

**OFFICIAL
TOWN OF FLOYD BOARD MINUTES
DEC 18, 2013**

At 7:00 P.M. Supervisor John F. Buczek called the meeting to order and announced that all Town Board Meetings are voice recorded.

Town Officials present were: Town Supervisor John F. Buczek, Councilwoman Marjorie Myers, Councilmen Daniel Schwertfeger, Charles E. Planow, Willard H. Streiff Jr., Town Clerk Georgianna Larry, Highway Superintendent Jerome E. Alexander Jr., Working Supervisor (Sanitation) Lawrence Gruby, NOCCOG Municipal Advisor Susan Martin, Assessment Board Review Member Robert Evans, ZBA Chairman Obie Burger Jr., Water Operator Chester Lewis, Zoning Codes Officer Charles Streiff, Historian Edwin Evans, Court Clerk Donna Grems and Town Attorney David Rapke was absent.

Approval of Minutes:

Councilwoman Marjorie Myers made a motion to approve the December 3, 2013 Board Minutes as presented by the Town Clerk, seconded by Councilman Daniel Schwertfeger, carried.

Town Clerk announced that all the Warrants are posted on the Bulletin Board.

Councilman Daniel Schwertfeger made a motion to pay the General Warrant Bills from Claim # 13A575 to Claim # 13A608, Total of \$33,324.30, seconded by Councilman Charles E. Planow, carried.

Councilman Charles E. Planow made a motion to pay the Refuse & Garbage Warrant Bills from Claim # 13SR150 to Claim # 13SR163, Total of \$6,489.54, seconded by Councilwoman Marjorie Myers, carried.

Councilman Willard H. Streiff Jr. made a motion to pay the Highway Warrant Bills from Claim # 13DA240 to Claim # 13DA255, Total of \$13,626.63, seconded by Councilman Charles E. Planow, carried.

Councilman Daniel Schwertfeger made a motion to pay the Water Improvement Warrant Bills from Claim # 13SW155 to Claim # 13SW165, Total of \$230,275.34, seconded by Councilwoman Marjorie Myers, carried.

Councilman Willard H. Streiff Jr. made a motion to pay the Trust and Agency Account Bills from Claim # 13TA177 to Claim # 13TA192, Total of \$2,266.92 , seconded by Councilman Daniel Schwertfeger, carried.

ACTION ITEMS:

1) Budget Amendments.

i) General Fund A:

- (1) Decrease A7110.4 Parks CE by \$6,200.00.**
- (2) Increase A1620.2 Buildings CO by \$200.00.**
- (3) Increase 3510.1 Animal Control PS by \$2,000.00.**
- (4) Increase 3620.4 Safety Inspection by \$2,000.00.**
- (5) Increase 9060.8 Medical Insurance by \$2,000.00.**

ii) Highway Fund:

- (1) Decrease 5142.4 CE by \$5,000.00.**
- (2) Increase 5142.1PS by \$5,000.00.**

iii) Water Improvement Fund:

- (1) Decrease 1990.4 Contingency Account by \$21,000.00.**
- (2) Decrease 8310.4 Water Admin. CE \$13,600.00.**
- (3) Increase 83101.4.12 PS by \$3,000.00.**
- (4) Increase 83101.4.13 PS by \$3,000.00.**
- (5) Increase 8320.4 Source Rome CE \$28,600.00.**

- (a) Councilman Willard H. Streiff Jr. made a motion to make the above adjustments, seconded by Councilman Charles E. Planow, carried.**

- 2) We have not yet received a Stray Canine Agreement from the Humane Society of Rome for Fiscal Year 2014. The Town board will table this until the next board meeting in January.**

- 3) Update on the sale of the Floyd Test Site is on the Internet:**

- i) There has been a sign posted and there are individuals interested in purchasing the test site. The old Rome Lab is being auctioned off at the same time.**

- 1) Oneida County Legislators:
James Murphy was absent.**

- 2) Northern Oneida County Council of Governments Municipal Advisor Susan Martin explained the process she went through to assist the Town with their Solar Grant and is still tying up loose ends to finish the process. The Town of Floyd extends their appreciation.**

- 3) Councilwoman Marjorie Myers was thanked by Supervisor Buczek for her contributions and serving as a Town of Floyd Town Board Member for the past two years. Her involvement was extremely appreciated.**

- 4) Congratulations and Best Wishes to the Newly Elected Officials.**

5) **REPORTS FROM TOWN OFFICIALS:**

a) **Report from Members of the Town Board:**

There was lengthy discussion about the City of Rome's Water Department bill for monies owed to the Town of Floyd for past year's water. See the attached Addendum for all information. Water Superintendent Michelle Kotary was commended for her persistence in pursuing the payment from Rome.

Councilman Charles E. Planow made a motion to approve the Addendum submitted to the Town Board regarding the Rome Water Bill, seconded by Councilman Daniel Schwertfeger. Town Clerk Georgianna Larry was requested to take a roll call vote resulting in the following:

Ayes: Councilman Willard H. Streiff Jr., Councilwoman Marjorie Myers, Supervisor John F. Buczek, Councilman Charles E. Planow, Councilman Daniel Schwertfeger.

Nays: None

The motion was adopted.

Comments from Supervisor John F. Buczek.

(1) This meeting completes my tenure as Supervisor of the Town of Floyd. I would like to convey my appreciation serving my constituents of the Town of Floyd since 1971, when I was first elected as Councilman of the Town Board. It was most certainly a pleasure to represent our wonderful people of the Town of Floyd for so many years. With a cooperative effort, we have made tremendous accomplishments in our community, which I am proud of and with the comments and voices over the years, echoes those words. I Thank the Town Board and all the Town Officials with their involvement in allowing these achievements to become realities.

(2) We have expanded the Water Districts and brought municipal water where needed Water Improvement Areas A, B. C., and E.. We also worked hard to secure a huge grant in the amount of \$6,000.000.00 for the installation of water Improvement Area D. however it was short lived when the funds were suddenly taken away from our Area D Residents by the Federal Government. I am extremely proud to mention, that with the Planning and Design concept drawn by our Town Engineer C. Jack Dodson P. E. and Town Attorney David Rapke still remains in effect and on the shelf today and with this dig and ready project, hopefully and with this vital cause waiting for funding and with successful efforts and good luck, a future Town Board might be able and successfully secure funding for this vital cause and with the expansion of Municipal Water for these wonderful

Residents, who are most deserving, and who I have worked with during this phase of the project. We almost were totally successful, never the less, I will never be sorry that we had exerted a great deal of work and effort for this most deserving need. Lloyd Miller, Andy Spellicy, along with others who were directly involved with the survey and the circulation of petitions of our Residents and with successful results and we used this data and applied it for our grant.

- (3) With regards to our Solar Panel concept and installation is progressing very well. Initially I had begun the process in securing a grant from Assemblyman Anthony Brindisi in the amount of \$100,000.00 for the purpose of the installation of a Solar Panel System in order to reduce cost of electricity for the Town of Floyd. A short time later, we were most grateful to learn that we were awarded the grant for the above amount.**
- (4) CNY Solar president Justin Williams, Town of Floyd Grant writer Susan Martin were instrumental with the application process with the assistance of Dorene Clarkin, Arlene Lewis and Officials of the State Assembly. The Grant Application was officially approved and the installation process was put into action. CNY Justin Williams and his Staff, Natasha Wells, Mason Clapp, Sean Ryan, Scott, and Josh, coordinated the future efforts and putting in place the installation process. Each of the above are to be commended immensely with the excellent performance. Since then much progress has taken place with a great deal of satisfaction.**
- (5) The personnel of the Floyd Highway Department had assisted with raising some Solar Panels to the roof with the chair lift and in turn accelerated the progress. The Town Officials are most grateful with the involvement of everyone mentioned and we are sorry if we had omitted anyone however we thank you. We are anxious to witness the system up and running in the near future and reducing the cost electricity with National Grid.**
- (6) I applaud and speak well of the personnel of our entire Government for making these achievements. I strongly recommend that the Town Officials and with hard work and effort, continue to think positive for successful results. Support your Supervisor Willard H. Streiff Jr. because times are difficult and he needs your support more than ever. Congratulations and Best Wishes for being part of Floyd.**
- (7) Energy savings measures were further exercised when we had authorized Ken Yager to take a lead role with the purchase and the installation of thermo pane windows for the Highway Department.**

- (8) He had purchased the windows and the material necessary and the installation is nearly completed. Jerome Alexander provided assistance & the employees at Highway department. Larry Gruby assisted with a great deal labor work during the dismantling of the old windows. We thank Ken and all the employees who participated with the imposition. Excellent contribution for a vital cause for the conservation of heat. With your skills and talent, it became possible and we immeasurably appreciate your contribution. and recognize that it was the topic discussed for many years.
- (9) We must not forget the work and effort displayed in developing the Little League Field to today's standards. We want to thank Gary Harvey for the material he has provided for the finishing touches.
- (10) We must recognize the personnel working the concession stand for so many years and with the work and effort provided by Teddy Buczek and his Family they were able to financially contribute \$50,000.00 we placed in our Town Coffers, since the year 2000.
- (11) Highway Superintendent Jerome E. Alexander Jr. commended the Sanitation Department for all their help and cooperation this past year.
- (12) Sanitation Supervisor Lawrence Gruby reported: Robert J. Senior, P. E. made an Inspection of the Town of Floyd Transfer Station.
- (13) Councilman Willard H. Streiff Jr. commended Supervisor Buczek on his past accomplishments and wishes him an enjoyable retirement. He also commended Councilwoman Marjorie Myers for her work for the Town these past two years.

At 8:10 PM a motion was made to adjourn by Councilman Charles E. Planow, seconded by Councilman Daniel Schwertfeger, carried.

Georgianna Larry, Town Clerk