

Town of Mohawk
Regular Monthly Meeting
July 10th, 2018 7:00pm

The regular monthly meeting was held on July 10th, 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 Janet Tyler. Also present, William Holvig, Supt. of Highways, Kimberly M. Sullivan, Town Clerk and Sole Assessor Stella Gittle. Councilman Bruno and Attorney Kruger were excused.

A motion to approve the minutes of the 06/14/18 Regular Meeting was made Tyler and seconded by Paton. All present voting in favor, motion carried.

Payments made prior to this meeting to avoid late payments: Total: \$836.33
General A: \$836.33

The Money Market Account as of 06/30/2018: \$1,150,656.79

Fund breakdown as follows:

General A: 501,941.95

B- Outside the Village: \$152,764.14

DB Hwy Fund: 493,543.57

SL- Street Lighting: 24,207.13

The Capital Reserve Account Balance as of 06/30/18: \$753,356.97

Report from the Highway Superintendent as follows:

1. The men have been doing rubble and shoulder work on Barker Road to get a base down.
2. Bill is spending his remaining money on crack filling the existing paved roads; they will be ready for micro-paving next year.
3. The new 2019 Western Star 6X6 Truck has been delivered to Albany and we should have it next week.
4. We have been helping the County seal roads and work on the bike path. They have also helped the town of Johnstown with milling work.
5. The 2004 Pay Star will be put for sale On Auction International.

Stella Gittle, Sole Assessor attended a meeting with the state. They are modifying the software that she is currently using.

Supervisor Bishop received a request to sponsor “Newspapers in Education” Newspapers in the Classrooms. It increases students reading skills.

A motion to sponsor “Newspapers in Education” with a Gold Sponsorship at a cost of \$1,200 was made by Tyler and seconded by Paton. All present voting in favor, motion carried.

Bid openings for the Transfer Station as follow:

County Waste and Recycling:

40 Cubic Yard \$150 40 CY Recycles 30CY Paper... all \$150 each

Chris Rizzo Trucking, Inc.

40 Cubic Yard \$150 40 CY Recycles 30CY Paper... all \$145 each

A motion to accept Chris Rizzo Trucking, Inc. for our Transfer Station needs was made by Tyler and seconded by Smith. All present voting in favor, motion passed.

Paperwork is completed for Anthony Montenegro and land in Tribes Hill. It will be given to our attorney to secure the final signatures.

We briefly discussed our Town of Mohawk Night at the Amsterdam Mohawks game on July 12th, 2018

Resolution #034 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: \$40,473.17

General A account: \$14,325.71 Highway account: \$23,365.73

General B account: \$1,459.58 Street Lighting: \$1,322.17

Resolution #035 authorizing the Town Justice and Supervisor to apply for a 2018-2019 Justice Assistance Program (JCAP) Grant was made by a motion from Smith and seconded by Tyler. All present voting in favor, motion passed.

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

A motion to go into Executive Session to discuss the Annexation Agreement was made by Smith and seconded by Paton. All in favor, motion passed.

A motion to come out of Executive Session was made by Bruno, via phone and seconded by Tyler. All in favor, motion passed.

Respectfully submitted,

Kimberly M. Sullivan
Town Clerk