

Town of German Flatts Town Board Meeting
November 20, 2019

Present: Peter Rovazzi, Supervisor
John Brewer, Councilman
Scott Hendrix, Councilman
Karl Manne, Town Attorney
Laura Madore, Deputy Town Clerk

Absent: Pam Jones, Town Clerk, Denny Mowers, Councilman, Sam Geloso, Councilman,
Andy Dutcher, Highway Superintendent

Public: 10
See separate sign in sheet

Meeting called to order by Supervisor Rovazzi at 5:31pm

Pledge of Allegiance said by all

MOTION by Hendrix, seconded by Brewer to accept October 23, 2019 minutes, Carried

MOTION by Brewer, seconded by Hendrix to accept October 28, 2019 minutes, Carried

MOTION by Brewer, seconded by Hendrix to accept October 29, 2019 minutes with
revisions, Carried

MOTION by Hendrix, seconded by Brewer to accept November 1, 2019 minutes, Carried

MOTION by Hendrix, seconded by Brewer to accept November 6, 2019 minutes, Carried

MOTION by Brewer, seconded by Hendrix to accept November 12, 2019 minutes with
revisions, Carried

MOTION by Rovazzi, seconded by Brewer to accept the Town Clerk's October 2019
report for \$1,009.50, Carried

MOTION by Rovazzi, seconded by Hendrix to accept Judge Stone's October 2019 report
for \$19,873.00, Carried

MOTION by Hendrix, seconded by Rovazzi to accept Judge Engert's October 2019
report for \$2,238.00, Carried

Town of German Flatts Town Board Meeting
November 20, 2019

MOTION by Brewer, seconded by Hendrix to approve payment for the GFIM bill for October 2019 in the amount of \$379.80, Carried

Treasurer's Report for October 2019 was not available, will be approved at December's meeting.

MOTION by Brewer, seconded by Rovazzi to pay audited bills, Carried

Reports:

Department Head Reports –

2020 Budget Completed & Filed with County
Tax Cap filed with State Comptroller

Town Council Report -

Highway Dept. Report –

Street Sign Upper Barringer Road- Rovazzi will let Dutcher know to look into it.

New hire “Seasonal Full-Time” Employee – Leslie Hosler, date of hire, November 4, 2019

Codes Dept. Report-

Vacant & Foreclosed Property Access – Town has registered with Dept. Financial Services Database in order to monitor property owners/banks for property maintenance compliance.

Public Comment – 2 spoke

Old Business:

Credit/Debit Card – Adirondack Bank – Motion was made by Brewer and seconded by Hendrix for Rovazzi to move forward obtaining a debit card that will be attached to the billing account to be used for vendors who don't accept check payments, Carried.

Website Upgrade – System Upgrade Fee – The \$200.00 per year additional fee for the upgrade which was previously approved will be paid using the new bank debit card and then the new website will be up and running in the near future.

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November 20, 2019

New Business:

LS Power Grid Agreement – Motion by Hendrix and seconded by Brewer for Rovazzi to sign the LS Power Grid Agreement, Carried.

Budget Adjustments – Motion by Brewer and seconded by Hendrix to approve 2019 budget adjustments amounts dated November 20, 2019, #12 , Carried.

Schoolhouse Renovations – Discussion about what needs to be accomplished at the Schoolhouse and how much the grant was for and the expiration date of the grant. Mowers will send letter out to the contractor, Robert Detweiler and get the numbers for the work needed to be completed. The Board will review at that time.

Safety Coordinator – Motion by Brewer and seconded by Rovazzi to name Hendrix as Safety Coordinator to PERMA. Jones will contact PERMA and get the changes made. Carried

Due to/ Due from Accounts – Sanderson recommends per the NYS Comptroller's office to pay back the due to/ due from accounts by year end since the cash flow is up in the general fund to repay the loans that general fund took out of DA & DB during the years of 2013 - 2017. Motion by Brewer and seconded by Hendrix was made to make a resolution to pay back to Due to/Due from accounts by year end, Carried.

Next Board Meeting, December 18, 2019 at 5:30 held in the Town Offices.

MOTION by Brewer, seconded by Hendrix to adjourn at 6:28, Carried

Respectfully submitted by,

Laura Madore
Deputy Town Clerk