

Town of Oneonta TOWN BOARD Regular Meeting Agenda January 10, 2024 07:00PM

## CALL TO ORDER $\sim$ ROLL CALL $\sim$ PLEDGE OF ALLEGIANCE

Next meeting will be held February 14th

"Privilege of the floor." (3 minutes)

## **Presentation**

David Koehn, representing the residents of Lower Reservoir Rd., Oneonta.

<u>COMMITTEES</u>:

Highway, Water and Sewer...

Public Safety...

Facilities, Technology, Parks...

Legislative...

Human Resources...

Attorney...

Code Enforcement...

## MISCELLANEOUS

RESOLUTION 2024-0019 Motion made by \_\_\_\_, seconded by \_\_\_; WHEREAS NYSDOT requires the Town Board to adopt a resolution designating Superintendent of Highways, James Hurtubise, as the Responsible Local Official for the project administration, including the use of the Equitable Business Opportunities (EBO) system, for the Blanchard Ave. Culvert Project.

NOW therefore be it resolved that Town Superintendent of Highways, James Hurtubise, is designated as the Responsible Local Official for the purpose of project administration, including use of the EBO system, for the Blanchard Ave. Culvert Project.

RESOLUTION 2024-0020 Motion made by \_\_\_, seconded by \_\_\_; WHEREAS the Town Board votes to approve the purchase of budgeted 10 wheeler plow truck. VOTE-

RESOLUTION 2024-0020 Motion made by \_\_\_\_, seconded by \_\_\_\_; WHEREAS the Town Board votes to approve purchase of water meters for the Plains Water District through Schmidt's Wholesale. VOTE-

RESOLUTION 2024-0021 Motion made by \_\_\_\_, seconded by \_\_\_; WHEREAS the Town Board approves payment to the Southside Water District a portion(half) of the water meters and installation of said meters within the Southside Sewer District; VOTE-

RESOLUTION 2024-0022 Motion made by \_\_\_, seconded by \_\_\_; WHEREAS the Town Board accepts the Minutes of the January 3rd meeting. VOTE -

RESOLUTION 2024-0023 Motion made by \_\_\_, seconded by \_\_\_; WHEREAS the Town Board designates Skylar J. Thompson as its voting delegate; WHEREAS the purpose of which to elect the president, five vice presidents and voting on the Association's legislative platform.



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NOW therefore be it resolved the delegate is to attend the Association of Towns Annual Business Meeting, February 21, 2024; VOTE-

RESOLUTION 2024-0024 Motion made by \_\_\_\_, seconded by \_\_\_\_; WHEREAS the Town Board approves payment of the bills.

RESOLUTION 2024-0025 Motion made by \_\_\_, seconded by \_\_\_; WHEREAS the Town Board votes for ADJOURNMENT of the meeting. VOTE-