Town of German Flatts Special Board Meeting 555 State Route 5s Mohawk, New York 13407 October 28, 2019

Present: Peter Rovazzi, Supervisor

Jack Fitzer, Deputy Supervisor Denny Mowers, Councilman Sam Geloso, Councilman John Brewer, Councilman Scott Hendrix, Councilman Tony Klimek, Codes Officer

Karl Manne, Attorney Jeffrey Baker, Attorney Pamela Jones, Town Clerk

See separate sign-in sheet:

The special meeting of the Town of German Flatts was call to order by Fitzer at 4:01 pm. (Rovazzi recused his self from running meeting)
Pledge of Allegiance was said by all.

Fitzer asked Geloso to explain the reason for the need to have this meeting. Geloso answered , the concern by board members that the Town could lose their FEMA coverage.

MOTION by Mowers, seconded by Brewer to enter into executive session at 4:04pm. Carried.

Motion by Mowers, seconded by Brewer to come out of executive session at 5:09pm. Carried.

Brewer spoke for the Town Board stating, the board is standing by its decision on 10/23/2019 to accept a turf mat as a substitute for the medium stone fill on the slope. However, the Board reiterated that was the only aspect of the project that it agreed to change and still required that the illegal fill be removed from the floodway. The Board did not accept the certification from Creekside's engineer that the 2:1 slope had been properly restored because the illegal fill had not been first removed. The fill must be removed to the satisfaction of Mr. Klimek as the local administrator.

Fitzer asked if it was worth spending money to have Atty. Baker attend meeting, Atty Manne spoke up saying Atty. Baker is doing the job the Town hired him to do in the best interest of the Town and the board did not need to approve every action he takes.

Brewer asked if letter was returned to FEMA concerning the list of properties in violation. Mowers said he had sent it back but Rovazzi also needs (as Supervisor of the Town) to send back letter.

Motion by Mowers, seconded by Hendrix to adjourn at 5:23 pm. Carried

Next meeting October 29.2019 at 4:00pm at Town Hall.

Respectfully submitted,

Pamela A. Jones, Town Clerk

Town of German Flatts