

Agenda

Town of Mohawk
Richard A. Papa Office Building
2-4 Park Street Fonda, New York
Monthly Town Board Meeting
February 14, 2019
Thursday, 7:00 PM

- I. Call the meeting to order.
- II. Salute to the Flag: Janet Tyler
- III. Motion to approve the minutes from 1/10/2019 Regular Meeting, the 1/10/2019 Organizational Meeting and the 01/24/2019 Special Meeting.
- IV. Public comment.
- V. Town correspondence – Ed Bishop
- VI. Payments made prior to this meeting to avoid late payments: Total \$ 29,469.79
 - General A account \$ 25,528.11 Highway account \$ 1,806.68
 - General B account \$ 2,135.00 Tribes Hill Fire \$
- VII. Money Market account balance as of 1/31/2018: \$ 842,474.98
 - General A Account \$ 448,712.99 Highway DB Account \$ 222,018.57
 - General B Account \$ 140,460.04 General SL Account \$ 31,283.38
- VIII. Investment Account balance as of 1/31/2018: \$ 754, 068.12
- IX. Report from the Highway Superintendent Bill Holvig..
- X. Report from the Town Assessor Stella Gittle.
- XI. Presentation from Innovative Surface Solutions by Scott Fearis
- XII. Motion to accept the Minutes and Budget for the Consolidated Board of Health
- XIII. Motion to move forward with street light conversion in the Tribes Hill area.

XIV. Discussion concerning the DEIS and our next steps.

XV. Resolutions:

022 AUTHORIZATIONS FOR THE TOWN SUPERVISOR, HIGHWAY
SUPERINTENDENT AND TOWN COUNCIL TO AUDIT AND PAY BILLS

XVI. Any further business.

XVII. Motion to adjourn the meeting.

(word/TomFeb13)