

**Unadilla Town Board Meeting**

Date: June 11, 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**

Supervisor George DeNys  
Terry Yoder, Town Clerk  
Rodney Renwick, Highway Superintendent  
Don Cole, Absent  
Allen Anderson, Councilman  
Jessica Grow, Councilwoman  
Beth Westfall, Attorney  
Michael Ball, Observer  
Vickie Ball, Observer  
Krista Soss, Observer  
Kaitlyn Soss, Observer  
Christin Artis, Observer  
Will Artis, Observer  
Kathy Heath, Observer  
David Heath, Observer  
David DeForest, Observer  
Kirk McLaughlin, Observer

**May 14th Minutes**

Councilman Allen Anderson made the motion to accept the May 14th minutes as written. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

**Audit of Bills**

General Fund A	\$ 14,766.22
General Fund B	\$ 243.60
Highway (DB) Outside Village	\$ 126,837.31
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

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

## **Committee Reports**

### **Highway**

Rodney reported that shoulders are in place on new pavement. One complaint was called in. Roadside mowing is complete and Riverside drive paving is ongoing. The 2024 10-wheel plow truck was delivered to Temco. The Town should see it with 6-8 weeks once everything is inspected. The CHIPS payment was filed for and should see payment around June 16<sup>th</sup>. The Otsego County Household Waste Day will be held August 16<sup>th</sup> from 8:00 to 11:30. Youmans Road closure by Southern North Fold Railroad has been pushed out to June 17 through the 21<sup>st</sup>.

### **Finance**

Supervisor George Denys reported the most money has been moved into the new accounts at Community Bank.

### **Building**

Aside from a few minor details and the wall heater unit that will be installed on Friday, the board/courtroom is pretty much put back to preexisting condition.

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

## **Monthly Reports**

Town Clerk's report was submitted with a check totaling \$556.38  
Supervisors Report was submitted  
Dog Control Officers Monthly Report was submitted  
Assessors Monthly Report was submitted  
Tax Collector's Final Report was submitted

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**

### **Comprehensive Plan Update**

Supervisor George DeNys spoke with THOMA and Village Mayor Cotton regarding pursuing the grant for the Comprehensive Plan. He will report back to the Board once we know more about the process and time line on the grant.

## **New Business**

### **Resignation of Adrienne Hendricks as Health Officer**

Supervisor George DeNys made a motion to accept Adrienne's resignation with deep regrets. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

### **Councilman Vacancy**

Discussion took place regarding appointing Larry Crosier as a new Board Member. Councilwoman Jessica Grow stated that she would like to meet with him before she made a decision. The subject will be tabled until July's Board meeting.

### **Update on Employee Handbook**

Attorney Beth Westfall will research Employee Handbooks that will suit the Town of Unadilla. The Town Clerk and Deputy Clerk have been unsuccessful so far finding anything that will work.

### **Fund Balance Policy**

Councilman Allen Anderson brought to the Boards attention that a Fund Balance Policy should be put in place for the Town of Unadilla. He presented one that he created and Attorney Beth Westfall approved the Policy as written.

Supervisor George DeNys made the motion to adopt the forementioned policy. The motion was seconded by Councilman Allen Anderson and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

### **Privilege of the Floor**

Vickie Ball wanted to introduce two new families on Hard Knocks Road, Christin and Will Artis and Krista and Kaityn Soss.

### **EXECUTIVE SESSION**

Supervisor George DeNys made a motion to leave the regular Board Meeting to enter into Executive Session to discuss the Teamster's Union contract. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

Supervisor George DeNys made a motion to leave the Executive Session and return to the Regular Board Meeting. The motion was seconded by Councilwoman Jessica Grow and unanimously carried. Roll Call; 3 Ayes, 0 Noes.

### **Adjournment**

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

**Respectfully Submitted,**

**Terry L. Yoder, Town Clerk**

**Time of Adjournment: 7:28 PM**