

TOWN OF CANAJOHARIE
MONTGOMERY COUNTY

July 10, 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; Bookkeeper Amy Kretser; Highway Superintendent David Hodge; Councilman William Armitstead arrived at 7:37pm.

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 Councilperson Burgess, the **agenda** was **unanimously approved**.

On a motion by Councilman Young, seconded by Councilman Toomey, the **minutes** of the June meeting were **unanimously approved**.

7:31pm **Public Hearing Open for Discussion for Local Law #2 to Override 2% Tax Cap**-No public attendance

7:32pm-Public Hearing Closed

Motion to Amend Resolution #10 to correct the Zoning Board of Appeal term dates by Councilman Young, **seconded** by Supervisor Allen, all in favor and carried.

Public Comment-No public in attendance

Supervisor Allen suggests that the painting of building and shutters be held off for a year in order to explore grant opportunities.

Motion to adopt **Local Law #2 Overriding 2% Tax Cap** by Councilman Toomey, seconded by Councilman Young, **all in favor** and carried

Motion to Appoint Douglas Langdon as the Town Attorney subject to final adoption of Local Law amending County Charter by Councilman Toomey, **seconded** by Councilperson Burgess, **all in favor, carried**.

Supervisor Allen-Propane bids need to be explored. Need to contact Parsons to see if the Town can purchase the tank. Superintendent Hodge will contact to see.

Supervisor Allen-Informs the Board of a Memo of Understanding received from New York State regarding the impending reevaluation. He was advised not to sign it until bids were received for the reevaluation

Highway Superintendent-Informs the Board that there is currently a \$12,500.00 bid on Auction International for the 1-ton truck.

Motion to accept \$12,500.00 bid by Councilman Toomey, **seconded** by Councilman Young, **all in favor, carried**

Superintendent Hodge requests from the Board a week's vacation for James Homkey, who has been appointed Deputy Highway Superintendent. Councilman Young suggests 30 hours, Supervisor Allen agrees, as well as Councilman Armitstead. Board approves 30 hours of vacation time.

Superintendent Hodge has been searching for property to purchase for a new Town Barn. He spoke with Mr. Woods regarding some properties. Discussion of possible land parcels for a new town barn.

Bookkeeper-Requests a Motion to amend the budget to add grant money received onto the Court Line (A3089 State Aid to A1110.4 increase \$20,000.00).

Motion to Amend budget by Supervisor Allen, **seconded** by Councilperson Burgess, **all in favor and carried**

TOWN OF CANAJOHARIE
CASH REPORT JUNE 30, 2014

| CHECKING ACCOUNTS | |
|---------------------|---------------------|
| General | \$ 12,310.96 |
| Fire District | \$ 39.86 |
| Consolidated Health | \$ 15.28 |
| Highway Town Wide | \$ 99,503.05 |
| Highway Part Town | <u>\$ 37,183.63</u> |
| Total | \$ 149,052.78 |

| MONEY MARKET ACCOUNTS | |
|-----------------------|---------------------|
| General | \$245,561.94 |
| Highway Town Wide | \$ 55,706.51 |
| Highway Part Town | <u>\$155,390.37</u> |
| Total | \$456,658.82 |

| SAVINGS ACCOUNTS | |
|---------------------|---------------------|
| Consolidated Health | \$ 1,503.11 |
| Highway Cap Reserv | \$ 69,911.84 |
| Gen-Cap Reserve | \$134,607.65 |
| Gen-Sale of Land | <u>\$ 53,793.91</u> |
| Total | \$259,816.51 |

| BUDGET AMENDMENTS | | |
|-------------------|-----------------------------|-------------------------|
| Increase Revenue | Increase Expenditure | Amount |
| A3089 State Aid | A1110.4 Justice Contractual | \$20,000.00 Court Grant |

Respectfully submitted,
Amy S. Kretser, Bookkeeper

Town Clerk-Nothing to report

Motion to Pay Bills by Councilman Toomey, seconded by Councilman Armitstead, all in favor **and unanimously approved**

General Fund vouchers numbered 135 through 152 totaling \$19,183.03

Highway Fund vouchers numbered 152 through 173 totaling \$17,136.04

8:05-Supervisor Allen **moves** to adjourn meeting, seconded by Councilperson Toomey, all in favor, and **unanimously approved**.

Respectfully submitted,

Laurie M. Vroman
Town Clerk