

## Agenda

Town of Mohawk  
Richard A. Papa Office Building  
2-4 Park Street, Fonda, New York  
Monthly Town Board Meeting  
January 9, 2020  
Thursday 7:10 PM

- I. Call the meeting to order.
- II. Motion to approve the minutes from the 12/13/2019 meeting.
- III. Public comment.
- IV. Town correspondence – Kim Sullivan
- V. Payments made prior to this meeting to avoid late payments: Total \$ 892.15

General A account \$ 570.00	Highway account \$ 57.15
General B account \$ 265.00	Street lighting \$
- VI. Money Market account balance as of 12/31/2019: \$ 632,431.61  
Breakdown by Fund:

General A account \$ 225,340.15	Highway account \$ 284,266.55
General B account \$ 114,714.53	Street lighting \$ 8,110.38
- VII. Investment Account balance 12/31/2019: \$ 761,632.40
- VIII. Report from the Highway Superintendent Bill Holvig.
- IX. Report from the Town Assessor Stella Gittle.
- X. Update on CS Solar (Ed)
- XI. Motion to approve Claudia Braymer to mediate pilot discussions with FFCS and CS Solar.
- XII. Update on DEIS (Ed)
- XIII. Discussion on committee to review and update existing zoning, solar and site plan laws.

XIV. 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 2020.

004 AUDIT AND SIGN THE 2019 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 2020.

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 2020 AT ITHACA, NY. AND SEPTEMBER 2020 AT A PLACE TO BE DETERMINED.

016 AUTHORIZATION TO SIGN AGREEMENT WITH TRIBES HILL FIRE  
DEPARTMENT.

XV. Any further business.

XVI. Motion to adjourn the meeting.

(word/Tomorgandboard2013)