

**TOWN OF CANAJOHARIE
MONTGOMERY COUNTY**

February 20, 2014

The Town Council met for a regular monthly meeting at the Town Hall building, 12 Mitchell Street, Canajoharie, New York.

Present: Supervisor Herbert Allen, Councilpersons Judith Burgess, John Toomey, Jr., and Rodney Young, and William Armitstead; Bookkeeper Amy Kretser, Highway Superintendent David Hodge,

The meeting was opened by the Supervisor at 7:30, and the evening's agenda was presented

On a motion by Councilman Toomey, seconded by Councilwoman Burgess, the **agenda** was unanimously approved.

On a motion by Councilwoman Burgess, seconded by Councilman Toomey, the **minutes** of the January meeting were unanimously approved.

Public Comment-None

Motion to reappoint Michael Cole to the Board of Assessment Review until 9/30/2018 made by Supervisor Allen, seconded by Councilman Toomey, all in favor and unanimously approved.

Resolution #*3 of 2014 to Renew Bond taken out for 2013 Freightliner in the amount of \$152,231.24 at 2% interest, sponsored by Councilman William Armitstead and Seconded by Councilman John Toomey

***Resolution #3 of 2014: 2013 Truck Bonding Renewal**

Whereas, the Town of Canajoharie is renewing of bond for 2013 truck

Whereas, **the principal amount of the Bond is \$188,462.00 with accrued interest of \$3,769.24, for a total indebtedness of \$192,231.24;**

Resolved: The Town Council authorizes the Town Supervisor, Herbert T. Allen, to **pay \$40,000.00 plus accrued interest of \$3,769.24, for a total of \$43,769.24, to reduce the principal amount of the Bond and renew the remaining principal balance of \$148,462.00 on said Bond, for a new one (1) year term.**

The Town Board unanimously **approved Resolution #3 of 2014 by voice vote.**

Minutes amended during 3/13/2014 Town Board Meeting to reflect correct numbering and correct interest amount

Motion for Supervisor Allen to find attorney to draw up bond made by Councilperson Judy Burgess, seconded by Councilman Rodney Young. Discussion as to any attorney preferences from the Board. Attorneys Kirkpatrick and Kruger were mentioned. Supervisor Allen will check with both and with Attorney Dunn to find out prices and length of time to complete bond paperwork. All in favor and motion unanimously passed.

Councilmen inspected and signed the Court report.

Supervisor Allen would like to arrange a meeting with the Board, assessor, Mayor, and Montgomery County Real Property and Bob Jacobs of the New York State Department of Taxation regarding a town-wide reassessment. It would be an informational meeting only.

The Town Court has received notice that the Grant applied for to fix the entranceway and doors to the Justice and Court Clerk's office has been approved in the amount of \$20,000.00.

Court Fund 2013 was presented to the Board; Total money received from the Court \$70,099.00.

Supervisor Allen and Highway Superintendent Hodge are working on a workplace violence policy with Dominick Timpano of the New York State Department of Labor.

Supervisor Allen needs two volunteers to look over old procurement policy and update the information—Councilmen Armitstead and Toomey volunteer.

Supervisor Allen indicates that Michael Ehrenreich would like to be on Zoning Board of Appeals. He will also contact David Schultz.

Supervisor Allen presents the Ames Fire District call report for 2013; 37 emergency calls responded to.

HIGHWAY

Superintendent Hodge would like permission to look for bids for a new generator to run a steamer. The current generator does not work. Would also like permission to look for bids on a 1988 tractor that caught on fire last year.

His men have been doing a great job keeping up with the storms.

Discussed John Klock's retirement which will now be in June, need to search for new deputy highway supervisor

TOWN CLERK

Noted that over 50% of the Town/County taxes has been collected to date. The full Town warrant in the amount of \$447,032.00 has been satisfied and given to the Town.

Clerk Vroman has appointed CaresseKarlau-Beam as her second Deputy Clerk/Registrar of Vital Statistics

BOOKKEEPER

Presents the Town of Canajoharie Cash Report for January 31, 2014 as follows:

CHECKING ACCOUNTS

General	\$	5,589.82
Fire District	\$	39.86
Consolidated Health	\$	15.28
Highway Part Town	\$	7,457.47
Highway Town Wide	\$	<u>747.19</u>
Total	\$	13,849.62

MONEY MARKET ACCOUNTS

General	\$45,540.30
Highway Town Wide	\$ 5,701.97
Highway Part Town	<u>\$65,371.28</u>
Total	\$116,613.55

SAVINGS ACCOUNTS

Consolidated Health	\$ 1,503.00
Highway Cap Reserv	\$69,906.67
Gen-Cap Reserve	\$134,597.69
Gen-Sale of Land	<u>\$ 53,789.93</u>
Total	\$259,797.29

BOOKEEPER (CONTINUED)

***Resolution #4 of 2014 to do Transfer of Moneys for Last Fiscal Year (2013)**, sponsored by Councilman Young, seconded by Councilman Toomey, **all in favor and unanimously approved** as follows:

Budget Transfers-Fiscal 2013		
From	To	Amount
A1990.4 Contingency	A1410.4 Clerk Contractual	\$ 189.72
A1990.4 “	A1220.4 Supervisor Contract	\$ 21.55
B8160.4 Refuse & Garbage	B8020.4 Planning Contractual	\$ 3.40
DA 5140.4 Misc. Brush & Weeds	DA5130.4 Machinery Contractual	\$2,961.01
DA9060.8 Emp Ben-Health Ins.	DA5148.4 Serv for OthGov’s	\$1541.39
DB9060.8 Emp Ben-Health Ins.	DB9770.7 BAN Interest	\$ 500.00
DB9060.8 Emp Ben-Health Ins.	DB5110.4 Gen Repairs Contrc	\$ 272.41

amended during 3/13/2014 Town Board meeting to reflect correct resolution number

BILLS

The Clerk presented the following bill vouchers for approval:

General fund vouchers #27 through 49 totaling \$40,713.57 and

Highway fund vouchers #25 through 60 totaling \$46,117.65

On a motion by Councilman Toomey, seconded by Councilperson Burgess, the bills were unanimously approved for payment.

Entered **Executive Session** on motion of Councilman Toomey and seconded by Supervisor Allen at 8:31pm. Assessment Litigation.

Executive Session ended on motion of Councilman Young and seconded by Councilman Armitstead at 8:49pm.

Adjournment

On a motion by Councilman Young, seconded by Councilman Toomey, the meeting was adjourned at 8:50 PM.

Respectfully submitted,

Laurie M. Vroman
Town Clerk