

Town of Mohawk
Regular Monthly Meeting
January 12th, 2017 at 7:10pm

The regular monthly meeting was held on January 12th, 2017 at the Richard A. Papa Office Building, 2-4 Park St. Fonda NY 12068.

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

A motion to approve the minutes of the 12/10/2016 meeting was made by Bruno and seconded by Tyler. All present voting in favor, motion carried.

There was no correspondence.

There was no public comment however Supervisor Bishop welcomed Robert Headwell, District 4 Legislator and students from FFCS Participation in Government.

Payments made prior to this meeting to avoid late payments: Total: \$355,991.66

General A: \$ 30,307.81 Highway: \$324,727.31

General B: \$ 956.54 Street Lighting: 0

The Money Market Account as of 12/31/2016: \$937,422.28

The Investment account balance as of 12/31/16 is: \$751,573.15

Report from the Highway Superintendent as follows:

1. The new plow truck was delivered and has already been put to use.
2. The snow and ice has kept the men busy along with routine maintenance.
3. Montgomery County Engineering team placed a traffic counter on the intersection of Old Johnstown and Old Trail Rd. They determined that the intersection did not meet the criteria for a 4-way stop. Councilman Bruno asked if Old Trail Rd. could possibly be reconfigured to make it safer.
4. Holvig would like to go out to bid for a small dump truck. He would like to sell the 2009 dump truck with an asking price of \$20,000 and he may get rid of one additional truck as well.

Stella Gittle, Sole Assessor reported that there has been a steady stream of exemption paperwork coming in.

Update on Annexation of Land:

Fulton County has released the RFP's for the EIS to be opened January 18th, 2017. Things are at a standstill as of now and we are sending out an invoice to Fulton Co. for payment of legal fee's incurred as of Dec. 2016.

A letter will be sent to City of Johnstown regarding the Negotiation of the Revenue Sharing Agreement. It includes an 80 year agreement, 55% City of Johnstown/45% Town of Mohawk Revenue agreement and the City of Johnstown to supply water and sewer.

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

Resolution #03 authorizing the supervisor to pay the Montgomery County Workers compensation for 2017 was made by a motion from Bruno and seconded by Smith. All present voting in favor, motion passed.

Resolution #04 to Audit and sign the 2016 cash books for the Town Clerk, Justice Buck and Justice Woodcock was made by a motion from Smith 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 Smith, all present voting in favor, motion passed.

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

Resolution #08 authorizing a delegate, Ed Bishop-Supervisor, to attend the Association of Towns Conference in NYC in 2018 was made by a motion from Tyler and seconded by Smith. All present voting in favor, Bishop 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 Smith and seconded by Tyler. 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 Tyler. All present voting in favor, motion passed.

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

Bills Totaling: \$ 75,721.91

General A account: \$ 16,889.27 Highway account: \$ 54,803.15

General B account: \$ 2,256.75 Street Lighting: \$ 1,772.74

Resolution #15 Authorizing Highway Superintendent to attend Highway School in June 2017 in Ithaca, NY and in September at a place to be determined, was made by a motion from Tyler and seconded by Smith. Bruno voting against, Bishop in favor, motion passed.

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

Resolution 017 to amend the 2016 Operating Budget was made by a motion from Bruno and seconded by Smith. All present voting in favor, motion passed.

Resolution 018 to amend the 2016 Operating Budget was made by a motion from Tyler and seconded by Bruno. All present voting in favor, motion passed.

Resolution 019 to amend the 2016 Operating Budget was made by a motion from Bruno and seconded by Smith. All present voting in favor, motion passed.

Resolution 020 to amend the 2016 Operating Budget was made by a motion from Tyler and seconded by Bruno. All present voting in favor, motion passed.

Resolution 021 to amend the 2016 Operating Budget was made by a motion from Bruno and seconded by Tyler. All present voting in favor, motion passed.

Resolution 022 to set the pay rate for Part Time Employees in the Highway Dept. for the year 2017 was made by a motion from Tyler and seconded by Smith. All present voting in favor, motion passed.

In further business:

Supervisor Bishop asked Attorney Kruger to meet with the Planning Board regarding Solar in the town.

Four members of the FFCS Participation each asked questions of the board.

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

Respectfully submitted,

Kimberly M. Sullivan
Town Clerk