

**TOWN OF CANAJOHARIE
MONTGOMERY COUNTY**

December 8, 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: John Toomey, Jr., Councilman Rodney Young, John Peruzzi and Councilman William Armitstead; 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 Councilman Toomey, the November meeting minutes were **approved, all in favor, and carried**

Public Comment- No public present

Supervisor Allen informs the Town Board that the Village of Canajoharie does not intend to abolish their Village Court and will not merge with the Town of Canajoharie Court

Motion by Councilman Toomey, **seconded** by Councilman Peruzzi, **to rescind the following motions passed at the March 10, 2016 and April 14, 2016 Town Board meetings, respectively:** *“Motion to Support the Village of Canajoharie in Abolishing the Village of Canajoharie Justice Court, and for the Town of Canajoharie to Assume Responsibility for the Justice Court, terms to be negotiated, by Supervisor Allen, seconded by Councilman Toomey, all in favor, ayes, carried”*; and

“Motion to pay the Village of Canajoharie \$10,000.00 a year in monthly payments for police coverage on Town Court nights, and as needed for the Canajoharie Town Court when special needs arise, as a Resolution by the Village of Canajoharie to ABOLISH THE VILLAGE COURT. Town of Canajoharie Court would preside over all court matters for the Village and Town of Canajoharie by Supervisor Allen, seconded by Councilman Peruzzi”; **all in favor, ayes, motion to rescind both carried**

Supervisor Allen presents the Board with the 2017 Bond information as follows: Reevaluation Bond due March 19, 2017 in amount of \$84,000.00 plus \$1,764.00 interest; 2013 Truck Bond due March 4, 2017 in the amount of \$53,462.00 plus \$1,122.70 interest; 2016 Truck Bond due May 5, 2017 in the amount of \$167,050.00 plus \$3,508.05 interest

-Supervisor Allen will start bond preparation early 2017

Supervisor Allen informs the Board that the Ayres Animal Shelter contract terms for 2017 are remaining the same as 2016 terms. The Board authorizes Supervisor Allen to sign the Ayres Animal Shelter contract upon receipt

Motion for Supervisor Allen authorization to sign Health Insurance contracts by Councilman Toomey, **seconded** by Councilman Peruzzi, all in favor, ayes, carried

Supervisor Allen had a meeting with other Town Supervisors and County Executive Matthew Ossenfort regarding snow removal contracts for the Towns; Executive Ossenfort will recommend to the County Legislature a \$100.00/mile increase for 2016/2017 and the same for 2017/2018

Highway Superintendent- new truck has been ordered and due to arrive in January

Bookkeeper:

TOWN OF CANAJOHARIE-12/8/16
CASH REPORT NOVEMBER 30, 2016

CHECKING ACCOUNTS		MONEY MARKET ACCOUNTS	
General	\$ 27,414.70	General	\$161,175.84
Fire District	\$ 39.86	Highway Town Wide	\$ 64,392.19
Consolidated Health	\$ 25.28	Highway Part Town	<u>\$90,489.46</u>
Wide	\$ 56,114.67	Total	\$316,057.49
Highway Part Town	\$ 161,027.62		
Trust & Agency	<u>\$ 308.44</u>		
Total	<u>\$ 244,930.57</u>		

SAVINGS ACCOUNTS	
Consolidated Health	\$ 1,493.95
Highway Cap Reserv	\$ 24,678.38
Gen-Cap Res Garage	\$194,684.33
Gen-Sale of Land	<u>\$ 53,834.25</u>
Total	<u>\$274,690.91</u>

TRANSFERS		
From	To	Amount
A1110.1 Justice Personal	A1110.4 /justice Contr	\$ 500.00
A1990.4 Contingency	A1220.4 Supervisor Contr	\$ 500.00
A1990.4 Contingency	A1410.4 Town Clerk Contr	\$ 500.00
A1990.4 Contingency	A1670.4 Printing/Mailing	\$ 800.00
A1990.4 Contingency	A4020.4 Registrar Contr	\$ 200.00
B8010.4 Zoning Contr	B8020.4 planning Contr	\$ 70.00
DB5110.1 Gen Repairs Pers	DB5110.4 Gen Rep Contr	\$20,000.00
DB9010.8 Ret	DB5110.4 Gen Rep Contr	\$ 927.50
DB9060.8 Health Ins	DB5110.4 Gen Rep Contr	\$ 6,230.97

AMEND BUDGET		
Increase Revenue	Increase Expenditure	Amount
DB3501 Chips	DB5112.2 Chips	\$7070.98
SF2680 Ins Recovery-Fire Tax	SF8989.4 Fire Tax Distribu	\$ 401.81

Respectfully submitted,
Amy S. Kretser, Bookkeeper

Transfers need to be made and approved as two DB accounts are overdrawn; however when the Town receives County sales tax and CHIPS checks soon, can do the budget amendments

Town Clerk: Purging records as follows: Tax Collection records from 1998-2010; Dog licensing sales reports 2005-2010; Deceased/moved dog records 2003-2012; Dog renewal licenses 2005-2013; Tentative Assessment Rolls 1999, 2000, 2003, 2008, 2009-2014 (all duplicate copies); Final Assessment Rolls 2000; 2005-2009 (duplicate copies)

BILLS

The Town Clerk presented the following bill vouchers for approval:

General fund vouchers #216 through #233, totaling \$23,287.90;

Highway fund vouchers #251 through #275, totaling \$42,217.85

On a **motion** by Councilman Armitstead, **seconded** by Councilman Toomey, the bills and transfers were **unanimously approved** for payment.

Supervisor Allen informs the Board that the Planning Board has created a draft solar energy law for the Town; Will be presented to the Town Board soon

8:08pm-Motion to Enter Executive Session by Councilman Armitstead, **seconded** by Councilman Peruzzi, **all in favor, ayes, carried**

8:22pm-Motion to Close Executive Session by Councilman Toomey, **seconded** by Councilman Peruzzi, **all in favor, ayes, carried**

Supervisor Allen will contact Attorney Dunn with consideration of Canyon road property

Adjournment

On a **motion** by Councilman Toomey, **seconded** by Councilman Peruzzi, all in favor ayes, the meeting was **unanimously** adjourned at **8:24PM**.

Respectfully submitted,
Laurie M. Vroman, Town Clerk