

## **Unadilla Town Board Meeting**

Date: May 10, 2022

6:30 PM Audit of Bills

7:00 PM Open Meeting

Pledge of Allegiance

### **Call to Order**

Deputy Supervisor Ronald Reed called the meeting to order.

### **Roll Call**

George DeNys, Town Supervisor, Absent

Terry Yoder, Town Clerk

Rodney Renwick, Superintendent

Ronald Reed, Councilman

Donald Cole, Councilman

Jessica Grow, Councilwoman

Allen Anderson, Councilman

Beth Westfall, Attorney

Ed Frazier, County Rep

Lynn Heim, Bookkeeper

Penny Haddad, Assessor

### **April 12th Minutes**

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

### **Audit of Bills**

#### **Audit of Bills**

General Total	\$ 7,835.42
Highway Outside Village	\$ 20,730.41
Highway Town wide	\$ 3,644.36
Wells Bridge Lighting	\$ 17.92
Riverside Sewer District	\$ 13,569.45

Councilwoman Jessica Grow 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.

### **Old Business**

**Follow up of Permissive Referendum** to purchase a new 2024 114SD Freightliner with Tenco Plow Equipment in the amount of **\$268,753.00**.

With no feedback from the public the Town can move forward with purchase.

## **New Business**

### **Authorize Request for Housing Funds for CDBG Grant (Drawer 14)**

Deputy Supervisor Ronald Reed made the motion to authorize the Housing Request for Funds from the CDBG for \$15,100.00. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

### **Aerial Photos of the Town**

Deputy Supervisor Ronald Reed would like to wait until Supervisor George DeNys returns before making a decision to purchase aerial photos of the Town.

### **Appoint Karen Kropp of By-The-Books as Bookkeeper**

With the upcoming resignation of Bookkeeper, Lynn Heim, Karen Kropp of By-the-Books has been interviewed to take her place. As Ms. Kropp has plenty of experience working for some of the surrounding Towns, she is well qualified to replace Lynn.

Deputy Supervisor Ronald Reed made the motion to hire By-The-Books, Karen Kropp on a transitional basis for the remainder of the year. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

## **Committee Reports**

### **Highway**

Snow and ice work has been done 67 times this season. All roads were cleared of wood debris removed storm. Sealing of roads was completed earlier this week.

### **Surplus Equipment**

The following surplus items were put up for Bid on Auctions International.

#### **Auction International Bids for Surplus Equipment**

1988 Case IH Tractor	\$3,200.00
1997 Chevy 3500 Crew Cab Truck	\$670.00
7" Werts Snow Plow Blade	\$57.50
7' Push Box	\$105.00
Geo-Textile Mat	\$115.00
Road Culvert Pipe-Corrugated	\$510.00
Road Culvert Pipe	\$360.00
Road Culvert Pipe	\$110.00
Road Culvert Pipe	\$660.00
275 Gallon Oil Tank	\$220.00

Deputy Supervisor, Ronald Reed made the motion to approve the sale of the above-mentioned surplus items. The motion was seconded by Councilman Allen Anderson and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

Rodney asked the Board to change line item DB5112.2 and the Highway Agreement 284 to \$383,264.80 to reflect the Chips program increase.

Deputy Supervisor Ron Reed made the motion to approve the increase in DB5112.2 and Highway Agreement 284 to \$383,264.80. The motion was seconded by Councilman Don Cole and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

The culvert pipe has been delivered for the Lockwood Hill grant project. Rodney is still waiting for the permit before proceeding.

The local roads program will be sending an intern to help with the road assessment.

### **Riverside Sewer**

Rodney reported that one of the pumps for the sewer district is not working and cannot be repaired. He has ordered a new pump at \$3,600.00. Pump should be here in 4 to 5 weeks.

### **Recreation**

No Report

### **Finance**

April Financial Report was submitted with no questions

### **Building**

Fire & Safety inspection was completed from the county with no issues.

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

### **Monthly Reports**

Town Clerk's report was submitted with a check totaling \$392.35

Supervisors Report

Assessors Monthly Report

Animal Control Officer's Report

Assessor Penny Haddad introduced herself to the board members that she had never met and explained the Assessment Roll Book to them and a little about her job duties. Penny ask if the Board if they had an opinion on how notes should be taken on Board of Review night. Attorney Beth Westfall felt that someone to take notes was best. Penny ask if Town Clerk, Terry Yoder would be available to take them.

Deputy Town Supervisor made a motion to have Terry take the notes on Board of Review night. The motion was seconded by Councilman Don Cole and unanimously carried. Roll Call; 4 Aye, 0 Noes

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

**Correspondence**

Barbara Fairchild from Rogers Hollow Cemetery, thank you note for the donation  
Annette Dunn from Thoma -- Update of CDBG Grant

**Privilege of the Floor**

County Rep, Ed Frazier asks if we could give any names of people in our area that received a purple heart during their military career as the county is trying to have Otsego County designated as a Purple Heart County.

Mr. Frazier said that the County gave \$50,000 of ARPA money to help fund revitalizing some of the ball fields in Cooperstown.

Since many people were without cell phone service in the area due to the April 18 & 19<sup>th</sup> snow storm because of no generators for the towers, he would like to see this clause included in any agreement with anyone that provides this service to the Town from here on out.

**Adjournment**

With no further discussion, Deputy Supervisor Ronald Reed 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: 7:07 PM