

Town of German Flatts Board Meeting
66 East Main Street Mohawk, New York 13407
November 28, 2018

Present: Peter Rovazzi, Supervisor
Sam Geloso, Councilman
Cynthia A. Bennett, Councilwoman
Denny Mowers, Councilman
John Brewer, Councilman
Karl Manne, Attorney
Tony Klimek, Codes Officer
Marie Hennings, Town Clerk
Pamela A. Jones, Deputy Town Clerk

See separate sign-in sheet

MOTION by Geloso, seconded by Mowers to accept the October 24, 2018 minutes. Carried
MOTION by Mowers, seconded by Bennett to accept Judge Jeff Stone's October 2018 report for \$21,382.50. Carried.

MOTION by Mowers, seconded by Brewer to approve payment for a GFIM bill of \$406.80. Carried.

MOTION by Rovazzi, seconded by Geloso to accept the Town Clerk's October 2018 report for \$1096.00. Carried.

MOTION by Mowers, seconded by Brewer to accept the October 2018 Treasurer's report. Carried.

MOTION by Geloso, seconded by Mowers to pay the bills as audited. AYE- Geloso, Mowers, Brewer, Bennett. NAY Rovazzi. Carried

Codes Officer Tony Klimek gave all board members copy of building permits for 2018 as of 10/27/2018.

The 2019 budget has been filed and recorded with the county.

Leatherstocking / Emrich Floodplain Restoration- Project should be closed out by the end of December 2018. Willow stakes need to be planted still.

Templeton LA Grant **Funding**- Templeton LA is looking for a grant amendment of \$2,500,00 from \$36,210.00 to \$38,710.00 for grant administration, grant close-out and compilation of final documentation and \$3,500.00 from \$22,000.00 to \$25,500.00 for construction observation, final site inspection and construction contract close-out. Re: GIGP 1128 Grant Administration and Construction Observation- Fulmer Creek Green Plain Project at Fulmer Field. (Refer to Templeton letter dated 11/8/2018)

Grant Fund – Abstract Invoice Update- Fran LaBarbera is working on updating new abstract accounts for all grants.

Corrected Preliminary Budget Resolution on October 17, 2018 meeting. Marie will correct this.

Community Center Rental Agreement- Board will have all information they want in rental agreement to Atty. Manne by 12/14/2018. Atty. Manne will then write up new agreement for rental.

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Bank will let Town make interest payment only and not principle due Dec. 8, 2018 on Budget Note.

RAN Conversion- Need to convert RAN to either a Stationary Bond or a BAN (Bond Anticipation Note). Bank did give Town a better rate of 3% down from 3.2% on the \$175,000.00 RAN loan.

Lince Security Contract- The board wants to talk with Lince Security about new contract and 10 year duration of contract. Atty. Manne will be given a copy of contract to review.

Town Park Grant Work Update & Extension- Contract Extension request for Town Park Grant was submitted to Parks (OPRHP) on Nov. 26, 2018 waiting on approval. RFP for concrete floor at Community Center will be distributed as soon as Tom Breiten updates cover page.

Consolidated Health District – Atty. Manne spoke with Mohawk's Mayor Baron on the consolidated health district. Town and Village need to meet to resolve this. Rovazzi will call Mayor Baron to make arrangements for a meeting

JGP Pilot- Rovazzi has 2 question on the JGP Pilot for Atty. Manne. Question 1 When is it considered over due? Answer- 30 days after a notice is sent of past due. Atty. Manne will draft notice of default and have Rovazzi send it to JGP and also to mortgage holder. Rovazzi will e-mail and regular mail out notice. Question #2 If taxes are not paid by due date does JGP pay late fees? Answer, Yes taxes need to be paid by the last day of January for town & county, June for village and September for school if not paid JGP must pay late fees.

NYS Health Dept. and DOT Permits- The NYS Health Department issued a food permit to serve food at Community Center. DOT permit was also issued to highway.

FEMA Flood Map Open House- There will be an open house at the Town Park Community Center Thursday November 29, 2018. This is an open house for all Herkimer County residents to check on updated flood maps and to ask questions on requirements for flood insurance.

MOTION by Mowers, seconded by Bennett to enter into executive session to discuss personnel at 6:25. Carried.

MOTION by Mowers, seconded by Bennett to resume regular session at 7:10. Carried. Discussion was on retirements and salary of new Town Clerk employees.

MOTION by Bennett, seconded by Mowers to accept salaries of new employees in Town Clerk's Office. AYE- Brewer, Geloso, Bennett, Mowers. NAY- Rovazzi. Carried.

Public Comment

Next monthly meeting will be December 19, 2018 at 5:30 pm.

Motion by Rovazzi, seconded by Bennett to adjourn the meeting. Carried.

Respectfully submitted,


Pamela A. Jones Deputy Town Clerk

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