

Town of Mohawk
Regular Monthly Meeting
February 9th, 2017 at 7:00pm

The regular monthly meeting was held on February 9th, 2017 at the Richard A. Papa Office Building, 2-4 Park St. Fonda NY 12068.

Present: Supervisor Edward Bishop, Councilmen: Matt Paton, 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.

The meeting was opened with a flag salute.

A motion to approve the minutes of the 01/12/17 Organizational Meeting was made by Tyler and seconded by Smith. All present voting in favor, motion carried.

A motion to approve the minutes of the 01/12/17 Regular Meeting was made Smith and seconded by Paton. All present voting in favor, motion carried.

No one from the public wished to speak.

Town correspondence: a thank you card from Iroquois Seniors and a letter from the Frothingham Library asking us to consider raising our contribution from \$4,500 yearly to \$5,000

Bid opening for new dump truck as follows:

1. Charles Stahl Sales and Service; Dump Body-Equipment and Plow \$15,860.00 w/deposit check.
 2. T & T Sales Inc.; Dump Body-Equipment and Plow \$15,624 w/deposit check.
 3. Carbone Auto Group; 2017 Ford F550 Chassis w/deposit check \$45,579.00
Dump: \$7,810 and Plow \$5,700
 4. Brown Ford of Amsterdam; 2017 Ford F550 Chassis \$46,699.90 and Plow \$6,700
- Holvig informed the board that the Town of Minden is selling a Dump body for \$4,000

Payments made prior to this meeting to avoid late payments: Total: \$124,959.93

General A: \$27,230.51

Highway: \$31,028.55

General B: \$7,350.87

Tribes Hill Fire: \$59,350

The Money Market Account as of 01/31/2017: \$1,508,146.41

The Investment account balance as of 01/31/17 is: \$751,764.64

Report from the Highway Superintendent as follows:

1. The ice and snow has been keeping the men busy. The new MEO that was just hired has been doing a lot of maintenance on the trucks.
2. Bill will be attending the Grass Roots Advocacy Day in Albany in March. They will be lobbying for CHIPS money and Pave NY. He also supplied the board with a copy of LOCAL ROADS MATTER! 2017 TALKING POINTS.
3. FFCS Superintendent Tom Ciaccio would like a "School Zone" in front of the school. NYSDOT has refused in the past stating that the school sits too far off the road but will be contacted again. The Town of Mohawk will send a letter in support.
4. Bill asked if the Town of Mohawk Fire Dept. was still interested in clearing the Fire Lane off St. Hwy. 30A. Councilman Bruno said that the members were going to walk it to see if a tanker would fit down it and they will let Bill know if work needed to be done.

Stella Gittle, Sole Assessor reported that exemptions are coming in.

A letter from Caffrey and Flower was received and they wanted to know if we would continue to use their legal services or the Braymer Law Firm.

A motion to use the Braymer Law Firm for our continued legal representation regarding the Annexation of lands from the Town of Mohawk to the City of Johnstown was made by Smith and seconded by Tyler. All present voting in favor, motion passed.

Supervisor Bishop gave a brief update on the Annexation explaining that he has spoken with Mr. Stead and they have received numerous contracts for the EIS but have made no decisions yet.

A motion for the Town of Mohawk to hold a Public Hearing on March 9th, 2017 at 7:00pm to adopt the Solar and Site Plan laws was made by Tyler and seconded by Smith. All present voting in favor, motion carried.

Resolution #23 authorizing the Supervisor, Town Board and Highway Superintendent to audit and pay bills was made by a motion from Paton and seconded by Bruno. All present voting in favor, motion passed.

Bills Totaling: \$376,343.88

General A account: \$5,399.93	Highway account: \$38,282.38
General B account: \$1,563.24	Street Lighting: \$1,732.33
Town of Mohawk Fire: 329,366.00	

Resolution #24 to establish a "TYPE" Capital Improvement Reserve Fund to be known as the "Town of Mohawk Capital Reserve Fund" was made by a motion from Smith and seconded by Tyler. All present voting in favor, motion passed.

Resolution #25 Authorization for the Town Supervisor to accept and sign the Snow Removal and Ice Control Contract for County Roads beginning January 1st, 2017 and ending December 31st, 2017 was made by a motion from Smith and seconded by Paton. All present voting in favor, motion passed.

In further business: Councilman Bruno asked Hwy. Supt. Holvig if he would be selling two trucks upon the purchase of the new truck. Holvig explained that he would be selling the "orange" truck and one other.

A motion to accept the low bid (Carbone Auto Group; \$45,579.00) for the Cab and Chassis contingent on the sale of the "orange" truck was made by Tyler and seconded by Smith. All present voting in favor, motion passed.

Holvig will also be purchasing the Town of Minden's Dump Body at a cost of \$4,000.

A motion to adjourn the regular monthly meeting at 7:50pm was made by Bruno and seconded by Paton. All present voting in favor, motion carried.

Respectfully submitted,

Kimberly M. Sullivan
Town Clerk