

Town of Mohawk
Regular Monthly Meeting
February 8th, 2018 7:00pm

The regular monthly meeting was held on February 8th, 2018 at the Richard A. Papa Office Building, 2-4 Park St. Fonda NY 12068.

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

A motion to approve the minutes of the 01/11/18 Regular Meeting was made Smith and seconded by Paton. All present voting in favor, motion carried.

Town Correspondence:

1. A thank you note from the Glen Mohawk Seniors for money to support their club.
2. An invitation from Lystek to attend an informational meeting on 02/15/18 at 7:00pm at the Town of Glen Fire House on Auriesville Rd.
3. A letter of thanks from Montgomery County Office for the Aging, Inc.
4. The Conti Group sent a letter on their proposed 20 megawatt ground-mounted solar project in our township.

Payments made prior to this meeting to avoid late payments: Total: \$87,179.30

General A: \$19,844.30 Highway: \$375.00

General B: \$4,610.00 Tribes Hill Fire: \$62,350.00

The Money Market Account as of 01/31/2018: \$1,331,755.99

Fund breakdown as follows:

General A: 582,160.47

B- Outside the Village: \$163,872.85

DB Hwy Fund: 185,229.07

SL- Street Lighting: 31,767.60

SF Account: \$368,726.00

The Capital Reserve Account Balance as of 01/31/18: \$752,892.83

Report from the Highway Superintendent as follows:

1. CHIPS Application is completed and we will be receiving \$72,127.24. FEMA- Winter Storm Stella; the town will be receiving \$15,049.60.
2. Truck #24 has been repaired in house, saving thousands of dollars. Newer equipment has been resulting in fewer breakdowns.

3. Holvig will be attending Advocacy Day in Albany again this year with other Superintendents of Highways from around NYS. They will be lobbying for CHIPS money.

The board asked about changing our propane service and Bill is in the process of changing to Logan Propane. Holvig has also compared prices with the new NAPA store that is part of shared services with Mont. Co. DPW.

Councilman Bruno thanked Bill for his work in clearing the Town of Mohawk Fire Dept.'s parking lot.

Stella Gittle, Sole Assessor has been busy with Exemption paperwork.

Discussion was held on the speed limit on Mohawk Drive by the Tribes Hill Park. We are not getting any help with NYS DOT. We will contact the county to see about placement of yellow "Playground" signs with a suggested speed below them.

Supervisor Bishop gave a brief update on Lystek Corp at the Glen Park. We, as a board, sent a letter to the Town of Glen Board and Planning Board in opposition to any additional truck traffic this could generate in our town. We are also concerned with the transportation of "bio-solid waste" and possible spills. They received our letter and the Planning Board Chairman disagreed with the number of trucks as well as what would be transported, claiming it would not be hazardous.

A motion to accept the minutes of the Consolidated Board of Health as well as the budget was made by Bruno and seconded by Smith. All present voting in favor, motion passed.

Supervisor Bishop reported that the State of the County Message will be held on 2/22/18 at FMCC and is open to the public.

Resolution #024 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: \$51,486.79

General A account: \$10,941.89

Highway account: \$36,624.80

General B account: \$2,152.25

Street Lighting: \$1,767.85

In further business, a Public Hearing to adopt Residency Requirements will be held at next month's meeting.

A motion to adjourn the regular monthly meeting at 7:30pm was made by Paton and seconded by Smith. All present voting in favor, motion carried.

Respectfully submitted,

Kimberly M. Sullivan
Town Clerk