

Town of Mohawk
Regular Monthly Meeting
January 11th, 2018 at 7:00pm

The regular monthly meeting was held on January 11th, 2018 at the Richard A. Papa Office Building, 2-4 Park St. Fonda NY 12068.

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

A motion to approve the minutes of the 12/10/2017 meeting was made by Tyler and seconded by Smith. All present voting in favor, motion carried.

A motion to approve the Organizational Meeting Minutes was made by Smith and seconded by Bruno. All present voting in favor, motion passed.

There was no correspondence.

Payments made prior to this meeting to avoid late payments: Total: \$26,895.69

General A: \$ 16,539.99	Highway: \$10,250.70
General B: \$ 105.00	Street Lighting: 0

The Money Market Account as of 12/31/2017: \$937,217.34

General A account: \$492,273.28	Highway account: \$283,989.10
General B account: 171,024.47	Street lighting \$ 0

The Investment account balance as of 12/31/17 is: \$752,796.97

Report from the Highway Superintendent as follows:

Plowing and sanding along with equipment maintenance is keeping the men busy. Truck #24 needs work on the Oil Cooler Assembly. The lowest quote for parts was from H.L. Gage Sales, Inc. at \$4,135.84, the board/Supervisor asked Holvig if he has checked pricing through Montgomery County. Bill will look into it and go with the lowest price.

A motion to allow Highway Superintendent Holvig to purchase the materials necessary to repair Truck #24 at a cost of app. \$4,135.84 was made by Bruno and seconded by Tyler. All present voting in favor, motion passed.

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

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

Resolution #03 authorizing the supervisor to pay the Montgomery County Workers compensation for 2018 was made by a motion from Smith and seconded by Paton. All present voting in favor, motion passed.

Resolution #04 to Audit and sign the 2017 cash books for the Town Clerk, Justice Buck and Justice Woodcock was made by a motion from Tyler and seconded by Smith. 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 Paton 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 Smith and seconded by Paton. 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 Bruno and seconded by Paton. 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 Bruno and seconded by Paton. 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 Smith and seconded by Bruno. 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 Bruno and seconded by Smith. 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 Smith and seconded by Paton. All present voting in favor, motion passed.

Bills Totaling: \$ 74,554.19

General A account: \$ 9,634.43 Highway account: \$ 61,915.61

General B account: \$ 1,341.26 Street Lighting: \$ 1,662.89

Resolution #15 Authorizing Highway Superintendent to attend Highway School in June 2018 in Ithaca, NY and in September at a place to be determined, was made by a motion from Tyler and seconded by Smith. All voting 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 Smith. All present voting in favor, motion passed.

Resolution #17 Setting the pay rate for Part Time Employees in the Highway Dept. for the year 2018 was made by a motion from Smith and seconded by Tyler. All present voting in favor, motion passed.

Resolution 018 to amend the 2017 Operating Budget was made by a motion from Smith and seconded by Paton. All present voting in favor, motion passed.

Resolution 019 to amend the 2017 Operating Budget was made by a motion from Tyler and seconded by Paton. All present voting in favor, motion passed.

Resolution 020 to amend the 2017 Operating Budget was made by a motion from Smith and seconded by Bruno. All present voting in favor, motion passed.

Resolution 021 to amend the 2017 Operating Budget was made by a motion from Tyler and seconded by Paton. All present voting in favor, motion passed.

Resolution 022 to amend the 2017 Operating Budget was made by a motion from Paton and seconded by Bruno. All present voting in favor, motion passed.

Resolution #023 Accepting the Contract for Snow Removal and Ice Control on County Roads beginning 1/1/18 – 12/31/18 was made by a motion from Tyler and seconded by Paton. All present voting in favor, motion passed.

In further business:

Supervisor Bishop spoke regarding the proposed Lystek Waste Company that would like to set up operation in the Glen Industrial Park. He said there will be a meeting at the Town of Glen on January 18th at 7:30pm with a speaker from this company answering questions and urged all to attend.

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