Unadilla Town Board Meeting

Date: July 13, 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
Garrett DeBlieck, Observer
Paulette Judd, Observer
Josh Palmer, Observer
Alan Anderson, Observer
Ed Frazier, County Rep
Ed Gross, Jr., Observer

June 8th Minutes

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

Audit of Bills

General Total	\$ 21,851.45
General Fund B	\$ 70.00
Highway Outside Village	\$ 127,999.64
Highway Town wide	\$ 827.83
Riverside Sewer District	\$ 493.70
Wells Bridge Lighting	\$ 134.02
Riverside Lighting	\$ 202.80
Rockdale Lighting	\$ 17.49

Councilwoman Jessica Grow 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

Chip sealing and road side mowing has been completed and second round of paving will be next week on Robert Williams, Youmans Road and Church Street.

Street signs that were stolen during graduation time have been replaced.

Rodney will be getting quotes for a new mid-sized dump truck and a new mowing tractor. Reminder that Otsego County Household Hazardous Waste Day will be held August 20.

Recreation

No report

Finance

No comments about June Financial Report

Building

Councilman Don Cole replaced some of the bulbs in the Court Room.

The Town Clerk called Spectrum for an update on the refund that they owe us for the 2½ years of High-Speed Internet that was never supplied to the Town. She was told that the case has not been settled, but hopefully, a credit should show up in the next bill. If the Town would rather receive a refund rather than a credit, we will have to call again once we see the credit on our invoice.

Monthly Reports

Town Clerk's report was submitted with a check totaling \$769.90 Supervisors Report Assessors Monthly Report Animal Control Officer's Report

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.

Old Business

Opening of Fuel Bids

Supervisor George DeNys opened and read the submitted Fuel Bids by Boulder Oil and Mirabito Fuel Group as follows.

Boulder Oil submitted a bid for Propane at \$1.409 per gallon for the year of August 1, 2021 through July 31, 2022

Mirabito Fuel Group submitted a bid for Propane at \$1.7500, Diesel Fuel at \$2.5092 and Kerosene at \$2.9592 per gallon for the year of August 1, 2021 through July 31, 2022.

Supervisor George DeNys made the motion to award Boulder Oil the bid of Propane at\$1.409 and to Mirabitos, the bid of Diesel Fuel at \$2.5092 and Kerosene at \$2.9592. The motion was seconded by Councilman Don Cole and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

Resolution for Hazard Mitigation Plan

WHEREAS, Town of Unadilla, with the assistance from Otsego County Planning & Solid Waste, has gathered information and prepared the Otsego County Hazard Mitigation Plan (HMP); and

WHEREAS, the Otsego County Hazard Mitigation Plan (HMP) has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, The Town of Unadilla is a local unit of government that has afforded the citizens and opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, The Town of Unadilla has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town Board that the Town of Unadilla adopts the Otsego County Hazard Mitigation Plan (HMP) as this jurisdictions' Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Supervisor George DeNys made the motion to adopt the Otsego County Hazard Mitigation Plan Resolution. The Motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

New Business

Polly Judd

Mrs. Judd addressed the Board regarding the June 22nd Election. She wanted the Board to be aware of the fact that she never ask to be put on any petition, nor passed any petition to run for a seat on the Republican Party Committee as she is a Democrat and moved from the area last November.

Authorize Request for Housing Funds for CDBG Grant (Drawer 6)

Supervisor George DeNys made the motion to authorize the Housing Request for Funds from the CDBG for \$8,000. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

Authorize approval request for William & Carol Yafchak

Supervisor George DeNys made the motion to authorize the approval request for the CDBG grant for William & Carol Yafchak for \$30,000.00. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

Resignation of Stephen Judd, Town Justice

Supervisor George DeNys made the motion to accept the resignation of Stephen Judd as Town Justice. The motion was seconded by Councilman Don Cole and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

Cannabis Law – Guidance for Regulating Cannabis

While the state of New York has now made Marijuana legal, the towns must decide if they will opt out of allowing retail or on-site consumption businesses within the Town's boundaries. Attorney Beth Westfall provided a "Guidance for regulating Cannabis packet to the Board for their perusal.

After discussing the matter, the Board has decided to not opt out and will permit retail business and onsite consumption within the Town of Unadilla.

Correspondence

Correspondence

DOT – Request for Speed Limit Reduction near 1011 NYS Route 7

DOT – Update on 357 Bridge Rehabilitation Project

Teamsters – Update

Dept of Defense – Permit Application by Otsego County Highway Depart Town of Unadilla

Privilege of the Floor

Alan Anderson requested that he be appointed by the Board to finish out the unexpired term as Councilman.

Enter in to Executive Session

Supervisor George DeNys made the motion to go into executive session to discuss appointment of a certain position. The motion was seconded by Councilwoman Jessica Grow. Roll Call; 4 Ayes, 0 Noes.

Exit Executive Session

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

A decision was made by the Town Board to not appoint anyone to the seat of Councilman at this time, but wait until after the election.

Adjournment

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

Respectfully submitted,

Terry L Yoder, Town Clerk Time of Adjournment: 7:26 PM