TOWN OF CANAJOHARIE MONTGOMERY COUNTY

June 13, 2019

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

Present: Supervisor Peter Vroman, Councilpersons: William Armitstead [arrives at 8:00pm], John Toomey, Jr., Rodney Young, John Peruzzi, Sr.; Highway Superintendent Timothy Jones-not present; Bookkeeper Amy Kretser; Town Assessor Charlene Ruszkowski

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

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

On a **motion** by Supervisor Vroman, **seconded** by Councilman Toomey, the May regular and special meeting minutes **were unanimously approved**

Supervisor Vroman informs the Board that the Town Assessor, Charlene Ruszkowski, will be present to explain why the Town's equalization rate is down from 100% to 93.87%

Supervisor Vroman has invited a Mohawk Valley Land Bank representative to come to tonight's meeting to explain more about their organization and what they do

-Councilman Young although the Village of Canajoharie is on board with this program, he believes there are only about 4 Town properties, two which are vacant, that would even meet the criteria for the Land Bank, does not see any benefits to the Town

[no representative from the Land Bank attended the meeting]

Public Comment- none

Town Assessor- explains how the Town's equalization rate reduced from 100% to 93.87% and explains the process she used with New York State—everyone at the State is new and have changed their analysis; Assessor used 0 trends, she also was not aware she had to appeal to the State in person regarding the lower equalization rate

-Unfortunately, no changes can be made to this tentative roll, however, changes will be made to next year's roll; She will find the median sales and apply them

-Impresses upon the Board that building permits are needed

Supervisor Vroman informs the Board that a new Article 10, 300 megawatt solar project may be coming to the Town, this time at the Town of Root/Canajoharie line; he introduces Kate Millar from Invenergy

-Ms. Millar speaks regarding Invenergy: they are a wind and solar development company, the company's home base is Chicago, however, a regional office is in Ithaca, NY; They are in the very early stages of the project, namely, the land acquisition phase; Initially, they will lease more land that is ultimately needed for the completed project

Old Business- the Fire Contracts expire December 31st; Still one opening on the Zoning Board of Appeals; Still one opening on the Board of Assessment Review; Current BAR member, Catherine Smith, term expires September 30, 2019

New Business- Supervisor Vroman has been painting the front pillars of the Town Hall

- Highway Superintendent Jones and Supervisor Vroman will be meeting the owner of the Budd St. property to discuss the turnaround
- Supervisor Vroman has emailed a grant writer to inquire about his services for the new Town Garage project
 - Councilman Young would like to speak with both the Towns of Root and Russia regarding their new garages
- Supervisor Vroman plans on attending the LS Power Grid NY open house is June 17th in Fonda, re: power lines upgrade
- A town resident has brought to the Supervisor's attention that they are concerned with tractor box trailers being parked in the Town

Councilman Young- he reports to the Board that the he was contacted by both the intervenor engineers and attorneys for the Mohawk Solar project and they informed the Town that they are owed approximately \$1,000.00 and \$5,000.00 respectively, and ask that they split the costs with the Town of Minden

-Councilman Young will ask to see if they can be paid out of next round of intervenor funding; He opines that each intervenor should have been keeping track of the funding allocated by the Siting Board, they went over the \$31,000.00, the Towns did not ask them to do anything above and beyond

-Councilman Young states his position again that the Town should not have to pay a penny out of Town funds to cover costs relating to this solar project

Highway Superintendent- Superintendent Jones not present, however, he met this afternoon with Supervisor Vroman to present the following points:

- -the highway department is not hiring John Klock to do summer mowing due to unforeseen medical reasons
 - -the Superintendent has a list of CHIPS roads
- -the Superintendent acquired the following quotes for raising the roof of the Town garage [one of the bays] to fit the new truck: McCarthy electric \$4,615 estimate for electrical work; Don Mead \$12,000.00 for the construction work; Discussion among Board members as to build up or dig down to fit the truck, no decision made
- -1998 Volvo Truck auction on Auctions International has concluded with a bid of \$5,900.00, the Superintendent thinks it is a good offer

-Motion to accept the bid for \$5,900.00 on Auctions International for the Volvo Truck by Councilman Armitstead, seconded by Councilman Toomey, all in favor, ayes, carried -there's a bill in the approximate amount of \$6,000.00 for MW Roosevelts in regards to 3 repairs: air conditioning for the loader, a repair on the back of one of the trucks, and for repair of the 2002 International truck

Town Clerk- received from Mohawk Solar company copy of their Application for a Certificate of Environmental Compatibility and Public Need they filed with New York State Board on Electric Generation Siting and the Environment; It consists of 4 huge binders and is located in the Clerk's office for the Board's perusal

Bookkeeper- there was no May Planning Board meeting; Town accounts are doing okay

TOWN OF CANAJOHARIE-6/12/19 CASH REPORT MAY 31, 2019

CHECKING ACCOUNTS		MONEY MARKET ACCOUNTS	
General	\$ 44,570.86	General	\$ 4,213.93
Fire District	\$ 39.86	Highway Town Wide	\$ 44,428.09
Consolidated Health	\$ 35.28	Highway Part Town	\$315,958.59
Highway Town Wide	\$237,142.14	Total	\$364,600.61
Highway Part Town	\$125,134.36		
Trust & Agency	<u>\$ 62.07</u>		
Total	\$366,864.57		

SAVINGS ACCOUNTS

Consolidated Health	\$ 1,484.70
Highway Cap Reserve	\$ 16,792.42
Gen-Cap Reserve-Garage	\$244,791.86
Gen-Cap Reserve-land	\$ 26,416.62
Total	\$289,485.60

Respectfully submitted, Amy S. Kretser Town Bookkeeper

BILLS

The clerk presented the following bill vouchers for approval:

General fund vouchers #136 through #160, totaling \$19,031.28;

Highway fund vouchers #84 through #106, totaling \$68,740.37

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 Toomey, all in favor, ayes, the meeting was adjourned at 9:02PM.

Respectfully submitted,

Laurie M. Vroman, Town Clerk