

## **Unadilla Town Board Meeting**

Date: February 9, 2021

6:30 PM Audit of Bills

7:00 PM Open Meeting

Pledge of Allegiance

### **Call to Order**

Supervisor George DeNys called the meeting to order.

### **Roll Call**

George DeNys, Supervisor  
Terry Yoder, Town Clerk  
Rodney Renwick, Superintendent  
Ronald Reed, Councilman  
Donald Cole, Councilman  
Jessica Grow, Councilwoman  
Beth Westfall, Attorney  
Lynn Heim, Bookkeeper  
Kirk McLaughlin, BOR

### **January 12th Minutes**

Councilman Ronald Reed made the motion to accept the minutes as written. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

### **Audit of Bills**

General Total	\$ 8,477.24
Highway Outside Village	\$ 5,829.12
Highway Town wide	\$ 16,044.51
Riverside Sewer District	\$ 70.70
Riverside Lighting	\$ 127.36
Rockdale Lighting	\$ 22.64
Wells Bridge Lighting	\$ 173.30
Riverside Protection District	\$ 26,467.00
Rockdale Mt. Upton Fire	\$ 17,086.15
Unadilla Fire Protection	\$ 49,000.00

Councilman Ronald Reed made the motion to accept and pay the bills. The motion was seconded by Councilman Don Cole and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

### **Committee Reports**

#### **Highway**

Crew has been out 53 times for plowing. The 2009 Mack's emission system is failing. The cost to repair it will be between \$8 and 9,000.00. Rodney plans on having the work done so that he can sell it in the summer or fall.

The Fire Alarm system is in the process of being installed and should be finished this week.

All equipment is ready for Spring work.

### **Finance**

#### **Extension of AUD**

Bookkeeper Lynn Heim is working with the Comptroller's office on the 2019 Financials. She would like the Board to approve an extension to file last year's AUD if needed.

Councilman Don Cole made the motion to approve the extension of the AUD. The motion was seconded by Councilman Ronald Reed and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

### **Building**

Councilman Don Cole met with Rodney to show him things that need to be check on throughout the building.

They measured the sinking portion of the floor. Not much change since last time.

### **Monthly Reports**

Town Clerk's report was submitted with a check totaling \$354.00

Tax Collector's Monthly Report

Dog Control Officers Monthly Report

Assessors Report

Councilman Jessica Grow made the motion to accept the monthly reports. The motion was seconded by Councilman Ronald Reed and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

### **New Business**

#### **Re-Appoint Dave DeForest for Board of Review**

Supervisor George DeNys made the motion to re-appoint Dave DeForest to the Board of Review. The motion was seconded by Councilman Ronald Reed and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

#### **Public Employer Health Emergency Plan**

Attorney Beth Westfall presented the Public Employer Health Emergency Plan required by the State and mandated by April. After some discussion, it was decided that a line should be added to allow employees to not come to work if showing signs of Covid-19.

Supervisor George DeNys made the motion to approve the Public Employer Health Emergency Plan with change. The motion was seconded by Councilman Ronald Reed and unanimously carried. Roll Call: 4 Ayes, 0 Noes.

### **CDBG Grant**

#### **Clara Mae Mohrien Approval Request**

#### **Clara Mae Mohrien, eligibility of children requirements**

After much discussion with many un-answered questions, it was decided to table the approval until we have more clarification about who resides at and income eligibility from all residents at the Mohrien home.

**Increase in Funds for Betty Winchester**

Thoma Developments has requested that the Board approve the already approved Grant amount of \$22,000 be increased another \$3,200.00 to cover attic insulation, sump pump/ pit cover, heat distribution sealing and weather stripping/door improvements which will be performed by Opportunities for Otsego Energy Services for Betty Winchester. Her total amount of Grant Money would now be \$25,200.00.

Councilman Don Cole made the motion to approve the increase of funds for Betty Winchester's Grant. The motion was seconded by Councilman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

**Appointment of Court Clerk, Anita Grays**

Councilman Don Cole made the motion to appoint Anita Grays as Court Clerk. The motion was seconded by Supervisor George DeNys and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

**Appointment of Deputy Court Clerk, Terry Yoder**

Supervisor George DeNys made the motion to appoint Terry Yoder as temporary Deputy Court Clerk. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

**Privilege of the Floor**

No Comments

**Adjournment**

With no further discussion, Don Cole made the motion to adjourn the meeting. The motion was seconded by Ronald Reed and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

Respectfully submitted,

Terry L Yoder, Town Clerk

Time of Adjournment: 7:04 PM