

## **Meeting Minutes**

**June 08, 2020**

Regular meeting

Village of Mohawk Board of Trustees

Meeting called to order by Mayor Baron at 6pm, opened with the pledge.

Attending on roll call: Mayor Baron, Trustees: Cryer, Tubia, & Eisenhut, & Watkins, Attorney Manne, Office Clerk Joni LaBarge, C/T Judy Bray, Mike Shedd, MPD Chief Malone, MFD Chief Bellstedt, and Dan Mabbett.

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### **Dan Mabbett:**

Mr. Mabbett reported an on-going dog issue near his home on Steele Street. Complaint is with residents at 6 Steele Street. They have multiple dogs and chickens in the back yard. Dogs are aggressive and there is constant barking, the dogs get loose and go after people. A neighbor down the street was nipped at and had his pants torn. Multiple calls have been made to 911, Village Codes, and Town of German Flatts Codes, he just can't seem to get any help with this issue. Mayor and Board advised that they will speak to codes and Chief Malone to help resolve the issue.

### **Attorney Manne:**

Made amendment to the Charter of the Village of Mohawk for the purpose of expanding the residency requirement for the Village Clerk-Treasurer (Local Law #3). Current code restricts this position to only electors within the village. This amendment would allow for the Board to appoint from within Herkimer County. Trustee Tubia Introduced Local Law #3.

Still working on getting a mortgage satisfaction for 9 Devendorf Street. Village does not own yet, but we are under contract with the bank to buy it. Bank cannot sell to anyone else.

### **Chief Bellstedt:**

Call list was received along with a Fire Department training schedule.

MFD is participating in the senior class parade in the Village on Wednesday June 10<sup>th</sup>.

Wallace Covey – approved by AHC and MFD to join the MFD, clear background check. Motion to approve: Tubia, Second: Cryer.

### **Chief Malone:**

Handed out monthly report. MPD along with the MFD & TOGFFD will be overseeing the CVS parade for the 2020 graduates on Wednesday 06/10/2020 at 6pm.

Accepted the resignation of Joni LaBarge as a part time crossing guard effective June 2, 2020.

Recommending to the board that they consider eliminating the crossing guard position at Columbia St & Johnson Ave. School policy states that a child cannot enter or leave the school without an adult present. Therefore, every student is accompanied by an adult even at the school crossing post. This post was established years ago when students walked to school by themselves. Motion to accept recommendation to eliminate crossing guard position: Tubia, Second Cryer.

Personnel matters briefly discussed regarding E. Marrero.

**Library:**

Trustee Watkins reported. The WLC met on May 18<sup>th</sup>. They have a person interested in being a member. They have tabled this for discussion at the next meeting on June 15<sup>th</sup>.

The Library is currently open for curbside pickup only and seems to be working fine.

**Mike Shedd:**

Paving on Church and W. Main Streets will be happening on Wednesday, June 10<sup>th</sup> beginning at 7AM. Pile driving has begun at the substation.

Aflac open enrollment, if anyone wants to sign up, they need to do it prior to July 1<sup>st</sup>. Flood plain has been mowed.

Request to have Chimera Integrated Security takeover in place of Monitex. They quoted a cheaper price per building giving us a savings each month. This is burglar alarm monitoring for 4 buildings. Motion to accept: Watkins, Second: Cryer.

We still have a punch list of things that need to be completed for the GreenPlain flood plain project. Motion to approve resolution to enter into contract with Thomas J. Breiten, landscape Architect to provide services to get this list complete, this cost will all be covered under the grant. Motion: Cryer, Second: Tubia. Roll call vote was taken:

Mayor Baron	Aye
Trustee Cryer	Aye
Trustee Eisenhut	Aye
Trustee Watkins	Aye
Trustee Tubia	Aye

**Other business discussed by Mayor and Board:**

Motion to appoint Joni LaBarge as Registrar and RMO effective 06/26/2020: Cryer, Second: Eisenhut. All in favor none opposed.

BOT authorized to add Joni LaBarge to be signator to all Adirondack Bank accounts and remove Judy Bray as signator effective June 26, 2020.

Formal motion taken to accept the proposed fence bid from Rommel for W. Main Street: Watkins, Second: Cryer.

Barton & Loguidice provided a proposal for The Wetland Delineation to expand baseball field to make it meet regulation size. Motion to approve: Tubia, Second: Cryer

Complaint letter received from Joelle Mead who resides on Murphy Lane. Proposing that Murphy Lane become a one way street with East bound traffic only. The letter stated that street is used as a cut over to avoid the stop light and people are speeding, making it unsafe for the families with children that live there. Board acknowledged the letter.

Previous meeting minutes of May 18, 2020 approved. Motion: Tubia, Second: Watkins

**Financials:**

Budget amendment: add to income from other funds/MMC-electric \$188,300 Revised income total \$1,883,916. Expenses: already in expenses (medical/dental etc.) but not included in grand total \$188,300. Revised expenses total \$1,883,916

(Does not affect tax rate or taxes to be received amounts) Motion: Cryer, Second: Watkins.

P&L reviewed and signed  
Approval & signed of Abstracts dated June 8, 2020  
Motion: Trustee Tubia - Second: Trustee Eisenhut

Meeting was adjourned at 6:55pm, Motion: Trustee Watkins; Second: Trustee Tubia

JML