

Unadilla Town Board Meeting

Date: May 14, 2024
6:00 PM Audit of Bills
6:30 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
- Don Cole, Absent
- Jessica Grow, Councilwoman
- Allen Anderson, Councilman
- Beth Westfall, Attorney
- Kirk McLaughlin, BOR
- Michael Ball, Observer
- Vickie Ball, Observer
- Larry Crosier, Observer
- Ed Frazier, County Rep

April 9th Minutes

Councilwoman Jessica Grow made the motion to accept the minutes as written. The motion was seconded by Councilman Allen Anderson and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

Audit of Bills

General Fund A	\$ 14,766.22
Gen B	\$ 243.60
Highway (DB) Outside Village	\$ 22,654.70
Highway (DA) Town wide	\$ 2,613.98
Riverside Sewer District	\$ 111.59
Riverside Lighting	\$ 171.95
Rockdale Lighting	\$ 30.42
Wells Bridge Lighting	\$ 195.39

Supervisor George DeNys made the motion to accept and pay the bills. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

Committee Reports

Highway

Paving has been completed and shoulder and ditching are ongoing
The Roadside mowing equipment is ready for this year.
Surplus 1994 ford 7740 tractor was sold by Frank Walker Auctioneers for \$9,000.

The new 10-wheel plow truck is in route.
Tire/ clean-up day went well.
Chips updated letter / 284 agreement \$594,099.97
Rodney received a letter from DOT regarding the funding for the 2024/2025 CHIPS,
PAVE NY, WR & POP.

He ~~ask~~ asks that the Board approve an amendment to the agreement for expenditures of Highway Money, -Highway Law 284, for \$594,099.97 funding available to the Town of Unadilla.

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Supervisor George DeNys made the motion to approve this amendment. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call: 3 Ayes, 0 Noes.

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Otsego county would like to hold a Household Waste Day August 16. Everyone one was in agreement to participate again this year.

Youmans Road will be closed by Southern North Folk Railroad from June 10th through the 14th.

A Letter of support was sent by Supervisor George DeNys for Otsego County to submit for the USDOT Rural Surface Transportation Grant Program. ~~applying for USDOT Rural Surface — Transportation Grant Program~~

Finance

No Questions or comments on the April's Financial Report

Building

No report

Supervisor George DeNys made the motion to accept the committee reports as is. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 3 Aye, 0 Noes.

Monthly Reports

- Town Clerk's report was submitted with a check totaling \$556.38
- Supervisor's Report
- Dog Control Officer's Monthly Report
- Assessor's Monthly Report

Councilwoman 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

Banking Update

Supervisor George DeNys reported that most of the accounts will be moved from NBT Bank into Community Bank this week. We will be earning a better interest rate through Community Bank in the money market account once moved.

Comprehensive Plan Update

The Village of Unadilla has agreed to go in with the Town to apply for a grant using THOMA Development Consultants. The purpose of the grant is to update the Town and Villages Comprehensive Plan. The approximate cost to THOMA will be somewhere between \$7,000 and \$8,000.

Supervisor George DeNys made the motion to

CDBG Update

Town Hall Update

New Business

Appointment of Lee Sumner Bossler as Town Historian

Lee is currently the Vice President of the Unadilla Historical Society. He is willing to hold the position of Town Historian for 2 years.

Supervisor George DeNys made the motion to appoint Lee Bossler as the Unadilla Town Historian. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 3 Ayes, 0 Noes

Privilege of the Floor

Terry Schunk of 4 Town's Forward gave a brief presentation of what all 4 Town's Forward represents and a few of their goals for the future.

Kirk McLaughlin inquired about a Fire Department Pension Fund that he had heard about that was funded by the Tax Payers. The Board had no knowledge about this and were unaware of its existence.

Ed Frazier discussed the Fiber Optic exemption.

EXECUTIVE SESSION

Supervisor George DeNys made a motion to exit the regular session and go into Executive Session for the purpose of discussing the Teamsters Contract. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

Supervisor George DeNys made the motion to enter back in to the regular session. The motion was seconded by Jessica Grow and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

Adjournment

Councilwoman Jessica Grow made the motion to adjourn. The motion was seconded by Councilman Allen Anderson and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

Respectfully Submitted,

Terry L. Yoder, Town Clerk
Time of Adjournment: 8:06 PM