# TOWN OF FLOYD BOARD MEETING

# Minutes – June 3, 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>Oneida County Legislator Steve Dimaggio</u> briefly discussed announcements. See attached announcements.

**NOCOG Representative Lisa Bellinger** 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.

<u>Highway Superintendent Jerome Alexander</u> gave a brief report. He reported that the highway department has been cleaning up limbs from the past storms, they have started mowing and are preparing for paving. They have also been taking care of the town parks, lined the baseball fields, and opened the Col. Moulton Monument. He has also talked with the Little League coach about new lights for the score boards for the baseball fields.

Councilman Fred Mazza made a motion to approve the purchase of new lights for two scoreboards (one for \$150 and another for \$250) from Tech Solutions, seconded by Councilman Daniel Schwertfeger, carried.

Jerome Alexander also asked Oneida County Legislator Steve Dimaggio why the county oil and stoned Old Floyd Rd and Rabbit Rd but didn't patch any of the holes before doing it. He advised Jerome to call the county and complain. Steve also said he will call and see what he can do. Jerome also reported that the newest hire, Justin Nicolaichuk has been doing well with the job and his 90-day probation period for insurance will be up soon. This means the town can now offer health, dental, and eye insurance to him. Jerome also thinks the town should give him a time frame as to when he needs to get his CDL License.

Supervisor Eisnor asked Jerome what he would like to reduce the speed limit to on Ritchie Rd, and he responded with 45 MPH.

Councilman Fred Mazza made a motion to reduce the speed limit to 45 miles per hour on Ritchie Rd, seconded by Councilman Alston J. Huey Jr., carried.

Water Superintendent Michelle Kotary was absent but submitted a monthly report.

Attorney Kathryn Festine gave a report. She has two cases in court currently and is waiting on decisions from one. The other one is from Soule Rd and was adjourned to July 3<sup>rd</sup>. She asked for a motion regarding the new local law that regulates smoke shop retail sales, to be done with a SEQR procedure.

Councilman Daniel Schwertfeger made a motion to declare that project (stated above) to unlisted action and declare self-lead agency with no coordinated review, seconded by Councilman Robert Evans, carried.

<u>Town Clerk Tracy Sexton</u> gave a report. She brought in \$1,781 this month, only had a couple of DEC licenses, but has had a lot of dog licenses.

<u>Historian Sally Tagliere</u> gave a report stating "In the month of April, she received a reply from the Steuben town historian, Jean Kraeger in regard to the Wilcox Cemetery in Floyd. Sally also has been e-mailing Jeff Moulton about his ancestors. On another note, she attended a meeting of Lady's 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 she has not heard back from them.

#### **New Business:**

Bid opening July 1st @ 5:30 for overhead doors & tennis courts

#### **Property Use:**

The Floyd Volunteer Fire Department is requesting to use the Town Property behind the fire house for setting off The Fireworks Display during the upcoming Field Days on June 27, 28, and 29, 2025. They have indicated an insurance certificate will be provided.

Councilman Fred Mazza made a motion to approve the above Property Use as stated and to give \$2,000 to the fire department for the fireworks display, seconded by Councilman Alston J. Huey Jr., carried.

#### **Gambling License:**

Contingent upon an investigation and approval by the Oneida County Sheriff's office, the town authorizes the Town Clerk to issue the Games of Chance License to The Floyd Volunteer Fire Department for the Duration of the Floyd Fireman's Field Days of June 27, 28, and 29, 2025.

## **New Accounting Software:**

Supervisor Eisnor has been looking into new accounting systems that would be easier for the town office to use and communicate with each other. The town currently uses Enhance and Supervisor Eisnor is looking into switching to Williamson. This process would have to start in October for it to be ready for 2026. Supervisor Eisnor would use the money from the interest on the CD's to pay for the start-up costs. It would cost \$22,750 to set up initially. The program itself would cost \$4,000 a year.

Councilman Alston J. Huey Jr. made a motion to begin the process of switching to a new accounting software, seconded by Councilman Fred Mazza, carried.

#### **Budget Modifications:**

Interest paid for Bonds Greene County

Commercial Bank due June 27, 2025

\$18,515.00 Principal + \$11,017.00 Interest = \$29,532 Payment

- a. Area A \$14,358.00 + \$8,543.00 = \$22,901.00
- b. Area B 1,992.91 + 1,186.09 = 3,179.00
- c. Area C 1,457.00 + 867.91 = 2,324.91
- d. Area E \$707.09 + \$420.00 = \$1,127.09

Area A Decrease SWA9720.6 by 7,446.00 Increase SWA9720.7 by 7,446.00

Area B Decrease SWB9720.6 by 1,039.09 Increase SWB9720.7 by 1,039.09

Area C Decrease SWC9720.6 by 1,570.00 Increase SWC9720.7 by 715.00

Area E Decrease SWE9720.6 by 366.00 Increase SWE9720.7 by 366.00

Councilman Daniel Schwertfeger made a motion to approve the above budget modifications, seconded by Councilman Alston J. Huey Jr., carried.

### **Approval of Minutes:**

Councilman Fred Mazza made a motion to approve the May 6, 2025 Board Meeting Minutes as presented by the Town Clerk, seconded by Councilman Robert Evans, carried.

#### **Approval of Warrants:**

Councilman Fred Mazza made a motion to pay the General Warrants from Claim #25A223 to Claim #25A284, totaling \$33,594.17 seconded by Councilman Alston J. Huey Jr., carried.

Councilman Robert Evans made a motion to pay the Refuse & Garbage Warrants from Claim #25SR064 to Claim #25SR073 totaling \$7,391.03 seconded by Councilman Daniel Schwertfeger, carried.

Councilman Fred Mazza made a motion to pay the Water Improvement Warrants from Claim #25SW075 to Claim #25SW090, totaling \$2,706.66 seconded by Councilman Robert Evans, carried.

Councilman Fred Mazza made a motion to pay the Water Improvement Area A Warrants from Claim #25SWA001 to Claim #25SWA002, totaling \$22,901.00 seconded by Councilman Daniel Schwertfeger, carried.

Councilman Robert Evans made a motion to pay the Water Improvement Area B Warrants from Claim #25SWB001 to Claim #25SWB002, totaling \$22,901.00 seconded by Councilman Daniel Schwertfeger, carried.

Councilman Alston J. Huey Jr. made a motion to pay the Water Improvement Area C Warrants from Claim #25SWC001 to Claim #25SWC02, totaling \$2,324.91 seconded by Councilman Fred Mazza, carried.

Councilman Fred Mazza made a motion to pay the Water Improvement Area E Warrants from Claim #25SWE002 to Claim #25SWE003, totaling \$1,127.09 seconded by Councilman Robert Evans, carried.

Councilman Daniel Schwertfeger made a motion to pay the Highway Warrants from Claim #25DA152 to Claim #25DA180, totaling \$22,437.54, seconded by Councilman Fred Mazza, carried.

Councilman Alston J. Huey Jr. made a motion to pay the Trust & Agency Warrants from Claim #25TA065 to Claim #25TA076, totaling \$4,536.16, seconded by Councilman Robert Evans, carried.

#### **Calendar:**

June 27, 28, 29, 2025: Floyd Fire Department Field Days

July 1, 2025: Bid opening at 5:30 PM

July 1, 2025: Next Town Board Meeting 6:00 PM

#### Adjourn:

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

Town Clerk