

OCEOLA TOWNSHIP BOARD
Minutes of August 7, 2023

The Oceola Township Board held a regular meeting on Monday, August 7, 2023, with Supervisor Sean Dunleavy, Treasurer Christine Andrews, Trustees Kieth Huff, Robert Henshaw, Terrance Philibeck and Michael Yenshaw in attendance. Clerk Jaime Clay was absent. Attorney Chris Stritmatter was also present. Supervisor Dunleavy opened the meeting at 7:00 p.m. with a pledge to the flag.

Approval of July 2023 Minutes

Henshaw moved to approve the minutes for the regular meeting and the special meeting that were held on July 11, 2023, and July 21, 2023.
Philibeck supported the motion.

The motion carried.

Call to the Public

No response from the public.

Private roads Special Assessments

Andrews moved to set the public hearing for September 5, 2023, at 7:00 p.m.
Henshaw supported the motion.

The motion carried.

Avenue Apartments – CPUD Amendment, Site Plan Approval

Henshaw moved to approve the site plan as presented with changes as they become deemed necessary by Tetra Tech.
Philibeck supported the motion.

The motion carried.

Henshaw moved to approve the CPUD Amendment with a change on the signature page from Bamber to Dunleavy as Supervisor.

Community Policing

Huff moved to have Supervisor Dunleavy sign the contract when presented to contract a deputy for \$70.00 per hour for 8 hours a week, 52 weeks for a total of \$29,120.00 (twenty-nine thousand one hundred twenty dollars) for the contract year.
Andrews supported the motion.
Roll Call Vote: 6-0-0-1

Dunleavy – Y, Henshaw – Y, Huff – Y, Yenshaw – Y, Andrews – Y, Philibeck – Y, Clay – Absent.

The motion carried.

Paychex HR

Andrews moved to approve the pricing proposal for a maximum of \$775 (seven hundred seventy-five dollars) for a maximum of 3 months not to exceed a total maximum of \$2,325.00 (two thousand three hundred twenty-five dollars) for policy and handbook updates.

Philibeck supported the motion.

Roll Call Vote: 6-0-0-1

Henshaw – Y, Huff – Y, Dunleavy – Y, Yenshaw – Y, Clay – Absent, Andrews – Y, Philibeck – Y.

The motion carried.

Release of Escrow

Philibeck moved to approve the release of escrow funds as presented for a total amount of \$16,242.50 (sixteen thousand two hundred forty-two dollars and fifty cents).

Henshaw supported the motion.

The motion carried.

Chemung Hills Golf Course

Henshaw moved to approve the quote from AllStar Alarm for an intrusion alarm system for \$7,976.00 (seven thousand nine hundred seventy-six dollars). CHGC will pay the monthly connection service fees.

Andrews supported the motion.

Roll Call Vote: 6-0-0-1

Dunleavy – Y, Henshaw – Y, ~~Huff – N~~, Huff – Y, Yenshaw – Y, Andrews – Y, Philibeck – Y, Clay – Absent.

The motion carried.

Andrews moved to approve the quote from AllStar Alarm for \$21,692.00 (twenty-one thousand six hundred ninety-two dollars) for a fire alarm system. CHGC will pay the monthly connection fees and the annual fire test certification.

Henshaw supported the motion.

Roll Call Vote: 6-0-0-1

Henshaw – Y, Huff – Y, Dunleavy – Y, Yenshaw – Y, Clay – Absent, Andrews – Y, Philibeck – Y.

The motion carried.

Payment of Bills

Huff moved to authorize the payment of bills as presented for the following funds:

June 2023 Bills	
General Fund (101)	\$ 777,312.79
Trust and Agency (701)	\$ 16,093.00
Chemung Hills (508)	\$ 242,606.24
Building and Site (469)	\$ 7,719.00
ARPA (464)	\$ 2,812.50
Private Roads (204)	\$ 330.72
RMONE (403)	\$ 27,208.28

Henshaw supported the motion.

Roll Call Vote: 6-0-0-1

Dunleavy – Y, Clay – Absent, Yenshaw – Y, Andrews – Y, Huff – Y, Henshaw – Y, Philibeck – Y.

The motion carried.

Adjournment

Henshaw moved to adjourn the meeting at 8:37 p.m.

Huff supported the motion.

The motion carried.