

TOWN BOARD
Regular Meeting
February 12, 2020

A regular meeting of the Oneonta Town Board was held on February 12, 2020 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: Rob Panasci, Town Attorney; James Hurtubise, Highway Supt; Carl Lobdell, Thomas DeBoer, Serkan Cambidale, Meaghan Marino, Phoebe Schreiner, Arley Lau, Jody Zakrevsky, Walter Schmitt, Katherine O'Donnell, Shweta Karikehalli

PETITIONERS-

CADE executive director Phoebe Schreiner gave a presentation showing the activities that her organization uses to help local farms. She stated that they would like to partner with Otsego Now to secure a CDBG grant to help fund the creation of a new state of the art meat processing facility. The plant would be USDA certified allowing farmers to sell meat at many locations. They hope the meat processing plant will create 25 jobs. They would like to start breaking ground within 3 months. The CDBG grant would be for \$180,000 based on the creation of 12 jobs at \$15,000/job. Motion was made to authorize the Supervisor to sign a pre-application for the project for submission to CDBG. Motion made by Jacob, seconded by Holleran.

VOTE – Ayes 5, Nays 0 Motion Carried

COMMITTEE REPORTS

Highway/Water & Sewer – Bids were opened Feb 6th for production wells in Fortin Park for the Southside Water District. Low bidder on the wells was Layne Christiansen Company for \$312,200.

A RESOLUTION AWARDED
TOWN OF ONEONTA
SOUTHSIDE WATER PROJECT
CONTRACT NO. 2 – PRODUCTION WELL CONSTRUCTION

At a meeting of the Board of the Town of Oneonta, Otsego County, New York, held at the Town Hall on Wednesday, February 12, 2020, the following resolution was offered by Councilperson Mowers, who moved for its adoption, seconded by Councilperson Riddell Kent.

WHEREAS, The Board of the Town of Oneonta (“Town”) has issued solicitations for sealed bids for the construction of the Southside Water Project – Contract 2 – Production Well Construction (“Project”) as set forth in the bid documents prepared by Lamont Engineers P.C.; and

WHEREAS, Lamont Engineers P.C. has reviewed the submitted bids for Contract No. 2 and has identified Layne Christiansen Company, of Schoharie, New York as the lowest responsive and responsible bidder and has recommended that the Town Board award Contract No. 2 in the amount of three-hundred-twelve-thousand-two-hundred and 00/100 Dollars (\$312,200); and

WHEREAS, the Town Board may issue the Notice of Award for Contract No. 2, attached hereto as Exhibit A, upon review and approval of the low bid and Engineer’s recommendation.

NOW, THEREFORE BE IT RESOLVED, that the Town Board does hereby award Contract No. 2 – Production Well Construction to Layne Christiansen Company. in the amount of three-hundred-twelve-thousand-two-hundred and 00/100 Dollars (\$312,200), and be it further

RESOLVED, that the Town Board authorizes and directs the Supervisor to execute the related contract documents necessary to implement the intent of the foregoing resolutions in a form acceptable to Lamont Engineers P.C. and the Counsel for the Town as appropriate.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Robert T. Wood	<u>Aye</u>
Patricia Jacob	<u>Aye</u>
Randall Mowers	<u>Aye</u>
Patricia Riddell Kent	<u>Aye</u>
Brett Holleran	<u>Aye</u>

VOTE – Ayes 5, Nays 0 Motion Carried.

The resolution was thereupon declared adopted.

Motion was made by Riddell Kent for release of a request for proposal to replace the roof on the Woodland Water control building, seconded by Mowers.

VOTE – Ayes 5, Nays 0 Motion Carried

Southside Water District project. Lamont has prepared the documents for the bidding of the piping system for the Southside Water District. Motion was made by Mowers to put Southside Water district piping out to bid, seconded by Riddell Kent.

VOTE – Ayes 5, Nays 0 Motion Carried

Motion was made by Riddell Kent to surplus the following equipment: 2003 John Deere tractor model 4610, 2003 Landpride tri-deck 15' finish mower and 1996 Ford tractor 4x4 model with cab 3930. Motion seconded by Mowers.

VOTE – Ayes 5, Nays 0 Motion Carried

Motion was made by Riddle-Kent to approve the Highway Superintendent to purchase a John Deere 520M Loader and attachments at the cost of \$56,787.75 and a John Deere 5045E utility tractor at a cost of \$48,959.57 to replace the two that were surplus. Motion seconded by Riddell Kent.

VOTE – Ayes 5, Nays 0 Motion Carried

Highway Superintendent; Jim Hurtubise has been speaking to Payne's Crane about moving the metal building and the loading dock shed to make room on the site of the new highway garage.

Riddell Kent stated that Otsego County planning department head Karen Sullivan and town resident Dale Webster met with the Highway committee to discuss Mr. Webster's proposed bicycle path that would connect West Oneonta Fire Dept to the NYSEG facility on County Route 8. Because this is a county road it would not be a town project but the town would like to support it.

Facilities, Technology, Parks

Human Resources and Public Benefit- Supervisor Wood accepted a letter of resignation from the town book keeper-Marsha Tiemann. Her resignation will be effective April 25, 2020. She will use vacation time and her last day of work will be April 10th.

The board had a discussion concerning the salary for a new court clerk. Based on experience they would allow a salary of between \$30,000 and \$33,000.

CODE ENFORCEMENT – Motion was made by Holleran to approve the purchase of code publications, seconded by Riddell Kent.

VOTE – Ayes 5, Nays 0 Motion Carried

MISCELLANEOUS –Southside Diner and Grill & Mt. Fuji Japanese Steak House notified the town that they are applying for liquor licenses. There were no objections.

Motion was made by Jacob to approve the Melody Village Mobile home park renewal, seconded by Holleran.

VOTE – Ayes 5, Nays 0 Motion Carried

Supervisor Wood stated that the LED street light conversion is nearly complete. Bills for the street lights have dropped dramatically. The town should recover the cost of purchasing the unexpired life of the street lights within nine months. It should also result in an approximate 60% saving on monthly charges in the light districts.

PETITIONERS- None

APPROVAL OF MINUTES- Motion was made by Riddell Kent. Seconded by Mowers to approve the January 8th minutes.

VOTE – Ayes 5, Nays 0 Motion Carried

BILLS- Motion was made by Holleran to approve the bills and year end budget modifications. Seconded by Riddell Kent.

VOTE – Ayes 5, Nays 0 Motion Carried

December 2019 Monthly Bill Summary

General	\$38,469.31	1021-1023,1026-1029,1032,1034,1035,1038-1040
Highway	\$3,866.66	10,241,041
Street Lights	\$893.43	1035
Highway Gar.	\$1,678.90	1020,1030
DISTRICTS:		
WESD	\$93.47	1025,1033
WSSD	\$154.27	1033,1036
SSD	\$2.00	1025
WWD	\$786.21	103,310,361,037
SS Water Dist	\$14,314.75	1031

February 2020 Monthly Bill Summary

General	\$28,647.30	36,37,39,46,47,49-51,53-66,76,80-82,93,95-98,100,103,104
Highway	\$24,610.36	37,65,67-75,83-92,98,99
Street Lights	\$1,891.38	48,56

CDBG	\$191,812.72	29
Trust & Agency	\$106,220.87	32-35,41,43-45,52
DISTRICTS:		
WESD	\$3,402.01	31,38,40,42,77,101,102
WSSD	\$791.88	31,38,40,42,101
SSD	\$1,440.15	31,38,40,42,101,102
WWD	\$1,854.97	31,38,40,42,78,79,101
PWD	\$434.99	31,38,40,42
SS Water	\$250,098.77	94,105

2019 Budget Modifications

General Account		Highway Fund	
11101.01.013	-121	51104.03.417	-6,923
11101.01.014	121	51104.03.443	6,923
11104.01.411	45	51104.03.444	-7,437
11104.01.419	-45	51104.03.451	-4,283
13204.01	-10,000	51104.03.461	97
13301.01	-4,000	51104.03.462	4,186
13554.01.018	9,682	51124.03	47,481
13554.01.411	-150	51301.03	14,687
13554.01.440	-2,000	51304.03.418	7
13554.01.441	-45	51304.03.463	4,887
14101.01	-7,415	51304.03.464	2,543
14404.01	-5,000	51421.03	-14,687
14404.01.025	-3,886	51424.03.413	9,946
14404.01.027	1,166	51424.03.446	500
16804.01.419	-45	51424.03.461	-946
16804.01.442	45	51424.03.462	-9,500
19904.01	-15,000	90308.03	792
31201.01.028	511	90608.03	-792
31202.01	1,534	3501.03	47,481
35104.01	175		
36202.01	-331	SL1 51824.07	5,653
36204.01	331	599.07	5,653
51124.01	2,320		
51824.01	2,499	SL2 51824.014	760
59894.01	1	599.14	760
71801.01.001	-125		
71801.01.043	100	SL3 51824.15	2,617

71804.01	25		599.15	2,617
86602.01	400			
90108.01	-1,000	SL4	51824.16	270
90308.01	-3,236		599.16	270
90508.01	4,236			
90608.01	12,208	SL5	51824.17	479
99019.01	110,000		599.17	479
99509.01	100,000			
2750.01	27,400	WESD	81104.08	2,827
3001.01	-27,400		81304.08	-2,827
3005.01	93,000		90108.08	52
5031.01	100,000		90608.08	-52
		WWD	83101.11.043	2,796
			83104.11	-3,013
			90108.11	16
			90308.11	201

The meeting was adjourned at 8:45PM.

Respectfully submitted,

Sara Robinson
Town Clerk