

**TOWN OF CANAJOHARIE  
MONTGOMERY COUNTY**

**April 12, 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., Young, and William Armitstead; Councilman Rodney Young not present; Bookkeeper Amy Kretser; Highway Superintendent Timothy Jones; Town Attorney Douglas Landon, Esq.

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 Peruzzi, the **March 2018 minutes** were **unanimously approved**

**Public Comment-** Joe Greene from representative for Community Energy Solar gives update on the Mohawk Solar Project; Currently the company is doing aviary studies ; Anticipates that they will submit the project application around the first week of September; Preliminary site plans are being done; The company recognizes that the Towns are concerned with the roads during construction, the company does not anticipate any problems but will advise the Towns when the time comes; They are working on a de-commissioning program to present to the Towns

-Anticipates construction will begin late 2019 early 2020; Working with the County IDA regarding tax issues and PILOT program

**8:10pm Motion to enter Executive Session to Discuss Possible Litigation** by Supervisor Vroman, **seconded by** Councilman Peruzzi; **all in favor, ayes;** Town Attorney Douglas Landon present

**8:40pm Motion to exit Executive Session** by Councilman Toomey, **Seconded** by Councilman Armitstead, **all in favor, ayes**

**Motion** by Councilman Peruzzi, **seconded** by Councilman Armitstead **for Town Supervisor to contact an attorney to represent Town in land use litigation and negotiate retainer, all in favor, ayes, carried**

**RESOLUTION #4 OF 2018 RENEWING 2016 TRUCK BOND**

Whereas, the Town of Canajoharie is renewing of Bond for 2016 Western Star truck and plow;

Whereas, the principal amount of the Bond is \$111,367.00 with accrued interest of \$2,561.44, for a total of indebtedness of **\$113,928.44;**

RESOLVED: the Town Council authorizes its' Town Supervisor to pay \$55,684.00 plus \$2,561.44 interest for a total of \$58,245.44, to reduce the principal amount of the Bond and renew the remaining balance of \$55,683.00 on said Bond, for a new one (1) year term.

SPONSOR: Supervisor Peter Vroman  
SECOND: Councilman John Toomey

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

Laurie M. Vroman  
Town Clerk  
April 12, 2018

**RESOLUTION #5 OF 2018**  
**Approval of Town Court 2017 Financial Books and Records**

WHEREAS, the Town Council of the Town of Canajoharie was presented with the 2017 financial books and other records of the Town Court of Canajoharie during the Town meeting on April 12, 2018 and,

WHEREAS, the Town Council found these books satisfactory and complete,

RESOLVED: the Town Council hereby approves the financial books and records of the Town Court for the year 2017.

SPONSOR: Supervisor Peter Vroman  
SECOND: Councilman William Armitstead

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

Dated: April 12, 2018

Laurie M. Vroman  
Town Clerk

**Resolution #6 of 2018**

**To Establish Standard Work Days**

**Sponsor:** Supervisor Peter Vroman  
**Second:** Councilman William Armitstead

BE IT RESOLVED, that the Town of Canajoharie, Location Code 30146, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employee's Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

<u>Title</u>	<u>Standard Work Day</u> <u>(Hrs/day)</u>		
Assessor Charlene Ruszkowski	8.00		
Code/Zoning Officer Leslie Hassan	8.00		
Attorney Douglas Landon	8.00		
Bookkeeper Amy Kretser	8.00		
Court Clerk Jena Coppernoll	8.00		
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: April 12, 2018

Laurie M. Vroman  
Town Clerk

**TOWN SUPERVISOR-** informed the Board about the MVDD grant program he attended

**HIGHWAY SUPERINTENDENT-** 1967 Grader is at CAT for repairs: needs new tires, brakes, clutch, received a \$50K repair quote; Informs Board that a new grader is approximately \$80K-\$100K; The Board requests he get quotes for renting a grader for immediate use

-Informs the Board that there are issues with the condition of the Town Barn/Garage including: trucks are essentially being washed with salt water from the well, ventilation is not adequate, break room is not adequate, and the new truck may not fit in the garage bay

**TOWN CLERK-** Town/County tax collection is completed

**BOOKKEEPER- TOWN OF CANAJOHARIE-4/10/18**  
**CASH REPORT MARCH 31, 2018**

**CHECKING ACCOUNTS**

General	\$145,970.71
Fire District	\$ 39.86
Consolidated Health	\$ 25.28
Highway Town Wide	\$206,914.23
Highway Part Town	\$386,910.26
Trust & Agency	<u>\$ 414.71</u>
Total	\$740,275.05

**MONEY MARKET ACCOUNTS**

General	\$29,203.70
Highway Town Wide	\$34,404.87
Highway Part Town	<u>\$90,519.47</u>
Total	\$154,128.04

**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  
Town Bookkeeper

**BILLS**

The clerk presented the following bill vouchers for approval:

General fund vouchers #68 through #95, totaling \$13,247.90;

Highway fund vouchers #75 through #96, totaling \$55,452.27

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

**Adjournment**

On a **motion** by Councilman Armitstead, **seconded** by Councilman Toomey, all in favor, ayes, the meeting was adjourned at 9:20PM.

Respectfully submitted,

Laurie M. Vroman, Town Clerk