Unadilla Town Board Meeting

Date: April 13, 2022 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 Allen Anderson, Councilman Beth Westfall, Attorney

March 8th Minutes

Councilman Ronald Reed made the motion to accept the minutes. The motion was seconded by Councilman Allen Anderson and unanimously carried. Roll Call; 5 Ayes, 0 Noes.

Audit of Bills

General Total	\$ 5,814.76
Highway Outside Village	\$ 128,784.06
Highway Town wide	\$ 11,066.00
Wells Bridge Lighting	\$ 19.96
Riverside Sewer District	\$ 51.14

Councilman Ronald Reed made the motion to accept and pay the bills. The motion was seconded by Supervisor George DeNys and unanimously carried. Roll Call; 5 Ayes, 0 Noes.

New Business

Highway

Opening of Stone Bids

Cobleskill Stone of Cobleskill, Carver Sand & Gravel, LLC of Altamont and Hanson Aggregates NY, LLC of Nedrow, NY submitted sealed bids for Stone Products.

Cobleskill Stone	Carver	Hanson Aggregates
\$28.70	\$25.65	\$25.75
\$23.70	\$20.90	\$23.50
\$23.70	\$20.90	\$23.25
\$27.70	\$24.65	\$35.00
\$28.70	\$27.50	\$40.00
\$29.70	\$28.75	\$40.00
\$38.45		\$60.00
	\$28.70 \$23.70 \$23.70 \$27.70 \$28.70 \$29.70	\$28.70\$25.65\$23.70\$20.90\$23.70\$20.90\$27.70\$24.65\$28.70\$27.50\$29.70\$28.75

Supervisor George DeNys made the motion to award the 1A, 1B, 1st Washed, Light Stone, Medium Stone, Heavy Stone bid to Carver and Dry Rip Rap bid to Cobleskill Stone. The motion was seconded by Councilman Ronald Reed and unanimously carried. Roll Call; 5 Ayes, 0 Noes.

Snow and ice removal were done 65 times this season

All roads have been swept.

Paving and sealing are scheduled for early May. All stone has been delivered Cornell local roads pavement index and assets update (5 years) Rodney submitted list of surplus equipment that he would like to sell.

- 1. 1998 Chevy pick-up
- 2. Ford tractor
- 3. Case IH tractor
- 4. Old metal pipes
- 5. Misc equipment

The Ford tractor has been removed from the list.

Councilman Allen Anderson made the motion to approve the listed items as surplus to be sold. The motion was seconded by Supervisor George DeNys and unanimously carried. Roll Call; 5 Ayes, 0 Noes.

Teamsters Contract for 2022

The final Teamsters contract has been agreed upon and signed by all.

Supervisor George DeNys made the motion to approve the 2022 Teamsters Contract. The motion was seconded by Councilman Don Cole and unanimously carried. Roll Call; 5 Ayes, 0 Noes.

Sale of the '09 Mack to the town of Windsor

The Town of Windsor has agreed to purchase the '09 Mack in the amount of \$60,000. Attorney Beth Westfall will provide a Bill of Sale for the transaction.

Councilman Don Cole made the motion to approve the sale of the '09 Mack to the Town of Windsor in the amount of \$60,000. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 5 Ayes, 0 Noes.

Review and Discuss New Truck Specs and Pricing

Councilman Don Cole made the motion to purchase a new 2024 114SD Freightliner with Tenco Plow Equipment in the amount of **\$268,753.00**. The motion was seconded by Councilman Ronald Reed and unanimously carried. Roll Call; 5 Ayes, 0 Noes. A permissive referendum legal notice will be posted in the Daily Star.

Finance

No discussion on March financial report

Building

Back door stop was replaced and boards on side of shelving were installed to keep vital records in place from further damage to spines. This was done by Steve Higbie at no charge.

Monthly Reports

Town Clerk's report was submitted with a check totaling \$739.54 Supervisors Report was submitted Assessors Report was submitted Dog Control Officers Monthly Report and mileage was submitted

Councilwoman Jessica Grow questioned how DCO's mileage was determined. The matter will be looked in to.

Councilman Don Cole made the motion to accept the monthly reports. The motion was seconded by Supervisor George DeNys and unanimously carried. Roll Call; 5 Ayes, 0 Noes.

New Business

Appoint Patrick Wilsey to mow Wells Bridge Park

Due to health problems, Bill Vaughn will no longer be able to mow the Wells Bridge Park. Patrick Wilsey will be taking over the duties of mowing and trimming the park.

Councilman Ronald Reed made a motion to appoint Patrick Wilsey to be groundskeeper at the Wells Bridge Park. The motion was seconded by Councilman Don Cole and unanimously carried. Roll Call; 5 Ayes, 0 Noes.

Quote for Town Seal

After much interest in a Town Seal to be hung above the dais in the main room of the Town Hall, Justice Palmer got a quote from Art SignWorks, Inc. A 30"x 1/5" HDU (High Density Urethane) painted plaque will run \$755.00 plus \$78.00 for shipping.

Supervisor George DeNys made the motion to purchase the Town Seal Plaque from Art SignWorks, Inc in the amount of \$833.00. The motion was seconded by Councilman Don Cole and unanimously carried. Roll Call; 5 Ayes, 0 Noes.

Agreement for Summer Rec Program

A copy of the Summer Rec Program Agreement was provided to the Board. Supervisor George DeNys said this should be the last year that any funds will go toward this program since the School Board will have full ownership of it in 2023. This year, we will be providing \$6,000 to help pay for the use of the pool.

<u>Correspondence</u> The Village Bountiful Letter and Log of Disbursements of Funds from Community Foundation Grant

Report from THOMA was submitted.

Privilege of the Floor

Adjournment

With no further discussion, Supervisor George DeNys made the motion to adjourn the meeting. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 5 Ayes, 0 Noes.

Respectfully submitted,

Terry L Yoder, Town Clerk Time of Adjournment: 7:21 PM