

**TOWN OF CANAJOHARIE
MONTGOMERY COUNTY**

February 9, 2017

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 Peruzzi, John Toomey, Jr., and Rodney Young, Councilman William Armitstead; Bookkeeper Amy Kretser; Sole Assessor Charlene Ruszkowski; Highway Superintendent David Hodge not present

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** for the was **unanimously approved**

On **motion** by Councilman Armitstead, **seconded** by Councilman Toomey, the **January 2017 minutes** were **unanimously approved**

Public Comment-None

Resolution #2 of 2017

TO ACCEPT AGREEMENT FOR CONTROL OF SNOW AND ICE ON COUNTY HIGHWAYS

Sponsor: Councilman William Armitstead

Second: Councilman John Toomey, Jr.

WHEREAS, the Town of Canajoharie includes 41.60 miles of County Highway (40.97 +0.63 in Village of Ames,

WHEREAS, the County of Montgomery Department of Public Works has proposed an agreement for control of snow and ice on County Highways with the Town of Canajoharie for the 2017 Winter in the amount/mile of \$5,650.00, and total 2017 Snow/Ice Removal in the amount of \$235,040.00,

RESOLVED, that the Town of Canajoharie accepts the proposed 2017 Snow/Ice Removal Contract in the total amount of \$235,040.00,

RESOLVED, that the Town of Canajoharie agrees to the terms as set forth in said proposed Agreement for Control of Snow and Ice on County Highways, beginning January 1, 2017 and ending December 31, 2017 .

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: February 9, 2017

Laurie M. Vroman

Town Clerk

**RESOLUTION #3 OF 2017 TO RENEW BONDING FOR TOWN WIDE PROPERTY RE-
VALUATION**

SPONSOR: Councilman William Armitstead

SECOND: Councilman John Toomey, Jr.

Whereas, the Town of Canajoharie is Bonding for Town Wide Revaluation;

Whereas, the principal amount of the Bond is \$84,000.00;

Whereas, the Town will be paying down \$24,000.00 of the \$84,000.00;

RESOLVED: the Town Council authorizes the Town Supervisor to sign a B.A.N. for \$60,000.00, Issue date 3/19/2017, for one (1) year at 2.25% to be due 3/19/2018.

SPONSOR: Councilman William Armitstead

SECOND: Councilman John Toomey, Jr.

VOTING:	AYE	NAY	ABSENT
Supervisor Herbert Allen	X		
Councilman William Armitstead	X		
Councilman John Toomey	X		
Councilman Rodney Young	X		
Councilman John Peruzzi	X		

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SOLE ASSESSOR

Spoke with the Board briefly that she has received an email from NYS indicating that the residential assessments were on the low side but sales went up, therefore, the residential assessments need to be raised to maintain at 100% equalization rate

Supervisor Allen informs the Board that the Planning Board has created a proposed Local Law regarding wide-scale solar operations. A public hearing before the Planning Board has been set for February 27 at 8:30pm; Supervisor Allen will confer with Town Attorney to see whether or not the Town Board also needs a public hearing to pass the proposed law

Supervisor Allen informs the Board that the sales tax distribution was up a little bit

TOWN CLERK

Informed the Board that the Town warrant in the amount of \$472,517.00 has been fulfilled and given to the Town on Jan. 23. Also, the first month of tax collection is completed, with \$1,221,126.27 given to the County on February 8th.

BOOKKEEPER

Presents books for fiscal year 2016 for Board review and signature

TOWN OF CANAJOHARIE-2/9/17 CASH REPORT JANUARY 31, 2017

CHECKING ACCOUNTS	
General	\$ 211,111.83
Fire District	\$ 39.86
Consolidated Health	\$ 25.28
Highway Town Wide	\$ 203,124.54
Highway Part Town	\$ 301,908.14
Trust & Agency	\$ 120.87
Total	\$ 716,330.52

MONEY MARKET ACCOUNTS	
General	\$ 79,181.23
Highway Town Wide	\$ 34,394.34
Highway Part Town	\$ 90,492.49
Total	\$ 204,068.06

SAVINGS ACCOUNTS

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

TRANSFERS-FISCAL YR 2016

From	To	Amount
A1990.4 Contingency	A1110.4 Justice Contractual	\$ 214.21
A1990.4 Contingency	A1670.4 Printing/Mailing Contr	\$ 8.79
DB5110.4 Gen Repairs Cont	DB9010.8 Emp Ben-Retirement	\$ 429.61

Respectfully submitted,
Amy S. Kretser, Bookkeeper

BILLS

The clerk presented the following bill vouchers for approval:

General fund vouchers #30 through 48, totaling \$9,745.04;

Highway fund vouchers #20 through #40, totaling \$142,240.49

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

Executive Session

Motion to enter Executive Session by Supervisor Allen, **seconded** by Councilman Young, all in favor, **unanimous ayes**; Executive session entered 8:00pm

Motion to close Executive Session by Councilman Young, **seconded** by Councilman Armitstead, all in favor, **unanimous ayes**; Executive session closed 8:02pm

Adjournment

On a **motion** by Supervisor Allen, **seconded** by Councilman Armitstead, all in favor, ayes, the meeting was adjourned at 8:03PM.

Respectfully submitted,

Laurie M. Vroman, Town Clerk