

Town of German Flatts Monthly Board Meeting
66 East Main Street Mohawk, New York 13407
March 27, 2019 · 5:30pm

Present: Peter Rovazzi, Supervisor
Sam Geloso, Councilman
Cynthia A. Bennett, Councilwoman
Denny Mowers, Councilman
Karl Manne, Attorney
Andrew Dutcher, Highway Superintendent
Laura Madore, Deputy Town Clerk
Pamela A. Jones, Town Clerk
Jack Fitzer, Deputy Supervisor

Absent: John Brewer, Councilman

See separate sign-in sheet:

The Town of German Flatts' monthly board meeting was call to order by Rovazzi at 5:31pm.

MOTION by Mowers, seconded by Bennett to accept the 02/27/2019 minutes. Carried.

MOTION by Mowers, seconded by Rovazzi to accept the January 2019 Town Clerk's report for \$683.00. Carried.

MOTION by Mowers, seconded by Rovazzi to accept Judge Stone's January 2019 report for \$14,058.00. Carried

MOTION by Geloso , seconded by Bennett to accept Judge Engert's January 2019 report for \$1527.00. Carried.

MOTION by Mowers, seconded by Geloso to approve payment of a January 2019 GFIM bill for \$338.10. Carried.

MOTION by Geloso, seconded by Mowers to pay bills as audited. Carried.

MOTION by Rovazzi, seconded by Mowers to accept Town Clerk's February 2019 report for \$729.50. Carried.

MOTION by Mowers, seconded by Geloso to accept Judge Stone's February 2019 report for \$20,256.00. Carried.

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MOTION by Mowers, seconded by Bennett to accept Judge Engert's February 2019 report for \$940.00. Carried.

MOTION by Mowers, seconded by Bennett to approve payment for a GFIM bill for \$311.10. Carried

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

2018 AUD Submitted – Towns annual financial statement or report filed with NYS Comptroller for 2018. Legal notice was in Times-Telegram on 03/18/2019.

American Power & Gas Refund – Town received a refund check from American Power & Gas for \$3542. for going from 100% to 30% renewable energy.

PGU Landfill Policy Application – (Professional Governmental Underwriters, Inc.)
MOTION by Bennett, seconded by Mowers to accept PGU Landfill Policy Application. Carried.

Ilion Release- The Village of Ilion has announced the purchase of the Duofold site on Spruce Street.

May Trash day- Trash day will be May 18, 2019 8-11am at the Town Garage.

CORRESPONDENCE

Ilion Library- Shauna Bishop asked when the Ilion Library will be receiving their money from the Town, stating they are at the end of their fiscal year and in need of the money. They may have to cut programs. Asked Town Board to reconsider the amount the Town is giving them.

Highway Superintendent Dutcher reported the Town's Roadside Tractor, which they use to cut grass , had a quote of \$8,000.00 to be fixed by Clinton Tractor, Dutcher purchased the parts and his employees fixed the tractor for only \$1400.00.

Dutcher asked the board to sign a letter of Intent to purchase a new 2019 single axle dump truck from Oneida Freightliner at approximately \$53000.00 for 3 years using funds from the Chips disbursements. This will not have to be put out for bid because it is already a State Bid Price.

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Mowers asked if agendas for up coming monthly board meetings be ready the Friday before the meeting date, Rovazzi was ok with this and ask that board members also have any business they may have to him or Town Clerk by the Friday before board meeting.

A check will be issued to Friends of Town Park for \$400.00 for the Easter Egg Hunt which will be held on April 20, 2019. Rovazzi asked for a motion to approve \$400.00 contribution that was presented by Mowers at tonight's meeting. Board declined to introduce a motion to approve payment, stating this was in the budget.

OLD BUSINESS

Community Center Floor – Central Contracting has finished the Community Center's basement floor.

London Bridge Vacancy- Oxford Medical Imaging has terminated their lease with the Town. We now need to prepare to lease this office space out, needs to be clean, repaired and updated. Town also need to get the word out about it's availability Newspaper, Craigslist, face book and word of mouth. Rovazzi will contact the nursing home in Ilion The Grand to see if they are interested in leasing the space. Rovazzi will check on condition of office before Oxford Medical leaves.

OTHER BUSINESS

Crouch High Bank Failure Status – Marcy Excavation will be starting work soon but can't get into creek before May 16, 2019.

Budget Adjustments – Fund B 7310.4 account Youth programs, Contr Expend decrease expenditure from \$2150.00 to \$2093.00. Fund B8010.4 Zoning, Contr Expend Increase Expenditure from \$9450.00 to \$9507.00. To pay Codes' phone bill.

Fund A3089.0 account st. aid, other income, increase from \$17,500.00 to \$89,817.00. Fund A7110.4, account Parks, Contr Expend, increase expenditure from \$28,500.00 to \$100,817.00. To record grant for Town Park (OPRHP).

Fund A3089.0, account St. Aid, Other, increase income from \$89,817.00 to \$180,921.00. Fund A7110.4, account Park, Contr Expend increase expenditure from \$100,817.00 to \$191,921.00. To record grant for Town Park (SAM/DASNY).

MOTION by Rovazzi, seconded by Mowers to accept Budget adjustments. Carried.

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Board Resolution of Examination of Justice Court Records 2018 -
MOTION by Bennett, seconded by Mowers to accept Resolution Accepting Justice Court
Audit. Carried.

School house Basement Door Agreement – The members of the Radio Club will install
the new door to the school house basement. Town will purchase door.

Town Clerk's Copier – New 5 year lease with Ed & Ed Business Technology for
Kyocera copier. Old copier from Xerox is now ours and will be used in house.

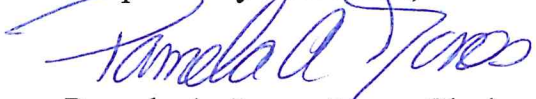
Smoking Policy/ Area Town Park – Designation of an area away from the building for
smoking, maybe the east side of the parking lot.

Steve Emrich needs repair done on his property due to work done during creek work.
Gave Board pictures showing how water is not draining into creek but ponding up near
his driveway. Dutcher will look into this matter. Atty. Manne said to first check with the
contractor who did the creek work to see if they could repair the problem. Rovazzi will
contact Tom Breiten.

Next meeting April 24, 2019 at 5:30 pm.

MOTION by Mowers, seconded by Bennett to adjourn the meeting at 6:55 pm. Carried.

Respectfully submitted,



Pamela A. Jones, Town Clerk
Town German Flatts