

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

- Supervisor: Town Board Member: Town Board Member: Town Board Member: Town Board Member: Town Clerk: Town Attorney:
- Randal I. Mowers Patricia Riddell Kent Brett Holleran Kim Fierke Skylar J. Thompson Ryan F. Pereira 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. Your decision to pursue a new position with the school is a testament to your passion for education and community service. While we will miss your presence and expertise, we are excited for you as you embark on this new chapter. We have no doubt that you will bring the same level of dedication and excellence to your new role.

Thank you for your unwavering dedication and the positive impact you have made over the years. We wish you all the best in your future endeavors and look forward to seeing the continued success you will undoubtedly achieve."

RESOLUTION 2024-0095 (08:33) Motion by SJT, seconded by RM;

WHEREAS the Town Board of the Town of Oneonta votes to refer the Zoning Map Amendment application to the Planning Board;

WHEREAS the properties at 5587 NY 7, Oneonta NY 13820, formerly known as Emmons Farms, identified as Tax Map #289.00-1-44.01 and all properties owned by applicant, North of NY 7, for "Max Use" consideration in the Zoning Amendment;

NOW THEREFORE, BE IT RESOLVED AND DETERMINED, the Town Board will review after comment. WHEREUPON the Resolution was put to a vote and recorded as follows:

## AYE NAY

Randal I. Mowers	Supervisor	<u>     X                               </u>
Brett D. Holleran	Board Member	<u> </u>
Patricia Riddell Kent	Board Member	<u> </u>
Kim Fierke	Board Member	<u> </u>
Skylar J. Thompson	Board Member	<u> </u>
The foregoing resoluti	on was thereupon de	clared duly adopted.
VOTE AYES	(5) AIF	

### MOTION CARRIED

RESOLUTION 2024-0096 (08:40) Motion by BH, seconded by SJT; Whereas the Town Board votes to accept the road servicing the HEG/Stewart's building at junction of NY 205 and NY 7;

Now therefore be it resolved that the said road shall be named Hailey Ln. and maintained by 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 resoluti	on was thereupon decla	red duly adopted.
VOTE AYES	(5) AIF	

MOTION CARRIED



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 resolu	tion was thereupon de	clared duly adopted.	
VOTE AYES	(5) AIF		MOTION CARRIED

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	on was thereupon decla	ared 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> </u>	
Patricia Riddell Kent	Board Member	X	
Kim Fierke	Board Member	X	
Skylar J. Thompson	Board Member	X	
The foregoing resolution			
VOTE AYES (		5	MOTION CARRIED
RESOLUTION 2024-010	00 (08:54)	Motion by SJ	T, seconded by BH;
Whereas the Town Boa	ird of the Town of One	onta votes to accept the Minute	es of the September meeting;
The question of the ad follows:	doption of the foregoi	ng resolution was duly put to a	a vote, and upon roll call, the vote was as
		AYE NAY	
Randal I. Mowers	Supervisor	<u>X</u>	
Brett D. Holleran	Board Member	<u>X</u>	
Patricia Riddell Kent		X	
Kim Fierke	Board Member	X	
Skylar J. Thompson	Board Member	X	
The foregoing resolution			
VOTE AYES (	•	5	MOTION CARRIED
RESOLUTION 2024-010	01 (08:57)	Motion by SJ	T, seconded by BH;
Whereas the Town Boa	rd sets a Special Meet	ing and Public Hearing;	
		prove and pass the 2025 Fiscal B	Budget;
Now therefore be it re	solved @05:30 pm, We	dnesday, October 30 <sup>th</sup> .	
		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	on was thereupon decla	ared duly adopted.	
VOTE AYES (	5) AIF		MOTION CARRIED
RESOLUTION 2024-010		5	, seconded by BH;
Whereas the Town Boa	rd votes for adjournme	ent;	



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>	
Brett D. Holleran	Board Member	<u>X</u>	
Patricia Riddell Ker	nt Board Member	<u> </u>	
Kim Fierke	Board Member	<u> </u>	
Skylar J. Thompsor	Board Member	<u> </u>	
The foregoing resol	ution was thereupon de	eclared duly adopted.	
VOTE AYE	S (5) AIF		MOTION CARRIED

Respectfully submitted, Ryan F. Pereira Town Clerk

<u>Abstract #</u>

Dates

9/13/24-		
10/9/24		
Friday –		
Wednesday		

<u>General</u> <u>Checking</u>				
<u>Fund</u>		<u>PrePaid</u>	<u>To Be Paid</u>	<u>Total PrePaid/To</u> <u>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	\$-	\$-	\$-
	Subto	tal <u>\$</u>	\$131,543.21	\$131,543.21



<u>District</u>				
<u>Checking</u>				
WESD	8	\$-	\$9,535.46	\$9,535.46
WSSD	9	\$-	\$4,442.91	\$4,442.91
SSD	10	\$-	\$8,703.35	\$8,703.35
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WWD	11	\$-	\$7,122.90	\$7,122.90
PWD	12	\$-	\$197.41	\$197.41
SSWD	23	\$-	\$798.50	\$798.50
	District Subto	stal \$-	\$30,800.53	\$30,800.53
Trust and				
<u>Agency</u>				
<u>Checking</u>				
Т&А	99	\$70.83	\$200.27	\$271.10
		\$70.83	\$200.27	\$271.10

<u>CDBG</u>

CDBG Grants	26	\$-	\$-	\$-	
		\$-	\$-	\$-	
Totals		\$70.83	\$162,544.01	\$162,614.84	
		Approved			
		Expenses /		2024-502 to	
	Clerk	: Voucher #		2024-555	
		Genera	\$96,197.53		
		Highway	J\$35,345.68		
		St Lighting	g \$ -		
		Highway			
		Garage	2\$-		
		Fire Protection	ו\$-		
		WESD	\$9,535.46		
		WSSE	)\$4,442.91		
		SSD	\$8,703.35		
	WWD \$7,122.90				
	PWD \$197.41				
	SSWD \$798.50				
	T&A \$271.10				
		CDBG	5\$-		
	\$162,614.84				
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