Unadilla Town Board Meeting

Date: June 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, Absent Donald Cole, Councilman Jessica Grow, Councilwoman Allen Anderson, Councilman Beth Westfall, Attorney Ed Frazier, County Rep Joshua Palmer, Justice

May 10th Minutes

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

Audit of Bills

General Total	\$ 5,047.43
General Fund B	\$ 140.00
Highway Outside Village	\$ 166,590.38
Highway Town Wide	\$ 2,174.01
Wells Bridge Lighting	\$ 20.70
Riverside Sewer District	\$ 700.49

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

Committee Reports

Highway

Paving completed on Ingalls Rd, Brandon Brooks Rd, Prentice Gorge Rd and River Rd. Shoulders will be placed in 2-3 weeks

Last of chip sealing is scheduled for the week of June 20th

Road side mowing has been completed for first time

The DEC permit has been approved and received for the Lockwood Hill culvert Project. The replacement scheduled is at the end of June River Rd, Lockwood Rd and County Rte. 1 intersection under review for possible 4 way stop

New mid-size dump expected delivery is mid to end of month. It will still need to go to up-fitters.

Rodney attended Highway school last week, and will be working on a new workshop program for Cornell local roads program.

Update on Road assessment program

Rodney hired Kelsey McCallum as a summer intern. The rate of pay was recommended from Cornell to be set at \$15 per hour.

Nathan Ackerly was the only person that applied for the summer help position. Rodney ask that the Board approve \$15.00 an hour for both summer help and the intern. The new pump was delivered and will be installed this week for the Sewer District.

DOT-POP Program

The Town was apportioned \$30,748.50 from the POP (Pave our Potholes) Program from NYSDOT. It was recommended to use this money before the CHIPS, EWR and PAVE-NY incentives.

Fuel Bids

Supervisor George DeNys made a motion to go out for bid for ultra-low and propane using the same ad as last year. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call 4 Ayes, 0 Noes.

Recreation

The Summer Rec Program will now be turned over to the school district. The account for this program will be closed out once all monies have been expended.

Finance

May Financial report was submitted with no questions from the Board.

Building

Councilman Don Cole and Town Clerk will set a date to prime and paint the railing in front of the Town Hall.

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

Old Business

ARPA Funds

Supervisor George DeNys wanted to discuss some ideas to use the ARPA funds. One of the first things would be to use it to upgrade the Riverside Sewer System. Rodney has already purchased one new pump and would like to see the other one replaced. Attorney Beth Westfall suggested that we wait until Rodney has some figures that can be presented to the Board until a motion is passed to approve the repairs and upgrades.

<u>New Business</u> Authorize Request for Housing Funds for CDBG Grant (Final Drawer #15) \$86,264.90.

Supervisor George DeNys made the motion to authorize the request for Funds for Drawer # 15 in the amount of \$86,264.90. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes

Disbursement to Unadilla Community Chest

With the turnover of the summer rec program to the school, the Town still has an excess of \$537.34 in the Joint Rec account. The board has decided to hand these funds over to the Community Chest since they will be handling the easter egg hunt and Halloween event going forward.

Supervisor George DeNys made the motion to distribute the extra funds to the Unadilla Community Chest in the amount of \$537.34. The motion was seconded by Councilman Allen Anderson and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

Resignation of Lynn Heim as Bookkeeper

Supervisor DeNys spoke about Lynn with the highest respect and how the Town was very fortunate to have had her expertise as a bookkeeper.

With deep regret, Supervisor George DeNys accepted Lynns resignation letter. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call: 4 Ayes, 0 Noes.

Adding Don Cole as a Signatory on bank accounts

With the resignation of Lynn Heim, Councilman Don Cole will be added to the bank accounts as a signatory. Also, Karen Kropp, as the new bookkeeper, is hereby authorized to have access to the NBT bank accounts.

Supervisor George DeNys made the motion to assign Councilman Don Cole as a signatory on the Town's bank accounts and to allow Karen Kropp from By the Books to have access to the bank accounts. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call: 4 Ayes, 0 Noes.

Monthly Reports

Town Clerk's report was submitted with a check totaling \$509.58 Supervisor's Report Assessor's Report Dog Control Officer's Monthly Report

The Board discussed mileage for the DCO, Amy Cross. Due to the increase in gasoline, it was decided to pay Amy from her home in Afton to the site of complaint.

Supervisor George DeNys made the motion to allow DCO, Amy Cross to charge milage from her home until further notice. The motion was seconded by Councilman Allen Anderson and unanimously carried. Roll Call: 4 Ayes, 0 Noes.

Supervisor George DeNys 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.

Correspondence

NYS Dept of Taxation & Finance – Certification of State Equalization rate.

The Board wants to have our Assessor, Penny Haddad come in to explain exactly how the equalization rate works.

Privilege of the Floor

No Comments from the Floor

Adjournment

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

Respectfully submitted,

Terry L Yoder, Town Clerk Time of Adjournment: 7:24 PM