

Town of German Flatts Special Board Meeting
66 E. Main Street, Mohawk, New York 13407
April 5, 2022

Present: Peter Rovazzi, Supervisor
Penny Watkins, Councilwoman
Ozzie Sterling, Councilman
John Brewer, Councilman
Jack Fitzer, Deputy Supervisor
Carmen Newtown, Superintendent of Highways
Karl Manne, Town Attorney
Pam Jones, Town Clerk

Absent: Scott Hendrix, Councilman

Public: 2 people attended, see separate sign in sheet.

MEETING was called to order by Rovazzi at 5:05. Pledge of Allegiance was said by all.

SALT Shed Grant - Newtown and Rovazzi have looked into applying for a grant for a salt shed through JGK Associates. All paper work needs to be turned in by end of June/July 2022. Town would have to pay \$7000.00 retainer up front, plus 3% of any grant money awarded for the project. There is a matching responsibility of 50% to the Town, which Newtown said could be offset by in-kind services. Newtown stated total project expenditure is \$700,000.00.

MOTION by Watkins, seconded by Brewer to move forward with the grant using JGK Associates. Carried.

COMPACT Excavator Proposal - Discussion on purchasing an excavator. Newtown gave board price quotes from 6 companies. Board will review, tabled till next meeting.

LS POWER GRID NEW YORK will start transmission line work soon in the Town. Rovazzi and Newtown met with representatives from LS Power to discuss LS schedule and how Town roads will be impacted during this seasons road work schedule. Newtown said there will be considerable large increase of traffic on the Town's roads of

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large trucks. Newtown will take pictures of road before construction begins, to keep track of any damages done to the Towns' roads.

EXTENSION of Grant TM08538 - Rovazzi was contacted by NYS Department of State stating there was still \$1,145.00 left on the grant the Town received on 4/1/2008 to be used for the Town Hall's heating system.

MOTION by Rovazzi, seconded by Watkins to approve extension of grant contract # TM08538 to 7/31/2022. Carried.

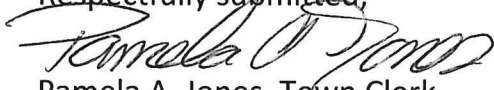
TOWN will serve coffee and donuts at the Town Community Center after the 7am Easter morning service at the Fort Herkimer Church and have restrooms open for those attending the service.

MOTION by Sterling, seconded by Brewer to enter into executive session at 5:25 to discuss employee handbooks. Carried.

MOTION by Brewer, seconded by Watkins to exit executive session at 6:04. Carried.

MOTION by Brewer, seconded by Watkins to adjourn meeting at 6:05. Carried.

Respectfully submitted,



Pamela A. Jones, Town Clerk

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