

## **TOWN OF FLOYD BOARD MEETING MINUTES – OCT 7, 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 and Robert Evans, Councilwoman Jennifer Bohrer, Town Clerk Georgianna Larry, Highway Superintendent Jerome E. Alexander Jr., Working Supervisor (Sanitation) Lawrence Gruby, Town Attorney David Rapke, Water Superintendent Michelle Kotary, Building Codes Officer Mikel Buczkowski, Zoning Codes Officer Eugene Kotary, Historian Edwin Evans, Web Clerk William E. Smith, Zoning Board of Appeals Chairman Timothy Bejian and Master Plan Review Committee Chairman James Nuessle.

### **Approval of Minutes:**

Councilman Charles E. Planow made a motion to approve the September 2, 2014 Town Board Minutes as presented by the Town Clerk, seconded by Councilwoman Jennifer Bohrer, carried.

Councilman Charles E. Planow made a motion to approve the September 23, 2014 Town Board Minutes as presented by the Town Clerk, seconded by Councilman Robert Evans, carried.

### **Approval of Warrants:**

Supervisor Willard H. Streiff Jr. made a motion to pay the General Warrants from Claim# 14A421 to Claim# 14A459, totaling \$8,863.11, seconded by Councilman Daniel Schwertfeger, carried.

Councilman Charles E. Planow made a motion to pay the Refuse & Garbage Warrants from Claim# 14SR104 to Claim# 14SR116, totaling \$22,668.60, seconded by Councilwoman Jennifer Bohrer, carried.

Councilman Charles E. Planow made a motion to pay the Highway Warrants from Claim# 14DA184 to Claim# 14DA204, totaling \$55,511.03, seconded by Councilman Robert Evans, carried.

Councilman Daniel Schwertfeger made a motion to pay the Water Improvement Warrants from Claim #14SW110 to Claim #14SW122, totaling \$56,288.59, seconded by Supervisor Willard H. Streiff Jr., carried.

Supervisor Willard H. Streiff Jr. made a motion to pay the Water Improvement Area C Warrant from Claim #14SWC001 to Claim #14SWC001, totaling \$12,916.00, seconded by Councilman Charles E. Planow, carried.

Councilman Charles E. Planow made a motion to pay the Trust and Agency Warrants from Claim# 14TA129 to Claim# 14TA144, totaling \$2,260.27, seconded by Councilwoman Jennifer Bohrer, carried.

- 1) Oneida County Legislator Richard Flisnick commented on the some of the items on the 2015 Oneida County Budget. He also talked briefly about Speed Limit reduction on Ritchie Rd. saying that the DOT should be meeting with the State Police later this month.
- 2) Zoning Code Enforcement Officer Gene Kotary gave a report on zoning activities.
- 3) Building and Fire Codes Enforcement Officer Mikel Buczkowski submitted a report on Building Codes activities.
- 4) Water Supervisor Michelle Kotary gave a report on the Water Department activities.
- 5) Supervisor Streiff and Town Historian Edwin Evans commented on the new signs recently installed on Route 365 entering and leaving the Town of Floyd.

#### **Action Items:**

- A) Interfund Loan. Coming up on 11/06/2014 we have a loan payment in the amount of \$12916.00 for Area C. In this years budget we have set aside \$12,690.00 for this payment. Therefore in order to allow for this we need to loan \$226.00 from Townwide water to Area C water so as to make this payment. I have budgeted for this repayment in the Area C budget for 2015.

**Councilman Daniel Schwertfeger made a motion to make a short term loan from Townwide Water to Area C water in the amount of \$226.00, with pay back to occur in the month of Febuary 2015, seconded by Councilwoman Jennifer Bohrer, carried.**

**B) Budget Amendments:**

**Water Funds:**

- (a) Decrease SW 8310.4 by \$226.00
- (b) Increase SW9710.6 by \$226.00

**Councilman Daniel Schwertfeger made a motion to make the above adjustments as stated, seconded by Councilwoman Jennifer Bohrer, carried.**

**Highway Fund:**

- (a) Decrease DA 5140.4 Miscellaneous CE by \$18,000.00
- (b) Decrease DA 5120.4 Bridges CE by \$13,387.00
- (c) Increase DA 5112.2 Perm. Improv. CO by \$31,387.00

**Councilman Charles E. Planow made a motion to make the above adjustments as stated, seconded by Supervisor Willard H. Streiff Jr., carried.**

- i) Town Clerk Georgianna Larry presented ed to the Budget Officer Willard H. Streiff Jr. and to the Legislative Body the 2015 Tentative Budget. Mr. Streiff reviewed the budget items with the Town Board.

**Councilman Charles E. Planow made a motion to adopt the Supervisor Tentative Budget all Funds and the Highway Budget as modified as the Preliminary Budget for Fiscal Year 2015, seconded by Councilman Daniel Schwertfeger, carried.**

- ii) **Councilwoman Jennifer Bohrer made a motion to Schedule a public hearing for all funds of the Preliminary Town Budget to be held on Wednesday, November 5, 2014. The General and Highway Budget hearing at 7:15PM. The Refuse and Garbage, Water, and Lighting District at 7:20PM and to authorize the Town Clerk to publicize in the Legal Notice of the Rome Sentinel of said hearing, seconded by Councilman Robert Evans, carried.**

**iii) Councilman Charles E. Planow made a motion to schedule a Work Session and Special Board Meeting on October 21, 2014 at 7PM regarding the 2015 Budget, seconded by Councilman Robert Evans, carried.**

C) Inventory of Highway Machinery, Tools and Equipment has been presented by the Highway Superintendent.

D) Inventory of Sanitation Machinery, Tools and Equipment has been presented by the Sanitation Supervisor.

**Councilman Daniel Schwertfeger made a motion to adopt the Inventory of 2014 Highway and Sanitation Machinery, Tools and Equipment, seconded by Councilwoman Jennifer Bohrer, carried.**

E) The appointment of Deputy Constables for the purpose of patrolling the Town during the Halloween Season.

- Thomas Serra
- David Smith
- Robert Williams Sr.
- John Kotary
- John Stark
- Hobart Dana

**Supervisor Willard H. Streiff Jr. made a motion to appoint the above Deputy Constables, seconded by Councilman Charles E. Planow, carried.**

F) 2014 -2015 County Snow and Ice Contract:

County Executive Anthony Picente has provided the Town Board with a Contract for the Snow and Ice Control on County Roads for the 2014/2015 and 2015/2016 Snow Season. This contract is for \$5800.00 per center lane mile, which is a \$300.00 per mile increase over our previous contract.

Town Attorney David Rapke commented that he sees no problem with the agreement as written and the Town should proceed forward with it.

**Councilman Charles E. Planow made a motion to approve the above Snow and Ice agreement with Oneida County Executive Anthony Picente, seconded by Councilman Daniel Schwertfeger, carried.**

**G) Highway Department Pick-up:**

A short time ago Highway Superintendent Jerome Alexander Jr. presented the Town Board with a request to replace the 2007 pick-up in the Highway Department with a new 2015 model with plow package.

In your packets is a Proposal from Carbone Auto Group, under a Hamilton County Bid Awarded on 3/17/2014. The price quoted is \$29,682.00 for the 2015 2500HD Pick-up, regular cab. Additional price for the 9'2" Boss V Plow is \$6,285.00. Allowance for trade of the used 2007 Chevy 2500 w/Western V Plow is -\$4000.00. Final Purchase would be \$31,967.00

**Supervisor Willard H. Streiff Jr. made a motion to authorize the above purchase, seconded by Councilman Charles E. Planow, carried.**

**I) 2015 Brush Pick-up Schedule:**

The office staff has begun work on the layout of the 2015 Town Calendar. In order to complete the schedule the Town Board needs to set brush pick-up dates. Therefore after discussing this with Highway Superintendent Jerome E. Alexander Jr. and Sanitation Supervisor Lawrence Gruby we have come up with 3 dates which are recommended to the Town Board. They are Thursday's: May 14<sup>th</sup>, July 16<sup>th</sup> and October 8, 2015.

**Councilwoman Jennifer Bohrer made a motion to establish the above dates as scheduled days for roadside pick-up of brush from Town Residents within the Town of Floyd for 2015, seconded by Councilman Robert Evans, carried.**

**Informational Items:**

Town of Floyd Welcome Signs have been placed on Rte 365 and Supervisor Streiff has received numerous positive comments. He would like to Thank everyone involved for their help and support on this project. Supervisor Streiff is looking forward to moving forward with improvement to our signage on all Town of Floyd roads.

Town Attorney Dave Rapke reported on a pending court action for the Greenhouse on Rte 365 has been postponed temporarily. The NYS Agricultural Department has contacted the Town indicating that they are giving the Town an opportunity to comment on this issue which it has done and will wait for a ruling from NYS to see how to proceed. If the greenhouse is a retail operation it has to abide by the Town Building and Zoning Regulations.

**Reports from Town of Floyd Officials:**

Highway Superintendent Jerome Alexander Jr. gave a brief report on Highway activities and the upcoming fall/winter schedule.

Sanitation Supervisor Larry Gruby gave a brief report on Sanitation Department activities.

**At 8:35 PM Councilman Charles E. Planow made a motion to Enter into Executive Session with the Town's Labor Relations Specialist Leroy Kotary to discuss a proposed Teamsters Contract, seconded by Councilman Daniel Schwertfeger, carried.**

**At 9:00PM Supervisor Willard H. Streiff Jr. made a motion to return into open session, seconded by Councilwoman Jennifer Bohrer, carried.**

**Councilman Charles E. Planow made a motion to agree to the 4 year contract agreement between the Teamsters Union and the Town of Floyd Employees, seconded by Councilman Robert Evans.**

**Supervisor Streiff asked the Town Clerk to take a roll call vote resulting in the following:**

**Ayes: Councilman Robert Evans, Councilwoman Jennifer Bohrer, Supervisor Willard H. Streiff Jr., Councilmen Charles E. Planow and Daniel Schwertfeger.**

**Nays: None**

**The above motion was approved.**

**At 8:35 PM Councilman Charles E. Planow made a motion to adjourn, seconded by Councilman Daniel Schwertfeger, carried.**

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**Town Clerk**