



Town of Oneonta
TOWN BOARD
Regular Meeting Agenda
October 09, 2024
7:00pm

The regular meeting of the Oneonta Town Board was held on October 09, 2024, with the following members present:

Supervisor:	Randal I. Mowers
Town Board Member:	Patricia Riddell Kent
Town Board Member:	Brett Holleran
Town Board Member:	Kim Fierke
Town Board Member:	Skylar J. Thompson
Town Clerk:	Ryan F. Pereira
Town Attorney:	Robert Panasci

Others present: James A. Hurtubise; Pat Jacob; Walt Schmitt; Brian Kraus; Gordon Huckins; Charlotte Ballard; Jason Ballard; Charlotte & Eric Santamount; J. Caroline Williams; Dale Webster; Rich Harlem; Bob Harder; Karen Smallen; Lisa & Steve Waller; Theresa and David Cyzeski; Barbara Brown; Julie Ward; Bob Harlem; Steve Kent.

“Privilege of the floor.”

Eric Santamount speaking to ask the board to consider reducing the bond repayment for The Wesleyan Church on the Southside of Oneonta regarding the new water infrastructure on the Southside. The board agreed to investigate the implications of changing the status of the property or reclassifying the bond to allow for potential changes.

Presentation:

Brian of Solar Liberty Energy Systems, present to answer questions for adding solar panels to the Town Hall; which shall be provided via a grant to the town and benefit the day-to-day operations, helping to make the Town Hall energy efficient.

Committee reports:

The Town Board thanked James A. Hurtubise for his service to the town in his 14-year tenure as Highway Superintendent and wished him well in his new position with the school.

“On behalf of the Town Board and the entire community, we extend our heartfelt gratitude for your 14 years of dedicated service as Superintendent of Highways. Your commitment, leadership, and tireless efforts have significantly contributed to the growth and well-being of our town.



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Randal I. Mowers	Supervisor	<u> X </u>	_____
Brett D. Holleran	Board Member	<u> X </u>	_____
Patricia Riddell Kent	Board Member	<u> X </u>	_____
Kim Fierke	Board Member	<u> X </u>	_____
Skylar J. Thompson	Board Member	<u> X </u>	_____

The foregoing resolution was thereupon declared duly adopted.

VOTE	AYES (5)	AIF	MOTION CARRIED
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RESOLUTION 2024-0097 (08:51) Motion by BH, seconded by SJT;
Whereas the Town Board votes to authorize the Town of Oneonta Court to apply for United Court System grant funds for new office equipment;
Now therefore be it resolved that the Town Board of Oneonta shall approve the application, at no cost to the town.
The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

		AYE	NAY
Randal I. Mowers	Supervisor	<u> X </u>	_____
Brett D. Holleran	Board Member	<u> X </u>	_____
Patricia Riddell Kent	Board Member	<u> X </u>	_____
Kim Fierke	Board Member	<u> X </u>	_____
Skylar J. Thompson	Board Member	<u> X </u>	_____

The foregoing resolution was thereupon declared duly adopted.

VOTE	AYES (5)	AIF	MOTION CARRIED
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RESOLUTION 2024-0098 (08:52) Motion by SJT, seconded by PRK;
Whereas the Town Board votes to approve proclamation of support the Otsego County Historian, Debra Mackenzie;
Now therefore be it resolved the solidarity of related activities in coordination of "America 250" within the Town of Oneonta.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

		AYE	NAY
Randal I. Mowers	Supervisor	<u> X </u>	_____
Brett D. Holleran	Board Member	<u> X </u>	_____
Patricia Riddell Kent	Board Member	<u> X </u>	_____
Kim Fierke	Board Member	<u> X </u>	_____
Skylar J. Thompson	Board Member	<u> X </u>	_____

The foregoing resolution was thereupon declared duly adopted.

VOTE AYES (5) AIF

MOTION CARRIED

RESOLUTION 2024-0099 (08:53)

Motion by BH, Seconded by SJT;

Whereas the Town Board votes to approve payment of the bills;

Now therefore be it resolved the town’s bills be paid.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

		AYE	NAY
Randal I. Mowers	Supervisor	<u> X </u>	_____
Brett D. Holleran	Board Member	<u> X </u>	_____
Patricia Riddell Kent	Board Member	<u> X </u>	_____
Kim Fierke	Board Member	<u> X </u>	_____
Skylar J. Thompson	Board Member	<u> X </u>	_____

The foregoing resolution was thereupon declared duly adopted.

VOTE AYES (5) AIF

MOTION CARRIED

RESOLUTION 2024-0100 (08:54)

Motion by SJT, seconded by BH;

Whereas the Town Board of the Town of Oneonta votes to accept the Minutes of the September meeting;

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

		AYE	NAY
Randal I. Mowers	Supervisor	<u> X </u>	_____
Brett D. Holleran	Board Member	<u> X </u>	_____
Patricia Riddell Kent	Board Member	<u> X </u>	_____
Kim Fierke	Board Member	<u> X </u>	_____
Skylar J. Thompson	Board Member	<u> X </u>	_____

The foregoing resolution was thereupon declared duly adopted.

VOTE AYES (5) AIF

MOTION CARRIED

RESOLUTION 2024-0101 (08:57)

Whereas the Town Board sets a Special Meeting and Public Hearing;

Whereas the Town Board of Oneonta shall approve and pass the 2025 Fiscal Budget;

Now therefore be it resolved @05:30 pm, Wednesday, October 30th.

		AYE	NAY
Randal I. Mowers	Supervisor	<u> X </u>	_____



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Brett D. Holleran	Board Member	<u> X </u>	<u> </u>
Patricia Riddell Kent	Board Member	<u> X </u>	<u> </u>
Kim Fierke	Board Member	<u> X </u>	<u> </u>
Skylar J. Thompson	Board Member	<u> X </u>	<u> </u>

The foregoing resolution was thereupon declared duly adopted.

VOTE	AYES (5)	AIF	MOTION CARRIED
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RESOLUTION 2024-0102 (08:58) Motion by KF, seconded by BH;

Whereas the Town Board votes for adjournment;
 Now therefore be it resolved that the Town Board of Oneonta shall under the authority given;
 and having no further business, shall adjourn the meeting.

		AYE	NAY
Randal I. Mowers	Supervisor	<u> X </u>	<u> </u>
Brett D. Holleran	Board Member	<u> X </u>	<u> </u>
Patricia Riddell Kent	Board Member	<u> X </u>	<u> </u>
Kim Fierke	Board Member	<u> X </u>	<u> </u>
Skylar J. Thompson	Board Member	<u> X </u>	<u> </u>

The foregoing resolution was thereupon declared duly adopted.

VOTE	AYES (5)	AIF	MOTION CARRIED
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Respectfully submitted,

 Ryan F. Pereira

 Town Clerk

10/9/24
 Friday -
 Wednesday

**General
 Checking**

<u>Fund</u>		<u>PrePaid</u>	<u>To Be Paid</u>	<u>Total PrePaid/To Be Paid</u>
General	1	\$-	\$96,197.53	\$96,197.53
Highway	3	\$-	\$35,345.68	\$35,345.68
St Lights #1	7	\$-	\$-	\$-
St Lights #2	14	\$-	\$-	\$-
St Lights #3	15	\$-	\$-	\$-
St Lights #4	16	\$-	\$-	\$-
St Lights #5	17	\$-	\$-	\$-
Highway Garage	20	\$-	\$-	\$-
Fire Protection	25	\$-	\$-	\$-
Subtotal		\$-	\$131,543.21	\$131,543.21

**District
 Checking**

WESD	8	\$-	\$9,535.46	\$9,535.46
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WSSD	9	\$-	\$4,442.91	\$4,442.91
SSD	10	\$-	\$8,703.35	\$8,703.35
WWD	11	\$-	\$7,122.90	\$7,122.90
PWD	12	\$-	\$197.41	\$197.41
SSWD	23	\$-	\$798.50	\$798.50
	District Subtotal	\$-	\$30,800.53	\$30,800.53

Trust and Agency Checking

T & A	99	\$70.83	\$200.27	\$271.10
		\$70.83	\$200.27	\$271.10

CDBG

CDBG Grants	26	\$-	\$-	\$-
		\$-	\$-	\$-

Totals		\$70.83	\$162,544.01	\$162,614.84
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Approved Expenses / Clerk: Voucher #	2024-502 to 2024-555
General	\$96,197.53
Highway	\$35,345.68
St Lighting	\$-
Highway Garage	\$-
Fire Protection	\$-
WESD	\$9,535.46
WSSD	\$4,442.91
SSD	\$8,703.35
WWD	\$7,122.90
PWD	\$197.41
SSWD	\$798.50
T&A	\$271.10
CDBG	\$-
	<u>\$162,614.84</u>