

Unadilla Town Board Meeting

Date: August 9, 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, Absent
Ronald Reed, Absent
Donald Cole, Councilman
Jessica Grow, Councilwoman
Allen Anderson, Councilman
Beth Westfall, Attorney
Josh Palmer, Observer
Jeremy Hilton, Observer
Ed Frazier, County Rep
Kirk McLaughlin, BOR
Carl French, Observer

July 12th Minutes

Councilman Allen Anderson 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	\$ 4,110.53
General Fund B	\$ 140.00
Highway Outside Village	\$ 57,880.31
Highway Town Wide	\$ 63,236.86
Riverside Lighting	\$ 333.35
Rockdale Lighting	\$ 58.96
Wells Bridge Lighting	\$ 414.50
Riverside Sewer District	\$ 4,610.50

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.

Committee Reports

Highway

Rodney's Report

Last of chip sealing completed.

Lockwood Hill culvert project-Guiderail re-imbursement payment submitted to the State for \$45,290.08.

Lulu Coon Rd- Paving was completed in conjunction with Town of Butternuts paving their end.

Second round of road side mowing and brush maintenance has started.

New mid-size dump has been delivered and is currently at the upfitters.

Update on Road Assessment Program - is completed for the Town. Full report to be presented at September meeting.

Chips payment has been submitted totaling \$346,670.38.

Finance

All looks good with July's Financial Report

Building

Councilman Don Cole met with Dale of Delaware County Code to get his opinion on securing the Town Hall. If the Town wants to get too extensive with security, plans will need to be drawn up by an engineer before work can proceed. The Board needs to decide to what extent they want to go with construction.

Supervisor George DeNys made the motion to accept the committee reports. 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 \$410.17

Supervisor's Report was submitted

Assessor's Report was submitted

Dog Control Officer's Report was submitted

Historian's Report was submitted

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

New Business

Resignation of Carl French as Bailiff

Carl French was presented with a plaque for all of his years as Bailiff and other positions he has served in the Town.

Supervisor George DeNys, with a heavy heart, made the motion to accept Carl's resignation as Bailiff. The motion was seconded by Don Cole and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

Appointment of Jeremy Hilton as Bailiff

Supervisor George DeNys made the motion to appoint Jeremy Hilton as Bailiff. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Schedule Public Hearing for CDBG Grant.

Old Business

ARPA Money

Training for New Bailiff

Justice Palmer obtained quotes to train the new bailiff. The Board discussed the extensiveness of the different training levels and decided to go with training of a New York State Security Officer for now using ARPA Funds. More advanced training will take place to hire Jeremy as a Constable at a later date.

Councilwoman Jessica Grow made the motion to approve training Jeremy Hilton as a Security Officer with the cost not to exceed \$2,000.00. The motion was seconded by Supervisor George DeNys and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

Purchase New Computers and Upgrades to Security

Steve Lawton sent quotes to replace the computers for the Tax Collector and the Town Clerk and a new printer for the Tax Collector. Another quote was submitted for upgrades to install network attached storage for onsite/locally housed Town Hall Critical Data Backup. The total to do everything will be around \$5,957.93.

Councilman Allen Anderson made the motion to purchase the new computers, printer and to upgrade the network infrastructure. The motion was seconded by Councilman Don Cole and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

Executive Session

Supervisor George DeNys made the motion to close the regular meeting and go into executive session for a personnel matter. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

Supervisor George DeNys made the motion to close the Executive session and return to the regular board meeting. The motion was seconded by Councilman Don Cole and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

Privilege of the Floor

County Rep, Ed Frazier, reported that the County will accept applications for up to \$50,000 per town to apply for a portion of the County's ARPA Funds

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; 4 Ayes, 0 Noes.

Respectfully submitted,

Terry L Yoder, Town Clerk
Time of Adjournment: 7:50 PM