

Town of German Flatts Town Board Meeting
66 East Main Street, Mohawk, NY 13407
May 22, 2019

Present: Peter Rovazzi, Supervisor
Sam Geloso, Councilman
Denny Mowers, Councilman
John Brewer, Councilman
Cynthia Bennett, Councilwoman
Karl Manne, Town Attorney
Andy Dutcher, Highway Superintendent
Jack Fitzer, Deputy Supervisor
Laura Madore, Deputy Town Clerk

Public: 12
See separate sign in sheet

Meeting called to order by Supervisor Rovazzi at 5:32pm

Pledge of Allegiance said by all

MOTION by Mowers, seconded by Rovazzi to accept April 24, 2019 minutes, Carried.

MOTION by Bennett, seconded by Mowers to accept May 9, 2019 Special Meeting Minutes, Carried.

MOTION by Mowers, seconded by Bennett to accept the Town Clerk's April 2019 report for \$1,043.00, Carried.

MOTION by Mowers, seconded by Rovazzi to accept Judge Stone's April 2019 report for \$15,442.00, Carried.

MOTION by Bennett, seconded by Geloso to accept Judge Engert's April 2019 report for \$2,860.00, Carried.

MOTION by Mowers, seconded by Geloso to approve payment for the GFIM bill for April in the amount of \$380.40, Carried.

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No Treasurer's Report, Kim on maternity leave, will have both reports next month.

MOTION by Mowers, seconded by Bennett to pay audited bills, Carried.

Jarvis Dedication: May 3, 2019 – Held At Herkimer College –

- Gregory B. Jarvis Memorial History Given, Challenger Memorial, unveiling of Challenger Artifacts & Jarvis's Flight Suit. All items will be transferred to the Herkimer County Building and showcased for the public to view.

MOVAC Funding:

MOTION by Geloso, seconded by Mowers for Rovazzi to sign contract for \$1,000, budget funds from Town Outside for the ambulance services for the Town of German Flatts. Carried.

2019 Ferris & Bri-Mar Trailer Purchase:

- Purchase has been made from Clinton Tractor and the highway department is already in use of the new equipment.

May 18, 2019 German Flatts Trash Drop-off at GF Highway Dept –

- Approximately 157 permits turned in, \$102.00 collected.

German Flatts Residents Vote on Proposed Local Law No.1 – Authorizing Games of Chance by Authorized Organizations within the Town

- July 10, 2019 – Noon - 8pm – This will be held in the Town's Clerk's offices.

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Old Business:

Community Center Rental Agreement:

MOTION by Bennett, seconded by Brewer to approve the rental agreement after locksmith fees are determined and approved changes are completed. Carried.

Other Business:

RAN Resolution Crouch Project: Resolution delegating Supervisor Rovazzi the power to authorize the sale and issuance of up to \$1,250,000.00 in Revenue Anticipation Notes of said Town in anticipation of the receipt of grant funding through the State of New York for the Fulmer Creek Floodplain Restoration Project during the current fiscal year.

Emrich Property Update:

- Tom Brieton reviewed the property and will be checking with Bast Hatfield to see if they will be grading the property and the Highway Dept. will do the driveway.

Resolution Community Development Initiative:

Motion by Rovazzi and seconded by Mowers to contribute \$1,000 from General Funds to the Community Development Initiative, Carried.

Town Park:

Revising the plans for the parking alongside the Community Center and removing round curbing was discussed.

MOTION by Rovazzi, seconded by Mowers was made for Templeton to alter the plans for the Community Center Parking, Carried.

London Bridge Building: Still waiting for sign to put on building, list For Lease Ad again in the Country Editor.

Next Board Meeting, June 26, 2019 at 5:30 held in the Town Offices.

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MOTION by Brewer, seconded by Bennett to adjourn at 7:18, Carried.

Respectfully submitted by,

Laura Madore
Deputy Town Clerk