MINUTES OF THE REGULAR MONTLY MEETING OF THE TOWN BOARD OF THE TOWN OF CANAJOHARIE HELD MARCH 10, 2022 AT THE TOWN HALL COMMENCING AT 7:30 PM

Present:	Benny Goldstein, Town Supervisor
	John Peruzzi, Sr, Councilman
	John Toomey, Jr., Councilman
	Rodney Young, Councilman
Recording Secretary:	Erica Hayes, Deputy Town Clerk
Others Present:	Steve Oare, Town Highway Superintendent
	Amy Kretser, Town Bookkeeper
	Les Hassan, Town Code Enforcement Officer
	Charlene Ruszkowski, Town Sole Assessor
	Gregory T. Dunn, Esq.
	Kirsten Dunn, Esq.
	Elizabeth Aurand, St. John's & St. Mark's Lutheran Church
	Moshe Glick, Observer

Call to Order

The Public Hearing was called to order by Mr. Goldstein, Town Supervisor, at 7:29 PM, with the Pledge of Allegiance.

Accept the February 2022 Meeting Minutes

A motion was made by Mr. Goldstein, seconded by Mr. Toomey, that the minutes of the February 2022 meeting, as submitted by the Deputy Town Clerk, be approved. All in favor ayes, carried.

Recognition of Citizens Present

The Board recognized Les Hassan and Charlene Ruszkowski, employees of the Town, and Moshe Glick, who came to observe.

Town Supervisor

Planting Trees

Reverend Elizabeth Aurand would like to donate trees from the Arbor Foundation on behalf of the St. John's & St. Mark's Lutheran Church. She will work with Mr. Steve Oare to find appropriate places to plant these trees around the pond on Old Sharon Road, and once determined, she will ensure they are planted and maintained for the first month.

Solar Laws and Moratoriums

Gregory Dunn & Kirsten Dunn of Dunn & Dunn PLLC presented information about the potential new solar law the Town of Canajoharie could put into effect, as well as a moratorium for 12 months. The final copy of each will be presented at the next board meeting for a vote.

Old Business: Ethics Committee Formation

An Ad hoc Ethical Committee of three will be formed.

Court Financial Review

<u>RESOLUTION #3 of 2022</u> Approval of Town Court Financial Books and Records for 2021

Sponsor:Benny Goldstein, SupervisorSecond:Rodney Young, Councilman

Whereas, the Canajoharie Town Council was presented with the 2021 financial books and other records of the Town Court of Canajoharie during the Town meeting on March 10, 2022 and,

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

Now, therefore, be it **RESOLVED** that: the Town Council hereby approves the financial books and records of the Town Court for the year 2021.

AYES	NAYS	ABSENT
Х		
		Х
Х		
Х		
Х		
	X X X	X X X

Appoint Town Clerk

<u>RESOLUTION #4 of 2022</u> Appointment of Erica Hayes as Town Clerk

Sponsor:Benny Goldstein, SupervisorSecond:John Toomey, Jr., Councilman

Whereas, the Canajoharie Town Clerk, Christina Jewell, has tendered her resignation as Town Clerk, effective March 10, 2022,

Whereas, the Town Council has the authority to fill the vacancy by appointment per Town Law Section 64(5),

Whereas, the appointed Town Clerk would serve for the remainder of 2022, with the position on the ballot at the general election in November of 2022, and with the winner serving for the remainder of the incumbent's unexpired term to December 31, 2025,

Whereas, Erica Hayes, Deputy Town Clerk, has expressed interest in performing the duties of Town Clerk for the Town of Canajoharie,

Now, therefore, be it **RESOLVED** that: Erica Hayes is appointed Town Clerk for the Town of Canajoharie effective March 10, 2022, for the remainder of 2022, term to expire December 31, 2022.

VOTING	AYES	NAYS	ABSENT
Benny Goldstein, Supervisor	Х		
William Armitstead, Councilman			Х
John Peruzzi, Sr., Councilman	Х		
John Toomey, Jr., Councilman	Х		
Rodney Young, Councilman	Х		

Sole Assessor

Ms. Charlene Ruszkowski reviewed the appointment of three B.A.R (Board of Assessment Review) members, and is still looking for two more. She also submitted her voucher for a new computer from the county, which was approved by the Board. Ms. Ruszkowski also mentioned that there will be an increase in assessments for the 2022 roll.

Town Bookkeeper

Ms. Kretser stated she has closed the books on 2021, as well as the Audit Report.

TOWN OF CANAJOHARIE-3/7/22 CASH REPORT FEBRUARY 28, 2022

\$ 5,256.52

\$142,365.24

\$312,246.37

CHECKING ACCOUNTS MONEY MARKET ACCOUNTS General \$ 243,552.24 General \$ Highway Town Wide \$164,624.61 Fire District 39.85 Consolidated Health \$ Highway Part Town 35.28 Highway Town Wide \$385,766.59 Total Highway Part Town \$ 365,172.91 Trust & Agency \$ 32,976.27* Total \$ 1,027,543.14 *\$31,859.96 Avangrid/Mohawk Solar Project Escrow

SAVINGS ACCOUNTS

Consolidated Health	\$ 1,485.47
Highway Cap Reserve	\$ 36,808.04
Gen-Cap Reserve-Garage	\$247,178.83
Gen-Cap Reserve-land	<u>\$ 14,619.53</u>
Total	\$300,091.87

Sincerely, Amy S. Kretser, Bookkeeper

Authorization of Vouchers

The Town Clerk presented the following bill vouchers for approval: General fund vouchers #56 through #79, totaling \$874.16 Highway fund vouchers #33 through #47, totaling \$14,526.75

On a motion by Mr. Goldstein, seconded by Mr. Toomey, the bill vouchers were unanimously approved for payment.

Adjournment

On a motion by Mr. Goldstein, seconded by Mr. Young, the meeting was adjourned at 8:43 PM.

Respectfully submitted,

Erica Hayes Deputy Town Clerk