

TOWN BOARD
Regular Meeting
December 11, 2019

A regular meeting of the Oneonta Town Board was held on January 9, 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: Molly Swain, Dick Morey, Kristin Kulow, Tracy Archer, Mike Archer, Jim Hurtubise, Andrea Lister, Arley Lau

Motion was made by Jacob to open the public hearing for a zone change in East End. Seconded by Holleran.

VOTE – Ayes 5, Nays 0 Motion Carried

Town of Oneonta resident Ray Schmidt addressed the board asking for more information about the potential uses of the property and the potential for increased traffic concerns. Supervisor Wood said the planning board would review any projects proposed and during SEQR they would review such issues.

No other petitioners addressed the board.

Motion was made to close the public hearing by Jacob. Seconded by Riddell Kent.

VOTE – Ayes 5, Nays 0 Motion Carried

The regular town board meeting was opened.

PETITIONERS: No petitioners addressed the board.

COMMITTEE REPORTS

Highway/Water & Sewer – Supervisor Wood reported on the East End Sewer Survey Results. 80 letters were sent out. 6 responses were interested 11 were not. Four businesses were interested. Fox Hospital, Brooks BBQ, Springbrook and the developer of the Price Chopper Plaza will be contacted to discuss the possibility of setting up a transportation corporation to provide sewer service.

Riddell Kent stated that she spoke with Amy Wyant, Mohawk Valley Clean Energy Community Coordinator. Amy said the Highway Garage HVAC and Geothermal System Bid winner has already started the application process to become NYSERDA certified designer. The contractor applies for the \$24,000 NYSERDA rebate and deducts that amount from the Towns installation bill. Supervisor Wood stated that a Lamont engineers is also in the process of doing the same thing.

Riddell Kent stated that the committee will list specifications for a new roof for the pump house in the woodland water district. Riddell Kent and Highway Supervisor Hurtubise will draft an RFP for the project.

Miscellaneous – Riddell Kent stated that Jacob met with Supervisor Wood to start work on Climate Smart Communities Benchmarking. Jacob went through the list of action items to earn

points and the Town has already completed several such as; complete streets policy that Jacob worked on. Supervisor Wood is working on the streetlight conversion to LED, Riddell Kent worked on Riparian buffers.

Public Safety – Did not meet.

Facilities, Technology, Parks- Nothing to report.

Human Resources and Public Benefit- Did not meet.

Legislative- Nothing to report.

CODE ENFORCEMENT-

MISCELLANEOUS- Motion was made to approve the proposed agreement with Super Hero’s in Ripped Jeans to be the secondary dog shelter in the event Susquehanna SPCA is not available. by Holleran. Seconded by Jacob.

VOTE – Ayes 5, Nays 0 Motion Carried

Motion was made to accept the findings of the auditors Mostert, Manzanero and Scott. by Riddell Kent. Seconded by Jacob.

VOTE – Ayes 5, Nays 0 Motion Carried

Motion was made for the approval of the transportation agreement providing bus service with the City of Oneonta for the years 2020-2021 by Mowers. Seconded by Jacob.

VOTE – Ayes 5, Nays 0 Motion Carried

The annual organizational meeting is set for January 8, 2020 at 7:00PM.

Motion was made to accept the Lantern Hill Mobile Home Park renewal. Seconded by Wood.

VOTE – Ayes 5, Nays 0 Motion Carried

PETITIONERS- Holleran asked what the status was on the light conversion. Wood stated that he spoke with NYSEG and they hope to have it completed within the first 6 months of 2020.

MINUTES Motion was made by Kent to approve the November minutes. Seconded by Jacob.

VOTE – Ayes 5, Nays 0 Motion Carried

BILLS Motion was made by Riddell Kent. Seconded by Holleran to authorize payment of the town’s bills for November. Also that an additional transfer be authorized to finalize the due to due from account between the General fund and Southside Water District. That voucher will be on the next abstract.

General	\$657,742.21	868-870,872,884-889,891,893-898,902,907,908,917,919, 923,926,932,933,935-939
Highway	\$8,948.26	899-906,915,916,918,929,930,934,935,941
Street Lights	\$3,930.87	938,939
Trust & Agency	\$702.77	874-879,921,922,925,942
Highway Gar.	\$72,349.81	890,909-912,931
Flood R & R	\$178,037.00	908
Town Hall R&I	\$85,000.00	908

DISTRICTS:

WESD	\$32,858.94	871,880,920,924,927,928,940
WSSD	\$709.53	871,920,924,927,940
SSD	\$11,368.48	871,881,920,924,927,928
WWD	\$8,467.41	871,873,882,913,914,920,924,927,928
PWD	\$10,375.17	871,883,920,924
SS Water Dist	\$14,795.85	892

VOTE – Ayes 5, Nays 0 Motion Carried

Adjourned at 7:45PM

Respectfully submitted,

Sara Robinson
Town Clerk