

TOWN OF FLOYD BOARD MEETING MINUTES– SEPTEMBER 2, 2014

At 7:00 P.M. Supervisor Willard H. Streiff Jr. called the meeting to order, announced that all Town Board Meetings are voice recorded and led The Pledge of Allegiance.

Town Officials present were: Town Supervisor Willard H. Streiff Jr., Councilmen, Charles E. Planow and Daniel Schwertfeger, Councilwoman Jennifer Bohrer, Town Clerk Georgianna Larry, Working Supervisor (Sanitation) Lawrence Gruby, Town Attorney David Rapke, Water Superintendent Michelle Kotary, Water Operator Benjamin West, Building and Codes Officer's Eugene Kotary and Mikel Buczkowski, Historian Edwin Evans, Zoning Codes Officer Charles Streiff, Web Clerk William E. Smith, Zoning Board of Appeals Chairman Timothy Bejian and NOCCOG Municipal Advisor Susan Martin. Highway Superintendent Jerome E. Alexander Jr., Councilman Robert Evans and Master Plan Review Committee Chairman James Nuessle were absent.

Approval of Minutes:

Councilman Charles E. Planow made a motion to approve the August 5, 2014 Town Board Minutes as presented by the Town Clerk, seconded by Councilman Daniel Schwertfeger, carried.

Councilman Charles E. Planow made a motion to approve the August 18, 2014 Town Board Minutes as presented by the Town Clerk, seconded by Councilwoman Jennifer Bohrer, carried.

Approval of Warrants:

Councilman Charles E. Planow made a motion to pay the General Warrants from Claim# 14A376 to Claim# 14A420, totaling \$112,317.59, seconded by Councilwoman Jennifer Bohrer, carried.

Councilwoman Jennifer Bohrer made a motion to pay the Refuse & Garbage Warrants from Claim# 14SR095 to Claim# 14SR103, totaling \$12,835.28, seconded by Supervisor Willard H. Streiff Jr., carried.

Councilman Charles E. Planow made a motion to pay the Water Improvement Warrants from Claim #14SW100 to Claim #14SW109, totaling \$1,571.87, seconded by Councilman Daniel Schwertfeger, carried.

Councilman Daniel Schwertfeger made a motion to pay the Highway Warrants from Claim# 14DA162 to Claim# 14DA183, totaling \$95,070.12, seconded by Councilman Charles E. Planow, carried.

Councilwoman Jennifer Bohrer made a motion to pay the Trust and Agency Warrants from Claim# 14TA113 to Claim# 14TA128, totaling \$2,260.27, seconded by Councilman Daniel Schwertfeger, carried.

- 1) Oneida County Legislators Philip Sacco commented on the progress that Oneida County is making on the paving of Rabbit and River Roads being almost finished.

The County received a grant for the Dormitory Authority of the State of New York for \$1,000,000.00 for the Utica Memorial Auditorium for continued improvements.

The County approved the yearly Snow and Ice Agreement between the County and the State of New York DOT for \$1,756,000.00 (359 lane miles the County plows for the state). Also, the County hopes for an increase on the amount for the County/Town Snow and Ice Agreement which Mr. Sacco should be finding out this coming Thursday.

- 2) Northern Oneida County Council of Governments Municipal Advisor Susan Martin announced that Laird Petrie from the Office of the State Comptroller will be presenting a workshop on Municipal Budget.

There is a Workshop for Zoning Board members on September 23, 2014 for Sign Regulation, Land Use Planning at Jefferson Community College.

Oneida County Farm and Home Center in Oriskany is hosting a forum on Mohawk Valley Watershed, September 18, 2014.

- 3) Code Enforcement Officer Chuck Streiff gave a brief report on zoning activities.
- 4) Building and Fire Codes Enforcement Officer Eugene Kotary gave a brief report on permits and violations.
- 5) Water Supervisor Michele Kotary reported briefly on Water Department activities.
- 6) Town Historian Edwin Evans has been approached by the Holland Patent Class of 1964 who wish to have their 50th class reunion memorial service at the Camroden Presbyterian Church.

Councilman Charles E. Planow made a motion for the Holland Patent Class of 1964 to be allowed to have a Memorial Service at the Camroden Presbyterian Church, seconded by Councilwoman Jennifer Bohrer, carried.

- 7) Comments from the Public.

A resident asked for an update on the NYS Parks Department grant for extending the Hiking Trail. NOCCOG Municipal Advisor Susan Martin stated that we would not hear about an award until probably election time.

ACTION ITEMS:

A) GENERAL BUDGET AMENDMENT:

- (1) Decrease 1990.4 Contingency Acct., by \$408.00
- (2) Increase 9730.7 Debt services Interest by \$408.00

Councilman Daniel Schwertfeger made a motion to approve the above Ammendment as stated, seconded by Councilman Charles E. Planow, carried.

B) BAKE SALE:

The Floyd Grange is requesting to use the Town Hall for a bake sale on Election Day, Tuesday November 4, 2014.

Councilman Daniel Schwertfeger made a motion to approve the above request, seconded by Councilman Charles E. Planow, carried.

C) PERSONNEL CHANGES:

On June 3, 2014, upon receiving notice from Zoning Codes Officer Charles Streiff, of the desire to resign from the position of Zoning/Flood Codes Officer, the Town Board elected to downsize to one Building and Sanitary Codes Officer and to appoint the existing 2nd Codes officer (Gene Kotary), to the position of Zoning/Flood Codes Officer, with an additional duty of Assistant Building Codes Officer.

Due to the unexpected passing of Codes Officer Mikel Buczkowski's wife this action was placed on temporary hold by the Town Board on July 1, 2014.

After talking with the Codes Officers Mike, Gene and Charles, we feel we are ready to move forward with these changes at this time. Therefore Supervisor Willard H. Streiff Jr. recommends that effective September 7, 2014, Charles Streiff's resignation as Zoning/Flood Codes Officer take effect. The same date Mikel Buczkowski will become the sole full time Codes and Sanitary Officer and Gene Kotary will become the full time Zoning and Flood Codes Officer with additional duty as Assistant Building Codes Ofcr.

Supervisor Willard H. Streiff Jr. made a motion to approve the above personnel changes as presented, seconded by Councilman Charles E. Planow, carried.

D) FIRE DISTRICT FUEL:

Each year the Fire District gets its fuel for the District Fire vehicles from the pumps at the Town of Floyd's Highway garage. The district maintains a fuel log sheet and then upon receipt of the totals, the town invoices them for the fuel used. Upon review of their records, Fire District Chairman Gabriel Streiff informed Town Supervisor Willard H. Streiff Jr. that they are unable to locate the fuel Log Sheet for the time period 5/11/2013 thru 11/18/2013 (6 months).

Since this period represents approximately half the year, Supervisor Streiff recommends that the town take the figures for the other 6 months and double the amount, to come up with a figure for the whole 2013 calendar year. This would result in a total invoice of 759.4 gallons of gasoline and 751.8 gallons of Diesel fuel.

Councilman Charles E. Planow made a motion to approve the above transaction as presented, seconded by Councilwoman Jennifer Bohrer, carried.

INFORMATIONAL ITEMS:

Supervisor Streiff would ask that there be a Special Board Meeting/Budget Work Session on September 23, 2014 at 6:30PM as the 2015 Tentative Budget has to be presented to the Town Clerk by September 30, 2014.

Supervisor Streiff made a motion to approve the above meeting, seconded by Councilwoman Jennifer Bohrer, carried.

Supervisor Streiff is working on the schedule for the town park inspection policy and will have it at the next Town Board meeting. It will cover a weekly inspection and maintenance check list during the summer months.

The Town of Floyd signs to be placed at each end of the Town of Floyd on State Route 365 are complete. There were NYS permits to be obtained which the Town is working on.

Supervisor Streiff and Councilman Robert Evans will be attending a budget workshop in Boonville this coming Thursday.

REPORTS FROM TOWN OFFICIALS:

Nothing reported.

ADJOURN:

At 8:35 Councilwoman Jennifer Bohrer made a motion to adjourn, seconded by Supervisor Streiff, carried.

Town Clerk