

TOWN BOARD

Regular Meeting Minutes December 14, 2022 07:00pm

The regular meeting of the Oneonta Town Board was held on December 14, 2022 @07:00PM, with the following members present:

Town Board Member:	Kim Fierke	(KF)	
Town Board Member:	Skylar J. Thompson	(SJT)	
Town Board Member:	Patricia Riddell Kent	(PRK)	
Town Board Member:	Brett Holleran	(BH)	
Supervisor:	Randal I. Mowers	(RM)	
Town Clerk:	Ryan F. Pereira	(RFP)	ABSENT
Town Attorney:	Robert Panasci	(RP)	ABSENT

Others present: James A. Hurtubise, Superintendent of Highways; Michelle Catan, Otsego County Representative; Hunter Grace; David Kropp; Walter Schmitt; Michael Schmitt; Richard Harlem; Susan Morell; Emily Morell; David Morell; Denise Wist; Barbara Spataro; Jim Rowe; Steve Kent.

Petitioners: "Privilege of the floor."

• Emily Morell sought approval from the Board for her <u>Girl Scouts - Gold Award Project</u> plans, to help improve the Town Pool in three phases:

Town Pool Improvement:

- I will create a larger shade area to help keep parents and people attending the

pool in the shade on hot days. There is already an existing pavilion there that

I plan to extend on both sides to create more seating.

- I will build and designate/place a handicap bench closer to the pool to create

easier access for people with special needs, and to designate a seating area as

handicap as well.

- I will improve the appearance of the area by painting the existing building as

well as repairing and painting the existing pavilion.

• Denise Wist, again spoke before the Board with ideas for a newly acquired property, **287.00-1-20.01**, aka "The White Farm", and petition for rezoning to open development on the land; as PDD, B1 or B2. She hopes to be able to create a wedding venue, housing, chalets, etc.

RESOLUTION 2022-101 Motion made by Thompson, seconded by Holleran to approve Ms. Morell's Gold Award Project for improvements to the Town Pool.

VOTE – Ayes 5, Nays 0

<u>SJT</u> <u>BH</u> Motion Carried

RESOLUTION 2022-102 Motion made by Riddell Kent, seconded by Thom from the NYS Bridge NY grant.	ipson to	approve	an application for funds	
VOTE – Ayes 5, Nays 0	<u>PRK</u>	<u>SJT</u>	Motion Carried	
RESOLUTION 2022-103 Motion made by Fierke, seconded by Riddell Kent to set a Public Hearing on the 11 th of January for a Cannabis Retail Dispensary Law.				
VOTE – Ayes 5, Nays 0	<u>KF</u>	<u>PRK</u>	Motion Carried	
RESOLUTION 2022-104 Motion made by Riddell Kent, seconded by Thompson to certify delinquent Town Sewer and Water accounts for the year 2022, and submitting same to the Otsego County Treasurer for collection.				
VOTE – Ayes 5, Nays 0	<u>PRK</u>	<u>SJT</u>	Motion Carried	
RESOLUTION 2022-105 Motion made by Thompson, seconded by Fierke to establish a Highway Garage Reserve. This is subject to a referendum and notice will be put in the newspaper.				
VOTE – Ayes 5, Nays 0	<u>SJT</u>	<u>KF</u>	Motion Carried	
RESOLUTION 2022-106 Motion made by Fierke, seconded by Riddell Kent to establish a West Street Sewer Reserve. This is subject to a referendum and notice will be put in the newspaper.				
VOTE – Ayes 5, Nays 0	<u>KF</u>	<u>PRK</u>	Motion Carried	
RESOLUTION 2022-107 Motion made by Thompson, seconded by Fierke to establish Increasing Highway Equipment Reserve. This is subject to a referendum and notice will be put in the newspaper.				
VOTE – Ayes 5, Nays 0	<u>SJT</u>	<u>KF</u>	Motion Carried	
RESOLUTION 2022-108 Motion made by Holleran, seconded by Riddell Kent to establish Increasing Town Hall Re- serve. This is subject to a referendum and notice will be put in the newspaper.				
VOTE – Ayes 5, Nays 0	<u>BH</u>	<u>PRK</u>	Motion Carried	
RESOLUTION 2022-109 Motion made by Thompson, seconded by Fierke to approve the transfer of budgeted funds to District Reserve Funds.				
VOTE – Ayes 5, Nays 0	<u>SJT</u>	<u>KF</u>	Motion Carried	
RESOLUTION 2022-110 Motion made by Thompson, seconded by Fierke to renew service agreements for Susque- hanna SPCA and Super Heroes Humane Society.				
VOTE – Ayes 5, Nays 0	<u>SJT</u>	<u>KF</u>	Motion Carried	
RESOLUTION 2022-111 Motion made by Thompson, seconded by Fierke to approve Manufactured Home Commu- nity License Renewals for the following: Byam's Trailer Court, Peaceful Flats, at this time. We are currently awaiting four <i>complete</i> applications, mailed out November 1 st , 2022.				
VOTE – Ayes 5, Nays 0	<u>SJT</u>	<u>KF</u>	Motion Carried	
RESOLUTION 2022-112 Motion made by Riddell Kent, seconded by Fierke to approve and authorize, Skylar J. Thompson, and Ryan F. Pereira to attend the 2023 Association of Towns Training School and Annual Meeting in NYC (Feb.19-22).				
VOTE – Ayes 5, Nays 0	<u>PRK</u>	<u>KF</u>	Motion Carried	
RESOLUTION 2022-113 Motion made by Fierke, seconded by Mowers to designate Skylar J. Thompson as "Voting Delegate" in order to vote at the Business Session during 2023 The Association of Towns Training School and Annual Meeting in NYC.				
VOTE – Ayes 5, Nays 0	<u>KF</u>	<u>RM</u>	Motion Carried	
RESOLUTION 2022-114 Motion made by Riddell Kent, seconded by Fierke to pay the bills.				
VOTE – Ayes 5, Nays 0	<u>PRK</u>	<u>KF</u>	Motion Carried	

RESOLUTION 2022-115 Motion was made by Thompson, seconded by Riddell Kent to accept the November 9, 2022 minutes.

VOTE – Ayes 5, Nays 0 <u>SJT</u> <u>PRK</u> Motion Carried

RESOLUTION 2022-116 Motion was made by Thompson, seconded by Riddell Kent to adjourn.

VOTE – Ayes 5, Nays 0

SJT PRK Motion Carried

Meeting adjourned 08:25pm.

Respectfully submitted,

Jagan & Jerein

Ryan F. Pereira Town Clerk