### **Unadilla Town Board Meeting via Zoom**

Date: March 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 Jack Insignia, Village Mayor

### **February 9th Minutes**

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

#### **Audit of Bills**

General Total	\$ 11,667.97
Highway Outside Village	\$ 23,220.84
Highway Town wide	\$ 4,793.43
Riverside Sewer District	\$ 92.23
Riverside Lighting	\$ 120.87
Rockdale Lighting	\$ 21.45
Wells Bridge Lighting	\$ 131.39

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

# **Committee Reports**

### Highway

Highway crew has been out to plow and salt roads 71 times this year.

A Right of Way Permit was submitted from First Light Fiber to install 641 feet of conduit for fiber optic on Sheep Pen Road.

Rodney purchased a Forklift through the Federal Surplus Program.

A Right of Way permit was submitted by First Light. They will be running 641 feet of conduit in front of Danny Nichols farm up to Sheep Pen Road. Since the Board had no objections, Rodney will sign off on the permit.

He would like the board to approve going out for bid for Stone and be able to open them at noon on the day of next month's meeting which is April 13.

Supervisor George DeNys made the motion to go out for bid for Stone. The motion was seconded by Councilman Ronald Reed and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

Rodney will set up a date for the annual road tour with the highway committee and will send out an email as to when that will happen.

'09 Mack has been repaired and is back in service.

#### Recreation

Dr. Richards is hoping there will be a summer rec program this year. A meeting will have to be set up in case that happens to discuss how finances will be spent. This should be the last summer that we will be a part of it as it will be handed over to the School District.

#### Finance

Bookkeeper, Lynn Heim is still working on AUD.

#### Building

Councilman Don Cole did an inspection on all of the fire extinguishers and the boiler in the Town Hall. He also had to replace the insides of the lady's toilet.

### **Monthly Reports**

Town Clerk's report was submitted with a check totaling \$413.50 Supervisor's February Report
Tax Collector's Monthly Report
Dog Control Officers Monthly Report
Assessors Report

Councilman Donald Cole 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.

### **Old Business**

# **Approval Request for Clara Mae Mohrien Grant**

With all questions from February meeting being satisfied by the Board, it was decided to approve Mrs. Mohrien's CDBG Grant for \$31,200.00

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Supervisor George DeNys made the motion to approve Clara Mae Mohrien's grant. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

### New Business

#### **CDBG Grant**

Approval Request for Michael Gray's CDBG Grant

Supervisor George DeNys made the motion to approve the CDBG Grant for Michael Gray in the amount of \$30,350.00 The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

### Correspondence

NYS DEC – Permit for Mable Gutliph for Earl Road Gravel Mine NYS DOT – 357 Bridge Rehabilitation Project

### Privilege of the Floor

Mayor Jack Insignia wanted to thank the Board for inviting him to the meeting.

### **Adjournment**

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

Respectfully submitted,

Terry L Yoder, Town Clerk Time of Adjournment: 6:48 PM