

September 14, 2020

A meeting of the Village Board of Trustees was held on September 14, 2020 at 6 PM. Attending the meeting were Mayor Baron, Trustee Cryer, Trustee Eisenhut, Trustee Watkins, and Trustee Tubia. Also in attendance were Chief Bellstedt, Chief Malone, Attorney Manne, and Superintendent of Public Works Michael Shedd.

A motion to accept the minutes from the August 17, 2020 meeting was made by Trustee Tubia, seconded by Trustee Cryer and duly approved.

**Fire:**

Chief Bellstedt presented the Mayor and Trustees a monthly report of calls and training conducted last month.

Chief Bellstedt reported that three fire fighters are in training and asked about mileage reimbursement for the fire fighters. The Chief will present mileage reports for reimbursement to the Village Clerk.

Chief Bellstedt reported that 114 is in need of repair and will be contacting a company to report the vehicle.

**Police:**

Chief Malone presented his monthly report of police activities.

Patrol Woman Ashley Jones has completed the Child Passenger Safety Seat Training. Chief Malone will be setting up a day for her to help anyone install a car set properly in the future.

Chief Malone informed the Board of Trustees that Wal-Mart Corporate Community has granted the Mohawk Police Department a \$1,000.00 grant for the annual "Shop With A Cop".

Chief Malone reported that Patrolman Donald Kane completed the Field Training Officer Program at the Little Falls Academy; he is now certified to train new officers for our Department.

Chief Malone asked the Board to look into the SAM Registration which is for Federal Grants; currently Joe Crisino is the Village Contact. If it is not renewed by September 24, 2020 the Village will no longer be able to apply for Federal money. Mayor Baron stated he would address this matter.

A motion to go into executive session for personnel matters was made by Trustee Tubia seconded by Trustee Watkins and duly approved at 6:15 PM. A motion to go out of executive session was made by Trustee Tubia seconded by Trustee Watkins and duly approved at 6:23 PM.

The opening of the Jarvis School was discussed.

**Legal:**

Attorney Manne informed the Board of Trustees that the Village has closed on the Thomes property at 9 Devendorf Street.

Attorney Manne also informed the Board of Trustees the transfer has been made to Thomas Frank.

Attorney Manne also informed the Board of Trustees that the Village Court records must remain with the Village and cannot be turned over to the Town Court.

Digitizing the records was discussed. Chief Malone has some information from NYSID who may be able to be utilized for digitizing records. Chief Malone will be giving the information to the Village Clerk.

The agreement use of the pavilion is still being worked on by Attorney Manne and will be presented at the next board meeting.

**New Business:**

A motion to add Trustee Cryer as a signor on all Mohawk Municipal Commission accounts was made by Trustee Tubia seconded by Trustee Cryer and duly approved.

A motion authorize the transfer of one million dollars from the Capital Project Account to Electric Checking Account was made by Trustee Watkins seconded by Trustee Cryer and duly approved.

The Hubbell response letter was discussed.

A new shredder was discussed and tabled until next meeting.

**Municipal and Street:**

A motion was made to authorize Mayor Baron to sign an agreement from Barton and Loguidice for increased fees from the water well and UV disinfection building flood proofing was made by Trustee Watkins seconded by Trustee Cryer and duly approved.

Superintendent of Public Works reported that he has requested reimbursement of chips monies for paving Main Street, Church Street, and the sidewalks from West Main Street Bridge, and the dodge dump final installment.

**Auctioned Items:**

1994 GMC Sonoma sold for \$1,375.00

Stihl chainsaw 026 sold for \$140.00

Stihl chainsaw 260 sold for \$140.00

A motion to allow the sale of those items was made by Trustee Watkins seconded by Trustee Eisenhut and duly approved

**Municipal and Street continued:**

**Cemetery:** one cremation on September 11, 2020 and on schedule cremation on September 25, 2020.

**9 Devendorf Street**

The Superintendent of Public Works has reached out to National Grid Planner David Raulli by email asking when the gas service will be terminate so the Village can demolish the property.

**MMC:**

Superintendent of Public Works reported that he has asked for an extension of the substation project to make sure that the close out will be completed and all monies and expenses will be included for reimbursement.

The transformers will be arriving on October 21, 2020.

A motion to pass a resolution of the MEUA of NYS to allow Michael Shedd is voting delegate for the Village of Mohawk for the annual meeting by Trustee Tubia seconded by Trustee Cryer and duly approved.

The Sewer Project kick off meeting with National Water Main and Barton and Loguidice will be held on Wednesday September 16, 2020 at 1 PM.

**Old Business:**

An approval letter was received from Steve Billings from Herkimer County Civil Service approving the library hours.

**Complaints:**

A letter from the Corrigan's was received on September 9, 2020.

**Financial:**

The P&L budget reports were reviewed and signed for General Fund and Capital Projects. Approval and signed of all abstracts dated September 14, 2020 was made on a motion by Trustee Tubia seconded by Trustee Eisenhut and duly approved.

A motion for adjournment was made by Trustee Watkins seconded by Trustee Cryer and duly approved at 6:52 PM.

Next meeting will be September 28, 2020.

