

Organizational Meeting

Town of Mohawk
Richard A. Papa Office Building
2-4 Park Street Fonda, New York
January 12th, 2017
Tuesday 7:00 PM

- I. Call the meeting to order. Salute to the flag: Edward Bishop
- II. Town correspondence; A resignation letter from Lula Wilmot in her position as Dog Warden.

A motion to accept the resignation of Dog Warden, Lula Wilmot was made by Bishop and seconded by Tyler. All voting in favor, motion passed.

- III. The Town Supervisor makes the following appointments. Each appointment is for one year unless the appointed officer resigns or is found incapable of carrying out his/her duties. At which time the full Board will reconvene to appoint a replacement. All appointments require that a motion be made and seconded to accept the nominations. Appointments for more than one year will be indicated.
- IV. Town and Zoning Board of Appeals Attorney: **Robert Kruger** second Tyler, passed.
- V. Dog Control Officer and Rabies Response Agent: **Rosalie Quon** second Smith, passed.
- VI. Town Historian: **Earlene Melious** second Bruno, passed.
- VII. The Town's official newspaper: **The Amsterdam Recorder** second Smith, passed.
- VIII. Vital Statistics Registrar for the Consolidated Board of Health (Town of Mohawk and Village of Fonda): **Kimberly M. Sullivan** second Tyler, passed.
- IX. Deputy Vital Statistics Registrar: **Florence Giuffre** second Smith, passed.
- X. Deputy Town Supervisor: **Janet Tyler** second Smith, passed.
- XI. Deputy Town Clerk: **Florence Giuffre** second Smith, passed.
- XII. Deputy Highway Superintendent: **Randal Hart** second Tyler, passed.
- XIII. Zoning/Code Enforcement Officer: **Ronald Hinkle** second Smith, passed.
- XIV. Planning Board Chairman: **Mark Hoffman** second Smith, passed.
- XV. Official Bank Depository: **NBT Bank-Fonda Branch** second Tyler, passed.
- XVI. Town Supervisor Bookkeeper: **Tina Sweet.** Second Bruno, passed.
- XVII. Buildings & Grounds Coordinator: **William Holvig.** Second Smith, passed.

- XXVIII. Zoning Board of Appeals Chairman: **Henry Araujo** second Bruno, passed.
- XXIX. Board of Assessment Review Chairman: **Florence Stanton** second Tyler, passed.
- XX. Highway Committee, which consists of the full Town Board, Chairman: **Matt Paton** second Smith, passed.
- XXI. A motion is required to limit spending for the Highway Superintendent Bill Holvig as follows: \$2,000 without prior approval, up to \$4,000 with the approval of the Highway Chairman and any amount exceeding \$4,000 must be approved by the full Town Board. Motion by Bishop and seconded by Smith, all in favor, passed.
- XXII. A motion is required to accept the list of officers for the Tribes Hill Youth Commission: President **Nicole Dettenrieder**, Vice President **Nina Kosiba**, Treasurer **Gloria Pickering** and Secretary **Irene Sinicropi**. Motion by Bishop and seconded by Bruno, all in favor, passed.
- XXIII. A motion is required to appoint a Budget Officer: **Edward Bishop**. Motion by Tyler and seconded by Smith. All voting in favor, passed.
- XXIV. A motion is required to set the 2017 IRS standard mileage rate at **53.5** cents per mile. Motion by Bishop and seconded by Smith. All voting in favor, passed.
- XXV. Town Constable duties will be the responsibility of the Montgomery County Sheriff's Department.
- XXVI. Fire Warden duties will be the responsibility of the Montgomery County Emergency Management and Fire Coordinators Office.
- XXVII. Motion to adjourn made by Tyler and seconded by Smith. All in favor, passed.

Respectfully submitted,

Kimberly M. Sullivan
Town Clerk