

Town of German Flatts Board Meeting  
66 E. Main Street, Mohawk, New York 13407  
June 28, 2023

Present: Peter Rovazzi, Supervisor  
Ozzie Sterling, Councilman  
Penny Watkins, Councilwoman  
Scott Hendrix, Councilman  
John Brewer, Councilman  
Jack Fitzer, Deputy Supervisor  
Carmen Newtown, Highway Superintendent  
Jim Hawkins, Dog Control  
Rich Sweeney, Codes  
Karl Manne, Town Attorney  
Pam Jones, Town Clerk

Public: 6 people attended, See sign-in sheet

MEETING called to order at 5:30 by Rovazzi at the Town Community Center. Pledge of Allegiance was said by all.

#### CORRESPONDENCE

LAURIE WHITNEY, AUDIT OF NYS VOTER DATABASE – Laurie Whitney of NY Citizens Audit, read a resolution she would like the Board to considered signing, for an audit of the New York State 2022 general election. The Board will vote on this at next month's meeting.

HEALTH INSURANCE DISCUSSION PRESENTATION – Tom & Becky of the Haylor, Freyer & Coon an Alera Group Company presented a presentation on the Town's health insurance, Simply Blue Plus Platinum 2 comparing it to Simply Blue plus Bronze 4 with a HRA (health reimbursement account). They also covered Medicare for retired policies with a monthly saving of 32.7% saving, with extra benefits.

#### APPROVAL OF MEETING MINUTES

MOTION by Hendrix, seconded by Brewer to approve the May 2023 minutes. Carried.

#### FINANCIAL REPORTS

MOTION by Brewer, seconded by Hendrix to approve the May 2023 Treasurer's report. Carried.

MOTION by Rovazzi, seconded by Hendrix to approve the Town Clerk's May 2023 report for \$1,002.50. Carried.

MOTION by Watkins, seconded by Hendrix to approve Judge Engert's May 2023 report for \$325.00. Brewer abstained. Carried.

MOTION by Hendrix, seconded by Watkins to approve Judge Stone's May 2023 report for \$13,848.00. Brewer abstained. Carried.

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#### BILLS

MOTION by Brewer, seconded by Watkins to pay GFIM bill for \$401.40. Carried.

MOTION by Hendrix, seconded by Brewer to pay bills as audited. Carried.

#### OTHER REPOTS

HIGHWAY – Newtown reported Pine Bush Road bridge has been repaired by Tioga, so it can be used till bridge is replaced next year. DOT has to approve repairs. Bob Blaisdell from, Comp Alliance conducted an inspection of the garage and Town Hall with both passing. Newtown would like to give another ELD class in the near future made the Town approximately \$3,200.00 at last class. Highway department helped with the paving of the Town Park parking lot and is now working on roads. Newtown reported some of the Traffic Safty Grant materials were delivered.

DOG CONTROL – Hawkins reported it's been a busy month, with 13 dog calls in Mohawk and 1 day of phone calls.

CODES – 13 permits out as of today.

#### OLD BUSINESS

TOWN PARK PAVING – Town received 3 written quotes for the paving of the Town Park parking lot.

View's Valley Paving - \$13,300.00

Ron Bunce Paving - \$12,400.00

Richards Paving - \$12,800.00

MOTION by Hendrix, seconded by Watkins to accept the proposal from Ron Bunce for \$12,400.00. Carried

#### SIDING FOR SCHOOL HOUSE -

MOTION by Brewer, seconded by Hendrix to move forward with the purchase of the siding for the School House without 3 quotes due to only a single source can be found that provides the material needed.

#### NEW BUSINESS

BUDGET ADJUSTMENT #4 – To record bottle/can donation

Increase revenue to \$1,106.00 from 2023 budgeted amount of \$1,000.00 in fund A-2770.0, account unclassified.

Increase expenditures to \$12,106.00 from 2023 budgeted amount of \$12,000.00 in fund A-7110.4, account Parks, Contr Expend.

MOTION by Hendrix, seconded by Watkins to approve budget adjustment #4. Carried.

HIGHWAY DEPARTMENT MEO EMPOLYEE – Newtown reported June 8, 2023 as Rosario Pumilo's employment end date.

BUDGET ADJUSTMENT #5 – Record C&S Pine Bush Road Design Repair

Increase expenditures to \$6,500.00 from the 2023 budgeted amount of \$2,000.00 in fund DA-5120.4, account Bridges, Contr, Exp.

Decrease expenditures to \$62,250.00 from 2023 budgeted amount of \$67,500.00 in fund DA-5142.4, account Snow Removal, Contr,.Exp.

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Decrease expenditures to \$65,250.00 from 2023 budgeted amount of \$67,500.00 in fund DA-5148.4, account Snow Removal, Contr. Exp.

MOTION by Brewer, seconded by Hendrix to approve budget adjustment #5. Carried.

MOTION by Hendrix, seconded by Brewer at 7:13 to enter into executive session to discuss personnel. Carried.

MOTION by Hendrix, seconded by Brewer at 7:27 to exit executive session. Carried.

Rovazzi reported the Town will recognize USCW1 as collective bargaining representative of office personnel.

MOTION by Watkins, seconded by Brewer to adjourn the meeting at 7:32. Carried.

Respectfully submitted,

Pamela A. Jones, Town Clerk  
Town of German Flatts