TOWN BOARD

Meeting being conducted via zoom due to the COVID 19 outbreak. April 8th, 2020 7pm.

The Oneonta Town Board was held on April 8, 2020 conducted with Zoom video conferencing, the following members present through the video link:

Councilman: Randy Mowers
Councilman: Brett Holleran
Councilwoman: Patricia Jacob

Councilwoman: Patricia Riddell Kent

Supervisor: Robert Wood Town Clerk: Sara Robinson

Others present: Rob Panasci, Town Attorney; Shweta Karikehalli; Daily Star Reporter

Supervisor Wood called the April meeting of the Town Board to order. He did not call the roll, as the meeting was being recorded. We will note that this meeting is being conducted by Zoom due to the COVID 19 virus pandemic. The meeting was posted on the Town website with a link that would allow members of the public to attend if they wished. No others joined the meeting.

Committees did not meet this month due to the Corona virus 19 pandemic.

The Town received bids for the surplus equipment that was auctioned. Motion made by Mowers, seconded by Holleran to accept the bids for surplus equipment as follows:

Landpride Mower- \$4,200 72" Finish Mower- \$500 2003 John Deere 4610- \$5,300 1996 Ford/New Holland 3930- \$7,400

VOTE – Ayes 5, Nays 0 Motion Carried

Motion made by Jacobs, seconded by Riddell-Kent to approve the following resolution:

Town of Oneonta Construction of Highway Garage Resolution

Whereas, the Town of Oneonta has budgeted for and awarded contracts for the construction of a new highway garage,

Whereas, work on the project began with town employees preparing the site, and installing drainage specific to the project in order to be able to start construction in April 2020, and such work in its current state is disruptive to old traffic patterns,

Whereas, the current highway garage has been recognized as needing replacement for several years and is in poor overall condition,

Whereas, the Town of Oneonta as a municipality is not governed by Executive Order 202.8,

Whereas, the Town of Oneonta highway garage is "transportation infrastructure" that provides maintenance and storage facility for the equipment used to maintain the Towns roads, sewer and water infrastructure,

Whereas, the contractors have agreed to work under the requirements of Executive Order 202.13 stating that they will observe the guidelines including social distancing during construction at the site, meals, entry and exit to the site and commuting to the site,

Whereas, the Town of Oneonta will not hold the contractors responsible for delays caused specifically by the observation of such measures,

Therefore, be it resolved that the Town of Oneonta highway garage construction project is deemed necessary and essential to the operation of the Town highway department and should proceed with adequate safety measures observed.

Vote; Ayes 5 Nays 0 Motion Carried

Councilperson Jacob requested that the Town consider a resolution requiring that the Town Board be advised of any demonstration projects for the Town, particularly those regarding energy installations, before they are finalized so that Board and public input may be obtained. This item will be addressed at the May 13th board meeting.

Motion made by Riddell-Kent, seconded by Mowers to approve the minutes for the March 11th, 2020 board meeting.

Vote: Ayes 5 Nays 0 Motion carried.

Motion made by Riddell-Kent, seconded by Holleran to pay the bills below including a late arrival of NYMIR's bill for insurance in the amount of \$53,399.89:

General	\$22,405.61	201:202, 204, 213:218, 221:222, 224:226, 240:241, 247, 249, 251, 257:263
Highway	\$59,710.06	204, 227, 233, 235:239, 241:247, 250, 252, 253, 263
Street Lights	\$1,714.96	257, 260
Highway		
Garage	\$65,217.10	210, 228:236, 264:266
Trust &		
Agency	\$4,747.75	190:200, 207 :209
WESD	\$3,970.59	189, 205, 206, 219, 220, 223, 248, 254, 256, 259

WSSD	\$1,015.78	188, 205, 206, 219, 223, 248, 256, 259
SSD	\$1,604.10	188, 205, 206, 219, 223, 248, 259
WWD	\$3,390.88	188, 203, 205, 206, 219, 223, 248, 255, 256, 259
PWD	\$496.09	188, 205, 206, 219, 220, 248, 259
SS Water	\$16,594.34	211, 212

Vote: Ayes 5 Nays 0 Motion Carried

Motion to adjourn made by Riddell-Kent, seconded by Wood.

Vote: 5 Ayes Nays 0 Motion carried.

The meeting was adjourned at 7:05pm.

Respectfully Submitted,

Sara Robinson Town Clerk