

Town of German Flatts Budget Workshop
66 E. Main Street, Mohawk, New York 13407
October 2, 2024

Present: Peter Rovazzi, Supervisor
Jack Fitzer, Deputy Supervisor
Scott Hendrix, Councilman
Mike Stone, Councilman
Justin Dibble, Councilman
Carmen Newtown, Highway Superintendent
Pam Jones, Town Clerk

Absent: Penny Watkins, Councilwoman

Public: 2 people attended, see sign-in sheet

MEETING called to order at 5:50pm by Rovazzi, at the Town Community Center.
Pledge of Allegiance was said by all.

HENDRIX asked about new truck Newtown was interested in purchasing.
Ford 550 at \$55,000.00, plus plow at \$6000.00, flatbed at \$4,500.00 and sander which
will be covered by a grant. Town of Warren is interested in buying our 2022 truck with
plow and sander at \$55,000.00. Newtown will provide written figures for these items.
Tabled till next budget workshop.

RETAINER AGREEMENT MARK V. BONO CPA –
MOTION by Hendrix, seconded by Stone to approve retainer agreement with Mark V.
Bono for 4 months, September 1, 2024 – December 31, 2024 as Town's CPA. Carried.

Rovazzi asked if there were any question on the 2025 tentative budget. Discuss on
interest income and the impact the loss of Remington Arms will have on the revenue
Town receives. Rovazzi will work the numbers and submit a couple of different
scenarios.

MOTION BY Hendrix, seconded by Dibble at 6:31 to enter into executive session with
Newtown to discuss budget request. Carried.

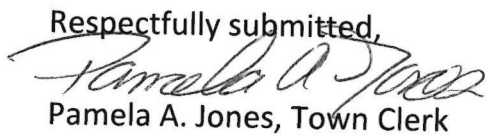
MOTION by Hendrix, seconded by Dibble at 8:20 to exit executive session. Carried.

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NEXT budget workshop will be October 7, 2024 at 5:30, at the Town Community Center. Purchase of truck and any other business as necessary will be discussed.

MOTION by Hendrix, seconded by Stone to adjourn at 8:20pm. Carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Pamela A. Jones", is written over the printed name.

Pamela A. Jones, Town Clerk
Town of German Flatts

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66 E. Main Street, Mohawk, New York 13407
October 7, 2024

Present: Peter Rovazzi, Supervisor
Jack Fitzer, Deputy Supervisor
Scott Hendrix, Councilman
Justin Dibble, Councilman
Mike Stone, Councilman
Carmen Newtown, Highway Superintendent
Pam Jones, Town Clerk

Absent: Penny Watkins, Councilwoman

Public: 2 people attended, see sign-in sheet

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

THE following changes will be made to the 2025 tentative budget:

5% raise up from 4%

Fund 8010.1, account Zoning, Pers Serv. increased to \$18,000.00 from \$15,600.00

Fund 1220.1, account Supervisor, Pers Serv. increased to \$69,663.00 from \$65,089.00

To cover training period of new bookkeeper

MOTION by Hendrix, seconded by Dibble to approve 2025 tentative budget with changes as the Town of German Flatts 2025 preliminary budget to be presented at the October 29, 2024 public hearing at 6pm. Carried.

NEWTOWN gave price quotes for the following

2024 Ford 550 – Steet-Ponte Ford Inc. \$55,697.50

Plow – 9 ft. Proplus Mild Steel – Licari Motor Car \$6,995.00

9 ft. Boss steel straight blade – Boondocker Equipment Inc. \$6,895.00

Bed (truck body 60" cab to axle) – Clinton Tractor & Implement Inc. \$4,500.00

Sander – 3yd. Maur – Licari Motor Car \$6,995.00 (proposed to be covered by a grant)

MOTION by Stone, seconded by Hendrix to purchase Ford 550 from Steet-Ponte Ford Inc., bed from Clinton Tractor, plow from Licari Motor Car, sander from Lacari Motor Car and to sell 2022 ford 550 with plow & sander to Town of Warren for \$55,000.00.

Carried.

Town of German Flatts Budget Workshop
October 7, 2024

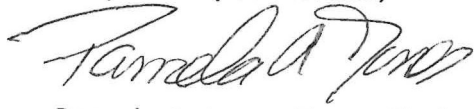
MOTION by Rovazz, seconded by Hendrix at 6:12pm to enter into executive session to discuss personnel. Carried.

MOTION by Hendrix, seconded by Stone to exit executive session at 6:28pm. Carried.

No action given.

Motion by Stone, seconded by Hendrix at 6:29 to adjourn. Carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Pamela A. Jones", written in a cursive style.

Pamela A. Jones, Town Clerk
Town of German Flatts