

Town of German Flatts Town Board Meeting Conference Call  
66 East Main Street, Mohawk, NY 13407  
April 29, 2020

Present: Peter Rovazzi, Supervisor  
Scott Hendrix, Councilman  
Arthur Sterling, Councilman  
John Brewer, Councilman  
Penny Watkins, Councilwoman  
Karl Manne, Town Attorney  
Pam Jones, Town Clerk  
Laura Madore, Deputy Town Clerk  
Andy Dutcher, Highway Superintendent  
Tony Klimek, Codes Enforcer  
Jack Fitzer, Deputy Supervisor

Absent:

Public: 5 (phone conference)  
See separate sheet logged by Deputy Clerk

Meeting called to order by Supervisor Rovazzi at 1pm via phone teleconferencing at 315-671-1981, meeting #116 195 8643#.

Pledge of Allegiance was said by all

Rovazzi asked for a moment of silence for all first responders during these difficult times.

Highway Superintendent Dutcher went over Section 284 of the Highway Law for moneys levied for the Town for the repairs and improvements of Town highways.

- 1) General Repairs: The sum of \$20,000 set aside for general repairs.
- 2) Permanent Improvements: The sum of \$65,000 to be expended for the permanent improvements for Town highways which will include Swift Road.

Rovazzi discussed with Kim about the allotment in the budget that there will be very little funds remaining. Dutcher stated that the numbers are different and will get the actual numbers to Rovazzi for the remaining CHIPS balance. Dutcher also stated that any roads done with CHIPS funding cannot be touched for at least 10 years.

A motion was made by Brewer and seconded by Sterling to approve the Highway 284 Agreement. Carried

The motion passes as a result of the following vote:

	Aye	Nay	Absent	Abstain
Supervisor Peter Rovazzi	X			
Councilman John Brewer	X			

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Councilman Scott Hendrix	X			
Councilwoman Penny Watkins	X			
Councilman Arthur Sterling	X			
Vote Totals	5	0	0	0

There will be a budget adjustment of \$40,000 needed to increase the amount of CHIPS Income in the Adopted 2020 Budget.

Executive Session: Personnel – Codes Dept.

A motion was made by Brewer and seconded by Watkins to enter executive session for personnel regarding Codes at 1:20pm.

The motion passes as a result of the following vote:

	Aye	Nay	Absent	Abstain
Supervisor Peter Rovazzi	X			
Councilman John Brewer	X			
Councilman Scott Hendrix	X			
Councilwoman Penny Watkins	X			
Councilman Arthur Sterling	X			
Vote Totals	5	0	0	0

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A discussion with Codes to adhere by new standard operating guidelines for the department will be implemented.

A motion was made by Hendrix and seconded by Sterling to close executive session and return to the public meeting at 2:33pm.

The motion passes as a result of the following vote:

	Aye	Nay	Absent	Abstain
Supervisor Peter Rovazzi	X			
Councilman John Brewer	X			
Councilman Scott Hendrix	X			
Councilwoman Penny Watkins	X			
Councilman Arthur Sterling	X			
Vote Totals	5	0	0	0

Hendrix thanked Brewer and Watkins for working on the new Codes Department Standard Operating Guidelines.

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Motion to open public comment and re-open the meeting was made by Hendrix and seconded by Watkins. Brewer was already off the call at this time. One person made public comments. Public comment closed.

The motion passes as a result of the following vote:

	Aye	Nay	Absent	Abstain
Supervisor Peter Rovazzi	X			
Councilman John Brewer			X	
Councilman Scott Hendrix	X			
Councilwoman Penny Watkins	X			
Councilman Arthur Sterling	X			
Vote Totals	4	0	1	0

Next Board Meeting, May 27, 2020 at 5:30pm at the Town Office or via teleconference during this COVID-19 pandemic, details forthcoming prior to the meeting date.

MOTION by Hendrix, seconded by Watkins to adjourn at 2:44pm, Carried

Respectfully submitted by,

Laura Madore  
Deputy Town Clerk

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Public Call In Log

1. Virginia Jaquish
2. Barb Wiers
3. Janice Harter
4. Donna Thompson
5. Lyle Borden