

**TOWN OF CANAJOHARIE
MONTGOMERY COUNTY**

June 11, 2015

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, William Armitstead, and Rodney Young; Bookkeeper Amy Kretser; Highway Superintendent David Hodge; Councilman John Toomey not present

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

On a **motion** by Councilman Armitstead, **seconded** by Councilwoman Burgess, the agenda was **approved, all in favor, and carried**

On a **motion** by Councilwoman Burgess, **seconded** by Councilman Armitstead, the May meeting minutes was **approved, all in favor, and carried**

Public Comment: Mohawk Valley Keeper representative, Keith Schue, presents to the Board their concerns with the Dominion Compressor Station in nearby Brookman Corners, Town of Minden; Dominion would like to expand the facility from one to four smokestacks, Mr. Schue is concerned about the emissions the smokestacks would create; Concerned about the possibility of emissions floating in the valley toward Fort Plain; Attempting to work with Dominion, FRC, DEC, and Town of Minden to reduce emissions with compressors that would reduce harmful emissions;

-Fort Plain resident also speaks about the health risks in having a bigger compressor; Presents resolution from the Medical Society of the State of New York (MSSNY) which [sic] "urges all levels of government to implement Health Impact Assessments associated with natural gas infrastructure"

-Supervisor Allen instructs Mr. Schue to send a letter to the Board for the Board to sign and he will also schedule a meeting with the Town of Minden Supervisor

Resolution #8, 2015:

Sponsor: Supervisor Herbert Allen

Second: William Armitstead

Standard Work Day and Reporting Resolution for Elected and Appointed Officials RS 2417-A (Rev. 3/14) Office of the New York State Comptroller New York State and Local Retirement System Employees' Retirement System Police and Fire Retirement System 110 State Street, Albany, New York 12244-0001

BE IT RESOLVED, that the Town of Canajoharie/ 30146 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Assessor: Charlene Ruskowski

Attorney: Douglas Landon

Code/Zoning Officer: Leslie Hassan

I, Laurie Vroman, Clerk of the governing board of the Town of Canajoharie, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 11th day of June, 2015 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Canajoharie on this 11th day of June 2015.

Laurie M. Vroman
Canajoharie Town Clerk

VOTING:	AYE	NAY	ABSENT
Supervisor Allen	X		
Councilman Armitstead	X		
Councilman Young	X		
Councilwoman Burgess	X		
Councilman Toomey			X

-On June 15, 2015, the Clerk shall make the Resolution available to the public on the official sign board and on the Town's website

Motion to authorize Planning Board members and/or Code Enforcement officer to attend school at \$80.00 per person by Supervisor Allen, **seconded by** Councilman Armitstead, all in favor ayes, motion carried

Supervisor Allen asks the Board for permission to recycle non-working computer equipment, lights, and other equipment, etc.; all agree

Highway Superintendent- Superintendent Hodge informs the Board that the current bid on Auctions International for the tractor is \$6,500.00, he suggests that it be sold

-Motion to accept bid and sell tractor by Councilman Young , **seconded by** Councilwoman Burgess, all in favor ayes, carried

-presents tractor tire bids for the John Deere and spare for new tractor: Hilltop bid saves \$184.00 for the front tires vs. Tire Shop; Tire Shop bid saves \$216.00 for the back tires vs. Hilltop

-Button Street has been paved; Sprakers to be done next week

-making progress with FEMA as to Happy Hollow Rd.

-Tim Jones is retiring, Superintendent Hodge has a replacement in mind to work part-time a certain number of hours, thereby advertising for the position is not necessary

-Superintendent Hodge attended Highway School

Town Clerk- informed the Board that the NYALGRO conference attended was very informative

Bookkeeper-

TOWN OF CANAJOHARIE
CASH REPORT MAY 31, 2015
AS OF 6/10/15

CHECKING ACCOUNTS	
General	\$ 44,726.27
Fire District	\$ 39.86
Consolidated Health	\$ 15.28
Highway Town Wide	\$108,532.83
Highway Part Town	<u>\$ 41,644.90</u>
Total	\$194,959.14

MONEY MARKET ACCOUNTS	
General	\$240,611.31
Reval BAN	\$ 54,000.00
Highway Town Wide	\$ 21,713.23
Highway Part Town	<u>\$ 290,425.95</u>
Total	\$ 606,750.49

SAVINGS ACCOUNTS	
Consolidated Health	\$ 1,503.43
Highway Cap Reserv	\$ 49,661.67
Gen-Cap Reserve	\$134,636.50
Gen-Sale of Land	<u>\$ 53,805.43</u>
Total	\$239,607.03

BUDGET MODIFICATION

Increase Revenue Code	Increase Expenditure Code	Amount
A5720 Bond Anticipation Note	Assessor Contr.	\$90,000.00

BUDGET TRANSFERS

From	To	Amount
A1990.4 Contingency	Assessment Contractual	\$3000.00

To increase amount for extra costs in preparing for Re-assessment, mailings, printing of notices, etc.

Respectfully submitted,

Amy S. Kretser, Bookkeeper

BILLS

The clerk presented the following bill vouchers for approval:

General fund vouchers #107 through #126, totaling \$24,701.86;

Highway fund vouchers #131 through #153, totaling \$57,925.14

On a **motion** by Councilman Armitstead, **seconded** by Supervisor Allen, the bills were **unanimously approved** for payment.

8:29pm-Executive Session on motion by Councilman Armitstead, **seconded** by Supervisor Allen, **all in favor ayes**, to discuss litigation

8:40pm-Executive Session ends on motion by Councilman Armitstead, **seconded** by Councilman Young, **all in favor, ayes**

Adjournment

On a **motion** by Supervisor Allen, **seconded** by Councilman Armitstead, the meeting was adjourned at 8:41 PM.

Respectfully submitted,

Laurie M. Vroman, Town Clerk