

## **TOWN OF FLOYD BOARD MEETING**

### **Minutes – February 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 Schwertfeger, Town Clerk Tracy Sexton, Zoning and Building Codes Officer Kenneth Pfendler, Town Attorney Kathryn Festine. Highway Superintendent Jerome E. Alexander Jr. was absent.

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

**Councilman Daniel Schwertfeger made a motion to pay the General Warrants from Claim #25A063 to Claim #25A090, totaling \$11,126.64 seconded by Councilman Alston J. Huey Jr., carried.**

**Councilman Robert Evans made a motion to pay the Refuse & Garbage Warrants from Claim #25SR019 to Claim #25SR027 totaling \$12,121.05 seconded by Councilman Alston J. Huey Jr., carried.**

**Councilman Fred Mazza made a motion to pay the Water Improvement Warrants from Claim #25SW020 to Claim #25SW029, totaling \$2,119.63 seconded by Councilman Daniel Schwertfeger, carried.**

**Councilman Fred Mazza made a motion to pay the Water Improvement Area E Warrants from Claim #25SWE001 to Claim #25SWE001, totaling \$3,655.00 seconded by Councilman Robert Evans, carried.**

**Councilman Alston J. Huey Jr. made a motion to pay the Highway Warrants from Claim #25DA044 to Claim #25DA066, totaling \$13,504.71, seconded by Councilman Daniel Schwertfeger, carried.**

**Councilman Fred Mazza made a motion to pay the Trust and Agency Warrants from Claim #25TA017 to Claim #25TA028, totaling \$4,203.33, seconded by Councilman Robert Evans carried.**

**Oneida County Legislator Steve DiMaggio briefly discussed announcements. See attached announcements.**

**Northern Oneida County Council of Governments Municipal Advisor John Healt briefly discussed announcements. See attached.**

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

**Water Superintendent Michelle Kotary was absent but submitted a report. See attached report.**

**Town Historian, Sally Tagliere was absent but submitted a report. See attached.**

**Comments from the Public**

Town residents expressed their concerns with an Airbnb near their house and the issues that they are having with it. Town Attorney Kathryn Festine said she will investigate the issue and have the Codes Department look at the property. Supervisor Eisor said the town is working on a town ordinance for future rentals.

Another town resident discussed “occupational occupancy.” The town board members were unsure as to what he was asking and he exceeded his time limit, so Supervisor Eisor explained he was out of time and thanked him for coming.

**ACTION ITEMS:**

**Budget Amendment:**

General: Decrease Contingency A1990.4.1 by \$170.00  
Increase Acct CE A13204.1.4 by \$170.00  
For Accounting classes-balance was zero on budget.

**Councilman Fred Mazza made a motion to approve the above budget amendments, seconded by Councilman Daniel Schwertfeger, carried.**

**Informational Items:**

**Speeding:**

Supervisor Eisor has been receiving complaints of vehicles speeding on Ritchie Rd and Price Rd. Supervisor Eisor passed these complaints on to Town Attorney Kathryn Festine and her response was that she believes we submitted a form and she will need to follow up on it. In the meantime, the town can reach out to the Oneida County Sheriff’s office for a slow down sign.

**Ward Cemetery:**

National Grid is asking to meet with Highway Superintendent Jerome E. Alexander Jr. and Supervisor Kenneth Eisor at a property on Route 274 for a discussion on a new assessment. They are looking to upgrade transmission lines across NYS. There are questions on who owns the surrounding property.

**Indemnification Agreement on Pavilions:**

Supervisor Eisor discussed the town’s current indemnification agreement to rent the Pavilion with Town Attorney Kathryn Festine. Her response was that she had reached out to other towns to see what they do regarding insurance. The town of Trenton only asks for insurance if there will be alcohol served at parties. Supervisor Eisor requests that she does further investigation.

**Adirondack Bank CD's:**

The Adirondack Bank sent renewals on our CD's for 90 days @ 3.55% on each.

General CD will increase by \$400,000.00 totaling \$1,000,000.00

Highway CD will increase by \$300,000.00 totaling \$700,000.00.00

Sanitation CD will increase by \$250,000.00 totaling \$350,000.00

Water CD will remain the same \$100,000.00

**East National Water:**

At the 12/17/2024 Town Board Meeting the Board approved to encumber \$81,000.00 in the 2024 Water Improvement Budget to cover outstanding costs in the Water Meter Replacement Project.

On 1/22/2025 the Town received Correspondence from Dodson Associates that this project was going to finalize about \$40,000.00 under what the Town had budgeted. Therefore, Supervisor Eisnor recommends the Board reduce the amount to be encumbered from the original \$81,000.00 down to \$51,000.00.

At the time of the 1/23 meeting no final amount was given so Supervisor Eisnor recommended that no check be issued until a final amount was given by Dodson Associations.

At today's meeting Supervisor Eisnor released a final amount of \$41,001.52.

**Councilman Daniel Schwertfeger made a motion to approve the final payment to East National in the amount of \$41,001.52 as stated above, seconded by Councilman Robert Evans, carried.**

**Telecommunications Ceiling:**

The town received a notice of tentative telecommunications ceiling for Verizon and Oneida County telephone, see attached.

**Update on payroll**

The town is working on possible updates to our system and our computer integration.

**Insurance Quotes**

The Town Board is looking for quotes from other insurance companies.

**REPORTS FROM TOWN OFFICIALS:**

Bill Kolwaite was asking if it would be possible to get the Camroden Rd Church parking lot oil and stoned. Supervisor Eisnor said he would discuss this with Jerome. Mr. Kolwaite also said people have reached out about holding wedding ceremonies at the Camroden Rd Church. He is thinking we can ask for donations. Town Attorney Kathryn Festine said we will have to go through a permitting process and that they will look into it further.

**ADJOURN:**

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

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**Town Clerk**