

**TOWN OF CANAJOHARIE
MONTGOMERY COUNTY**

September 14, 2017

The Town Council met for a regular monthly meeting at the Town Hall building, 12 Mitchell Street, Canajoharie, New York.

Present: Supervisor Peter Vroman; Councilpersons: William Armitstead, John Peruzzi, Rodney Young; Councilman John Toomey; Bookkeeper Amy Kretser not present; 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 Young, the **agenda** was **unanimously approved**

On **motion** by Councilman Toomey, **seconded** by Councilman Young, the **August 2017 regular minutes** were **unanimously approved**

Public Comment- Canajoharie Village Mayor Francis Avery commends the Town Highway dept. for their work on Old Fort Plain Rd.

RESOLUTION #19 OF 2017
Appoint Paul Marshal as Alternate to Planning Board

WHEREAS, the Town of Canajoharie sees the need to have an alternate to the Town Planning Board
WHEREAS, Local Law #1 of 2014 allows alternates, which would be appointed for two (2) years by the Town Board

WHEREAS, the alternate would sit on the planning board when there is a member absent

WHEREAS, the alternate would have voting powers when a member is absent

RESOLVED: The name of Paul Marshal is submitted to be alternate on the planning board, term to expire December 31, 2019.

SPONSOR: Councilman John Peruzzi, Sr.

SECOND: Councilman Rodney Young

<u>VOTING:</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Supervisor Peter Vroman	X		
Councilman William Armitstead	X		
Councilman John Toomey	X		
Councilman Rodney Young	X		
Councilman John Peruzzi, Sr.	X		

Laurie M. Vroman
Town Clerk
September 14, 2017

-Board unanimously agrees to schedule a special meeting for Sept. 28th at 7:30pm to have a budget workshop on the tentative budget, and to explore the possibility of obtaining intervenor funding to pay for legal and engineering professionals to represent the Town during the Article 10 process (Mohawk Solar, LLC project).

-Supervisor Vroman has been contacted by the Town of Minden Supervisor, Cheryl Reese, regarding this issue

-The law firm that has contacted the Town of Minden to offer their services also contacted Supervisor Vroman, a representative from that law firm will make a presentation at the Sept. 28th meeting

-Supervisor Vroman brings to the Board's attention information regarding the Paid Family Leave Act for public employees; It is OPTIONAL for public employees; The Board discusses the matter, and will contact the highway union rep. for their input;

-Superintendent Hodge states that the majority of the highway employees are not interested in it

HIGHWAY SUPERINTENDENT- CHIPS work is almost completed; Informs the Board that his workers are getting sick with respiratory ailments, he suspects a mold problem in the Town Barn; He has/will made arrangements to have the Barn tested during the fall/winter months (hopefully by November) when the doors are closed up

TOWN CLERK- confirms with the Board regarding the motions for adopting agenda and August minutes, and sponsor/second for Resolution #19 and their voting, as Clerk was not in the meeting room at the time of the introductions and voting; Results are as recorded above in the minutes

-informs the Board that she is has been appointed Village of Ames Clerk as of Sept. 1st

BOOKKEEPER-

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

CHECKING ACCOUNTS	
General	\$ 70,423.78
Fire District	\$ 39.86
Consolidated Health	\$ 25.28
Highway Town Wide	\$ 156,203.25
Highway Part Town	\$ 247,143.42
Trust & Agency	\$ <u>185.31</u>
Total	\$ 474,020.90

MONEY MARKET ACCOUNTS	
General	\$ 79,191.71
Highway Town Wide	\$ 34,398.86
Highway Part Town	\$ <u>90,503.67</u>
Total	\$ 204,094.24

SAVINGS ACCOUNTS

Consolidated Health	\$ 1,494.17
Hghwy Cap Reserv	\$ 34,682.05
Gen-Cap Res Garage	\$214,713.41
Gen-Sale of Land	\$ <u>53,842.30</u>
Total	\$274,731.93

BUDGET TRANSFER		
From	To	Amount
A1990.4 Contingency	A1110.1 Justice Personal	\$1,000.00
A1990.4 Contingency	A1620.1 Building Personal	\$1,500.00
B8010.4 Zoning Contractual	B8020.4 Planning Contractual	\$ 100.00

BUDGET AMENDMENT		
	Increase Expenditure	Amount
Increase Revenue	DB5110.4 General Repairs	\$82,699.45
DB4910 Emergency Disaster		
FEMA Money to be used in General Repairs		

Respectfully submitted,
Amy S. Kretser, Bookkeeper

BILLS

The clerk presented the following bill vouchers for approval:

General fund vouchers #170 through #186, totaling \$36,719.52;

Highway fund vouchers #190 through #203, totaling \$26,668.62

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

-Councilman Young requests that the original Town Hall windows that are being replaced be kept in storage, the Board as a whole agrees

-Bob Harris gives his non-reappraisal reassessment report to the Board; He has met with NYS, and by November, NYS should be providing market trends that will hopefully match the trends he has estimated; Harris nor the State, does not anticipate major adjustments

8:15pm-Motion to enter Executive Session by Councilman Young, **seconded** by Councilman Toomey, all in favor, ayes, **motion carried**; Discussion of highway contracts

8:40pm-Motion to Exit Executive Session by Supervisor Vroman, **seconded** by Councilman Armitstead, all in favor, ayes, **motion carried**; No decisions rendered

Adjournment

On a **motion** by Supervisor Vroman, **seconded** by Councilman Toomey, all in favor, ayes, the meeting was adjourned at 8:40PM.

Respectfully submitted,
 Laurie M. Vroman, Town Clerk