

TOWN BOARD
Regular Meeting
April 13, 2016

A regular meeting of the Oneonta Town Board was held on April 13, 2016 with the following members present:

Councilwoman: Patricia Riddell Kent
Councilman: Michael Stolzer
Councilman: Brett Holleran
Councilwoman: Patricia Jacob
Supervisor: Robert Wood
Town Clerk: Cheryl L. Shackelton

Others present: Rob Panasci, Town Attorney; James Hurtubise, Highway Supt.; Al Kanser; Dave Brandt; Gary & Cheryl Newton; Russ Southard; Steve Kent; and Denise Richardson, The Daily Star.

PETITIONERS

Carla Balnis – Stated she is organizing a fund raising event for the Oneonta Youth Soccer at the soccer fields on Browne St., July 16th, 9am – 8pm. She said there will be four local bands playing throughout the day and food vendors. She expects approximately 200-250 people. They will provide their own security and the soccer club’s insurance will cover the event. Supervisor Wood referred her to the Code Enforcement office for final approvals.

Al Kanser, Radio Flyers – Said the Oneonta Radio Control Flyers would like to host an electric powered aircraft Air Show at Fortin Park. The two-day show with 15-30 participants will necessitate overnight camping. He said that the positive impact of such an event would benefit the town through nationwide advertising which could bring in out of area spectators and pilots. The board granted permission as long as the weather is conducive. Councilman Stolzer asked about the safety of others using the park. Mr. Kanser said they never fly over houses/buildings or people.

Dave Brandt – Submitted a petition signed by 35 people asking the town to reopen the path connecting Morningside Drive with Woodland Drive. He said the path has been used for 40 years and there’s never been a problem until one person complained. He said it’s a safe access to Fortin Park, thus avoiding County Highway 47. Gary Newton said he also used the path all the time. Supervisor Wood explained that after a complaint was received the town’s insurance company looked at the situation since the path is on town property. They advised that since the path is unmaintained it is inappropriate for public use and should be barricaded. Supervisor Wood said the issue would be revisited by the Highway Committee. He commented that people can walk through Ridge Drive to access Fortin Park.

COMMITTEE REPORTS

Highway/Water & Sewer – Councilwoman Riddell Kent gave the following report and recommendations:
Surplus 2004 Jeep Cherokee – Motion was made by Stolzer, seconded by Jacob to declare the 2004 Jeep Cherokee as surplus and advertise for bids.

VOTE – Ayes 5, Nays 0 Motion Carried

Purchase mower and trailer – Motion was made by Holleran, seconded by Jacob to approve the following purchases, per the 2016 budget:

- 1 New 2016 Ferris IS3200Z Mower, with 61” ICD Deck and 35HP Kawasaki Engine, at a cost of \$8,900.00; and
- 1 United U-Model 7x18 Cargo Trailer, at a cost of \$8,728.00

VOTE – Ayes 5, Nays 0 Motion Carried

Cobleskill Stone/Winn sewer connection – Motion was made by Wood, seconded by Stolzer to approve Cobleskill Stone Products and the Winn property (60 Ceperley Ave.) to connect to the West End Sewer District as outside users.

VOTE – Ayes 5, Nays 0 Motion Carried

Airbrake School – Motion was made by Stolzer, seconded by Jacob to authorize three highway men to attend ‘Airbrake School’ in Utica, NY.

VOTE – Ayes 5, Nays 0 Motion Carried

Highway Supt. Workshop – Motion was made Jacob, seconded by Stolzer to authorize Jim Hurtubise to attend a ‘Powers & Duties’ workshop in Cooperstown on 4/14/16.

VOTE – Ayes 5, Nays 0 Motion Carried

2016 Highway Agreement – Motion was made by Riddell Kent, seconded by Holleran to approve the following road projects as outlined on the 2016 Highway Agreement:

- A. Baker Hill Road commencing at State Route 23 to Olen Houck St.

- B. Gifford Hill/Emmons Hill commencing at 288 Gifford Hill Road to Hillside Drive
- C. Gifford Hill Road (upper) commencing at Milford Town Line to Peebles Hill Road
- D. Lower Cross Road commencing at East to Wilber Lake Road
- E. Wilber Lake Road commencing at Milford Town line to Lower Cross Road
- F. VOTE – Ayes 5, Nays 0 Motion Carried

McFarland Meadows – Lamont Engineers will provide a cost value for construction of the McFarland Meadows road project. Habitat for Humanity will then issue a ‘Letter of Credit’ based on this amount. This will be done prior to issuance of building permits for the project.

Buildings & Technology

Fortin House – OWL (Oneonta World of Learning) – Councilwoman Riddell Kent reported that the agreement with OWL has been officially signed and the ‘Certificate of Liability Insurance’ submitted. She said she is happy with the agreement and gave special thanks to Councilwoman Jacob for the suggestion and initial connection with OWL. She also thanked Attorney Panasci and the board for all their work and effort to this end. She added that she would be a part of OWL’s ‘House & Grounds’ committee in order to continue facilitating communication between OWL and the town.

Personnel

Appointments: Motion was made by Wood, seconded by Stolzer to appoint Steve Kent as Parks Maintenance Worker, with the standard one-year probationary period.

VOTE – Ayes 4, nays 0, Abstain 1 (Riddell Kent) Motion Carried

Motion was made by Jacob, seconded by Stolzer to appoint Caitlin Cook-Wightman as Recreation Supervisor.

VOTE – Ayes 5, Nays 0 Motion Carried

Public Safety

Unsafe building – Motion was made by Jacob, seconded by Stolzer to order Alan Card to secure the dwelling and garage at 2825 County Highway 8, West Oneonta, NY, tax map #286.12-1-22.00, pursuant to Chapter 18 of the Town Code; and upon inspection and recommendation of the Town Code Enforcement Officer that said property presents a danger to the health, safety, morals and general welfare of the public. Work to secure/repair must begin within 30 days of receipt of this order and shall be completed within 60 days of service of order. Further that the Town Board will hold a hearing on May 9, 2016 at 4pm to consider whether to modify, revoke or affirm said order.

VOTE – Ayes 5, Nays 0 Motion Carried

Parks & Recreation – Councilwoman Riddell Kent gave the following report and recommendations: Into The Streets – The committee and approximately 27 college students will meet at Fortin Park on April 30th to clean up the park, paint the maintenance building and possibly construct cinder block planters.

Purchases: Motion was made by Holleran, seconded by Stolzer to purchase a trailer to store and haul ice rink supplies at Fortin Park.

VOTE – Ayes 5, Nays 0 Motion Carried

Motion was made by Riddell Kent, seconded by Jacob to purchase ‘Robo’ vacuum for the town pool, not to exceed \$2800.00.

Discussion: Councilman Holleran questioned what has changed that this is needed now and if there is sufficient electric to run it. Supervisor Wood explained that pool personnel is limited early in the spring when getting the pool ready, as most of them are still away at college. He added that in the long run it should save time and money. Holleran said that typically these vacuums are used for maintenance, not the initial opening phase. Supervisor Wood said the vacuum is for commercial use and should be able to handle it.

VOTE – Ayes 5, nays 0 Motion Carried

ATTORNEY

BOND RESOLUTION

ORIGINAL IMPROVEMENTS - WATER DISTRICT NO. 5

Motion was made by Riddell Kent, seconded by Jacob to adopt the following resolution:

BOND RESOLUTION DATED APRIL 13, 2016

A RESOLUTION AUTHORIZING THE ACQUISITION, CONSTRUCTION, AND INSTALLATION OF CAPITAL IMPROVEMENTS TO WATER DISTRICT NO. 5, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,000,000 OF THE TOWN OF ONEONTA, OTSEGO COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER

TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

BE IT RESOLVED, by the Town Board of the Town of Oneonta, Otsego County, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake the acquisition, construction, and installation of capital improvements to the Water District No. 5 to be financed pursuant to this resolution, including, but not limited to the following: the acquisition, construction and installation of a water system to serve Water District No. 5 in accordance with a certain map and plan prepared by Lamont Engineers dated December 2009, as amended, together with the acquisition and installation of equipment, machinery, apparatus, necessary site work, and the acquisition of any related land and rights-of-way (hereinafter referred to as "purpose") for the foregoing purpose. The maximum cost of said purpose will not exceed \$6,000,000.

SECTION 2. The Town Board plans to finance the Town's maximum estimated cost of said purpose by the issuance of serial bonds and/or bond anticipation notes in an amount not to exceed \$6,000,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law, and the cost of such improvement is to be paid by assessments upon benefitted real property in an area less than the area of said Town. The Town has approached several federal and/or state agencies in order to obtain grants to assist in financing said purpose. In the event that such grants become available, the Town will issue obligations in a principal amount less than the \$6,000,000 amount authorized by this resolution, or pay down such obligations with the amount of such grants.

SECTION 3. It is hereby determined that the acquisition, construction, and installation of capital improvements to the Water District No. 5 are objects or purposes described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years; and

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. Should the assessments upon benefitted real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c12-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town Supervisor is hereby authorized to execute and deliver in the name and on behalf of the Town a project financing agreement prepared by the New York State Environmental Facilities Corporation (“EFC”) (the “SRF Project Financing Agreement”), if applicable. The Town Supervisor and the Town Clerk and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the SRF Project Financing Agreement.

SECTION 12. The Town has complied with applicable federal, state, and local laws and regulations regarding environmental matters for the proposed capital project, including compliance with the New York State Environmental Quality Review Act, comprising Article 8 of the Environmental Conservation Law (“SEQRA”) and, in connection therewith, duly issued a negative declaration relating to such project on November 9, 2011, and therefore, no further action under SEQRA is necessary.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 14. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the Town.

SECTION 15. This resolution shall take effect immediately upon its adoption and is not subject to permissive referendum pursuant to Section 35.00b.(2) of the Local Finance Law.

Councilwoman Riddell Kent	Voting Aye
Councilman Stolzer	Voting Aye
Councilman Holleran	Voting Aye
Councilwoman Jacob	Voting Aye
Supervisor Wood	Voting Aye

BOND RESOLUTION

ORIGINAL IMPROVEMENTS - WATER DISTRICT NO. 6

Motion was made by Riddell Kent, seconded by Jacob to adopt the following resolution:

BOND RESOLUTION DATED APRIL 13, 2016

A RESOLUTION AUTHORIZING THE ACQUISITION, CONSTRUCTION, AND INSTALLATION OF CAPITAL IMPROVEMENTS TO WATER DISTRICT NO. 6, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,800,000 OF THE TOWN OF ONEONTA, OTSEGO COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

BE IT RESOLVED, by the Town Board of the Town of Oneonta, Otsego County, New York (the “Town”) (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake the acquisition, construction, and installation of capital improvements to the Water District No. 6 to be financed pursuant to this resolution including but not limited to the following, the acquisition, construction and installation of a water system to serve Water District No. 6 in accordance with a certain map and plan prepared by Lamont Engineers dated December 2009, as amended, together with the acquisition and installation of equipment, machinery, apparatus, necessary site work, and the acquisition of any related land and rights-of-way (hereinafter referred to as "purpose") for the foregoing purpose. The maximum cost of said purpose will not exceed \$2,800,000.

SECTION 2. The Town Board plans to finance the Town's maximum estimated cost of said purpose by the issuance of serial bonds and/or bond anticipation notes in an amount not to exceed \$2,800,000 of said Town, hereby authorized to be issued therefor pursuant to the Local Finance Law, and the cost of such improvement is to be paid by assessments upon benefitted real property in an area less than the area of said Town. The Town has approached several federal and/or state agencies in order to obtain grants to assist in financing said purpose. In the event that such grants become available, the Town will issue obligations in a principal amount less than the \$2,800,000 amount authorized by this resolution, or pay down such obligations with the amount of such grants.

SECTION 3. It is hereby determined that the acquisition, construction, and installation of capital improvements to the Water District No. 6 are objects or purposes described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years; and

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. Should the assessments upon benefitted real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c12-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town Supervisor is hereby authorized to execute and deliver in the name and on behalf of the Town a project financing agreement prepared by the New York State Environmental Facilities Corporation (“EFC”) (the “SRF Project Financing Agreement”), if applicable. The Town Supervisor and the Town Clerk and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the SRF Project Financing Agreement.

SECTION 12. The Town has complied with applicable federal, state, and local laws and regulations regarding environmental matters for the proposed capital project, including compliance with the New York State Environmental Quality Review Act, comprising Article 8 of the Environmental Conservation Law (“SEQRA”) and, in connection therewith, duly issued a negative declaration relating to such project on November 9, 2011, and therefore, no further action under SEQRA is necessary.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 14. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the Town.

SECTION 15. This resolution shall take effect immediately upon its adoption and is not subject to permissive referendum pursuant to Section 35.00b.(2) of the Local Finance Law.

Councilwoman Riddell Kent	Voting Aye
Councilman Stolzer	Voting Aye
Councilman Holleran	Voting Aye
Councilwoman Jacob	Voting Aye
Supervisor Wood	Voting Aye

Solar Power – The board and attorney discussed the merits of adopting a local law that allows towns to ‘opt out’ of Real Property Tax Law Section 487, a 15-year tax exemption and allow real estate taxes on both commercial and residential properties. Attorney Panasci said commercial and residential are tied together, you can not opt out of one and not the other. He said that the general consensus of local assessors is that the law will not impact the assessed value for residential properties. He added that many municipalities have passed the local law with no opposition from residents’. Councilman Stolzer stated that most people install solar for the monetary savings, but locally those savings are marginal. Councilwoman Jacob felt it could discourage people for fear their taxes would increase. Supervisor Wood said most people perceive it as being good for the environment and community, as well as the tax credits. Councilwoman Jacob and Councilman Holleran felt a public hearing would be beneficial to hear constituents’ views, as well as inform the public of the towns’ intentions. Supervisor Wood said the town wants to encourage solar energy and other green energy sources. Councilwoman Riddell Kent suggested more time to contemplate the law and the board agreed.

CODE ENFORCEMENT

Purchase request – Motion was made by Riddell Kent, seconded by Jacob to approve the purchase of: NY Legal publishing AutoBook (2015 ICC Codes) at a cost of \$535.

VOTE – Ayes 5, nays 0 Motion Carried

MISCELLANEOUS

MOU with Otsego NOW – Motion was made by Stolzer, seconded by Riddell Kent to enter into an agreement with the County of Otsego Industrial Development Agency (IDA) to consider certain solar generation projects when developers submit interest.

Discussion: Supervisor Wood said the MOU is non-committal. The IDA would have to present all proposals to the Town Board first.

VOTE – Ayes 5, Nays 0 Motion Carried

Motion was made by Riddell Kent, seconded by Jacob to authorize Supervisor Wood to attend Finance School, May 12-13, 2016 in Saratoga Springs, NY.

VOTE – Ayes 5, Nays 0 Motion Carried

Motion was made by Jacob, seconded by Riddell Kent to authorize Town Clerk to attend workshop on E-Mail Essentials, May 20, 2016 in Wurtsboro, NY.

VOTE – Ayes 5, Nays 0 Motion Carried

Motion was made by Jacob, seconded by Holleran to appoint Breck Tarbell to Planning Board (term expires 12/31/20).

VOTE – Ayes 5, Nays 0 Motion Carried

Springbrook Letter – Board acknowledged receipt of notification that Springbrook intends to open a supervised Individual Residential Alternative (IRA) for six adults with developmental disabilities on Spencer Drive in the Town of Oneonta. The board discussed the nature of the neighborhood, size of the house and lot, and potential parking, but ultimately the Planning Board would make these determinations.

NYS Retirement – Motion was made by Jacob, seconded by Stolzer to pass the following resolution: Be it resolved that the Town of Oneonta hereby establishes a 6 hour work day for the Town Supervisor, Town Clerk, and Highway Superintendent and will report the officials to the NYS and Local Retirement System based on time keeping system records or their record of activities.

VOTE – Ayes 5, Nays 0 Motion Carried

Informational:

Ethics Seminar – April 26, 2016, 6:30pm to 8:00pm, in Greene, NY, sponsored by the NY Association of Towns.

Town of Oneonta Fire District – Councilwoman Riddell Kent gave the following report from attending the latest Fire Commissioner meeting: The commissioners are contemplating forming a fire department, but in order to move forward they must first establish their own entity/name, such as ‘Oneonta Town Fire Department’. It was not clear if it would be a volunteer or paid department. Fire Commissioner Mike Butler has contacted the City of Oneonta Mayor to discuss forming a commission comprised of two City Aldermen, two fire commissioner, and one consultant that would delve into the current 3-year contract to determine if anything could change. Supervisor Wood said he hoped they weren’t spending money unnecessarily.

APPROVAL OF MINUTES – Motion was made by Riddell Kent, seconded by Holleran to approve the March 9, 2016 and March 23, 2016 minutes.

VOTE – Ayes 5, Nays 0 Motion Carried

BILLS

Motion was made by Riddell Kent, seconded by Stolzer to pay the following bills:

General	\$109,162.77	180,181,185-187,192-199, 201,210-212,214,215,217,218, 220-228,230-233,250,262
Highway	\$27,629.48	181,199,231,234-257
Street Lights	\$3,806.01	212,214
Trust & Agency	\$6,651.02	169-179,189-191
DISTRICTS:		
WESD	\$8,819.81	168,182,184,188,200,202-204,213,216,219,229,258
WSSD	\$2,335.58	168,182,188,200,202-204,216,219,229
SSD	\$3,974.80	168,182,188,200,202-204,213,216,219,229,258-260
WWD	\$5,346.49	168,182-184,188,200,202-208,216,219,229
PWD	\$5,942.61	168,182,188,200,202-204,209,219,229,260,261

VOTE – Ayes 5, Nays 0 Motion Carried

The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Cheryl L. Shackelton

Town Clerk