TOWN OF CANAJOHARIE MONTGOMERY COUNTY May 10, 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., William Armitstead; Councilman Rodney Young; Bookkeeper Amy Kretser; Highway Superintendent Timothy Jones; Town Assessor Charlene Ruszkowski

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 Armitstead, the April 2018 minutes were unanimously approved

Public Comment- No public in attendance

Resolution #7 of 2018

TO ACCEPT AGREEMENT FOR CONTROL OF GRASS AND BRUSH ON COUNTY HIGHWAYS

Sponsor: Supervisor Peter Vroman Second: Councilman John Toomey

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 grass and brush on County Highways with the Town of Canajoharie beginning June 1, 2018 and ending May 31, 2019; the amount/mile \$400.00, and total 2018/2019 Brush and Grass Control in the amount of \$16,640.00,

RESOLVED, that the Town of Canajoharie accepts the proposed 2018/2019 Grass and Brush Control Contract in the total amount of \$16,640.00,

RESOLVED, that the Town of Canajoharie agrees to the terms as set forth in said proposed Agreement for Control of Grass and Brush on County Highways, beginning June 1, 2018 and ending May 31, 2019.

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

Dated: May 10, 2018 Laurie M. Vroman Town Clerk

TOWN SUPERVISOR- informs the Board that 1st Quarter sales tax check received, mortgage tax check received, and snow & ice check received from the County -Informs the Board that the intervenor engineers has requested the Town amend its initial intervenor agreement so the company can petition the Public Service Commission for an additional intervenor funding; The Board agrees for the Town Supervisor to sign

-Councilman Rodney Young gives the Board a brief synopsis on the Mohawk Solar project; Confirms that the intervenor engineers, Barton & Loguidice, are trying to obtain additional intervenor funding; County IDA is the only thing that could potentially halt the Mohawk Solar project if the County doesn't agree to PILOT program

-Town Supervisor explains correspondence he had with a grant writer and the possibility of applying for a grant to help fund a new town garage; The grant writer suggested to hire an engineering firm for a study; Supervisor reached out to Barton & Loguidice for a quote to do a potential study

-Councilman Young explains that other Towns that have built their garages do not receive grants for town barns; It is expected that the towns are responsible for funding their buildings

-Councilman Young spoke with Brenda Hill, agent for the new owner of the Woods estate; the new owner would consider selling a portion of the land to the Town

-Superintendent Jones requests no less than 10 acres of land to accommodate new town barn -Board discussion as to whether a study would be worth the time and expense; Discussion of possible sources to fund a study

-Councilman Toomey requests tabling a study at this time, all agree

ASSESSOR- explains the 5% residential increase in assessments; The equalization rate lowered to 95% per New York State, NYS recommended to increase the assessments 7%, however Town Assessor increased only to 5%; Residential properties in our area are being sold above assessed values

-Assessor suggests to the Board that property owners receive a fine if they do home improvements and/or build without a permit; Would also like the issued permit to be more specific as to the work being done

8:10pm Motion to Enter Executive Session by Supervisor Vroman, seconded by Councilman Peruzzi, all in favor, ayes; Pending litigation discussion

8:35pm Motion to Exit Executive Session by Supervisor Vroman, **seconded** by Councilman Armitstead, **all in favor, ayes**; No decisions made

HIGHWAY SUPERINTENDENT- Superintendent researched the cost of renting a grader for one month, approximately \$4K-\$6K, need a grader immediately for one month; Will also need a grader in the fall

Motion to rent a grader for one month at \$4,250.00, sell the Town grader, borrow a grader while looking for a new one, by Councilman Toomey, seconded by Councilman Peruzzi, all in favor, ayes

Superintendent Jones revisits the issue of inadequate break room conditions and lack of ventilation; He has some ideas in mind and invites the Board to the barn to take a look

TOWN CLERK- no report

BOOKKEEPER-

TOWN OF CANAJOHARIE-5/10/18 CASH REPORT APRIL 30, 2018

CHECKING A	CCC	DUNTS
General	\$11	4,715.04
Fire District	\$	39.86
Consolidated Health	\$	25.28
Highway Town Wide	\$11	5,767.38
Highway Part Town	\$38	4,615.91
Trust & Agency	\$	248.77
Total	\$61	5,412.24

MONEY MARKET A	ACCOUNTS
General	\$29,204.44
Highway Town Wide	\$34,405.75
Highway Part Town	<u>\$90,521.78</u>
Total	\$154,131.97

SAVINGS ACCOUNTS

Consolidated Health	\$ 1,494.40
Highway Cap Reserve	\$ 34,686.96
Gen-Cap Reserve-Garage	\$214,745.06
Gen-Cap Reserve-land	<u>\$ 53,850.38</u>
Total	\$304,776.80

Respectfully submitted, Amy S. Kretser Town Bookkeeper

BILLS

The clerk presented the following bill vouchers for approval:

General fund vouchers #96 through #118, totaling \$15,302.21;

Highway fund vouchers #97 through #115, totaling \$80,246.11

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

Adjournment

On a **motion** by Councilman Armitstead, **seconded** by Supervisor Vroman, all in favor, ayes, the meeting was adjourned at 8:54PM.

Respectfully submitted,

Laurie M. Vroman, Town Clerk