

Town of German Flatts Board Meeting
66 E. Main Street, Mohawk, New York 13407
November 29, 2022

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

Public: 11 people, see sign-in sheet

MEETING was call to order by Rovazzi at 5:34 at the Town Community Center. Pledge of Allegiance was said by all.

APPROVAL OF MINUTES

MOTION by Watkins, seconded by Sterling to approve the October 25, 2022 minutes. Carried.

MOTION by Hendrix, seconded by Rovazzi to approve the November 7, 2022 minutes. Carried.

FINANCIAL REPORTS

MOTION by Hendrix, seconded by Sterling to approve the October 2022 Treasure's report. Carried.

MOTION by Rovazzi, seconded by Hendrix to approve the Town Clerk's October 2022 report for \$837.50. Carried.

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MOTION by Watkins, seconded by Rovazzi to approve Judge Engert's October 2022 report for \$2,601.00. Carried.

MOTION by Hendrix, seconded by Watkins to approve Judge Stone's October 2022 report for \$5,617.00. Carried.

BILLS

MOTION by Hendrix, seconded by Watkins to pay GFIM bill for \$448.65. Carried.

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

OTHER REPORTS

HIGHWAY - Newtown turned in a 2022 Town of German Flatts Highway Department yearend report. Reported work is being done on the first third of the garage roof.

DOG CONTROL - Hawkins reported 8 dog calls in the Village of Mohawk and 1 day of making phone calls.

CODES - Sweeney reported 31 permits have been given out with 1 pending, 7 certificates of occupancy issued. Sending out letters to residents who are/ or have done work without a permit.

PUBLIC COMMENT

MOTION by Rovazzi, seconded by Hendrix to open Public Comment Session. Carried. No one signed in to speak, Rovazzi ask if there were any comments.

MOTION by Watkins, seconded by Sterling to close Public Comment Session. Carried.

CORRESPONDENCE

ASCENT RENEWABLE SOLAR PROJECT INQUIRY - Teddy Epstein of Ascent Renewable gave board paper presentation of proposed solar development on 5-S Mohawk, property of Lucille, Carl and Florence Degristina. Epstein said he had 3 questions on Town's solar Local Law No. 1, 2022. Attorney Manne informed Mr. Epstein this was not the time for interpretation of the law, he suggest he call him or the Codes Officer with any questions.

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NEW BUSINESS

DRAFT RESOLUTION US LIGHT ENERGY - Rovazzi asked board if they had any questions, open questions to the floor. Kelly Macisco had fire and code questions. MOTION by Hendrix, seconded by Watkins to approve resolution of US Light Energy application and SEQR for solar project at 316 Warren Road, with agreed upon amendment of #20 in Condition to Approval of Special Authorization. Carried.

LOCAL LAW NO.3, 2022 SOLAR MORATORIUM -
MOTION by Hendrix, seconded by Watkins to adopt Local Law #3, 2022. Carried.

VOTING DELEGATE & ALTERNATE FOR ANNUAL MEETING FEB. 19-22, 2023 -
Voting Delegate - Peter Rovazzi, Alternate - Penny Watkins

APPOINTMENT SEASONAL HEO -
MOTION by Hendrix, seconded by Watkins to appoint William Olson as seasonal HEO from December 2, 2022 to April 14, 2023 at a salary of \$21.54 per hour. Carried.

STERLING informed the board that Mr. Francis Baggetta has donated 2 glass show cases to be used for displaying artifacts at the school house. Town will send a thank you letter.

OLD BUSINESS

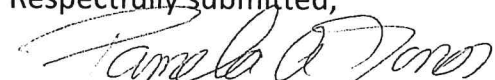
ROBERT SCHRADER - HCHS BILL & PROPOSED LOCAL LAW - As of now the Town will not pay the bill from HCHS for dogs taken from North Street, Mohawk. Attorney Manne would prefer to speak with the Humane Society on this matter.

MOTION by Rovazzi, seconded by Hendrix at 6:24 to enter into executive session along with Manne & Newtown, for personnel reasons. Carried.

MOTION by Rovazzi, seconded by Hendrix to exit executive session at 7:00. Carried.
No action taken.

MOTION by Watkins, seconded by Hendrix to adjourn at 7:01. Carried.

Respectfully submitted,



Pamela A. Jones, Town Clerk, Town of German Flatts