

Town of Oneonta TOWN BOARD Regular Meeting Agenda April 9th, 2025 07:00PM

CALL TO ORDER ~ ROLL CALL ~ PLEDGE OF ALLEGIANCE ~Next meeting will be held May 14th~

"Privilege of the floor." (3 minutes)

Presentation:

- Rodney Thorsland with regards to his CBDG application for the former East End Pizza Hut location.
- Hunter Grace, Cooperstown All-Star Village, ZMA application

Public Hearing: Blighted Properties Legislation (OPEN)

COMMITTEE REPORTS:

- 1. Highway, Water and Sewer...
 - Approve 284 Agreement
 - Update on Woodland Water Efforts
 - Authorize Surplus of Sweeper
 - Brush & Leaf Pick UP 4/21-5/19 Mondays
- 2. Public Safety...
- 3. Facilities, Technology, Parks...
- 4. Legislative...
- 5. Human Resources and Public Benefit...
 - Vote to appoint Kim Fierke, Fair Housing Officer

Attorney...

- Water districts (West End & CASV)
- Property Donation
- Assessor contract

Code Enforcement...

Misc...

 Vote for the approval of Joseph Camarata to attend the 2025 Town Finance and Personnel School, April 22nd in Saratoga, NY.

- Vote for the approval of the 2024 Budget Modifications.
- Vote for the approval of resolutions regarding electronic record keeping and management(follows).
- Vote to accept the minutes of the December and March meetings.
- Vote to accept payment of the bills.

"Privilege of the floor."

- Vote to enter Executive Session
- Vote to ADJOURN.

Resolutions for board consideration:

Resolution 2025-

WHEREAS, the Town Board finds that public records are essential to the administration of local government, and can be retained either on paper or electronically, and

WHEREAS, the provisions of New York State Arts and Cultural Law Article 57-A, and the LGS-1 Records Retention and Disposition Schedule, state requirements for the maintaining local government records and the minimum length of time that a Town must retain its records, and

WHEREAS, the Town of Oneonta, in compliance with the provisions of that law now retains a very large number of paper records from the various departments of the Town, and

WHEREAS, the Town has the ability to reliably create and maintain electronic records, and also anticipates that in the future, all of its records will be converted to electronic records and so maintained,

NOW THEREFORE BE IT RESOLVED, that the Town Board of Oneonta accepts and adopts electronic records as the Town's form of recordkeeping, for both temporary and permanently retained records, and

BE IT FURTHER RESOLVED, that the Town of Oneonta, will at all times maintain and store complete backups of these electronic records, at least one of which shall be at an off-site location which shall be determined from time to time by the Town Clerk.

Resolution 2025-

WHEREAS, the Town Board finds that issuing MV-664 Permanent and MV-664T Temporary Accessible Parking Permits is essential to the administration of local government services, and the applications for these permits can be retained either on paper or electronically, and



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WHEREAS, the MV-664 Permanent Accessible Parking Permit is valid for five-years from the date of issue, and MV-664T Temporary Accessible Parking Permit is valid for six-months from the date of issue, and

WHEREAS, the provisions of New York State Department of Motor Vehicles state the retention time for permit applications is determined by each municipality,

NOW THEREFORE BE IT RESOLVED, that the Town Board accepts and adopts a one-year electronic retention for the applications of both MV-664 Permanent and MV-664T Temporary Accessible Parking Permits, after the expiration date of such permits.