

## **Unadilla Town Board Meeting**

Date: November 4, 2021

6:00 PM Audit of Bills

6:30 PM Open Meeting

Pledge of Allegiance

### **Call to Order**

Supervisor George DeNys called the meeting to order at 6:33 p.m.

### **Roll Call**

George DeNys, Town Supervisor  
Linda Jackson, Deputy Town Clerk  
Rodney Renwick, Highway Superintendent  
Ronald Reed, Deputy Supervisor  
Donald Cole, Councilman  
Jessica Grow, Councilwoman  
Beth Westfall, Attorney  
Ed Frazier, County Representative  
Josh Palmer, Dog Control Officer

### **October 12th & 21<sup>st</sup> Minutes**

Councilwoman Grow requested that the spelling of her name be corrected on the minutes for the October 21 meeting. Councilman Reed made the motion to accept the minutes. The motion was seconded by Councilwoman Grow and unanimously carried. Roll Call: 4 Ayes, 0 Noes.

### **Audit of Bills**

General Total	\$ 10,5252.52
General Fund B	\$ 00.00
Highway Outside Village	\$ 8,702.60
Highway Town wide	\$ 8,630.37
Riverside Sewer District	\$ 2,105.77
Riverside Lighting	\$ 221.83
Rockdale Lighting	\$ 41.08
Wells Bridge Lighting	\$ 242.90

Councilman Reed made the motion to accept and pay the bills. The motion was seconded by Supervisor DeNys and unanimously carried. Roll Call: 4 Ayes, 0 Noes.

### **Committee Reports**

**Highway:** Rock work has been done on Prentice Gorge Road and Fisk Hill Road. Tree work has started. The crew is prepared for snow and ice.

**Recreation:** No report

**Finance:** The 2022 Budget is being brought before the board for vote this evening.

**Building:** Councilman Cole reports that the upgrade of the fire alarm system has been completed by Fyr-Fyter. The landscaping project around the building has been completed.

Supervisor DeNys made the motion to accept the committee reports. The motion was seconded by Councilman Reed and unanimously carried. Roll Call: 4 Ayes; 0 Noes.

### **Monthly Reports**

Town Clerk's report was submitted with a check totaling \$534.89

Assessors Monthly Report

Animal Control Officer's Report

Supervisor DeNys made the motion to accept the monthly reports. The motion was seconded by Councilman Reed and unanimously carried. Roll Call: 4 Ayes, 0 Noes.

### **New Business**

#### **Public Hearing for Preliminary Budget**

Supervisor DeNys made the motion to Open the Public Hearing for the Preliminary Budget. Attorney Westfall stated that a motion was not required.

There are two changes to be made on the Preliminary Budget involving funds in reserve used to purchase equipment. These should not be listed as an expenditure or revenue. Lynn Heim, Bookkeeper contacted the State Comptroller's office for guidance on how to handle such funds. It was determined that the most transparent of the two choices is the Town's current method which requires the Board to make a motion to move funds from the reserve account and a permissive referendum to be held. Due to this method, the DA 5130.2 line on page 8 should be 0 and DB 5130.2 on page 10 should be 0.

There was no further discussion.

#### **Close Public Hearing for Preliminary Budget**

Supervisor DeNys made the motion to Close the Public Hearing for the Preliminary Budget. The motion was seconded by Councilman Cole and unanimously carried. Roll Call: 4 Ayes, 0 Noes.

#### **Adopt Final 2022 Budget**

Supervisor George DeNys made the motion to make the above change and to adopt the Preliminary Budget as the Final Budget. The motion was seconded by Councilman Reed and unanimously carried. Roll Call: 4 Ayes, 0 Noes.

#### **Authorize Request for Housing Funds for CDBG Grant at \$92,737.00**

##### **(Drawer 10)**

Councilman Reed made the motion to authorize the Housing Request for Funds from the CDBG for \$92,737.00. The motion was seconded by Councilwoman Grow and unanimously carried. Roll Call: 4 Ayes, 0 Noes.

**Old Business**

OCCA – Butternut Creek Watershed Management Plan. The Town Board has been asked to consider adopting the Butternut Creek Watershed Management Plan. This plan has been adopted by the County Board. Two parcels of property within the Town fall in the watershed.

Supervisor DeNys made the motion to adopt the OCCA-Butternut Creek Watershed Management Plan. The motion was seconded Councilwoman Grow and unanimously carried. Roll Call: 4 Ayes; 0 Noes.

**Open Bids for Dump Truck:**

T&T Sale, Inc. of Latham NY (all hydraulic) upfit of truck (does not include cab & chassis); included 'non-collusive bidding certificate': \$61,934.00

Palmer's Truck & Accessories (all electric; per specs): \$41,890.00

Rodney prefers the electric which is cheaper and recommends purchasing the 2022 5500 cab and chassis via the OGS Mini-bid if it is still available from the Robert Green Dealership in Monticello for \$61,745.80 and going with Palmer's upgrade for \$42,738.00 per submitted specs.

Attorney Westfall requested a non-collusive bidding certificate be acquired from the vendor.

Supervisor DeNys made the motion to purchase the 2022 5500 cab and chassis from Robert Green and the upgrade from Palmer's per the Town's specifications. The motion was seconded by Councilwoman Grow and unanimously carried. Roll Call: 4 Ayes; 0 Noes.

**Correspondence**

B.P.O. Elks Lodge #2175, Sidney invitation to dinner honoring veterans and current service personnel on December 7, 2021 at 1 p.m.

**Privilege of the Floor**

County Rep. Frazier asked if the assessor's laptop computer issue on accessing the county real property records had been resolved. It has not. He will speak with the County IT department and Real Property department again about resolving this issue.

**Executive Session:**

Councilwoman Grow made the motion to go into Executive Session to discuss collective bargaining with the Teamsters Union. The motion was seconded by Councilman Reed. Highway Superintendent Renwick was invited to sit in on the Executive Session.

Supervisor DeNys made the motion to close the Executive Session. The motion was seconded by Councilman Reed. Roll Call: 4 Ayes, 0 Noes.

**Adjournment**

With no further discussion to go before the Board, Supervisor DeNys made the motion to adjourn the meeting. The motion was seconded by Councilwoman Grow and unanimously carried. Roll Call: 4 Ayes, 0 Noes.

Respectfully submitted,

Linda M. Jackson, Deputy Town Clerk  
Time of Adjournment: 8:07 PM