

Town of German Flatts Board Meeting
66 E. Main Street, Mohawk, New York 13407
December 30, 2024

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

Public: 5 People attended, see sign-in sheet

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

MOTION by Watkins, seconded by Stone at 5:31pm to enter into executive session, to discuss Real property matter. Newtown asked to attend. Carried.

Newtown out of executive session at 5:45.

MOTION by Hendrix, seconded by Dibble to exit executive session at 5:53pm. Carried.

WILLIAM VANGORDER NYMIR – William VanGorder presented a presentation and gave the Board a proposal for NYMIR insurance coverage for the Town's property coverage. Newtown stated list of vehicles and equipment was not correct. Newtown will review and submit correct list to Mr. VanGorder. Policy was also missing new salt structure.

HANK CHAPMAN OF HAYLOR FRYER & COON INC. - Hank Chapman of Haylor Fryer & Coon Inc. presented a presentation & proposal by Trident Insurance. Gave Board a comparison sheet between NYMIR & Trident Insurances. Cost of \$41,648.00 with additional cost of \$800.00 for Terrorism, \$2,700.00 cyber and around \$700.00 for salt structure.

MOTION by Hendrix, seconded by Watkins to hirer Haylor Fryer & Coon Inc. as Town Insurance company. Carried.

Town of German Flatts Board meeting
December 30, 2024

RICH SWEENEY CODES – Sweeney present the board with a Town of German Flatts Zoning Board proposal, asking them to review and discuss at the next Board meeting, January 22, 2025.

MARK V. BONO CPA AGREEMENT –
MOTION by Stone, seconded by Hendrix to accept terms of agreement with Mark Bono CPA, as the Town of German Flatts CPA for January 1, 2025 – December 31, 2025.
Carried.

MANION HEIGHTS WATER DISTRICT – Rovazzi reported the excess money left from the ARPA money after paying for the Manion Heights Water meters and the installation of the meters by Village of Mohawk Municipal Commission Department, will be used towards new garage overhead door.

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

Next meeting January 8, 2025 at 5:30pm

MOTION by Hendrix, seconded by Stone to adjourn at 8:04pm. Carried.

Respectfully submitted,

Pamela A. Jones, Town Clerk
Town of German Flatts