

Town of German Flatts Board Meeting  
66 East Main Street, Mohawk, New York 13407  
June 26, 2024

Present: Peter Rovazzi, Supervisor  
Jack Fitzner, Deputy Supervisor  
Mike Stone, Councilman  
Scott Hendrix, Councilman  
Justin Dibble, Councilman  
Carmen Newtown, Highway Superintendent  
Rich Sweeney, Code  
Karl Manne, Town Attorney  
Pam Jones, Town Clerk  
Absent Penny Watkins, Councilwoman  
David Moynihan, Dog Control  
Public: 2 people attended, see sign-in sheet

MEETING called to order by Rovazzi at 5:34pm at the Town Community Center.  
Pledge of Allegiance was said by all.

#### APPROVAL OF MINUTES

MOTION by Hendrix, seconded by Dibble to approve the May 22, 2024 minutes.  
Carried.

#### FINANCIAL REPORTS

MOTION by Dibble, seconded by Stone to approve the May 2024 Treasurer's report.  
Carried.

MOTION by Rovazzi, seconded by Hendrix to approve the Town Clerk's May 2024 report for \$869.00. carried.

MOTION by Hendrix, seconded by Stone to approve Judge Engert's May 2024 report for \$0.00. Carried.

MOTION by Stone, seconded by Dibble to approve Judge Stone's May 2024 report for \$14,296.00. Carried.

#### BILLS

MOTION by Stone, seconded by Hendrix to pay GFIM bill for \$425.70. Carried.

MOTION by Hendrix, seconded by Dibble to pay bills as audited. Carried.

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#### OTHER REPORTS

HIGHWAY – Newtown talked about purchase of new freightliner dump/plow truck and ford 550 truck.

MOTION by Hendrix, seconded by Stone to purchase 2024 Freightliner Dump/Plow Truck from Henderson at a cost of \$330,000.00. Carried.

MOTION by Hendrix, seconded by Stone to purchase 2024 Ford 550 from Steet Ponte Ford plus upfit for \$59,745.00. Carried.

Summer help – needs to be discussed in executive session.

DOG CONTROL – Moynihan turn in his May 2024 report.

CODES – Sweeney reported 8 permits approved, 2 without permits. The resident that requested a hearing with the Town Board was a no show. Sweeney will contact the resident by sending a certified receipt requested letter. Sweeney would like Local Law No. 1,2020 amended to show just what is the proper procedure he must follow in these situations.

SUPERVISOR/CLERK – Rovazzi reported receiving a check for \$329.10 from Mohawk Valley Recycling Inc. for metal from the May trash day. This figure was not received at the time of the May meeting trash day report.

#### PUBLIC COMMENT

MOTION by Hendrix, seconded by Dibble to open Public Comment. Carried.  
Bill and Virginia Jaquish gave a report on car show/chicken BBQ to raise money for school house renovations. Very happy with the turn out, they met people who had relatives who attended the old school house on Shoemaker Road. They acknowledged the numerous donations received and were thankful for the many supporters that attended the show, along with the many volunteers that made the event a success. Overall very successful and can only hope for better weather on the next show. They made \$3994.50.

Will hold another car show/BBQ next year on June 14&15, 2025

MOTION by Hendrix, seconded by Dibble to close Public Comment. Carried.

#### OLD BUSINESS

HOST COMMUNITY BENEFIT SOLAR RESOLUTION & AGREEMENT –  
MOTION by Hendrix, seconded by Dibble to table resolution & agreement till next month board meeting when all board members are present. Carried.

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NEW BUSINESS

MOTION by Hendrix, seconded by Stone at 6:33 to enter into executive session to discuss personnel, asked Newtown to attend. Carried.

MOTION by Hendrix, seconded by Dibble to exit executive session at 7:13. Carried.

Actions taken in executive session

Acting Assessor Reappointment – MOTION by Stone, seconded by Dibble to reappoint Amy Cloutier as Acting Assessor till Sue Meekers assessors' term expires on September 30, 2025. Carried.

Employee Handbook Revision Negotiation – MOTION by Hendrix, seconded by Stone to revise Employee Handbook to allow Court Clerk position to be paid for her full day (7 1/2 hours), when holidays fall on her regular scheduled work day.

Highway summer help – No action taken.

Next meeting is Wednesday, July 24, 2024 at 5:30, at Town Community Center.

MOTION by Hendrix, seconded by Stone to adjourn at 7:17. Carried.

Respectfully submitted,



Pamela A. Jones, Town Clerk  
Town of German Flatts