

**TOWN OF CANAJOHARIE
MONTGOMERY COUNTY**

June 9, 2016

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: William Armitstead, John Toomey, Jr., Rodney Young and John Peruzzi; Bookkeeper Amy Kretser, Highway Superintendent David Hodge

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

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

On a **motion** by Councilman Armitstead **seconded** by John Toomey, the May regular meeting minutes were **approved, all in favor, and carried**

Public Comment-None

Resolution #10 of 2016

To Establish Standard Work Days

Sponsor: Councilman William Armitstead

Second: Supervisor Herbert Allen

BE IT RESOLVED, that the Town of Canajoharie, Location Code 30146, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employee's Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

<u>Title</u>	<u>Standard Work Day</u> <u>(Hrs/day)</u>
Assessor Charlene Ruszkowski	8.00
Code/Zoning Officer Leslie Hassan	8.00
Attorney Douglas Landon	8.00
Bookkeeper Amy Kretser	8.00

Voting:	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Supervisor Herbert Allen	X		
Councilman William Armitstead	X		
Councilman John Toomey, Jr.	X		
Councilman Rodney Young	X		
Councilman John Peruzzi	X		

Dated: June 9, 2016
Laurie M. Vroman
Town Clerk

Supervisor Allen requests a motion to give planning board members and/or code officer to attend 2016 planning and zoning summer school held in July or August, one of four locations if they would like to go

Motion to give permission for planning board members and/or code officer to attend 2016 planning and zoning summer school held in July or August , by Councilman Young **seconded** by Councilman Toomey, all in favor ayes, carried

Councilman Armitstead questions whether Municipal Assessment Services has completed their duties regarding the reassessment project; Supervisor Allen states MAS are done; Discussion regarding the outcome of the Village business assessments; Supervisor Allen has not received a report from the Sole Assessor as of yet

Highway Superintendent: Bids were received regarding the retaining wall replacement on Happy Hollow Road; The engineering firm, AECOM, and Superintendent Hodge noticed mathematical errors within two bids received by KEK Excavators and by Gallo Construction; The bids are adjusted as follows: KEK Excavators \$208,849.00 Gallo Construction \$191,151.03; both companies apologized for their errors when contacted by Superintendent Hodge

Gallo comes out to be the lowest bid; AECOM indicates that the bid is not much over the estimate project cost, AECOM suggests consulting with the Town Attorney, and then call a special meeting to accept bid

Superintendent Hodge states that Gallo would be able to start work within a month-5 weeks as the Town needs to complete culvert work first

Superintendent Hodge will discuss the lowest adjusted bid with the Town Attorney and then request a special meeting to accept the bid

Superintendent Hodge also informs the Board that the first payment on the new truck has been made

Town Clerk- No comment

Supervisor Allen informs the Board that the health insurance rate is going to change 5.2%

Bookkeeper:

TOWN OF CANAJOHARIE
CASH REPORT MAY 31, 2016

CHECKING ACCOUNTS	
General	\$ 79,918.67
Fire District	\$ 39.86
Consolidated Health	\$ 25.28
Highway Town Wide	\$ 92,746.51
Highway Part Town	\$ 38,978.29
Trust & Agency	<u>\$ 199.81</u>
Total	\$ 211,908.42

MONEY MARKET ACCOUNTS	
General	\$201,156.28
Highway Town Wide	\$251,716.28
Highway Part Town	<u>\$350,457.85</u>
Total	\$803,330.41

SAVINGS ACCOUNTS	
Consolidated Health	\$ 1,493.80
Highway Cap Reserv	\$ 59,675.11
Gen-Cap Res Garage	\$174,666.81
Gen-Sale of Land	<u>\$ 53,828.86</u>
Total	\$289,664.58

BUDGET MODIFICATIONS		
	Increase Expenditure	Amount
Increase Revenue		
DA5720 BAN Proceeds	DA5130.2 Machinery Equip	\$167050.00
DA2665 Sale of Equip	DA5130.2 Machinery Equip	\$ 14570.00

Respectfully submitted [as amended],
Amy S. Kretser, Bookkeeper

Planning Board meeting was held in May, the Board is trying to get a group of people together to discuss and advise on the commercial solar farm issue; Planning Board also dealt with two subdivisions ZBA also heard an appeal

BILLS

The clerk presented the following bill vouchers for approval:

General fund vouchers #103 through #121, totaling \$21,402.97;

Highway fund vouchers #115 through #135, totaling \$81,429.36

On a **motion** by Councilman Toomey, **seconded** by Supervisor Allen, the bills and budget modifications were **unanimously approved** for payment.

Adjournment

On a **motion** by Councilman Toomey, **seconded** by Councilman Young, all in favor ayes, the meeting was **unanimously** adjourned at **8:09 PM**.

Respectfully submitted,
Laurie M. Vroman, Town Clerk