

Unadilla Town Board Meeting

Date: September 12, 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, Highway Superintendent
Michael French, Councilman
Patrick Wilsey, Councilman
Beth Westfall, Attorney
Ed Frazier, County Rep
David Welch, Village Mayor
Ed Gross, Observer

August Minutes

Rodney Renwick stated he was absent from last month's meeting and wishes to have his name removed from last month's roll call.

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

Audit of Bills

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

General Total	\$	5,685.87
General Fund B	\$	70.00
Highway Outside Village	\$	32,954.34
Highway Town wide	\$	206,802.14
Joint Recreation	\$	61.83
Riverside Sewer District	\$	68.48
Wells Bridge Lighting	\$	272.15
Riverside Lighting	\$	263.89
Rockdale Lighting	\$	49.85

Committee Reports

Highway

The new truck was delivered and is in service.

Alton DeForest Road Project—Road has been paved, but guard rails are 4 weeks behind.

A Boom mower was rented for October 1st to cut back brush in right of ways.

The Otsego County Hazard Waste day brought in approximately 135 cars

Rodney attended the Otsego County Snow and ice and shared services meeting. He has reservations about plowing county roads as we would be 100% liable for any accidents.

County will be redoing their shared service agreements

Otsego county was down to complete the Cornell Road Evaluations Program

Rodney is looking into a new wing plow for his pickup truck

Rodney would like to see a committee set up for the Sewer District hook ups in January.

FEMA meeting regarding the March snow storm was last week. They will cover the most expensive 48 hours. Only overtime, truck costs and temporary workers will be covered.

Transfer of Funds for new truck

Rodney made the request to have monies transferred from the DA230.0 fund to DA5130.2 along with DA9950 to DA230.0

Councilman Patrick Wilsey made the motion to transfer \$203,040.73 from DA 230 .0 to DA 5130.2 and to transfer \$73,500 from DA 9950.0 to DA 230.0. The motion was seconded by Councilman Michael French and unanimously carried. Roll Call: 3 Ayes, 0 Noes.

Recreation

The Recreation committee will be having a joint meeting with Otego to discuss combining their two programs on the 20th of September.

Rodney and Greg will look into the Halloween program.

Finance

Councilman Wilsey said all looks good on the financial report.

Building

A new handicap sign will need to be installed due to the extra handicap parking spot painted in by Dr. Sealgood.

The alarm system ongoing problem was discussed. Patrick said the system is out of date and needs to be updated. Town Clerk will call County to see if we can make changes to call down list.

Monthly Reports

Town Clerk's monthly report was submitted with a check for \$814.31 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 Patrick Wilsey made the motion to approve the monthly reports. The motion was seconded by Michael French and unanimously carried. Roll Call: 3 Ayes, 0 Noes.

Old Business

Code Compliance Informational Officer

The two applications will be reviewed by board members before our next meeting

New Business

Set Date for Fire District Public Hearing

Wells Bridge for 2018

Mt Upton for 2018 through 2020

Councilman Patrick Wilsey made the motion to set the date for the Fire District Public Hearings for October 10, 2016 at our regular board meeting. The motion was seconded by Councilman Michael French and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

Tentative Budget

Councilman Patrick Wilsey made the motion to pass the Tentative Budget. The motion was seconded by Councilman Michael French and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

Set Public Hearing for 2% Tax Cap Override

Councilman Michael French made the motion to set the date for a Public Hearing to be held at our October 10th, regular board meeting for the 2% Tax Cap Override. The motion was seconded by Councilman Patrick Wilsey and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

Resignation of Councilman, Thomas Stone

Councilman Thomas Stone submitted his resignation letter dated September 11th.

Councilman Patrick Wilsey made the motion to accept Mr. Stone's resignation. The motion was seconded by Councilman Michael French and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

Old Hill Road

The residents of Old Hill Road submitted a petition to have a speed limit sign installed.

Councilman Michael French made a motion to act on the request for the road sign. The motion was seconded by Councilman Patrick Wilsey and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

J-Cap Resolution

Court Clerk, Louise Lesh, submitted a request for a resolution to be passed to authorize the Town Court to apply for a J-Cap grant in the amount of \$7,790. 00 to install a metal detector, new front door with a crash bar for emergencies and solar shades for the front windows surrounding the door.

Councilman Patrick Wilsey made the motion to pass the Resolution to apply for the J-Cap Grant. The motion was seconded by Councilman Michael French and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

Correspondence

NYS Dept of Taxation & Finance – Final State Equalization Rate
Coughlin & Gerhart LLP – Annual Labor & Employment Law Update Conference
William Mason, Cooperstown Superintendent of Hwys –County’s Snow & Ice Contracts, Sign Shop & Shared Service Agreements
Otsego County Emergency Services Coordinator –Natural Disaster Awareness Class

Privilege of the Floor

Comments from County Rep, Ed Frazier

The County road mapping is 95% complete for the County of the 497 miles. He feels the information from this program is crucial to the Highway Department. Unadilla will be the first to utilize this program.

He also spoke of the Health Care Consortium.

Comments from Village Mayor, David Welch

Mr. Welch ask of the Towns intentions with MEGA as he would like to proceed as soon as possible.

Comments for Attorney Beth Westfall

Attorney Westfall looked into the Noise ordinance requested by Ohad Shem Tov. She feels this is a civil matter between Mr. Shem Tov and Mr. Clark. Also, the Town does not have the resources or experts to decipher decibels of noise levels.

Adjournment

Councilman Patrick Wilsey made the motion to adjourn. The motion was seconded by Councilman Michael French and unanimously carried. Roll Call: 3 Ayes 0 Noes.

Respectfully submitted,

Terry L Yoder, Town Clerk
Time of Adjournment: 7:13PM