

July 08, 2019: July 8th Regular Monthly Meeting

Body:

Present:	Deputy Mayor	Tim Healey
	Trustees	Randy Wellman, Lynn Dumar
	Street & Water Commissioner	Christopher Weaver
	Clerk Treasurer	Christine Kearns
	Attorney	Michael Albanese (Arrived at 6:42 pm)
	Code Enforcer	Stan Waddle
	Public	None

Deputy Mayor Healey Called Meeting to Order and Salute to Flag at 6:32 p.m All financial reports, written correspondence, minutes and Clerk-Treasurer & Code Enforcement reports distributed in Board packet of materials.

Correspondence: 6/12 NYS Department of Environ Con – Releaf Conference

6/17 NYCOM – Copy of Letter Assembly Member Santabarbara

6/25 Paul Tonko – Letter regarding Our Town Grant Program

7/5 NYCOM – Copy of Letter from Assembly Member Santabarbra re: Restoration of Extreme Winter Recovery Funds

7/5 NYS Department of Transportation – Extreme Winter Recovery Program appropriation

7/5 NYS Canal Corporation – Earthen Embankment Integrity Program

Minutes from Previous Meeting(s):

June 10 Regular Meeting Motion to approve as written Deputy Mayor Healey, Second by Trustee Dumar with all in favor

Mayor's Report: Street & Water Commissioner Weaver spoke on behalf of Mayor Peeler regarding an estimate received from Prime Engineering for the waterfront project, Cost estimates

are not acceptable, Mayor will schedule a meeting with Prime Engineering and Street & Water Commissioner Weaver to review/make changes; **Trustee Dumar** asked if there was any information

on the Army Corps of Engineers permit, **Street & Water Commissioner Weaver** stated he hasn't heard anything.

Street & Water Commissioner Report: Annual water testing for lead and copper needs to have a monitoring plan set up, plan has to be turned in to and approved by NYS Department of Health before

testing can be done, Working on getting the information together for plan; EPA came on June 12th to inspect sanitary collection system, Emailed a copy of their letter with recommendations, EPA will

send copy to the Village, Need to have a procedure in place of what to do in case of a sanitary sewer overflow, Need to update Sewer Use Law, Town of Glen, Town of Mohawk, Village of Fultonville

and Village of Fonda need to have same Sewer Use Law in place; Rural Water is going to help Street & Water Commissioner Weaver with the recommendations provided from EPA; There is a possible

water leak on Center St., Water coming up in the middle of the road, Hasn't been able to get a good sample to test, Will need to dig down and see what's going on; Tree branch came down on East St.

other night, Town of Mohawk cleaned up enough to open the road, DPW cleaned up the rest in the morning, National Grid took down the rest of the tree; Summer help started on July 1st and are catching

up on the mowing

Resolution #34-2019 Authorization to Sign Concurrence Letter for NY State Canal Corporation to be Lead Agency in Earthen Embankment Integrity Program

Offered by Deputy Mayor Healey, Second by Trustee Wellman

Authorize the Mayor or Deputy Mayor to sign the Concurrence Letter for NYS Canal Corporation to act as the Lead Agency in the Earthen Embankment Integrity Program.

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows

Vote by Board of Trustees:

Name	Aye	Nay	Abstained	Absent
Mayor Peeler				X
Trustee Boyd				X
Trustee Dumar	X			
Trustee Wellman	X			
Trustee Healey	X			

Sewer Plant Report: None

Clerk-Treasurer Report: Written, attached, Town of Mohawk donated \$2,500.00 for the After the 4th Celebration, Complaint received from Martin Carlson at 48 Broadway regarding speed limit on

Broadway (copies given to board in packets), **Deputy Mayor Healey** stated that we have no control it is a State road; Abstract of quarterly Commercial Accounts water/sewer billing July 1, 2019, Water \$42,852.12 Sewer \$17,161.79

Motion by Deputy Mayor Healey, Second by Trustee Wellman to approve payment to Carey's Entertainment Solutions, LLC in the amount of \$600.00 for rental of bounce houses, payment to American Fireworks

Display, LLC in the amount of \$7,000.00 for fireworks, and Flame in the amount of \$1,250.00 for their performance at the After the 4th Celebration on July 7, 2019,

Code Enforcer Report: Written, attached

Trustees Report: Trustee Wellman ran into John Buccos from the Lions Club, they want to make a donation to the waterfront project.

Audit of Bills: pre-approved, by Motion Trustee Dumar, Second by Trustee Wellman, with all in favor

	General	Water	Sewer	Total
NYS Canal Corp	25.00			25.00
Michael Albanese	1,250.00			1,250.00
FFJWWTF Bills			9,551.75	9,551.75
Pay #2 6/21	8,872.31	3,690.91	584.55	13,147.77
Spectrum	246.29			246.29
National Grid		21.02		21.02
6/27 fy 2018-2019 bills				11,601.32
ss med eft 6/30	940.89	562.54	87.13	1,590.56
MVP	2,375.55	2,375.55		4,751.10
National Grid	231.96	1,229.95		1,461.91

Pay #1 7/5	3,786.18	3,764.42	529.68	8,080.28
------------	----------	----------	--------	----------

Abstract #2 Motion by Deputy Mayor Healey, Second by Trustee Wellman, with all in favor

General	Water	Sewer	Total
6,978.94	503.38	732.99	8,215.31

FFJWWTF Bills: Motion by Deputy Mayor Healey, Second by Trustee Dumar to approve the payment of bills for the FFJWWTP

Sewer
28,088.12

Next meeting(s): Regular Monthly Meeting: Monday, Aug 12, 2019, 6:30 pm

Adjournment: Motion by Trustee Dumar, Second by Trustee Wellman with all in favor at 7:25 pm

Respectfully submitted,

Christine Kearns

Clerk Treasurer