

(c)

Town of German Flatts Organizational Meeting
66 East Main Street Mohawk, New York 13407
January 2, 2019

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

Also present: See sign-in sheet

Judge Jeff Stone sworn in newly elected Judge Dan Engert.

Rovazzi read resolution for the appointment of Pamela A. Jones as Town Clerk for 1 year to replace Marie Hennings who retired 12/31/2018.

MOTION by Rovazzi, seconded by Brewer to approve the resolution. Carried.

Jones appointed Laura Madore as Deputy Town Clerk and Kathy Cloutier as Deputy Town Clerk, Dog Control Officer Clerk and Budget Officer Clerk.

Judge Stone informed the board of \$49,000.00 unclaimed funds from the Village of Mohawk's Court. Judge could only find where about \$1500.00 belonged. The remaining money will be turned over to State Office of Court Administration.

Grant for handicapped entrance and new door in courtroom has been approved, work will start soon on this grant.

MOTION by Rovazzi, second by Geloso to have 2 board meetings per month. AYE Rovazzi. NAYS Brewer, Geloso, Bennett, Mowers.

MOTION by Rovazzi, seconded by Brewer to make budget adjustment on Judge's salaries, both Judges will have a salary of \$19,916.00. Carried.

Karl Manne, Attorney for the Town
Laura Madore, Town Historian
Tony Klimek, Codes Officer
Joe Aiello, Deputy Codes Officer
Anne L. Gallagher, Assesor Trainee
Kathleen Brown, Court Clerk

Dan Engert, Traffic Violations Bureau
 John Kroll, First Deputy Superintendent of Highways
 Second Deputy Superintendent of Highways
 Jack Fitzer, Deputy Supervisor
 Kathy Cloutier, Deputy Town Clerk
 Laura Madore, Deputy Town Clerk
 Pamela A. Jones, Registrar
 Laura Madore, Deputy Registrar
 Kathy Cloutier, Dog Control Officer Clerk

Town Officials attend conferences/meetings as budgeted.
 \$200.00 petty cash fund for Town Clerk, Assessor, Receiver of Taxes and Court Clerk.
 \$100.00 petty cash fund for the Supervisor.

Rovazzi appointed Jack Fitzer as his Deputy supervisor.

Supervisor Peter Rovazzi	\$18,103.
Deputy Supervisor Jack Fitzer	\$1,000.
Supervisor's Bookkeeper	\$23,752.
Attorney for the Town Karl Manne	\$20,000.
Highway Superintendent Andrew Dutcher	\$52,769.
First Highway Superintendent John Kroll	\$4,000.
Second Highway Superintendent	\$2,000.
Town Judge Dan Engert	\$19,916. +\$3,600-INS.
Town Judge Jeffrey Stone	\$19,916.
Town Clerk Pamela Jones	\$36,994.
Deputy Town Clerk Laura Madore	\$27,300.
Sole Assessor Susan Meeker	\$45,250. + 1,500.-L
Deputy Town Clerk Kathy Cloutier	\$11,800. + 1,555-INS.
Dog Control Officer Clerk Kathy Cloutier	\$7,500. +990.-INS.
Assessor Trainee	
Assessor Trainee Ann L. Gallagher	\$29,172. + 3,000.-L
Receiver of Taxes Cherri Hyer	\$30,806.
Town Board Members (4)	
Geloso, Mowers, Bennett, Brewer (each)	\$5,475. + Brewer \$350. INS.
Building Inspector Ken Palmer	\$25.
Historian Laura Madore	\$450.
Dog Control Officer James Hawkins	\$7,701.
Codes Officer Tony Klimek	\$7,060.
Deputy Codes Officer Joe Aiello	\$14,121.
Court Clerk Kathleen Brown	\$21,640.
Traffic Violations Bureau Jeff Stone	\$8,042.

Property Clerk Pamela Jones	\$400.
Budget Officer Peter Rovazzi	\$27,948.
Budget Officer Clerk Kathy Cloutier	\$8,000. +1055.-INS.
Cemetery Caretaker Michael Steele	\$6,095.
Building Maintenance Helper Charles Blauvelt	\$13.00 per hour
Registrar of Vital Statistics Pamela Jones	\$400.
Highway Department- heavy Equipment Operators	\$19.37 per hour

Longevity as follows:

John Kroll \$1,000.

Alan Meszler \$1,000.

John Brewer will refrain from voting on matters pertaining to Town Justice and Receiver of Taxes.

A service charge of \$20.00 will be imposed for all bad checks issued to the town: however customers will be given five business days to correct their transaction before the service charge is imposed.

Town Board members Geloso and Mowers will refrain from voting on bills at meetings when they have submitted vouchers for payment which relates to their private businesses.

Approval granted for the use of town issued cell phones for Supervisor, Codes Officer and Highway Superintendent.

Utility bills are authorized to be paid as they become due in order to avoid paying late fees.

The Longevity schedule is as follows: Applies to non-elected officials only.

5 years (completed)	\$500.
10 years (completed)	\$1,000.
15 years (completed)	\$1,500.
20 years (completed)	\$2,000.
25 years (completed)	\$2,500.
30 years (completed)	\$3,000.

MOTION by Brewer, seconded by Mowers to have Atty. Manne review contract with Ford Motor Company on wording of contract . Is it a lease or purchase of truck? Carried.

MOTION by Brewer, seconded by Mowers to have Atty. Manne look over contract with Ford to see if it is a "true lease" if it is continue on with deal. Give Rovazzi and Atty. Manne authority to move forward with truck bid process. Carried.

MOTION by Brewer, seconded by Rovazzi to accept procurement policy. Carried.

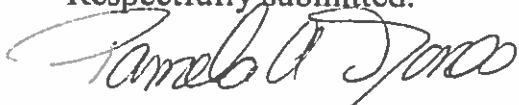
Mowers asked if agendas could be given to board members at least 3 days before board meeting to have time to review.

MOTION by Mowers, seconded by Bennett to approve the 2019 Organizational Meeting schedule with revisions. AYES Rovazzi, Brewer, Bennett, Geloso, Mowers. Carried.

Next meeting January 23, 2019 at 5:30pm at Town Hall.

MOTION by Mowers, seconded by Bennett to adjourn at 6:15 pm. Carried.

Respectfully submitted.

A handwritten signature in cursive script, appearing to read "Pamela A. Jones".

Pamela A. Jones, Town Clerk