

Organizational Meeting

Town of Mohawk
Richard A. Papa Office Building
2-4 Park Street Fonda, New York
January 10th, 2019
Thursday 7:00 PM

- I. Call the meeting to order. Salute to the flag: Edward Bishop.
- II. The Town Supervisor makes the following appointments. Each appointment is for one year unless the appointed officer resigns or is found incapable of carrying out his/her duties. At which time the full Board will reconvene to appoint a replacement. All appointments require that a motion be made and seconded to accept the nominations. Appointments for more than one year will be indicated.
- III. Town and Zoning Board of Appeals Attorney: **Robert Kruger** second Tyler, passed.
- IV. Dog Control Officer and Rabies Response Agent: **Rosalie Quon** second Bruno, passed.
- V. Town Historian: **Earlene Melious** second Smith, passed.
- VI. The Town's official newspaper: **The Amsterdam Recorder** second Paton, passed.
- VII. Vital Statistics Registrar for the Consolidated Board of Health (Town of Mohawk and Village of Fonda): **Kimberly M. Sullivan** second Tyler, passed.
- VIII. Deputy Vital Statistics Registrar: **Florence Giuffre** second Bruno, passed.
- IX. Deputy Town Supervisor: **Janet Tyler** second Smith, passed.
- X. Deputy Town Clerk: **Florence Giuffre** second Paton, passed.
- XI. Deputy Highway Superintendent: **Randal Hart** second Tyler, passed.
- XII. Zoning/Code Enforcement Officer: **Grant Egelston** second Bruno, passed.
- XIII. Planning Board Chairman: **Mark Hoffman** **TABLED** (Until their first meeting)
- XIV. Official Bank Depository: **NBT Bank-Fonda Branch** second Smith, passed.
- XV. Town Supervisor Bookkeeper: **Tina Sweet.** Second Paton, passed.
- XVI. Buildings & Grounds Coordinator: **William Holvig.** Second Tyler, passed.
- XVII. Zoning Board of Appeals Chairman: **Henry Araujo** second Bruno, passed.
- XVIII. Board of Assessment Review Chairman: **Florence Stanton** second Smith, passed.
- XIX. Highway Committee, which consists of the full Town Board, Chairman: **Matt Paton** second Smith, passed.

- XX. A motion is required to limit spending for the Highway Superintendent Bill Holvig as follows: \$2,000 without prior approval, up to \$4,000 with the approval of the Highway Chairman and any amount exceeding \$4,000 must be approved by the full Town Board. seconded by Tyler, all in favor, passed.
- XXI. A motion is required to accept the list of officers for the Tribes Hill Youth Commission: President **Nicole Dettenrieder**, Vice President **Nina Kosiba**, Treasurer **Gloria Pickering** and Secretary **Irene Sinicropi**; seconded by Bruno, all in favor, passed.
- XXII. A motion is required to appoint a Budget Officer: **Edward Bishop**. Motion by Bruno and seconded by Smith. All voting in favor, passed.
- XXIII. A motion is required to set the 2019 IRS standard mileage rate at **.58**cents per mile. Motion by Smith and seconded by Tyler. All voting in favor, passed.
- XXIV. Town Constable duties will be the responsibility of the Montgomery County Sheriff's Department.
- XXV. Fire Warden duties will be the responsibility of the Montgomery County Emergency Management and Fire Coordinators Office.
- XXVI. Motion to adjourn made by Smith and seconded by Paton. All in favor, passed.

Respectfully submitted,

Kimberly M. Sullivan
Town Clerk

Town of Mohawk
Regular Monthly Meeting
January 10th, 2019 at 7:00pm

The regular monthly meeting was held on January 10th, 2019 at the Richard A. Papa Office Building, 2-4 Park St. Fonda NY 12068.

Present: Supervisor Edward Bishop, Councilmen: Janet Tyler, Anthony Bruno, Matt Paton and Bill Smith. Also present, William Holvig, Supt. of Highways, Kimberly M. Sullivan, Town Clerk, Town Attorney Robert Kruger and Sole Assessor Stella Gittle.

A motion to approve the minutes of the 12/13/2018 meeting was made by Smith and seconded by Paton. All present voting in favor, motion carried.

Public Comment: Tony Bruno reminded us that the Town of Mohawk Pancake Breakfast is this Sunday 1 /13/19.

Payments made prior to this meeting to avoid late payments: Total: \$746.88
General A: \$ 746.88

The Money Market Account as of 12/31/2018: \$835,648.84
General A account: \$363,259.63 Highway account: \$309,768.30
General B account: 147,095.45 Street lighting \$ 15,525.46

The Investment account balance as of 12/31/18 is: \$753,926.67

Report from the Highway Superintendent as follows:

Snow and ice are keeping the men busy along with maintaining/repairing equipment. Bill met a vendor at a trade show and he supplied work/headlights (LED) for free to try out. Bill also spoke regarding long time employee Matt Williams, stating that Matt played a large part in our town building and our equipment. He was a dedicated employee and friend and will be missed.

Stella Gittle, Sole Assessor reported that exemption paperwork is still coming in.

Resolution #01 authorizing the town to sign an agreement with Ayres Animal Shelter was made by a motion from Smith and seconded by Paton. All present voting in favor, motion passed.

Resolution #02 authorizing the town to sign the Frothingham Free Library Contract was made by a motion from Tyler and seconded by Bruno. All present voting in favor, motion passed.

Resolution #03 authorizing the supervisor to pay the Montgomery County Workers compensation for 2019 was made by a motion from Smith and seconded by Paton. All present voting in favor, motion passed.

Resolution #04 to Audit and sign the 2018 cash books for the Town Clerk, Justice Buck and Justice Woodcock was made by a motion from Tyler and seconded by Bruno. All voting in favor, motion passed.

Resolution #05 to audit and approve the inventory for the Town and Highway Buildings was made by a motion from Smith and seconded by Bruno. All present voting in favor, motion passed

Resolution #06 to accept the Written Code of Ethics from the Town of Mohawk was made by a motion from Tyler and seconded by Bruno, all present voting in favor, motion passed.

Resolution #07 to audit and sign the expenditure of highway monies was made by a motion from Smith and seconded by Paton. All present voting in favor, motion passed.

Resolution #08 authorizing a delegate, Janet Tyler, to attend the Association of Towns Conference in NYC in 2019 was made by a motion from Smith and seconded by Paton. All present voting in favor, Tyler abstaining, motion passed.

Resolution #09 authorizing the Supervisor to sign the Certificate of Designation with the Association of Towns was made by a motion from Tyler and seconded by Bruno. All present voting in favor, motion passed.

Resolution # 010 authorizing to sign the Glen Mohawk Seniors and Iroquois Seniors Contracts was made by a motion from Smith and seconded by Paton. All present voting in favor, motion passed.

Resolution # 011 authorizing to sign the Tribes Hill Youth Commission Contract was made by a motion from Tyler and seconded by Bruno. All present voting in favor, motion passed.

Resolution # 012 authorization to sign the Fonda Fultonville Little League Contract was made by a motion from Smith and seconded by Paton. All present voting in favor, motion passed.

Resolution # 013 authorization to sign the Montgomery County Office for the Aging Contract was made by a motion from Tyler and seconded by Bruno. All present voting in favor, motion passed.

Resolution #14 authorizing the Supervisor, Town Board and Highway Superintendent to audit and pay bills was made by a motion from Smith and seconded by Paton. All present voting in favor, motion passed.

Bills Totaling: \$ 79,671.14

General A account: \$ 17,786.21 Highway account: \$ 56,933.08

General B account: \$ 3,209.77 Street Lighting: \$ 1,742.08

Resolution #15 Authorizing Highway Superintendent to attend Highway School was made by a motion from Tyler and seconded by Smith. All voting in favor, motion passed.

Resolution #16 Authorization to sign the agreement with the Tribes Hill Fire Dept. was made by a motion from Smith and seconded by Paton. All present voting in favor, motion passed.

Resolution #17 Mohawk accepting contract for snow removal and ice control on county roads beginning January 1st, 2019 was **TABLED**.

Resolution #18 to amend the 2018 Operating Budget was made by a motion from Tyler and seconded by Bruno. All present voting in favor, motion passed.

Resolution #19 to amend the 2018 Operating Budget was made by a motion from Tyler and seconded by Bruno. All present voting in favor, motion passed.

Resolution #20 to amend the 2018 Operating Budget was made by a motion from Smith and seconded by Paton. All present voting in favor, motion passed.

In further business:

Councilwoman Tyler reported that she has spoken with a member of the FFCS Prom Committee and the number of attendees is the same as previous years.

A motion to donate \$500 to the FFCS After-Prom event was made by a motion from Smith and seconded by Tyler. All present voting in favor, motion passed.

Councilman Bruno had a couple questions for Bill Holvig including the purchase of lights and repair to a historic marker in Tribes Hill. He reported that his daughter has started an online petition against the proposed annexation of land to Fulton County. He received a call from Assemblyman Santa Barbara that he would like to set up a meeting. Finally, he asked if the check was received from Fulton County and it has not.

Bill Holvig reported that the men having been using the new Trip Sheets and gave a copy to each board member. He thanked Ed as well as the entire board for scrutinizing the Snow Contract with the county.

A motion to adjourn the regular monthly meeting at 7:40pm was made by Smith and seconded by Tyler. All present voting in favor, motion carried.

Respectfully submitted,

Kimberly M. Sullivan
Town Clerk