

Town of Oneonta TOWN BOARD

Regular Meeting Minutes January 12, 2022 07:00pm

The regular meeting of the Oneonta Town Board was held on January 12, 2022, @07:00pm, 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

Others present: Robert Panasci, Town Attorney; James A. Hurtubise II, Superintendent of Highways; Dale Webster, Walter Schmitt, Michael Schmitt, Dave Rowley, Stephen Huffman, representing Carpet Plus; Steve Kent.

Discussion:

- Stephen Huffman, representing Color Tile Flooring, discussed with the Board options for the proposed Town Hall bathroom updates.
- Councilwoman Riddell Kent said she received notification that the \$5,000 NYSERDA grant award money would be coming in and Supervisor Mowers will receive funds for the Town via paper check as he requested. The funds will be earmarked for design costs for EV charging station at The Southside Mall or future municipal clean energy projects.
- Councilwoman Riddell Kent reminded the board that Michael Bordinger-Lutz stopped by to see Supervisor Wood on November 9th to submit her resume for the Assessor Position. She currently serves as an elected Assessor for the Town of Davenport. In response to Supervisor Mower's assertion that there could be a conflict of interest having a Realtor hold this position, Councilwoman Riddell Kent said she sincerely doubted this would ever be the case, and asked Attorney Panasci and Supervisor Mowers if they feel that is the case, shouldn't they include "realtors need not apply" in the advertisement? Supervisor Mower's stated that anyone interested may apply.

Highway Committee reported meeting with Badger Meter Reps on Monday, January 10th to hear about their water metering system. The Town is looking at all options.

2022-08 ~ Motion was made by Thompson, seconded by Riddell Kent to table discussion of structure @ 406 Chestnut St. to Public Safety Committee.

2022-09 ~ Motion made by Holleran, seconded by Fierke to notify landlord of immediate remediation of the following items:

- Numerous electric hazards (missing outlet covers, switched, loose wiring, missing and damaged ceiling light fixtures)
- ❖ NO Smoke Alarms
- ❖ NO Carbon Monoxide alarms

VOTE - Ayes 5, Nays 0

Motion Carried

2022-10 ~ Motion was made by Thompson, seconded by Holleran to place a "Want AD" for the Tax Assessor in the local paper.

VOTE - Ayes 5, Nays 0

Motion Carried

2022-11 \sim Motion was made by Holleran, seconded by Thompson to set a CDBG Public Hearing for February 09th, 2022.

VOTE - Ayes 5, Nays 0

Motion Carried

2022-12 \sim Motion was made by Holleran, seconded by Riddell Kent to table decision of the contract with Destination Oneonta for February 09th, 2022.

VOTE - Ayes 5, Nays 0

Motion Carried

2022-13 ~ Motion was made by Riddell Kent, seconded by Thompson to approve the December 08th, 2022 & January 05th, 2022 minutes.

VOTE - Ayes 5, Nays 0

Motion Carried

2022-14 ~ Motion was made by Riddell Kent, seconded by Fierke to pay the bills.

VOTE - Ayes 5, Nays 0

Motion Carried

2022-15 ~ Motion was made by Riddell Kent, seconded by Holleran to adjourn.

Meeting adjourned 08:15pm.

Respectfully submitted,

Ryan F. Pereira Town Clerk