

Town of German Flatts Board Meeting
66 E. Main Street, Mohawk, New York 13407
December 17, 2024

Present: Peter Rovazzi, Supervisor
Jack Fitzer, Deputy Supervisor
Penny Watkins, Councilwoman
Mike Stone, Councilman
Justin Dibble, Councilman
Scott Hendrix, Councilman
Carmen Newtown, Highway Superintendent
Rich Sweeney, Codes Officer
Karl Manne, Town Attorney
Pam Jones, Town Clerk

Public: 2 people attended, see sign-in sheet

MEETING was called to order by Rovazzi at 5:30 pm, at the Town Community Center.
The Pledge of Allegiance was said by all.

APPROVAL OF MINUTES

MOTION by Hendrix, seconded by Watkins to approve the November 21, 2024 minutes. Carried

FINANCIAL REPORTS

MOTION by Stone, seconded by Watkins to approve the November 2024 Treasurer's report. Carried.

MOTION by Watkins, seconded by Stone to approve the Town Clerk's November 2024 report for \$974.50. Carried.

MOTION by Hendrix, seconded by Stone to approve Judge Engert's November 2024 report for \$643.00. Dibble abstained. Carried.

MOTION Hendrix, seconded by Stone to approve Judge Stone's November 2024 report for \$16,736.00. Dibble abstained. Carried.

BILLS

MOTION by Stone, seconded by Watkins to pay GFIM bill for \$453.90. Carried.

MOTION by Dibble, seconded by Hendrix to pay bills as audited. Carried.

Town of German Flatts Board Meeting
December 17, 2024

OTHER REPORTS

HIGHWAY- Newtown reported the snow blower sold for \$4,000.00 and the mower sold for \$1,000.00 on Auction International. Checks for both have been received by the Town. Newtown is very happy with the new salt and sand building as well as the new freightliner. Tyler Coolidge has turn in his letter of resignation, his last day will be December 13, 2024. Donald Gregory hired as At-Will employee at \$21.54 as a MEO, start date is November 27, 2024.

DOG CONTROL – Rovazzi reported Moynihan has access to chip reader already.

CODES – 25 permits granted with 3 more pending. Sweeney reported owner of property having the truck loads of tree stumps & wood dumped on Casey Road will stop the dumping. Stone asked about the other 2 pending cases with codes, Sweeney said both are now in the Courts hands.

SUPERVISOR/CLERK

COMP ALLIANCE WORKERS COMP 2024 – The Town has received a check for \$2,340.00 as a safe workplace award.

NYSERDA GRANT – Funding was received

YEAR-END BILLS PAYMENT – The Town will hold a meeting on December 30, 2024 at 4pm to pay bills and any other business as necessary.

DECEMBER 7TH RENTAL REFUND – The December 7th rental was canceled due to sickness.

MOTION by Hendrix, seconded by Stone to refund the December 7th renters their rental fee of \$150.00. Carried.

PUBLIC COMMENTS – NONE

OLD BUSINESS

Town will be transferring to a payroll company, Pay Chex Payroll of Rochester.

NEW BUSINESS

COMPREHENSIVE PLAN ADOPTION

MOTION by Hendrix, seconded by Dibble to adopt Comprehensive Plan. Carried. Sweeney added this plan should be reviewed every 5 years. The next step will be creating a 5 member zoning board.

Town of German Flatts Board Meeting
December 17, 2024

BUDGET TRANSFER NO. 9 – To record revenues: Sales 2022 F550 & purchase of new 2024 F550 and up-fit components.

INCREASE expenditure to \$504,615.00 from 2024 budgeted amount of \$430,910.00 in fund DA-5130.2, account Machinery, Equipment & Cap Outlay.

INCREASE Revenues to \$70,760.00 from 2024 budgeted amount of \$10,950.00 in fund DA-2665.0, account Sales of Equipment.

INCREASE revenue to \$6,895.00 from (not budgeted) in fund DA-2770.0 account Unclassified.

INCREASE revenue to \$7,075.00 from 2024 budgeted amount of \$75.00 in fund DA-2401.0 account interest.

BUDGET TRANSFER NO. 10

INCREASE expenditures to \$40,000.00 from 2024 budgeted amount of \$30,000.00 in fund B-8010.4 account Zoning, Contr Expend

INCREASE revenue to \$10,040.00 from 2024 budgeted amount of \$40.00 in fund B-2401.0, account Interest & Earnings

BUDGET TRANSFER NO. 11

INCREASE expenditures to \$11,365.00 from 2024 budgeted amount of \$9,365.00 in fund A-1330.4, account Tax Collection, Contr. Expend

DECREASE expenditures to \$31,326.00 from 2024 budgeted amount of \$33,326.00 in fund A-1990.4 account Contingent, Contr. Expend

BUDGET TRANSFER NO. 12

INCREASE expenditures to \$23,432.00 from 2024 budgeted amount of \$17,432.00 in fund A-1620.1 account Building, Pers Serv

DECREASE expenditures to \$25,326.00 from 2024 budgeted amount of \$31,326.00 in fund A-1990.4, account Contingent, Contr. Expend

BUDGET TRANSFER NO. 13

INCREASED expenditures to \$400.00 from 2024 budgeted amount of \$100.00 in fund A-7510.4, account Historian, Contr. Expend

DECREASE expenditures to \$25,026.00 from 2024 budgeted amount of \$25,326.00 in fund A-1990.4, account Contingent, Contr. Expend

Town of German Flatts Board Meeting
December 17, 2024

BUDGET TRANSFER NO. 14

INCREASE expenditures to \$11,000.00 from 2024 budgeted amount of \$10,000.00 in fund A-7110.1, account Parks, Pers Serv

INCREASE expenditures to \$26,000.00 from 2024 budgeted amount of \$23,000.00 in fund A-7110.4, account Parks, Contr. Expend

DECREASE expenditures to \$21,026.00 from 2024 budgeted amount of \$25,026.0 in fund A-1990.4, account Contingent, Contr. Expend

BUDGET TRANSFER NO. 15 – salt building payments (expenses prior to any grant reimbursement)

INCREASE expenditures to \$525,000.00 from 2024 budgeted amount of \$125,000.00 in fund A-9950.9, account Transfer, Capital Project Fund

DECREASE fund balance to \$400,000.00 from No 2024 budgeted amount in fund A-911.0, account Unreserved Fund Balance Unppr

BUDGET TRANSFER NO.16

INCREASE expenditures to \$28,684.00 from 2024 budgeted amount of \$23,684.00 in fund A-1010.1 account Legislative Board, Per Sev

DECREASE expenditures to \$16,026.00 from 2024 budgeted amount of \$21,026.00 in fund A-1990.4, account Contingent, Contr. Expend

BUDGET TRANSFER NO.17

INCREASE expenditures to \$33,000.00 from 2024 budgeted amount of \$30,000.00 in fund A-1355.1, account Assessment, Per Sev

DECREASE expenditures to \$13,026.00 from 2024 budgeted amount of \$16,026.00 in fund A-1990.4, account Contingent, Contr. Expend

BUDGET TRANSFER NO 18

INCREASE expenditures to \$37,783.00 from 2024 budgeted amount of \$36,283.00 in fund A9030.8 account Social Security, Employer Cont

DECREASE expenditures to \$11,526.00 from 2024 budgeted amount of \$13,026.00 in fund A-1990.4, account Contingent, Contr. Expend

MOTION by Hendrix, seconded by Stone to approve Budget Transfer No. 9 – No. 18. Carried.

Town of German Flatts Board Meeting
December 17, 2024

WATER METER PURCHASE –

MOTION by Stone, seconded by Dibble to purchase new water meter for Manion Heights Water District from Ti Sales of Sudbury, Ma. At a cost of \$14,457.10. Carried.

SET DATE FOR ORGANIZATION MEETING – Meeting will be January 8, 2024 at 5:30pm, at the Town Community Center.

REAL PROPERTY DISCUSSION –

MOTION by Watkins, seconded by Stone to enter into executive session at 6:21 to discuss Real property. Carried.

MOTION by Hendrix, seconded by Dibble to exit executive session at 7:07. Carried
No action taken.

ROVAZZI reported he is still waiting on quotes from NYMIR and 2 other insurance companies

Next meeting December 30, 2024, at 4:00pm

Respectfully submitted,

Pamela A. Jones, Town Clerk
Town of German Flatts