

TOWN OF FLOYD BOARD MEETING

Minutes – March 4, 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, and Robert Evans, and Daniel Schertfeger, Town Clerk Tracy Sexton, Zoning and Building Codes Officer Kenneth Pfendler, Town Attorney Kathryn Festine. and Highway Superintendent Jerome E. Alexander Jr.

Approval of Minutes:

Councilman Fred Mazza made a motion to approve the January 23, 2025 Special Board Meeting Minutes as presented by the Town Clerk, seconded by Councilman Robert Evans, carried.

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

Approval of Warrants:

Councilman Fred Mazza made a motion to pay the General Warrants from Claim #25A091 to Claim #25A0123, totaling \$13,883.79 seconded by Councilman Alston J. Huey Jr., carried.

Councilman Daniel Schwertfeger made a motion to pay the Refuse & Garbage Warrants from Claim #25SR028 to Claim #25SR036 totaling \$11,223.25 seconded by Councilman Robert Evans, carried.

Councilman Robert Evans made a motion to pay the Water Improvement Warrants from Claim #25SW030 to Claim #25SW042, totaling \$2,969.05 seconded by Councilman Fred Mazza, carried.

Councilman Daniel Schwertfeger made a motion to pay the Highway Warrants from Claim #25DA067 to Claim #25DA094, totaling \$108,362.26, seconded by Councilman Alston J. Huey Jr., carried.

Councilman Fred Mazza made a motion to pay the Fire District 2 Warrants from Claim #25TA029 to Claim #25TA040, totaling \$4,203.33, seconded by Councilman Robert Evans, carried.

BUDGET AMENDMENTS:

General: Increase Economic Opty Dev 69894.1 by \$250 for Non-profit donations

Decrease Contingency 19904.1 by \$250 for Non-profit donations
Councilman Fred Mazza made a motion to approve the above budget amendments, seconded by Councilman Daniel Schwertfeger, carried.

Oneida County Legislator Steve Dimaggio briefly discussed announcements. See attached announcements.

Northern Oneida County Council of Governments Municipal Advisor Joe Rowlands briefly discussed announcements. See attached.

Code Enforcement and Building and Fire Codes Enforcement Officer Kenneth Pfendler gave a brief report. See attached. He also spoke about how he is going to implement a short-term rental law soon.

Highway Superintendent Jerome Alexander Jr. gave a brief report. He is looking to hire a new employee. He has his CDL permit and would be working for the highway department and would be filling in at the sanitation department occasionally possibly. Jerome also received a notice that there is going to be a law change regarding the dog control animal shelters (article 26c).

Water Supervisor, Michelle Kotary was absent but submitted a brief report. See attached.

Comments from the Public

Don Kinsey, a member of the fire department, mentioned that the fire department would like to use the field behind the fire department for the Field Days Firework Display again. He submitted a letter to the town regarding this.

ACTION ITEMS:

Highway Department New Hire

Highway Superintendent Jerome Alexander Jr. is looking to hire Justin Nicolaichuk as a full-time employee for the highway department. He has his CDL Permit and is working toward getting his license.

Councilman Fred Mazza made a motion to authorize Highway Superintendent Jerome E. Alexander Jr. to start the hiring process to hire Justin Nicolaichuk as an employee in the Highway Department, seconded by Councilman Daniel Schwertfeger, carried.

Invitation from American Legion Post:

The town received a letter from the American Legion Post inviting us to be in their Memorial Day Parade.

Associations of Towns Meeting:

If anyone is looking to attend the Association of Town meeting at Marble Hill on March 20th at 6:00PM they need to let Town Clerk, Tracy Sexton know by March 14th.

Spartan Merchant Services:

The town supervisor, town clerk (including the codes department), and bookkeeper met with Chris from Spartan Merchant Services to discuss Credit card/ACH capabilities. There would be a 3% charge on each transaction that the consumer would have to pay. This would be for the town clerk's office and water department only. Town residents can also set up ACH accounts for the water and tax departments, which will cost \$25 to set it up (for the consumer), a monthly fee of \$15 (for the consumer), and \$0.75 per transaction (this would be covered by the town) where it will take the money directly from their bank account.

Councilman Fred Mazza made a motion to start the credit card process with two credit card machines, seconded Councilman Robert Evans, carried.

NYSTCA Annual Conference

Town Clerk Tracy Sexton is asking for \$500 to attend the New York State Town Clerk's Association Annual Conference. It is in in Syracuse this year so she would not need a hotel room.

Councilman Daniel Schwertfeger made a motion to approve the cost of \$500 for Town Clerk Tracy Sexton to attend the New York State Town Clerk's Association Annual Conference, seconded by Councilman Alston J. Huey Jr, carried.

Local Law 1 of 2025

A public hearing will be held on April 1, 2025 at 5:30 PM at the Floyd Town Hall regarding the adoption of a local law that will regulate short term rentals.

Councilman Fred Mazza made a motion to approve of the public hearing on April 1, 2025 at 5:30 PM at the Floyd Town Hall regarding the adoption of a local law that will regulate short term rentals, and for the town clerk to post it in the town's newspaper and on the town's website, seconded by Councilman Daniel Schwertfeger, carried.

MISCELLANEOUS

Received 2024 4th quarter sales tax. It was increased by \$10,001 from 2023.

Received 2nd installment of 2024 Mortgage tax. It increased by \$3,160 from 2023.

At 7:00 PM Councilman Daniel Schwertfeger made a motion to enter an executive session for a confidential legal discussion with the town attorney, seconded by Councilman Robert Evans.

At 7:22 PM Councilman Robert Evans made a motion to enter back into the regular session, seconded by Councilman Alston J. Huey Jr, carried.

REPORTS FROM TOWN OFFICIALS:

Councilman Fred Mazza brought up that him and the Supervisor are discussing getting tablets for the board members to receive minutes and other information on. This would help the board stay up to date with things happening in the town.

Daniel Schwertfeger gave an update on the hoses for the fuel tank at the highway department and that they will be here in 4-6 weeks. He thanked Jerry for one of the highway employees that volunteered his time digging out the fire hydrants. Some of the hydrants no longer have stakes by them and so they will need to buy new ones. They also need to be taller. He also said that the fire department needs posts/plates and that they will put them up.

Supervisor Eisnor thanked Jerome and the Highway Department for shoveling the snow off of the roofs of town buildings. He also discussed that the wall in the town clerk's office needs work and needs someone to come look at it. He also has an insurance quote meeting set up.

ADJOURN:

At 7:30PM Councilman Fred Mazza made a motion to adjourn, seconded by Councilman Robert Evans, carried.

Town Clerk