

Town of German Flatts Board Meeting  
66 E. Main Street, Mohawk, New York 13407  
February 14, 2022

Present: Peter Rovazzi, Supervisor  
Penny Watkins, Councilwoman  
Ozzie Sterling, Councilman  
Scott Hendrix, Councilman  
John Brewer, Councilman  
Kathy Cloutier, Bookkeeper  
Carman Newtown, Highway Superintendent  
Pam Jones, Town Clerk

Public: 3 people, see separate sign in sheet.

SPECIAL meeting held on February 14, 2022 was called to order by Rovazzi at 11:02.  
Pledge of Allegiance was said by all.

NEWTOWN explained the 2022 ford F-550 gas truck had arrived earlier than anticipated to Don's Ford. Newtown would like authorization to sell 2016 Ford pickup and 2017 Dodge 550 dump truck on Auction International block. Board would have final decision on sale price of both trucks. Newtown will list these trucks following this board meeting. The 2022 F-550 gas truck will be ready for use and put into service prior to the final sale of the above mention trucks.

MOTION by Watkins, seconded by Brewer to approve the purchase of 2022 Ford F-550 gas powered truck from Don's Ford of Utica, NY for the price of \$47,775.00. Carried.

MOTION by Hendrix, seconded Watkins to approve having Newtown sell the 2016 Ford pickup and the Dodge 550 dump truck on International Auction Block. Carried.

Newtown would like to install new truck with a flatbed, all constructed of aluminum, gave board 5 different quotes with different specs and a quote for a 9 foot snowplow, all quotes are state contracts.

MOTION by Hendrix, seconded by Brewer to approve the purchase of an all aluminum platform body from Woodward Equipment Company of Fort Ann, New York, for \$6,366.00 and a Western Pro Plus 9 foot snowplow from Herkimer Tool and Equipment for \$5,820.00. Carried.

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Newtown is still checking prices for wrapping of new truck

Board will not charge for the use of the gazebo on July27, 2022 for the Empire State Ride.

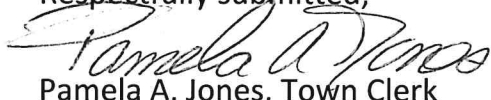
MOTION by Hendrix, seconded by Brewer to enter into executive session at 11:32 with Kathy Cloutier to discuss personnel. Carried

Cloutier leaves executive session at 12:02

MOTION by Hendrix, seconded by Brewer to exit executive session at 12:52. Carried.

MOTION by Watkins, seconded by Hendrix to adjourn at 12:53. Carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Pamela A. Jones".

Pamela A. Jones, Town Clerk

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