

Town of German Flatts Town Board Meeting
66 East Main Street Mohawk, New York 13407
February 27, 2019

Present: Peter Rovazzi, Supervisor
Sam Geloso, Councilman
Cynthia Bennett, Councilwoman
Denny Mowers, Councilman
John Brewer, Councilman
Andy Dutcher, Highway Superintendent
Laura Madore, Deputy Town Clerk
Pamela Jones, Town Clerk

See Separate sign-in Sheet:

MOTION by Geloso, seconded by Bennett to accept Treasurer's report for December 2018. Carried.

MOTION by Geloso, seconded by Mowers to accept Treasurer's report for January 2019. Carried.

MOTION by Geloso, seconded by Rovazzi to accept July 1, 2018 – December 31, 2018 Treasurer's report of Judge Stone. Carried.

MOTION by Mowers, seconded by Bennett to accept July 1, 2018 - December 31, 2018 Treasurers report of Town Clerk. Carried.

MOTION by Mowers, seconded by Rovazzi to accept July 1, 2018 – December 31, 2018 Treasurers report of Receiver of Taxes. Carried.

MOTION by Mowers, seconded by Bennett to accept January 23, 2019 minutes. Carried.

Rovazzi told board that there is only \$714.00 left in budget line for zoning account #8010.4 and that Town has a bill for \$2653.83 (Young & Sommers) to pay.

MOTION by Bennett, seconded by Mowers to make budget adjustment for \$2000.00 from Library (temporary) to pay this bill. Aye Geloso, Mowers, Bennett. Nay Rovazzi, Brewer. Carried.

MOTION by Geloso, seconded by Mowers to pay the bills as audited. Aye Brewer, Mowers, Geloso, Bennett. Rovazzi abstained. Carried.

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OTHER REPORTS

Oxford Medical Imaging – Rovazzi received a letter on Tuesday Feb. 26, 2019 from Oxford Medical Imaging terminating their lease with the Town at London Bridge as of midnight March 31, 2019.

NYMIR Risk Review - An official from our new insurance company NYMIR did a walk through the Town's buildings for a risk review. Gave a few suggestions, will send a written letter on what needs to be done for safety and security.

Amended Payroll Periods -

MOTION by Rovazzi, seconded by Mowers to amend pay periods to be in compliance with comptroller & labor laws. Kathy, Kim & Peter will work on this. Carried.

Surplus/Auction Items -

MOTION by Brewer, seconded by Mowers to sell I-joists beams that were in Community Center's basement on a surplus/auction site. Carried.

PUBLIC COMMENT

OLD BUSINESS

Budget Adjustment (JCAP Grant)

MOTION by Rovazzi, seconded by Mowers to make a budget adjustment for Justice grant. \$17,500.00 increase income from \$12,000.00 (2019 budgeted amount) to \$29,500.00. Carried.

Community Center Concrete Floor Update – Central Contracting are hoping to pour concrete next week.

Knox Box - Cost of about \$300.00 per box with a total of 4 boxes need 3 for buildings in Mohawk and 1 in Ilion.

Community Center Rental Agreement – Denny would like Bennett to take charge of Community Center Rental Agreement. Geloso in charge of historical artifacts from HCCC, and have Brewer look into a generator for Community Center. Friends of the Town Park will pay for new sign at Town Park, Town will pay for stones at base. Board will look into saving money on black topping Community Center driveway.

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OTHER BUSINESS

Bank Failure Bid Withdrawal - Edge Civil Corp. had the lowest bid but after review have asked the Town to accept their withdrawal due to unit pricing being off. Town has accepted their withdrawal.

Notice of Bid Award High Bank -

MOTION by Mowers, seconded by Brewer to give Notice of Bid Award to Marcy Excavation Services, LLC of Herkimer for the Fulmer Creek Crouch High Bank Failure Project. Carried.

MMI Proposal for Engineering Service Agreement -

MOTION by Mowers, seconded by Geloso to enter into Engineering Service agreement with MMI for \$34,250.00 and a bidding phase assistance of \$7776.00. Carried.

Templeton LA for Construction Administration & Observation Proposal -

MOTION by Mowers, seconded by Bennett to accept Templeton LA proposal for Construction Administration & Observation during the Fulmer Creek Crouch High Bank Failure Project. Carried.

Templeton Grant Administration Contract Amendment Crouch Bank Failure -

MOTION by Mowers, seconded by Geloso to amend Grant Administration Contract with Templeton from \$10,00.00 to \$30,000.00. Carried.

March Property Acquisition Appraisal -

MOTION by Mowers, seconded by Bennett to have Peter Somich of Norwich, NY do an inspection and appraisal of 3781 State Route 168 Mohawk for \$450.00 with the understanding that Somich can do appraisal with NYS DEC specifications, Board needs to see this in writing. Carried.

Mowers was upset to see the item "March Property Appraisal" on the January agenda stating the Town is in the negotiation phase of purchasing property and should had gone into executive session.

NYMIR Harassment Policy Compliance Officers -

MOTION by Rovazzi, seconded by Brewer to appoint Rovazzi and Laura Madore as Compliance Officers. AYE Rovazzi, Brewer, Mowers, Geloso NAY Bennett. Carried.

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American Power and Gas Settlement Agreement

MOTION by Brewer, seconded by Mowers to accept settlement agreement with American Power & Gas for \$3542.42 knowing Town can not go back for more money after taking this settlement. Carried

Boundary and Annexation Survey Discussion / Mapping – Mowers showed board maps of Town property boundaries that are on file with Town and a map the US Census has of Town property boundaries, noticing US Census maps are incorrect and are not an accurate record.

Automated External Defibrillator (AED) – Pam Jones has asked to have an AED placed in Town Hall Building. If not now then maybe have it in next years budget.

Town received a letter from Don & Joyce Sawyer with concerns of run off from Town property onto theirs. Dutcher will look into this matter.

Dutcher is looking to lease a new bucket loader in January 2020 with a 3 or 5 year lease, trading in the old bucking loader. Dutcher would like to see board set up a reserve Equipment fund in the budget next year for future purchases.

Next Board Meeting March 27, 2019

MOTION by Mowers, seconded by Bennett to adjourn at 7:40pm. Carried.

Respectfully submitted,



Pamela A. Jones,
Town Clerk