

Town of German Flatts Board Meeting  
66 East Main Street, Mohawk, New York 13407  
June 26, 2019

Present: Peter Rovazzi, Supervisor  
Sam Geloso, Councilman  
Cynthia Bennett, Councilwoman  
Denny Mowers, Councilman  
John Brewer, Councilman  
Karl Manne, Attorney  
Andy Dutcher, Highway Superintendent  
Jack Fitzer, Deputy Supervisor  
Pam Jones, Town Clerk

See Separate sign-in sheet: 14

The Town of German Flatts' June 2019 meeting was called to order by Rovazzi at 5:33pm

MOTION by Mowers, seconded by Brewer to accept May 22, 2019 minutes. Carried.

MOTION by Geloso, seconded by Brewer to accept the Town Clerk's May 2019 report for \$836.00. Carried.

MOTION by Mowers, seconded by Bennett to accept Judge Stone's May 2019 report for \$12,493.09. Carried.

MOTION by Mowers, seconded by Rovazzi to accept Judge Engert's May report of \$0.00. Carried

MOTION by Mowers, seconded by Brewer to approve payment for the May GFIM bill of \$347.40. Carried.

MOTION by Brewer, seconded by Mowers to accept Treasurer's report for April 2019 Carried.

MOTION by Mowers, seconded by Geloso to accept May 2019 Treasurer's report. Carried.

MOTION by Rovazzi , seconded by Mowers to go from a cash basis to an accrual method on the Treasurer's report, Carried.

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Dutcher gave Rovazzi a check for \$407.82 from SIMS Metal Management for scrap metal collected during May's trash day.

MOTION by Gelose, seconded by Mowers to pay bills as audited. Carried.

Board members were each given Project Summary from Templeton updated 06/25/19.

MOTION by Rovazzi, seconded by Brewer to enter into executive session at 5:46pm for a potential litigation. Carried.

MOTION by Brewer, seconded by Mowers to go out of executive session at 6:03pm Carried.

JGP Pilot – Town received check but was made out pay to order of Ilion Village Clerk, check was sent back to JGP they will issue new check.

Richfield Street Bridge Report- The right of way mapping was signed at DOT office in Utica by Rovazzi and C&S Engineer.

Fulmer Greenplain DEC Permit Modification Letter – Adjustment to the Fulmer Greenplain were made between STA21 + 10 just downstream of W. Main Street Bridge, to STA41+00 in the Village of Mohawk & approximately 1,700 linear feet downstream of Route 28 Bridge & between STA 43 + 15. Dutcher added that the Town will be pulling up pavement on Harter Street for the Village of Mohawk, as the Town has recently been using Village's milling machine.

London Bridge Update – Advertising has been placed in OD, Times-Telegram and Country Editor also large banner was placed in front of building. Bennett wants Town Clerk's office to price Syracuse and Rochester's news papers.

Voting for Local Law # 1 2019 will take place on July 10, 2019 noon – 8pm at Town Hall, authorizing Games of Chance by authorized organizations.

### Departments:

Dutcher told board that there is a list of things that need to be done at the Town Park and London Bridge. Asked if Chuck Blauvelt could help out with these projects. Board will also ask Friends of Town Park to help with labor and cost of projects at Town Park.

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Dutcher asked to have John Deer loader leased before next year, does not think it's tires will last much longer, Town could lease loaded and not have to make first payment for 1 year (interest will need to be paid). This would be a state & county bid.

Thank you letter was received by Rovazzi along with a t-shirt from Herkimer County Soil & Water Conservation District for being a sponsor for the 25<sup>th</sup> annual Herkimer County Envirothon held May 8, 2019.

Benches for the new section of trail will be looked into, need to contact Canal Corp. and State of New York.

Correspondence with Tom Breiten, Emrich-Leatherstocking project, trees planted during project have a 1 year warranty. Bast Hatfield will be notified about drainage issue on Emrich's driveway and footing on creek banks erosion.

Community Center Rental Agreement -

MOTION by Bennett, seconded by Mowers to remove insurance needed and to add smoking is prohibited on premise, including all interior and exterior locations and add event date to Community Center Agreement. Carried.

Canal Trail Access – Highway Department will install a gate between trail and parking lot of Town Park so vehicles can not get onto trail, gate will have opening large enough for wheelchairs, bikes and people to go through. Removable post for service and emergency vehicles.

Town Park Paving update – DOT work permit has been approved. Parking lot will have 1 exit and 1 entrance with split rail fence.

MOTION by Geloso, seconded by Mowers to release Attorney Vincent Rossi as representative for the Town of German Flatts, in the Herkimer County Workers Compensation Trust lawsuit. Carried.

Manion Heights DOH Letter – Rovazzi received a letter from DOH on issues with the public water supply in Manion Height Water District. Rovazzi met with Herkimer's water superintendent who will talk with DOH to see what the Town needs to do.

Crouch Project Contract – Contractors will be paid from DASNY (grant money) directly. 1<sup>st</sup> payment in July.

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National Grid Utility Pole – Crouch Project- A proposal letter from National Grid to remove primary wire, a transformer, cutouts, pole and anchor at 33033 State Route 168 cost of \$1,782.78 was received by Rovazzi, work will be scheduled upon receipt of signed proposal. Rovazzi will sign and return proposal to National Grid.

Ilion Water Department Agreement – A new 5 year agreement between the Village of Ilion and the Town of German Flatts for the supply of water service to the residents of the town of German Flatts Water Districts needs to be drafted, Atty. Manne will draft new agreement and will contact Ilion's Attorney Mark Rose.

Dutcher will contact Department of Health to see if there is anyway to burying well post that stick up in middle of Town Park's driveway.

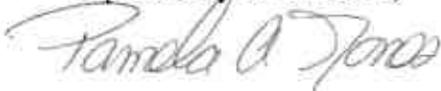
School house and restrooms in Community Center's basement need to be finished in 6 months or we will loss grant money. Need to move forward with both of these project ASAP.

Town will purchase new vacuum cleaner for use at Town Hall from Hummels .

Next meeting Wednesday July 24;2019 at 5:30pm

MOTION by Brewer, seconded by Mowers to adjourn at 7:15pm. Carried.

Respectfully submitted,



Pamela A. Jones  
Town Clerk