

**TOWN OF CANAJOHARIE
MONTGOMERY COUNTY**

February 8, 2018

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: John Peruzzi, John Toomey, Jr., and Rodney Young, Councilman William Armitstead; Bookkeeper Amy Kretser; Sole Assessor Charlene Ruszkowski; Highway Superintendent Timothy Jones

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

On a **motion** by Supervisor Vroman, **seconded** by Councilman Peruzzi, the **agenda** for the was **unanimously approved**

On **motion** by Supervisor Vroman, **seconded** by Councilman Toomey, the **January 2018 minutes** were **unanimously approved**

Public Comment-None

Resolution #2 of 2018

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

Sponsor: Supervisor Peter A. Vroman

Second: Councilman John Peruzzi, Sr.

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 2018 Winter in the amount/mile of \$5,700.00, and total 2018 Snow/Ice Removal in the amount of \$237,120.00,

RESOLVED, that the Town of Canajoharie accepts the proposed 2018 Snow/Ice Removal Contract in the total amount of \$237,120.00

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, 2018 and ending December 31, 2018 .

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

Dated: February 8, 2018
Laurie M. Vroman
Town Clerk

RESOLUTION #3 OF 2018 TO PAY IN FULL THE B.A.N. FOR TOWN WIDE PROPERTY REVALUATION

Whereas, the Town of Canajoharie Bonded for Town Wide Revaluation;

Whereas, the principal amount of the Bond is \$60,000.00;

Whereas, the Town will be paying the remaining principal amount of \$60,000.00;

RESOLVED: the Town Council authorizes the Town Supervisor to pay the B.A.N. in full for \$60,000.00, along with any interest as determined by NBT bank, to be due 3/19/2018.

SPONSOR: Supervisor Peter A. Vroman

SECOND: Councilman John Peruzzi, Sr.

VOTING:	AYE	NAY	ABSENT
Supervisor Peter A. Vroman	X		
Councilman William Armitstead	X		
Councilman John Toomey	X		
Councilman Rodney Young	X		
Councilman John Peruzzi, Sr.	X		

Laurie M. Vroman
Town Clerk
February 8, 2018

TOWN SUPERVISOR- last 2017 quarter sales tax check received; Mentions letter from Atty. Ayres re: Budd Rd.

-Discusses email received from the Town Assessor re: disabled exemptions

Councilman Young reports on the Mohawk Solar project; Intervenor attorneys have listed 39 stipulations to present to the Public Service Commission (PSC); The solar company requested a variance from ZBA and it was denied at this time; Town's goal is to be sure the solar company adheres to the Town's rules and regulations

-Bookkeeper Kretser will handle the processing of the intervenor bills received by the Town ie: completing the vouchers to send to the intervenor judges so the attorneys and engineering firm get payment

-There is still uncertainty as to what will happen with assessments on the land, assumption that it will be changed to commercial

-one of the Town's main concerns are the Town roads and potential damage or wear to them from construction vehicles

-Solar company may need to build a storage shed for equipment, or rent a space in the village, nothing confirmed

-Intervenor Engineers would like to ask for more money, however, the additional funds would come from the solar company; The intervenor engineers requested that the Town hire a lead engineer company to oversee the project, however, it is the Town's understanding the intervenor engineering company is supposed to be doing that

-The process is in the preliminary stages, the permit has not been applied for, studies are being done

HIGHWAY SUPERINTENDENT- back-up loader needs a new transmission, the estimate for repair is \$31,787.44 from Vantage Equipment; the loader is not usable without a transmission; the 1967 grader is not workable either, it has been 10-15 years since last tire change, grader is used in the summer; 2009 truck had a \$7K repair

-Motion to pay for the repair of the back-up loader in the amount of \$31,787.44 by Supervisor Vroman, seconded by Councilman Peruzzi, all in favor, ayes, carried

-received two bids for new pick-up trucks; Discussion as to the process of turning over pick-up trucks every two years to keep the repair costs low or non-existent

-Motion to buy the two trucks, 2018 550 reg cab chassis 4x4 and 2018 tradesman crew cab by Councilman Armitstead, seconded by Councilman Toomey, all in favor, ayes, carried

-Low on sand, will hold off as long as possible for reordering more

TOWN CLERK

Informed the Board that the Town warrant in the amount of \$472,087.00 has been fulfilled and given to the Town on Jan. 22nd; Anticipate giving the County their January tax collection check next week

BOOKKEEPER- informs the Board that the Homkey Estate release has been signed by the widow; will give check to her attorney, Atty. Abdella, with approval from the Board—the Board is in full agreement

-working on the dental coverage with CSEA; awaiting the contract from CSEA for signature

TOWN OF CANAJOHARIE-2/8/18 CASH REPORT JANUARY 31, 2018

CHECKING ACCOUNTS		MONEY MARKET ACCOUNTS	
General	\$242,589.34	General	\$29,201.67
Fire District	\$ 39.86	Highway Town Wide	\$34,403.20
Consolidated Health	\$ 25.28	Highway Part Town	<u>\$90,515.08</u>
Highway Town Wide	\$182,806.32	Total	\$154,119.95
Highway Part Town	\$252,286.43		
Trust & Agency	<u>\$ 170.98</u>		
Total	\$677,918.21		

SAVINGS ACCOUNTS

Consolidated Health	\$ 1,494.33
Highway Cap Reserve	\$ 34,685.25
Gen-Cap Reserve-Garage	\$214,734.47
Gen-Cap Reserve-land	<u>\$ 53,847.72</u>
Total	\$304,761.77

Respectfully submitted,
Amy S. Kretser

BILLS

The clerk presented the following bill vouchers for approval:

General fund vouchers #26 through 50, totaling \$26,34468;

Highway fund vouchers #27 through #52, totaling \$24,318.95

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

Adjournment

On a **motion** by Supervisor Vroman, **seconded** by Councilman Armitstead, all in favor, ayes, the meeting was adjourned at 8:26PM.

Respectfully submitted,

Laurie M. Vroman, Town Clerk