



**Town of Oneonta
TOWN BOARD
Regular Meeting Agenda
February 12th, 2025
07:00PM**

CALL TO ORDER ~ ROLL CALL ~ PLEDGE OF ALLEGIANCE
~Next meeting will be held March 12th~

“Privilege of the floor.” (3 minutes)

Public Hearing - IOXUS - Jody Zakrevsky, Otsego NOW

Public Hearing - Blighted Properties Legislation

COMMITTEE REPORTS:

1. Highway, Water and Sewer...
 - Approve Plains Water & Sewer Rates
 - Advertising need to hire 2 Motor Equipment Operators
 - Update on Meter replacement work (funded by grant) on Plains and Woodland Water Districts
 - Cut off and cap the pipe from Woodland Water Tank
 - Vote to pay \$5,500 to Town of Unadilla for salter that we needed to purchase
 - Follow-up; Jackhammer was purchased for pool demo and water districts.
 - Update on Culverts
 - Approval of both contracts; B&L AND NYS DOT Bridge NY Winney Hill Over Butler Creek 9755.91; resolution authorizing Jason to sign contract
 - Approval Plains Water District Water Rates / Sewer Rates
2. Public Safety...
3. Facilities, Technology, Parks...
 - Climate Smart Communities Update
 - Geothermal update
 - Approval of NYSERDA Agreement for Town Hall Roof Solar and Insulation
 - Approval of Upstate Spray Foam Quote
 - Approval of Solar Liberty Contract
 - Lamont Proposal - General Consulting Services for Engineering and Planning
 - Lamont Agreement - Review Services for Emmons Farms Estates, town has received \$10,000 from Wilber Clark Enterprises to cover costs - We will request more funds from Wilber Clark if needed.
 - Approval of Pool Replacement RFP
 - GIS System collaboration with City
4. Legislative...
5. Human Resources and Public Benefit...
 - Approval of Pool Director - Recreation Director Job Description
 - Approval of Excess sick time hold over for Code Enforcement Officer

Attorney...

Code Enforcement...

Misc...

- Approval Pre-Submission Certification Form CDBG - Thorsland - Old Pizza Hut
- Vote to submit an "Expression of Interest" to Otsego County regarding The NYS County Infrastructure Grant in the Amount of \$1 million dollars.

Vote to accept the minutes of the January meetings.

Vote to accept payment of the bills.

"Privilege of the floor."

Vote to ADJOURN.