

**TOWN OF CANAJOHARIE
MONTGOMERY COUNTY**

March 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; 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 **February 2018 minutes** were **unanimously approved**

Public Comment-None Present

TOWN SUPERVISOR- The Town Court books are not yet prepared as due to illness of Court Clerk, they should be ready for inspection and resolution to accept by the April meeting; Resolution to accept court books tabled until April meeting

- Informs the Board that the Xerox copier service agreement expires soon, the Board agrees to continue the agreement with no interruption

- Advises the Board that a mail slot and new lock added to outside downstairs vestibule door

- Discusses purchasing flags for Veterans' cemetery plots, approx. \$90.00 to order in bulk with Montgomery County Veterans Services; Discussion as to the Veterans Services budget line and what those monies are used for, the Board thought it was for the flags

- Discusses the Spohn's Disposal Service recycling service; it was recently brought to the Supervisor's attention that the contract had expired April 30th, 2017, but with the unexpected resignation of the prior Town Supervisor and appointment of new Supervisor around the same time, the expiration had been overlooked. There has been no interruption of recycling services to date. The Board approves extending the contract with Spohns until April 30, 2019, then go out to bid; The Supervisor will contact Spohns and have an updated contract executed

HIGHWAY SUPERINTENDENT- discusses the bids received for the pick-up trucks

- Motion to purchase new truck** by Councilman Toomey, **seconded** by Councilman Young, **all in favor ayes, motion carried**

- Superintendent Jones informs the Board that during the last snowstorm, he was not able to use the Sunoco credit card as the internet at the gas station was down; Suggests a back-up plan to obtain gas for the pick-up truck only, possibly another credit card? Discussion among Board, no decision made;

- Supervisor Vroman will contact the Village Mayor to see if the Town can use their gas pump for our pick-up truck only

- The loader is back, but has yet to receive the bill

- Grader has been taken to CAT for repairs; they also have used ones for sell

TOWN CLERK- no comments

BOOKKEEPER- 2017 books presented to the Board for review, the Board approves; Annual report has been submitted to NYS

TOWN OF CANAJOHARIE-3/6/18
CASH REPORT FEBRUARY 28, 2018

CHECKING ACCOUNTS

General	\$223,023.15
Fire District	\$ 39.86
Consolidated Health	\$ 25.28
Highway Town Wide	\$289,261.01
Highway Part Town	\$325,931.91
Trust & Agency	<u>\$ 18.30</u>
Total	\$838,299.51

MONEY MARKET ACCOUNTS

General	\$29,203.03
Highway Town Wide	\$34,404.08
Highway Part Town	<u>\$90,517.39</u>
Total	\$154,124.50

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

2017 Final budget transfers

From	To	Amount
A1620.4 Buildings Contractual	A1410.4 Clerk Contractual	\$ 31.21
A1620.4 Buildings Contractual	A1460.4 Records Mngmnt	\$421.47
A1620.4 Buildings Contractual	A4020.4 Registrar Vital Stats	\$ 9.90
A1620.4 Buildings Contractual	A9010.8 Emp Ben-Retirement	\$153.25
DA5130.4 Machinery Contractual	DA5140.4 Misc Brush/Weeds	\$226.26

Amend 2017 Budget (Final)

Increase Revenue	Increase Expense	Amount
SF2680 Insurance Recovery(Fire Tax)	SF8989.4 Misc Fire Tax	\$99.37

Respectfully submitted,

Amy S. Kretser
Town Bookkeeper

-The Planning Board usually discusses the solar project

Councilman Young discusses the possibility of obtaining more intervenor funding to cover more engineering costs as to the Mohawk Solar project

BILLS

The clerk presented the following bill vouchers for approval:

General fund vouchers #51 through 67, totaling \$65,900.17;

Highway fund vouchers #53 through #74, totaling \$33,389.64

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 8:20PM.

Respectfully submitted,

Laurie M. Vroman, Town Clerk