

## Agenda

Town of Mohawk  
Richard A. Papa Office Building  
2-4 Park Street Fonda, New York  
Monthly Town Board Meeting  
December 12, 2019  
Thursday, 7:10 PM

- I. Call the meeting to order.
- II. Salute to the Flag: Janet Tyler
- III. Motion to approve the minutes from 11/14/2019 Regular Meeting.
- IV. Public comment.
- V. Town correspondence – Kim Sullivan
- VI. Payments made prior to this meeting to avoid late payments: Total \$ 3,814.38

General A account \$ 945.21	Highway account \$ 2694.17
General B account \$ 175.00	Street Lighting \$
- VII. Money Market account balance as of 11/30/2019: \$ 596,456.04

Breakdown by Fund:	
General A account \$ 230,463.62	Highway account \$ 236,104.66
General B account \$ 120,063.11	Street lighting \$ 9,824.65
- VIII. Reserve Account balance as of 11/30/2019: \$ 761,932.40
- IX. Report from the Highway Superintendent Bill Holvig..
- X. Report from the Town Assessor Stella Gittle
- XI. Report from the Town Code Officer Stan Waddle.
- XII. Update on DEIS document.
- XIII. Update on CS Solar Project (Ed)

XIV. Motion to appoint Florence Stanton to a new five year term effective 10/1/2019 thru 9/30/2024 on the Board of Assessment Review

XV. Motion to appoint John Buccos to a new five year term effective 01/01/2020 thru 12/31/2024 on the Zoning Board of Appeals

XVI. Resolutions:

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

039 AMEND THE 2019 OPERATING BUDGET

040 AMEND THE 2019 OPERATING BUDGET

41 END THE 2019 OPERATING BUDGET

XVII. Letter from Councilman William Smith concerning continued service as Councilman with the Town of Mohawk.

XVIII. Status of the Consolidated Board of Health. Consideration to disolve. (kim)

Any further business

Motion to adjourn.

(word/TomFeb13)