

Unadilla Town Board Meeting

Date: April 9, 2024
6:00 PM Audit of Bills
6:30 PM Open Meeting
Pledge of Allegiance

Call to Order

Deputy Town Supervisor, Jessica Grow, called the meeting to order.

Roll Call

Jessica Grow, Deputy Town Supervisor
Sheri Kinsella, Deputy Town Clerk
Rodney Renwick, Superintendent
Don Cole, Councilman
Allen Anderson, Councilman
Beth Westfall, Attorney
Kirk McLaughlin, Observer
Shane Strong, Observer
Derek Gigliotti, Observer

March 12th Minutes

Councilman Allen Anderson made the motion to accept the March 12th minutes as written. The motion was seconded by Councilman Donald Cole and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

Audit of Bills

General Fund A	\$ 32,967.01
Highway (DB) Outside Village	\$ 93,308.40
Highway (DA) Town wide	\$ 3,982.04
Riverside Sewer District	\$ 13,253.57
Riverside Lighting	\$ 195.19
Rockdale Lighting	\$ 34.41
Wells Bridge Lighting	\$ 224.24

Deputy Town Supervisor Jessica Grow made the motion to accept and pay the bills. The motion was seconded by Councilman Donald Cole and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

Committee Reports

Open Bids on Stone Products

The following bids were submitted:

	<u>Carver Sand & Gravel LLC</u>	<u>Cobleskill Stone Products</u>	<u>Heidelberg Materials</u>
1A Washed	\$29.30	\$29.40	\$31.75
1B Washed	\$24.30	\$24.15	\$29.75
1 st Washed	\$24.30	\$24.15	\$28.75
Light Stone Fill	\$28.30	\$29.20	\$43.75
Medium Stone Fill	\$29.30	\$30.45	\$47.75
Heavy Stone Fill	\$30.30	\$32.45	\$52.75
Dry Stone Fill		\$39.45	\$70.75

Deputy Town Supervisor Jessica Grow made the motion to accept the bid from Cobleskill Stone Products for 1A, 1B, 1st Washed and Dry-Stone Fill and to accept the bid from Carver Sand & Gravel LLC for Light, Medium, and Heavy Stone Fill. The motion was seconded by Allen Anderson and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

Highway

Highway Superintendent, Rodney Renwick, discussed recent NYMIR Insurance walk-through. They were somewhat forgiving for the town office due to recent accident. They stated that we are doing things right with our highway trucks with using kill switches, etc. They suggested equipment rotations be less than 10 years. They were very impressed with our signage and inventory and how up to date we are with them.

The 10-wheel truck we ordered in February, 2022, is in production and should be at up-fitters by end of month. He is hoping to have it between June-August.

Another town may submit an offer on our 2016 10-wheel truck. Deputy Town Supervisor Jessica Grow asked if we could sell it before the new one arrives. Superintendent Renwick did not see any issues with that. He has requested that they submit their offers in writing.

Snow and ice were done 43 times to-date. They are 90% done with road sweeping. The spring cleanup is going well and will be done shortly. Winter was difficult on the roads but our roads fared good. Shoulder and ditching were done yesterday. Paving is scheduled for mid-May.

The driveway by the highway department has been worked on. They did shared service with Otego with using their excavator.

The tire/cleanup day will be 4/17 and 4/18. The highway staff will man it and the Village will transport.

Superintendent Renwick asked about surplus the 1994 Ford 7740 tractor. If approved to do so, he'd like to try Frank Walker here in Unadilla to auction it. He specializes in farm equipment. It is of no use to us at this point.

Deputy Town Supervisor Jessica Grow made the motion to declare the 1994 Ford 7740 Tractor surplus. The motion was seconded by Councilman Donald Cole and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

Building

Councilman Donald Cole the building and how it is coming along nicely. The fire extinguishers were checked out and a new one was placed in the boiler room. We are all set.

Deputy Town Supervisor Jessica Grow made the motion to accept the committee reports as is. The motion was seconded by Councilman Allen Anderson and unanimously carried. Roll Call; 3 Aye, 0 Noes.

Monthly Reports

Town Clerk's report was submitted with a check totaling \$560.57
Supervisors Report
Dog Control Officers Monthly Report
Assessors Monthly Report

Deputy Town Supervisor Jessica Grow made the motion to accept the monthly reports. The motion was seconded by Councilman Allen Anderson and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

Old Business

New Business

Resignation of Historian, Mary Hamming

Deputy Town Supervisor Jessica Grow made the motion to accept the resignation of Mary Hamming as Town Historian. The motion was seconded by Councilman Allen Anderson and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

Appointment of Lee Sumner Bossler as Town Historian

It was decided to table this motion until the May meeting. Attorney Westfall suggested we needed Mr. Bossler's letter of interest and the Board requested more information.

Correspondence

Privilege of the Floor

Kirk McLaughlin asked about the suggestion from the Assessor at the last meeting regarding pictures. The Board has asked for more information and there was a concern that it was not budgeted for.

Adjournment

Deputy Town Supervisor Jessica Grow made the motion to adjourn. The motion was seconded by Councilman Donald Cole and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

Respectfully Submitted,

Sheri J. Kinsella, Deputy Town Clerk
Time of Adjournment: 6:53 PM