

## **Meeting Minutes**

**April 20, 2020**

Video/Skype Budget Meeting/Open to public

Village of Mohawk Board of Trustees

Meeting came to order at 6PM. No public in attendance

Present at meeting: Mayor Baron, Attorney Manne, Kathy Eisenhut, Matthew Watkins, George Cryer, Judy Bray, Carmen Tubia, and Office Clerk Joni LaBarge.

Motion to open public hearing for proposed 2020-2021 Village Budget at 6:02PM: Cryer,  
Second: Eisenhut

Judy Bray read through election notices #2 & 3

Motion for Mayor and Board to approve election resolutions: #2 Eisenhut, Second: Watkins, #3  
Watkins, Second: Eisenhut.

Approval needed to open the Mohawk Cemetery for the season. Agree to allow the cemetery to be open, first would like the lawn mowing service to get in there and clean up. Motion to approve opening the Cemetery effective 04/27/2020: Cryer, Second: Watkins.

Karl advised that we defer to State guidelines regarding current COVID-19 stipulations for the cemetery & funeral services. NYS wants civil compliance with the current situations referring to large gatherings.

Judy discussed the information on the electric substation bonds:

Fiscal Advisors advised to break up the bond due to getting a lower rate on the first million.

\$1 Million with Adirondack Bank at 1.9%

\$3.7 Million with Green County Community Bank at 2.49%

Closing set for April 30, 2020.

Mayor noted the following:

Fulmer Creek Project: fence project going out for bid; was in paper today. This is for the fence along Main Street for the Fulmer Creek project. Only 3 or 4 small items left to be finished and some hydro seeding.

Mohican Wetlands Rec Park pavilion project – there is roughly 16k left in the grant and plan is to purchase \$10-12K worth of decent industrial picnic tables for inside the pavilion and the remainder will be for Michele Palmers cost. Michele sent an email to the Mayor with picnic tables chosen; motion to approve picnic table purchase: Cryer, second: Watkins. Mayor advised that he will forward the email to the board from Michele.

Annual Village Newsletter to be out soon and mailed to everyone in the Village.

**Financials:**

Approval & signed of Abstracts dated April 13, 2020 & April 20, 2020

Covering the following funds:

General Fund (2)

Library Fund

Cemetery Fund

Capital Fund

MMC Electric, Water, & Sewer Funds

Motion: Trustee Tubia - Second: Trustee Eisenhut

Board will need to stop in Village Office to sign new abstracts as listed above.

Cancel meeting for April 27, 2020 Motion: Cryer, Second: Tubia

Judy Bray suggested only one meeting for the month of May due to current Covid-19 situation, to approve bills to be paid and abstracts for ALL funds as listed above. Board agreed to schedule for May 11<sup>th</sup> at 6PM via Skype meeting again. Motion Cryer, Second: Tubia.

Motion to close public hearing for proposed 2020-2021 Village Budget at 6:17PM: Tubia,  
Second: Cryer

Motion to approve 2020-2021 budget as presented: Watkins, Second: Cryer

Roll call vote: All were in favor

Mayor Baron	Aye
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Trustee Cryer	Aye
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Trustee Eisenhut	Aye
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Trustee Watkins	Aye
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Trustee Tubia	Aye
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Meeting was adjourned at 6:19pm, Motion: Trustee Watkins; Second: Trustee Cryer

JML