

Town of Mohawk
Regular Monthly Meeting
June 8th, 2017 at 7:00pm

The regular monthly meeting was held on June 8th, 2017 at the Richard A. Papa Office Building, 2-4 Park St. Fonda NY 12068.

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

A motion to approve the minutes of the 05/11/17 Regular Meeting was made Smith and seconded by Tyler. All present voting in favor, motion carried.

Public to speak: Brian Pierce organized the First Annual Maddies Family Fund Raiser for Crohns Disease. It will be a 3 day event held at the Tribes Hill Park. June 16-18, 2017. It will feature a Chicken BBQ and host basketball and Softball Tournaments among other activities. He has also obtained insurance for this event through the Shults Agency.

Town correspondence: Nathan Littauer sent a packet with information on the new clinic opening in Fonda. NYS Tax and Finance set our tentative Equalization Rate at 100%

Payments made prior to this meeting to avoid late payments: Total: \$4,355.12

General A: \$1,447.80

Highway: \$487.11

General B: \$2,420.21

The Money Market Account as of 06/30/2017: \$1,186,897.31

The Investment account balance as of 06/30/17 is: \$751,135.37

Report from the Highway Superintendent as follows:

1. Mowing, ditching and preparing roads for paving. The weather has not been cooperating.
2. The high bid for the 1991 International Dump Truck was \$11,900
3. Emergency Management held an informational meeting for Village, Towns and Cities to enter into a Shared Services Maintenance Building which would be housed in the Glen Industrial Park.

A motion to allow Highway Superintendent Holvig to sell the 1991 International Dump Truck on Auctions International at the price of \$11,900.00 was made by Bruno and seconded by Tyler. All present voting in favor, motion passed.

Stella Gittle, Sole Assessor spoke on the 100% equalization rate and said they had 5 homeowners for Grievance Day.

Resolution #032 Authorization for the Town Board to adopt Negative Determination of significance pursuant to SEQRA as it pertains to the Local Laws on Solar Systems, Site Plans and Subdivisions was **TABLED for further consideration.**

Resolution #33 authorizing the Supervisor, Town Board and Highway Superintendent to audit and pay bills was made by a motion from Paton and seconded by Smith. All present voting in favor, motion passed.

Bills Totaling: \$89,172.48

General A account: \$3,133.28 Highway account: \$81,679.63

General B account: \$3,018.60 Street Lighting: \$1,340.97

Resolution #34 Authorization to participate in the Inter-municipal Cooperation Agreement was made by a motion from Tyler and seconded by Smith. All present voting in favor, motion passed.

A motion to go into Executive Session for the purpose of discussing contract negotiations and Annexation negotiation with the City of Johnstown was made by a motion from Tyler and seconded by Smith. All present voting in favor, motion carried.

A motion to come out of Executive Session was made by Paton and seconded by Bruno. All in favor, motion carried.

A motion to adjourn the regular monthly meeting at 8:10pm was made by Paton and seconded by Tyler. Bishop voting in favor, motion carried.

Respectfully submitted,

Kimberly M. Sullivan
Town Clerk