

Agenda

Town of Mohawk
Richard A. Papa Office Building
2-4 Park Street Fonda, New York
Monthly Town Board Meeting
January 12, 2012
Thursday 7:05 PM

- I. Call the meeting to order.
- II. Salute to the Flag: Kim Sullivan
- III. Bid opening for the highway department's A-Arm Mower.
- IV. Motion to approve the minutes from the 12/08/2011 meeting.
- V. Public comment.
- VI. Town correspondence – Kim Sullivan
- VII. Payments made prior to this meeting to avoid late payments: Total \$12,215.67
 - General A account \$6,503.89 Highway account \$5,711.78
 - General B account Street lighting
- VIII. Money Market account balance as of 12/31/2011: \$886,017.33
- IX. Report from the Highway Superintendent Bill Holvig.
- X. Report from the Town Assessor Stella Gittle.
- XI. Discussion on proposed zoning ordinance changes.
- XII. Discussion on the resignation of Judge Peeler.
- XIII. Discussion on avoidable alarms – Tony Bruno
- XIV. Resolutions:
 - 003 AUTHORIZATION TO SIGN AN AGREEMENT WITH AYRES ANIMAL SHELTER.

004 AUTHORIZATION TO SIGN FROTHINGHAM AND FORT HUNTER LIBRARY CONTRACTS.

005 AUTHORIZING THE SUPERVISOR TO PAY MONTGOMERY COUNTY WORKERS COMPENSATION FOR 2012.

006 AUDIT AND SIGN THE 2010 CASH BOOKS FOR THE TOWN CLERK AND TOWN JUSTICES.

007 AUDIT AND APPROVE THE INVENTORY FOR THE TOWN AND HIGHWAY.

008 AUTHORIZING THE SUPERVISOR TO PAY REAL PROPERTY TAX SERVICES FOR 2011 SERVICES.

009 AUDIT AND SIGN THE EXPENDITURE OF HIGHWAY MONIES.

010 AUTHORIZING A DELEGATE TO ATTEND ASSOCIATION OF TOWNS CONFERENCE FOR 2012.

011 AUTHORIZING THE SUPERVISOR TO SIGN THE CERTIFICATE OF DESIGNATION WITH THE ASSOCIATION OF TOWNS.

012 AUTHORIZING TOWN SUPERVISOR TO ISSUE AN RFP FOR SECURITY CAMERAS AND PANIC ALARMS FOR THE TOWN HALL

013 AUTHORIZATION FOR THE TOWN SUPERVISOR, HIGHWAY SUPERINTENDENT AND TOWN COUNCIL TO AUDIT AND PAY BILLS.

XV. Any further business.

XVI. Any further business.

XVII. Motion to adjourn the meeting.

(word/TomJan12)