

Agenda

Town of Mohawk
Richard A. Papa Office Building
2-4 Park Street, Fonda, New York
Monthly Town Board Meeting
January 11, 2018
Thursday 7:00 PM

- I. Call the meeting to order.
- II. Motion to approve the minutes from the 12/10/2015 meeting.
- III. Motion to approve the minutes of the 01/04/18 Organizational Meeting
- IV. Public comment.
- V. Town correspondence – Kim Sullivan
- VI. Payments made prior to this meeting to avoid late payments: Total \$ 26,895.69
 - General A account \$ 16,539.99 Highway account \$ 10,250.70
 - General B account \$ 105.00 Street lighting \$ 0
- VII. Money Market account balance as of 12/31/2017: \$ 973,217.34
 - Breakdown by Fund:
 - General A account \$ 492,273.28 Highway account \$ 293,989.10
 - General B account \$ 171,024.47 Street lighting \$ 15,930.49
- VIII. Investment Account balance 12/31/2017: \$ 752,796.97
- IX. Report from the Highway Superintendent Bill Holvig.
- X. Report from the Town Assessor Stella Gittle.
- XI. Resolutions:
 - 001 AUTHORIZATION TO SIGN AN AGREEMENT WITH AYRES ANIMAL SHELTER
 - 002 AUTHORIZATION TO SIGN FROTHINGHAM LIBRARY CONTRACT.

003 AUTHORIZING THE SUPERVISOR TO PAY MONTGOMERY COUNTY WORKERS COMPENSATION FOR 2017.

004 AUDIT AND SIGN THE 2016 CASH BOOKS FOR THE TOWN CLERK AND TOWN JUSTICES.

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

006 TOWN BOARD ACCEPTS THE WRITTEN CODE OF ETHICS FOR THE TOWN OF MOHAWK

007 AUDIT AND SIGN THE EXPENDITURE OF HIGHWAY MONIES.

008 AUTHORIZING A DELEGATE TO ATTEND ASSOCIATION OF TOWNS CONFERENCE FOR 2016.

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

010 AUTHORIZATION TO SIGN GLEN MOHAWK SENIORS AND IROQUOIS SENIORS CONTRACTS.

011 AUTHORIZATION TO SIGN THE TRIBES HILL YOUTH COMMISSION CONTRACT

012 AUTHORIZATION TO SIGN FONDA FULTONVILLE LITTLE LEAGUE CONTRACT.

013 AUTHORIZATION TO SIGN MONTGOMERY COUNTY OFFICE FOR THE AGING CONTRACT.

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

015 AUTHORIZING HIGHWAY SUPERVISOR TO ATTEND HIGHWAY SCHOOL IN JUNE 2017 AT ITHACA, NY. AND SEPTEMBER 2017 AT A PLACE TO BE DETERMINED.

016 AUTHORIZATION TO SIGN AGREEMENT WITH TRIBES HILL FIRE DEPARTMENT.

017 SETTING THE PAY RATE FOR PART TIME EMPLOYEES IN THE HIGHWAY DEPARTMENT FOR THE YEAR 2017.

018 AMEND THE 2017 OPERATING BUDGET

019 AMEND THE 2017 OPERATING BUDGET

020 AMEND THE 2017 OPERATING BUDGET

021 AMEND THE 2017 OPERATING BUDGET

022 AMEND THE 2017 OPERATING BUDGET

023 MOHAWK TOWN BOARD ACCEPTING CONTRACT FOR SNOW REMOVAL AND ICE CONTROL ON COUNTY ROADS BEGINNING JANUARY 1, 2018 ENDING DECEMBER 31, 2018

XII. Any further business.

XIII. Motion to adjourn the meeting.

(word/Tomorgandboard2013)