

DRAFT -TOWN OF FLOYD BOARD MEETING

Minutes – April 1, 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.

NOCOG Representative Joe Rowlands gave a brief report. See attached.

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

Highway Superintendent Jerome Alexander gave a brief update, Jerome & Ken have been in contact with National Grid regarding Ward Cemetery and will meet at the cemetery on April 8th at 5:15 PM. Noone knows who owns Ward Cemetery so it will be the town's responsibility to maintain it.

An order has been placed for 750 tons of salt through OGS for the 2025-2026 winter season.

Last meeting, the Town Board made a motion to hire Justin Nicolaichuk. He is being hired as a Motor Equipment Operator Trainee at \$20.50 per hour. He has his CDL Permit and will be working toward getting his CDL License.

Beginning in April, the Highway Department will be working 4 ten-hour days.

Jerome mentioned the pitching machine at the Town Park is old and not in the best shape. The Little League is looking to raise funds to pay for 2 pitching machines. He asked the Town Board if they would be willing to buy one and it could stay at the town. It would be approximately \$2,000 for each of the machines.

Water Superintendent Michelle Kotary was absent but submitted a monthly report. Ken received a call from Rome Water Dept and said their pump is still operating and wanted to know where we are at with leak detections. Ken called for quotes and got quoted \$1,500 a day to only do 3 miles a day. Another quote was \$110 a mile for 30 miles (this is who Rome uses). Ken has decided to go with the second quote and this will include an audit on our water line to see if they can find a leak in the towns water line.

Assessor Pat Roser told Ken that assessment reviews have started.

Historian Sally Tagliere submitted a report. See attached.

Attorney Kathryn Festine gave a report. She is asking the board if they approved the amendments to the Local Law regarding the short term rentals to make a motion to accept the amendments.

Councilman Fred Mazza made a motion to move to accept the Amendments made to the Local Law regarding Short Term Rentals, seconded by Robert Evans, carried.

Attorney Festine also asked for a motion to lay the amended law to the table.

Councilman Daniel Schwertfeger made a motion to move the Amended law to lay it on the table, seconded by Councilman Alston J. Huey Jr., carried.

Attorney Festine is going to court on May 15th regarding Helmer on Soule Rd. She will give a report back on that after.

Town Clerk Tracy Sexton read off warrants.

Approval of Warrants:

Councilman Alston J. Huey Jr. made a motion to pay the General Warrants from Claim #25A124 to Claim #25A172, totaling \$17,509.15 seconded by Councilman Daniel Schwertfeger, carried.

Councilman Robert Evans made a motion to pay the Refuse & Garbage Warrants from Claim #25SR037 to Claim #25SR050 totaling \$13,899.61 seconded by Councilman Daniel Schwertfeger, carried.

Councilman Alston J. Huey Jr. made a motion to pay the Water Improvement Warrants from Claim #25SW043 to Claim #25SW057, totaling \$3,374.95 seconded by Councilman Robert Evans, carried.

Councilman Daniel Schwertfeger made a motion to pay the Highway Warrants from Claim #25DA095 to Claim #25DA122, totaling \$22,355.21, seconded by Councilman Fred Mazza, carried.

Councilman Fred Mazza made a motion to pay the Trust & Agency Warrants from Claim #25TA041 to Claim #25TA052, totaling \$4,460.28, seconded by Councilman Robert Evans, carried.

Board Comments:

Councilman Fred Mazza discussed that the town is looking to purchase tablets for every board member. This will be about \$80 per tablet and will save a lot of paper and the board members will be able to get documents sooner through email. There will be some paper copies available for the public.

New Business:

Copper City Packing, INC. Permit Renewal:

Town Clerk Tracy Sexton has received a request for the Annual 2025 Renewal of the Slaughterhouse permit for Copper City Packing, INC., located at 8269 Old River Rd in the Town of Floyd.

Councilman Fred Mazza made a motion authorizing Town Clerk Tracy Sexton to renew the license for operating and maintaining and slaughterhouse in the Town of Floyd, to Copper City Packing INC. for Calendar Year 2025, seconded by Councilman Daniel Schwertfeger, carried.

Water Bill for Fire Department

The Floyd Fire Department is asking to waive the water bill for the future. It is approximately \$200.00 every quarter.

Supervisor Kenneth Eisnor made a motion to waive the firehouse water bill for the future, seconded by Councilman Robert Evans, carried.

Water Operator License Renewal

Councilman Daniel Schwertfeger made a motion to approve to cover the cost for Willard H. Streiff Jr. to obtain credits towards renewing his Water Operator License, seconded by Alston J. Huey Jr., carried.

Little League Pitching Machine

As previously discussed above, the park is in need of a new pitching machine. This would cost the town around \$2,000.

Councilman Fred Mazza made a motion to purchase a pitching machine for little league, seconded by Councilman Alston J. Huey Jr., carried.

Budget Amendments:

General: Retroactive March 12th, 2025 (1st PAYCO payment)

Increase Accounting Contractual 13204 by \$4,500 for Payroll service fees

Decrease Contingency Account 19904.1 by \$4,500 for Payroll service fees

Councilman Fred Mazza made a motion to accept the above Budget Amendments, seconded by Councilman Daniel Schwertfeger, carried.

Approval of Minutes:

Councilman Alston J. Huey Jr. made a motion to approve the March 4, 2025 Board Meeting Minutes as presented by the Town Clerk, seconded by Councilman Robert Evans, carried.

The next Town Board Meeting: May 6th, 2025 at 6:00 PM

Adjourn:

At 6:50 PM Councilman Daniel Schwertfeger made a motion to adjourn, seconded by Councilman Robert Evans, carried.

Town Clerk