

Unadilla Town Board Meeting

Date: June 13, 2017

6:00 PM Audit of Bills

6:30 PM Open Meeting

Pledge of Allegiance

Call to Order

Supervisor Greg Relic called the meeting to order.

Roll Call

Greg Relic, Supervisor
Terry Yoder, Town Clerk
Rodney Renwick, Superintendent
Thomas Stone, Councilman
Patrick Wilsey, Councilman
David Welch, Mayor
Ed Frazier, County Rep
Raymond Selleck, Observer
Steve Higbie, Observer
Mike French, Observer
Donna French, Assessor's Clerk
Chet French, Observer
Allen Ruffles, Observer
Rebecca Couse, Observer
Robert Couse, Observer
Dee Fogarty, Observer

May Minutes

Councilman Thomas Stone made the motion to accept the minutes. The motion was seconded by Councilman Patrick Wilsey and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

Audit of Bills

Councilman Patrick Wilsey made the motion to accept and pay the bills. The motion was seconded by Councilman Thomas Stone and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

General Fund A	\$ 3,723.69
General Fund B	\$ 7,370.50
Highway Outside Village	\$ 130,511.81
Highway Town wide	\$ 734.44
Joint Rec	\$ 500.00
Riverside Sewer District	\$ 95.19
Wells Bridge Lighting	\$ 227.52

Riverside Lighting	\$	182.62
Rockdale Lighting	\$	36.76

Committee Reports

HIGHWAY

Shim paving has been done. The new truck should be here next week.
 Tom Stone and Rodney attended the highway asset program at Cornell.
 Approximately 38 residents showed up for spring cleanup day.
 Steve Clark will be starting the Alton DeForest project on June 19th.
 Highway crew will start paving on Kilkenny and Iduema Roads on June 15th.

The John Deer Loader, Backhoe and the 99 Mack were put up for surplus at Auctions International. Rodney would like to refuse high bids for loader and backhoe and accept price on 99 Mack.

Supervisor Greg Relic made the motion to refuse bids on loader and backhoe and accept bid price of \$10,200.00 on the '99 Mack. The motion was seconded by Councilman Thomas Stone and unanimously carried. Roll Call; 3 Ayes, 0 Noes

RECREATION

The Summer Rec program will run through July 10th through August 11th. Hours will be from 8:30 until 3:30 on weekdays. Registration forms have been placed at the school.

FINANCE

Councilman Tom Stone said all looks well

BUILDING

Attorney Beth Westfall will look over the Ad to be placed for bidding on both painting and/or replacing roof. An Ad will be placed for bids to seal the parking lot.

Monthly Reports

Town Clerk's monthly report was submitted with a check for \$328.80 for fees.
 Town Supervisor's monthly financial report was submitted
 Animal Control Officer's monthly report was submitted
 Flood Control Officer's monthly report was submitted

Councilman Thomas Stone made the motion to approve the monthly reports. The motion was seconded by Patrick Wilsey and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

Old Business

OPENING OF FUEL BIDS

Boulder Oil of Unadilla submitted a bid for Propane. Mirabito of Sidney submitted bids for Diesel, Kerosene, Gasoline and Propane.

Supervisor Greg Relic made the motion to award the bid of propane to Boulder Oil and to award bid of diesel, kerosene and gasoline to Mirabito's. The motion was seconded by Patrick Wilsey and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

APPOINTMENT OF COUNCILMAN, Michael French

Supervisor Greg Relic made the motion to appoint Michael French as Councilman. The motion was seconded by Councilman Thomas Stone and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

New Business

RESIGNATION OF COUNCILMAN ROGER CECCE

Supervisor Greg Relic read the resignation letter dated May 15th of Councilman Roger Cecce.

Correspondence

Town of Butternuts Planning Board – Record of Decision
NYS Dept. of Taxation & Finance – Notice of Tentative State Equalization Rate

Privilege of the Floor

Bob Couse of Boulder Oil ask if the wording could be changed in ads for Fuel Bids in the future to allow for more competition.

Former Councilman Raymond Selleck thanked the Town for his retirement plaque and spoke of his hopes for the future Town Board.

County Rep, Ed Frazier introduced Allen Ruffles who will be running for County Treasurer. Ed informed the board that all of the new communications equipment is up and running.

Allen Ruffles spoke of the discussion going on in Cooperstown regarding Shared Services.

Adjournment

Councilman Thomas Stone made the motion to adjourn. The motion was seconded by Councilman Patrick Wilsey and unanimously carried. Roll Call; 3 Ayes 0 Noes.

Respectfully submitted,

Terry L Yoder, Town Clerk
Time of Adjournment: 7:23PM