

## **Unadilla Town Board Meeting**

Date: October 10, 2023

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, Superintendent  
Ronald Reed, Councilman  
Donald Cole, Councilman  
Jessica Grow, Councilwoman  
Allen Anderson, Councilman  
Beth Westfall, Attorney  
Ed Frazier, County Rep  
John Rudolph, Observer  
Meleta Bena, Observer

### **September 12th Minutes**

Councilman Ronald Reed made the motion to accept the September 12th meeting minutes as written. The motion was seconded by Councilman Allen Anderson and unanimously carried. Roll Call; 5 Ayes, 0 Noes.

### **September 21<sup>st</sup> Minutes (Budget Workshop)**

Councilman Allen Anderson made the motion to accept the September 21st meeting minutes as written. The motion was seconded by Supervisor George DeNys and unanimously carried. Roll Call; 5 Ayes, 0 Noes.

### **Audit of Bills**

General Fund	\$ 14,609.28
Highway (DB) Outside Village	\$ 12,876.11
Highway (DA) Town wide	\$ 16,191.79
Riverside Sewer District	\$ 42.50
Riverside Lighting	\$ 143.55
Rockdale Lighting	\$ 25.35
Wells Bridge Lighting	\$ 181.10

## **Audit of the Bills**

Councilwoman Jessica Grow made the motion to accept and pay the bills. The motion was seconded by Councilman Ronald Reed and unanimously carried. Roll Call; 5 Ayes, 0 Noes.

## **Committee Reports**

### **Highway**

Highway Superintendent, Rodney Renwick reported that they have changed out some culverts on Buckhorn Lake. The last of their shim paving has been completed. Equipment repairs, service, NY inspections and preparing for snow and ice are started. The Town Highway inventory has been completed and submitted to the Board.

### **NEW Truck Purchase**

A quote was provided for a Ford T003-F38 4x4 Regular Cab through a bid through BOCES that Rodney would like the Board to consider allowing him to order. After much discussion as to where the funds would come from, it was decided that using fund balance would be the best option.

Councilman Allen Anderson made the motion to allow Rodney to order a new Ford T003 through BOCES bid and using fund balance to purchase said Truck.

The motion was seconded by Councilman Ronald Reed and unanimously carried. Roll Call; 5 Ayes, 0 Noes.

### **Finance**

No questions regarding the financial report for September.

### **Building**

Don Cole obtained a quote from TJ Turner to repair generator.

Supervisor George DeNys made the motion to accept the committee reports. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 5 Ayes, 0 Noes.

## **Monthly Reports**

Town Clerk's monthly report was submitted with a check totaling \$613.81

Supervisor's monthly report was submitted.

Dog Control Officer's monthly report was submitted.

Assessor's Report was submitted.

Historian's Report was submitted.

Supervisor George DeNys made the motion to accept the monthly reports. The motion was seconded by Councilman Ronald Reed and unanimously carried. Roll Call; 5 Ayes, 0 Noes.

## Old Business

### Tentative Budget

Supervisor George DeNys made the motion to approve the Tentative Budget as written. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 5 Ayes, 0 Noes.

## New Business

### Public Hearing for Preliminary Budget

Supervisor George DeNys made a motion to go out of the regularly scheduled board meeting and open the Public Hearing for the Preliminary Budget.

Discussion took place regarding the Justice Clerk's Salary and the Justice's Salary for 2024. Councilman Jessica Grow had concerns increasing the Justice salary so much due to the Board not being sure one Justice could handle everything and if there was a need to go back to one Justice. The Board did not feel there would be a problem in the future having one Judge.

### Changes from the Tentative to the Preliminary Budget

Fund		Changes
A1110.11	Justice Clerk	From \$16 to \$17 per Hour
A1110.1	Justice	From \$13,681 to \$20521.50 Annually

Supervisor George DeNys made the motion to close the Public Hearing for the Preliminary Budget and go back into regular session. The motion was seconded by Councilman Don Cole and unanimously carried. Roll Call; 5 Ayes, 0 Noes.

### Signatory - Checking

The Town of Unadilla opened a new Government Bond bank account that will generate interest for the Town. He would like to add (3) signatories to this account in case the other two are not here to sign.

Supervisor George DeNys made the motion to approve himself, Don Cole and Jessica Grow as the new signatories for this account. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 5 Ayes, 0 Noes.

### JCAP Quotes

The Court requested the Boards approval and a resolution to apply for a JCAP grant. A quote was provided from Stephen Lawton from IT Professional Services to install a new monitor, cameras and lights for security purposes.

## RESOLUTION

WHEREAS The Town Board passed and adopted a Resolution approving the JCAP application at our October 10<sup>th</sup> Board Meeting.  
*Councilwoman Jessica Grow made the motion to support the JCAP application being made by the Unadilla Court System. The motion was seconded by Councilman Allen Anderson and unanimously carried. Roll Call: 5 Ayes, 0 Noes.*

*BE IT RESOLVED* the Board of the Town of Unadilla authorizes the Unadilla Town Court to apply for a JCAP grant in the 2023-2024 year grant cycle up to \$15,000.00 to install new cameras, lights and a monitor for security purposes.

**Correspondence**

**Shane Nordberg-Village of Sidney-Notice of Application for Water System Project**  
Councilwoman had many questions regarding the water system and the effects it may have on the Town. Supervisor George DeNys hopes to have more information for the next Board meeting.

**DOT – Funds available for TAP, CMAQ, CRP**

**Privilege of the Floor**

County Rep, Ed Frazier wanted to remind the Board of the Cemetery Grants available up to \$5000. Per Town. Highway Super, Rodney Renwick will look in to seeing what can be done within our cemeteries throughout the Town.

**Adjournment**

With no further business to discuss, Councilman Allen Anderson made the motion to adjourn. The motion was seconded by Councilman Ronald Reed and unanimously carried. Roll Call; 5 Ayes, 0 Noes.

Respectfully submitted,

Terry L Yoder, Town Clerk

Time of Adjournment: 7:23 PM