Unadilla Town Board Meeting

Date: March 14, 2023 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, Absent Donald Cole, Councilman Jessica Grow, Councilwoman Allen Anderson, Councilman Beth Westfall, Absent Jake Cotten, Village Mayor

February 14th Minutes

Councilman Don Cole made the motion to accept the February 14th meeting minutes as written. The motion was seconded by Councilman Allen Anderson and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

General Total	\$ 12,677.15	
Highway Outside Village	\$ 5,409.76	
Highway Town wide	\$ \$ 100,637.10	
Riverside Sewer District	\$ 86.59	
Riverside Lighting	\$ 7.80	
Rockdale Lighting	\$ 1.45	
Wells Bridge Lighting	\$ 44.33	

Councilwoman Jessica Grow made the motion to accept and pay the bills. The motion was seconded by Supervisor George DeNys and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

Committee Reports

Highway

Snow and ice were plowed or salted 51 times before storm hit. The spring equipment has been serviced and are ready to go.

Auction International Final Bid Prices were submitted for Boards Approval.

Councilman Allen Anderson made the motion to approve the sale of surplus listed. The motion was seconded by Supervisor George DeNys and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

Rodney attended Advocacy Day in Albany on March 8th.

Go out for Stone Bids

Rodney requested the Boards approval to go out for bids for stone using the same ad as last year.

Supervisor George DeNys made the motion to approve going out for Stone bids. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

Finance

No questions regarding the financial report for January.

Building

Picnic tables and cigarette butt holder arrived.

Monthly Reports

Town Clerk's monthly report was submitted with a check totaling \$143.30. Supervisor's monthly report was submitted. Dog Control Officer's monthly report was submitted. Assessor's Report was submitted.

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

Old Business

Review Standards of Conduct for Officers and Employees

Due to Attorney Beth Westfall's absence, this item is tabled until April's meeting.

ARPA Fund Quotes

Trade in 2020 Loader

At the February meeting, three (3) quotes were submitted to trade in the 2020 John Deere loader.

Dealership	Make/Model	Trade In\$	2020 Loader	Cash Price
Tracy Road	2022 Hitachi Zwi50	\$145,000	\$205,200	\$60,200
Tracy Road	Hyundai HL955A	\$145,000	\$196,137	\$51,137
Five Star Equip	2023 John Deere	\$178,000	\$210,788.77	\$32,788.77

Councilwoman Jessica Grow made the motion. to trade in the 2020 John Deere 544L loader for a 2023 John Deere 544P-Tier Wheel loader from Five Star Equipment, Inc

with a payout of \$32,788.77. The motion was seconded by Supervisor George DeNys and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

Snow Flakes

Village Mayor Jake Cotton discussed some changes to the purchase of the snow flakes for Main Street. The Chamber decided to go with different decorations instead of snowflakes since they would be able to purchase them at a discount.

The Board decided to give up to \$11,200.00 to purchase the decorations and the mounting supplies.

Supervisor George DeNys made the motion to give the Village "up to" \$11,200.00 for the purchase of decorations and mounting supplies. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

Window/pull out drawer

The window with a cash drawer will be discussed after there is more information regarding specs, installation and the necessity of the purchase have been obtained.

Digital Sign

Two quotes were submitted for an Electronic Sign for in front of the Town Hall. 3i Graphics & Signs of Binghamton gave an estimate for \$19,719.80 Stewart Signs of Sarasota, Florida gave an estimate for \$19,664 plus \$1,479 for shipping.

Supervisor George DeNys made the motion to accept the quote from 3i Graphics & Signs for \$19,719.80, The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes

Electric for Sign

Two bids were submitted to install electric that will be needed for the digital sign. Turner Electric of Sidney quote for \$5,974.19 P&E of Otego Submitted a quote for \$3,800.00

Supervisor George DeNys made the motion to accept the quote from P&E for \$3,800.00 to do the electric for the electronic sign. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes

Open Bids for 2023 Corolla Hybrid LE AWD

One bid was submitted from Empire Toyota in Oneonta for a 2023 Corolla Hybrid LE AWD for \$27,918.50.

Councilman Don Cole made the motion to award the bid to Empire Toyota for \$27,918.50. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

New Business

Resignation of Justice Lauren Glynn

Justice Lauren Glynn submitted a letter of resignation. Her last day was February 28th.

Supervisor George DeNys made the motion to accept Justice Glynn's resignation. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

Resolution for Opposition to Executive Article VII Budget Request

Discussion took place regarding this resolution with no decision being made at this time.

<u>Correspondence</u> Ag & Markets-Municipal Shelter Inspection Report DOT—Detour Schedule for 357 Bridge Town of Hempstead Town Supervisor-Overriding the authority of Local Zoning Laws Department of Public Service—Comprehensive Broadband Connectivity Dept of the Army—Otsego County Rt. 1A / Delaware County RT 23 elevation

Privilege of the Floor No Comments

Adjournment

With no further discussion, Supervisor George DeNys made the motion to adjourn the meeting. The motion was seconded by Allen Anderson and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

Respectfully submitted,

Terry L Yoder, Town Clerk Time of Adjournment: 7:29 PM