#### **Unadilla Town Board Meeting**

Date: August 10, 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, Absent Ronald Reed, Councilman Donald Cole, Councilman Jessica Grow, Councilwoman Beth Westfall, Attorney Kirk McLaughlin, BOR Alan Anderson, Observer Garrett deBlieck, Observer Ed Frazier, County Rep

#### July 13th Minutes

Councilman Ronald Reed 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

General Total	\$ 3,500.64
General Fund B	\$ 105.00
Highway Outside Village	\$ 127,999.64
Highway Town wide	\$ 77.00
<b>Riverside Sewer District</b>	\$ 52.27
Wells Bridge Lighting	\$ 146.17
Riverside Lighting	\$ 103.33
Rockdale Lighting	\$ 16.54

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; 4 Ayes, 0 Noes.

## **Committee Reports**

#### Highway

Supervisor George DeNys read the Highway Superintendents report for July Paving is completed on Robert Williams Road, Youmans Road & Prentice Gorge Road. There was damage from heavy rains on Lockwood Hill, Fisk Hill, River Rd & Prentice Gorge.

Shoulder machine scheduled for mid to late August from Otsego County Highway for new paved roads.

Otsego County Household hazardous waste day will be August 20, 2021 CHIPS, EWR, Pave NY payments have been filed for reimbursement.

## Recreation

Rec Program is winding down. Rob Birdsall asked for \$10,000 for helmets for Pee Wee football.

#### Finance

No comments about July Financial Report

## Building

All inspections have been done by Councilman Don Cole. He will present at least two quotes for the Alarm System at the next board meeting.

#### **Monthly Reports**

Town Clerk's report was submitted with a check totaling \$965.52 Supervisors Report Assessors Monthly Report Animal Control Officer's Report, Amy Cole Animal Control Officer's Report

DCO – Josh Palmer gave an update on the dog enumeration. He has finished the village and is still working on the Town. We feel that the enumeration is making residents become more aware that their dogs need to be licensed and have their rabies shots up to date.

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.

#### New Business

#### **Cares Act Monies**

Attorney Beth Westfall sent a summary about the ARPA funding and a PowerPoint presentation to help identify how the Town can spend the monies that the Town was awarded. The Board will review both and discuss at the September Board Meeting.

## Aim Money Use

The Aim Money which used to go to the Highway Fund is now slated to go into the General Fund B Account. Supervisor George DeNys would like to see the money go into the Building Reserve until they can find the best way to use the funds.

## Lawn Care

Councilman Don Cole brought up that the shrubs and stones around the Town Hall were installed in 2003. Nothing has been done to maintain them since except for some periodic weeding. He would like to get a few landscaping quotes to present to the Board at next month's meeting to trim the shrubs and remove the stone and existing weed barrier and replace it with new.

# Authorize Request for Housing Funds for CDBG Grant (Drawer 7)

Supervisor George DeNys made the motion to authorize the Housing Request for Funds from the CDBG for \$47,577.38. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

# Town of Unadilla Resolution Consenting to Assignment of Temporary Town Justice

WHEREAS, as a result of an anticipated temporary leave of absence, the Honorable Lauren C. Glynn, Town Justice of the Town of Unadilla, will be temporarily unable carry a full case load as Town Justice; and WHEREAS, as a result of the recent resignation of Town Justice Judd, leaving a vacancy in one of the Town Justice positions, it was necessary for the Town of Unadilla to request temporary judicial assistance; and

WHEREAS, the Uniform Justice Court Act (UJCA) provides that in the event any town is without the services of a justice because of the absence or inability of a justice to serve, the Chief Administrator of the Court may assign a justice to serve as town justice during such absence or inability to serve; and WHEREAS, pursuant to the provisions of the UJCA, the Town of Unadilla requested the temporary appointment of a Town Justice to provide justice services to the Town of Unadilla, and the Chief Administrative Judge for the Sixth Judicial District appointed the Honorable Donna Yerdon to provide such temporary justice services, effective August 15, 2021 through December 31, 2021; and

WHEREAS, Justice Yerdon has consented to such assignment;

NOW, THEREFORE, be it resolved by the Town Board of the Town of Unadilla in regular session duly convened as follows:

1. Pursuant to the provisions of UJCA, the Town of Unadilla hereby consents to the appointment of the Hon. Donna Yerdon by the Chief Administrator of the Courts, to serve as a temporary Town Justice of the Town of Unadilla, effective August 15, 2021 through December 31, 2021; and

2. The Hon. Donna Yerdon is authorized to open a bank account for the Town of Unadilla Justice Court; and

3. The Town Clerk of the Town of Unadilla is hereby authorized to forward a copy of this Resolution to the Office of Court Administration; and

4. This Resolution shall take effect immediately and shall remain in effect for the duration of the temporary appointment.

# CERTIFICATION

I, Terry L. Yoder, do hereby certify that I am the Town Clerk of the Town of Unadilla and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Unadilla at a meeting thereof held at the Town Hall on the 10<sup>th</sup> day of August, 2021. Said resolution was adopted by the following roll call vote:

Town Board member Cole	Voted yes
Town Board Member Grow	Voted yes
Town Board Member Reed	Voted yes
Supervisor DeNys	Voted yes

# **Correspondence**

Ag & Markets – Dog Control Officer Inspection Report Update on Grant Funds by THOMA

# **Privilege of the Floor**

#### **County Rep, Ed Frazier**

The County has ordered 2 new ambulances to supplement the ones the County already has. They will also need to hire personal to run the ambulances. The bridge on County Hwy 1 was originally quoted between \$300,000 and \$400,000, but now will cost around \$750,000 due to pier deterioration.

# **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 Councilwoman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

Respectfully submitted,

Terry L Yoder, Town Clerk Time of Adjournment: 7:59 PM