carried.

Councilman Fred Mazza made a motion to approve prepaying the bill that was sent to the Fire District for \$13,980 that will be coming to the Town of Floyd, seconded by Councilman Robert Evans, carried.

Lavalle sent a bill to the town for the pumps for the tank and the repairs they did. A problem occurred after (due to what they did) and the company had to run all the new electrical wiring and sent another bill for \$1,645.32. Ken is going to call the company tomorrow and ask why they are charging the town for a problem they caused. Jerome stated that he would like the company manager or owner to come look at the problems they have caused.

There is information Ken has given the Town Board regarding Local Law #2 on the sale of marijuana.

The town needs to also acquire quotes for painting of the Historical Society church. This was talked about last year but there have been no quotes yet.

A town resident in a trailer park received a very high water bill. Supervisor Eisnor is going to discuss this with Water Superintendent Michelle Kotary. The owner of the trailer park owns the meters for the individual trailers, so this issue would not be the fault of the town.

Highway Superintendent Jerome Alexander asked if the Town Lawyer had any update on the change of the speed limit on Ritchie Road. Oneida County Legislator Steve Dimaggio explained the process that the town has to take because the County told the town that there was nothing they could do and that it was up to the town. However, many Town Board members have been told that it was up to the County to make this change.

Comments from the public:

A resident asked a question about when the short term rental law will go into effect and become official. Codes Enforcement officer Ken Pfendler said the owner will be notified when this law goes into effect.

Next meetings:

May 20, 2025 at 6:00 PM

June 3, 2025 at 6:00 PM

<u>Adjourn:</u>

At 7:00 PM Councilman Daniel Schwertfeger made a motion to adjourn, seconded by Councilman Robert Evans, carried.