

Town of German Flatts Town Board Meeting
66 East Main Street, Mohawk, New York 13407
April 24, 2019

Present: Peter Rovazzi, Supervisor
Sam Geloso, Councilman
Denny Mowers, Councilman
John Brewer, Councilman
Cynthia Bennett, Councilwoman
Karl Manne, Attorney
Andy Dutcher, Highway Superintendent
Jack Fitzer, Deputy Supervisor
Pamela Jones, Town Clerk

See Separate sign-in sheet

MOTION by Mowers, seconded by Bennett to accept the 03/27/2019 minutes. Carried.

MOTION by Bennett, seconded by Brewer to accept the 04/16/2019 minutes. Carried.

MOTION by Rovazzi, seconded by Mowers to accept the Town Clerk's March 2019 report for \$724.50. Carried.

MOTION by Mowers, seconded by Bennett to accept Judge Stone's March 2019 report for \$60,532.43, of which \$46,225.52 is unidentified funds. Carried.

MOTION by Geloso, seconded by Mowers to accept Judge Engert's March 2019 report for \$1,117.00. Carried.

MOTION by Mowers, seconded by Brewer to approve payment for a GFIM bill for March for \$357.15. Carried.

MOTION by Mowers, seconded by Brewer to accept the Treasurer's March 2019 report. Carried.

Motion by Geloso, seconded by Mowers to pay bills as audited. Aye Brewer, Mowers, Bennett, Geloso. Nay Rovazzi (lack of funds in zoning B8010.4 due to legal fees). Carried.

Cemetery Funding – Town has issued checks to Dennison Corners Cemetery for \$500.00 and Iliion Cemetery for \$3000.00 as budgeted.

Library Funding -

MOTION by Rovazzi, seconded by Brewer to issue a check for \$13,500.00 to the Ilion Library and a \$11,200.00 check to Weller Library of Mohawk as budgeted.

Easter Egg Hunt – A check was issued to the Friends of German Flatts Town Park for \$400.00 for the Easter Egg Hunt given for the children of German Flatts.

Ilion Steele Creek SEQR – The Village of Ilion will be lead agency.

Drop-off – The drop-off will be May 18, 2019, 8-11 am at the Town Garage, Creek Road Mohawk.

Veterans' Flags – A check was issued to Valley Veterans Council for \$1,433.58 for flags to put on graves of deceased veterans as budgeted.

April Budget Adjustments – Moved \$57.00 to Zoning Contr. Expend B8010.4 from Youth Program, Contr. Expend B7310.4 to cover Codes' April cell phone bill of \$56.98. Increase expenditure \$114.00 for Youth Program, Contr. Expend B7310.4 and increase expenditure \$2000.00 for Library, Contr. Expend B7410.4 from Zoning, Contr. Expend. B8010.4 to adjust budget items to original amounts.

Increase Zoning, Contr Expend. \$7,744.00 from \$9,564.00 to \$17,308.00 from money received for legal fees.

MOTION by Brewer, seconded by Geloso to accept budget adjustments. Carried

Dutcher informed the board that the construction on trail is near completion at Town Park. Asked if he could cap-off and bury wires sticking out of ground where dog Memorial was to go, board was OK with this. Dutcher asked if Town was going to fix Emrich property, Rovazzi said Tom Breiten still needs to look at the property, so Town is on hold. Dutcher wants to purchase a Ferris Zero-turn Lawn Mower with 6 x10 landscape trailer, trading in 2006 New Holland subcompact tractor. Need to put this out for bids.

MOTION by Geloso, seconded by Mowers to put this purchase out to bids. Carried.

Special meeting is schedule for May 9, 2019 at 3:30 to open bids for lawn mower and to approve RAN resolution for Fulmer Creek High Bank Stabilization Project.

MOTION by Mowers, seconded by Brewer to accept standard work day and report resolution for Aiello, Hawkins, Jones, Manne and Steele. Carried.

MOTION by Rovazzi, seconded by Bennett to divide the \$400.00 Registrar of Vital Statistics wages between Jones Registrar and Madore Deputy Registrar at \$200.00 each. Carried.

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Upon looking at Organizational meeting minutes Jones notice she omitted the following travel allowance will be .50 cents per mile. Adirondack bank will be official bank, Times Telegram will be the official newspaper and board meetings are the 4th Wednesday of each month. Changes and special meeting will be advertised as needed and posted on the Town Hall bulletin board.

MOTION by Geloso, seconded by Mowers to accept amended Organizational Meeting minutes. Carried.

B &L GFIM Landfill Agreement -

MOTION by Brewer, seconded by Geloso to continue Environmental monitoring and reporting services at GFIM Landfill with Barton & Loguidice. Carried.

London Bridge – Water & electric has been put into Town's name. Advertising put in Country Editor for 2 weeks. Dutcher & Rovazzi are pricing signs to put in front of London Bridge. National grid needs to be transferred into Town's name. Atty. Manne reviewed and approved Craigslist terms and conditions given to him by Rovazzi. MOTION by Mowers, seconded by Geloso to advertise on Craigslist. Carried.

Deferred Comp. Pro Account Option – Nationwide has offered a Pro Account deferred Compensation plan to the Town at no cost to the Town.

MOTION by Rovazzi, seconded by Mowers to accept and offer plan to employees. Carried.

Surplus Auction Firms – Rovazzi has looked into these firms and most need a 2 year contract, not beneficial for Town with it's little volume of items for sale.

Snow Agreement – Snow agreement with Herkimer County has 21 miles of road not 24 miles, Dutcher will check this. Funded by sale tax.

Next board meeting May 22,2019 at 5:30pm.

MOTION by Mowers, seconded by Bennett to adjourn at 7:04pm. Carried.

Respectfully submitted,

Pamela A Jones
Town Clerk

Town of German Flatt Public Hearing
Local Law # 1,2019
66 East Main Street Mohawk, N.Y. 13407
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Public hearing on Local Law #1, 2019 for authorizing game of chance to be conducted by authorized organizations in Town of German Flatts called to order at 6:00 pm. Town needs to have mandatory referendum not less than 60 days from publication of law. A July 10, 2019 date was set with the time set for noon to 8:00pm at the Town Hall, 66 East Main Street, Mohawk.

MOTION by Mowers, seconded by Geloso to approve July 10,2019, noon to 8:00 pm as date and time and Town Hall 66 E. Main Street, Mohawk as location for vote. Carried.

Motion by Mowers, seconded by Brewer to close public hearing. Carried.

Respectfully submitted,

Pamela A Jones
Town Clerk