

Town of Mohawk
Regular Monthly Meeting
December 14th, 2017 at 7:00pm

The regular monthly meeting was held on December 14th, 2017 at the Richard A. Papa Office Building, 2-4 Park St. Fonda NY 12068.

Present: Supervisor Edward Bishop, Councilmen: Matt Paton, Janet Tyler, Bill Smith and Tony Bruno. 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 11/09/17 Regular Meeting was made Paton and seconded by Smith. All present voting in favor, motion carried.

No one from the public wished to speak.

Payments made prior to this meeting to avoid late payments: Total: \$8,742.95
General A: \$5,751.43 General B: \$2,991.52

The Money Market Account as of 11/30/2017: \$1,072,244.64

Fund breakdown as follows:

General A: 518,438.00	B- Outside the Village: \$180,314.46
DB Hwy Fund: 355,872.34	SL- Street Lighting: 17,619.84

The Capital Reserve Account Balance as of 11/30/17: \$752,701.09

Report from the Highway Superintendent as follows:

1. Exterior trim on the windows and work on the door jams in the Town Barn have been completed as well as installation of a new furnace in the Annex Bldg. and equipment maintenance.
2. Bill has specifications on the new plow truck he would like to order. He will also be installing a "pre-wet" system which places brine on the road and buys the men time between plowing and sanding. The truck will also have a split screen camera. Cost of the cab and chassis is \$174,289.00 and Plow is \$106,693.00 for a total of \$280,982.00
3. Bill supplied the board with an article from the Recorder explaining the snow contract with the County. We will be receiving \$5,700 per centerline mile from Jan.1-Dec.31, 2018

A motion to allow Highway Superintendent Bill Holvig to order a 2019 Western Star 4800 SB Plow Truck at a cost of \$280,982.00 from Tracey Road Equipment and Henderson Truck

Equipment was made by Smith and seconded by Paton. All present voting in favor, motion passed.

Stella Gittle, Sole Assessor has been busy with STAR exemptions.

Supervisor Bishop reported that the Fonda Fultonville Summer Youth Program will now be offered again. The town portion will be \$100 per student and it serves app. 80-100 children, adding that it is a valuable asset to our community.

A motion to set the Organizational Meeting and the Consolidated Board of Health meeting on January 4th, 2018 with our Regular Meeting to be held on January 11th, 2018 was made by a motion from Tyler and seconded by Smith. All present voting in favor, motion passed.

Resolution #59 authorizing the Supervisor, Town Board and Highway Superintendent to audit and pay bills was made by a motion from Smith and seconded by Tyler. All present voting in favor, motion passed.

Bills Totaling: \$63,132.16

General A account: \$17,429.04 Highway account: \$36,432.02

General B account: \$7,581.75 Street Lighting: \$1,689.35

In other business: Holvig asked about pay raises for the part-time employees. They will be discussed in January. Tina Sweet, Town Bookkeeper asked that all bills be turned in by December 30th, 2017 so she can do her final audit. Councilwoman Tyler asked about hiring employees to replace the men that are leaving in highway dept.

A motion to go into Executive Session to discuss personnel matters was made by Paton and seconded by Smith. All present voting in favor, motion passed.

A motion to come out of Executive Session was made by Smith and seconded by Tyler. All present voting in favor, motion carried.

A motion to adjourn the regular monthly meeting at 7:37pm was made by Smith and seconded by Tyler. All present voting in favor, motion carried.

Respectfully submitted,

Kimberly M. Sullivan
Town Clerk