

## **Unadilla Town Board Meeting**

Date: September 14, 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  
Bob Heary, Attorney  
Ed Gross, Jr, Observer  
Tom Crossman, Observer  
Deirdre Crouse-OCCA  
Kirk McLaughlin, BOR  
Duffy Lent, Observer  
Howard Lent, Observer

### **August 10th 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	\$ 6,532.82
General Fund B	\$ 35.00
Highway Outside Village	\$ 103,873.66
Highway Town wide	\$ 922.72
Riverside Sewer District	\$ 217.19
Joint Recreation	\$ 19,917.56
Riverside Lighting	\$ 103.03
Rockdale Lighting	\$ 17.47
Wells Bridge Lighting	\$ 152.42

Supervisor George DeNys 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**

Shoulder work finished on new paved roads.

Funding for damage done by storm on Lockwood Hill, Fisk Hill, River Road & Prentice Gorge looks unlikely from DEC and Army Corps.

There were 243 cars in 4 hours for Otsego County Hazardous Waste Day.

Second round of mowing has been completed. Boom mower is scheduled for October

New Dump truck has been delivered to upfitter Tenco.

Two Way radio has been upgraded.

### **New Tractor**

Two new tractor bids have been provided by Stephenson Equipment, Inc. and Cazenovia Equipment Co, Inc by Rodney for a new tractor.

Councilman Ron Reed made the motion to award the bid to Stephenson Equipment and the transfer of funds in the Amount of \$90,202.86 to the Reserve Fund. The motion was seconded by Supervisor George DeNys and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

Rodney provided a quote from Sentry Alarms for adding intrusion as an Alarm System upgrade to the highway garage in the amount of \$1,390.00.

Councilman Don Cole made the motion to approve the upgrade from Sentry Alarms in the amount of \$1,390.00. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

2021 Highway Inventory report was submitted.

### **Recreation**

Summer Rec Program has ended for this year with everything going well. Next year, the school system should be taking over the program. As stated last month, Rob Birdsall asked for \$10,000 for helmets for Pee Wee football. The Board decided that \$2,500.00 would be donated due to funds in the Joint Rec Account.

Councilman Don Cole made the motion award \$2,500.00 for Helmets. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

### **Finance**

No questions from Board on Financial Statement

### **Building**

Councilman Don Cole provided quotes for the Security System to be upgraded from Fyr-Fyter and Sentry Alarms at the Town Hall. Board wishes to table until October's meeting.

Don, also, provided quotes from S&S landscaping and DuMond Contracting to have some landscaping done to the Town Hall. This has not been addressed since 2011. Board tabled until October's meeting.

A quote was obtained by Sure Temp Co, Inc. for a Maintenance Agreement for the HVAC equipment. Don didn't think it was in our best interest to purchase the plan due to the age of the air conditioners.

### **Monthly Reports**

Town Clerk's report was submitted with a check totaling \$893.06  
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 Council Don Cole and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

### **New Business**

#### **Approval of Standard Work Day & Reporting Resolution**

Supervisor George DeNys made the motion to approve the Standard Work Day & Reporting Resolution. The motion was seconded by Council Don Cole and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

#### **OCCA - Butternut Creek Watershed Management Plan**

Deirdre Crouse from OCCA gave a presentation about the Butternut Creek Watershed Management Plan. The Board has tabled their decision until the October meeting to give the Board members time to look over information.

#### **Petition of Reduction of Speed Limit Sign for Portion of County Hwy 3**

Tom Crossman presented the Board with a petition signed by residents on County Hwy 3 to have the speed limit reduced from 55 mph to 40 mph. They would like to see the reduction of speed from Village Limits to top of ridge as there have been many accidents due to speeding.

Supervisor George DeNys approved starting the process of having the speed limit changed in this section of County Highway 3. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

### **Budget Transfers**

Bookkeeper, Lynn Heim requested approval on the following transfers.

Unanticipated Payroll Expenses for Justice Personal		
From Contingency	A1990.4	\$5,000.00
From Fund Balance		\$6,300.00

Unanticipated Technology required for laptops  
From Contractual                      A1680.4              \$2,500.00  
From Professional Services      A1680.44              \$1,000.00

**Approval of CDBG Grant for Sarah Lanese for \$30,736.50**

Supervisor George DeNys made the motion to approve the CDBG grant to Sarah Lanese in the amount of \$30,736.50. The motion was seconded by Councilman Don Cole and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

**Authorize Request for Housing Funds for CDBG Grant (Drawer 8)**

Supervisor George DeNys made the motion to authorize the Housing Request for Funds from the CDBG for \$59,300.00. The motion was seconded by Councilman Don Cole and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

**Discuss Tax Cap**

An ad will be placed for a public hearing to be held at the October's meeting to introduce Local Law #1, Tax Cap Override.

Supervisor George DeNys made a motion to approve a public hearing for Local Law #1, Tax Cap Override. The motion was seconded by Councilman Reed and unanimously carried. Roll Call; 4 Ayes, 0 Noes.

**Correspondence**

**Department of the Army – Permit Application No. NAN-2021-00842-UDA**

Update on Grant Funds by THOMA

**Privilege of the Floor**

Kirk McLaughlin was asking about the conditions for prevailing wage and the Susquehanna Basin.

**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: 8:08 PM