

TOWN BOARD  
Regular Meeting  
June 12, 2019

A regular meeting of the Oneonta Town Board was held on June 12, 2019 with the following members present:

Councilman:	Brett Holleran
Councilwoman:	Patricia Jacob
Councilman:	Randy Mowers
Councilwoman:	Patricia Riddell Kent
Supervisor:	Robert Wood
Town Clerk:	Sara Robinson

Others present: Jim Hurtubise; Steve Kent; Arley Lau; Katherine O'Donnell.

**PETITIONERS;** No one addressed the town board.

**PUBLIC HEARING:**

A public hearing was held on the Plains Water. Jacob motioned to open the hearing. Seconded by Holleran. No one spoke for or against the proposal.

The public hearing was closed.

**COMMITTEE REPORTS**

Highway/Water & Sewer – Wood motioned to establish the Plains Water District repair & reserve fund. Seconded by Riddell-Kent.

**Plains Water District Repair and Reserve Fund**

**RESOLUTION ESTABLISHING THE “REPAIR AND IMPROVEMENT OF FACILITIES  
RESERVE FUND OF WATER DISTRICT NO. 4 PLAINS WATER DISTRICT OF THE  
TOWN OF ONEONTA” UNDER  
SECTION 6-C OF THE GENERAL MUNICIPAL LAW**

The Town Board of the Town of Oneonta, duly convened in regular session, does hereby resolve as follows:

SECTION 1. That there be and hereby is established a capital reserve fund for the future repairs to or improvement of the facilities of Water District No. 4 the Plains Water District.

SECTION 2. Such fund is to be known as the “Repair and Improvement of Facilities Reserve Fund of Water District No. 4 Plains Water District of the Town of Oneonta.”

SECTION 3. That out of the surplus moneys of said District now on hand for the year 2018 and not otherwise appropriated, the sum of \$9,000 be and the same hereby is appropriated

for the "Repair and Improvement of Facilities Reserve Fund of Water District No. 4 of the Town of Oneonta," and the Supervisor of the Town is hereby authorized, empowered and directed to transfer from surplus funds of said District the sum of \$9,000 to the fund.

SECTION 4. Such additional sums as may hereafter be appropriated shall become part of the fund.

SECTION 5. The moneys in the fund shall be deposited in a separate bank account in the bank the town has designated as depository for that year.

SECTION 6. The Supervisor, in his discretion, may invest the moneys in the fund in the manner provided in section 6-f of the General Municipal Law of the State of New York. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become a part of the fund.

SECTION 7. No expenditure shall be made from the fund except by authorization of the Town Board of the Town of Oneonta pursuant to the provisions of section 6-c of the General Municipal Law of the State of New York.

SECTION 8. This resolution shall take effect immediately.

VOTE – Ayes 5, Nays 0 Motion Carried

Motion was made by Riddell-Kent to adopt highway agreement. Seconded by Wood.

VOTE – Ayes 5, Nays 0 Motion Carried

Motion was made by Riddell-Kent to set 2019 Water & Sewer rates. Seconded by Jacob.

#### RESOLUTION

Resolved, pursuant to Sections 73-56 and 100.41 of the Town Code and the General Municipal Law, the following sewer and water charges are hereby imposed for the year 2013:

West End Sewer District:

Bond Repayment Charge per unit:	\$49.00
Operations and Maintenance Charge:	\$ 33.40 /1000 CF
	\$ 4.45 /1000 gal

Date of yearly billing: Bond Repayment:	February 1, 2013
Operations and Maintenance:	July 1, 2013

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West Street Sewer District:

Bond Repayment Charge per unit:	PAID OFF IN 2007
Operations and Maintenance Charge:	\$4.00 /1000 residential gallons
	\$4.25 /1000 other gallons
Date of yearly billing: Bond Repayment:	N/A

Operations and Maintenance: July 1, 2013

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Southside Sewer District:

Bond Repayment Charge per unit: \$112.00  
Operations and Maintenance Charge: \$ 3.50 /1000 gal

Date of yearly billing: Bond Repayment: February 1, 2013  
Operations and Maintenance: July 1, 2013

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Woodland Water District:

Bond Repayment Charge per unit: PAID OFF IN 2011  
Operations and Maintenance Charge: \$7.40 /1000 gal.

Date of yearly billing: Bond Repayment: N/A  
Operations and Maintenance: July 1, 2013

and be it further Resolved, that units for individual bills may not be adjusted except for errors or omissions.

VOTE – Ayes 5, Nays 0 Motion Carried

LED street light conversion – Supervisor Wood discussed LED options regarding color temperature of lights. The town board would like to compare the different light qualities.

Public Safety – Motion was made by Riddell Kent to re-authorize the SUNY agreement. Seconded by Jacobs.

VOTE – Ayes 5, Nays 0 Motion Carried

Supervisor Wood reported that the state has required the town to adopt a use of force policy that conforms to the standard. We will have a policy at the next meeting.

Supervisor Wood reported that the county will be upgrading radios to scramble the radio signals. Constable Robinson's radios will need to be upgraded to integrate with the county system. The potential cost could be \$9,000.

Facilities, Technology, Parks.- Holleran asked if there was a plan to replace tractor sold at auction. Hurtubise is getting prices for a four wheel drive tractor with loader and mower for Fortin Park. If approved the 2003 John Deere two wheel drive tractor and mower would be surplus. It would be replaced with a four wheel drive tractor with turf tires and enclosed cab or sun visor and 16 ft. bat wing mower.

Human Resources and Public Benefit. – Motion was made by Supervisor Wood to approve Michelle Rossi-salary/\$12.50hr. because she has completed her water safety instructor certification. Seconded by Mowers.

VOTE – Ayes 5, Nays 0 Motion Carried

Legislative – Town board member Jacob hopes to have notification law proposal soon.

**ATTORNEY**

Attorney Panasci will send letters to residents who have not responded to requests for easements.

**CODE ENFORCEMENT** – Nothing to report

**MISCELLANEOUS**

Motion was made by Supervisor Wood to award the contract for accounting services to Mostert, Monzanero & Scott. The town received these bids and they had excellent references. Seconded by Mowers.

VOTE – Ayes 5, Nays 0 Motion Carried

**APPROVAL OF MINUTES**

VOTE – Ayes 5, Nays 0 Motion Carried

**BILLS**

Wood motioned to approve the following bills. Seconded by Mowers.

General	\$97,213.95	356,357,364-366,369-377,379-381,385,387,388,390-402, 414,417-422,444-448,450,451
Highway	\$81,271.58	357,377,397,400,403-413,424-436
Street Lights	\$3,835.02	385,389,420
Trust & Agency	\$3,707.68	353-355,359,360,362,363,367,416,442,443
Highway Gar.	\$5,783.10	383
DISTRICTS:		
WESD	\$7,474.37	352,358,361,363,378,386,415,423,439-441,449
WSSD	\$1,470.35	352,358,361,378,386,415,439,441,449
SSD	\$2,589.35	352,358,361,378,415,439-441,449
WWD	\$3,862.67	352,358,361,363,378,386,415,437-439,441,449
PWD	\$731.32	352,358,361,378,415,439,441
SS Water Dist.	\$16,570.75	368,382,384

VOTE – Ayes 5, Nays 0 Motion Carried

The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Sara Robinson  
Town Clerk