MINUTES OF THE REGULAR MONTLY MEETING OF THE TOWN BOARD OF THE TOWN OF CANAJOHARIE HELD MAY 12, 2022 AT THE TOWN HALL COMMENCING AT 7:30 PM

Present: Benny Goldstein, Town Supervisor

John Peruzzi, Sr.., Councilman John Toomey, Jr., Councilman William Armitstead, Councilman

Recording Secretary: Erica Hayes, Town Clerk

Also Present: Steve Oare, Town Highway Superintendent

Amy Kretser, Town Bookkeeper

Alyson Kretser, Canajoharie Little League

Michael Muhlebeck, Planning Board Acting Chairperson

Teddy Kiefl, Town Resident Art Ulman, Town Resident

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 April 2022 Meeting Minutes

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

Recognition of Citizens Present

The Board recognized Alyson Kretser, with the Canajoharie Little League, who attended to thank the Town of Canajoharie for their contribution of \$600 to the team. This, along with other donations, enabled them to fix issues with the field as well as update all of the lights.

The Board recognized Teddy Kiefl and Art Ulman, both Town Residents, who were in attendance at the May 11th Solar Meeting at the Town Hall, came to express their concern. They were left unsatisfied from said solar meeting, which led the Board to decide to host a series of informative solar meetings to give Town Residents the opportunity to learn, hear from other residents and express their opinions on the matter.

The Board also recognized Michael Muhlebeck, Planning Board Acting Chairperson, who proposed the appointment of Michael Cole to the Planning Board Committee. All in favor ayes, carried.

RESOLUTION #10 of 2022

Appointment of Michael Cole to the Planning Board Committee

Sponsor: Benny Goldstein, Supervisor **Second:** John Toomey, Councilman

Whereas, the Town of Canajoharie Planning Board Committee has a vacancy,

Whereas, Michael Cole has expressed interest in becoming a member of the Planning Board Committee,

Now, therefore, be it RESOLVED that: Michael Cole is appointed to the Planning Board Committee effective May 12, 2022, terms to expire May 12, 2026.

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

Highway SuperintendentMr. Oare stated that the excavator is due to be delivered in the end of July.

Town Bookkeeper

Ms. Kretser submitted her books for auditing by the board, all in favor ayes, carried.

TOWN OF CANAJOHARIE-5/12/22 CASH REPORT APRIL 30, 2022

CHECKING A	CHECKING ACCOUNTS MONEY MARKET		ACCOUNTS	
General	\$ 202,450.67	General	\$ 5,256.94	
Fire District	\$ 39.85	Highway Town Wide	\$164,637.91	
Consolidated Health	\$ 0.00	Highway Part Town	<u>\$142,376.75</u> Highway Town Wide	
\$ 256,744.72	Total	\$312,271.38		
Highway Part Town	\$ 353,760.94			
Trust & Agency	<u>\$ 33,261.55</u>			
Total	\$ 620,157.73			
*\$21.950.06 Assertant of Malaysuls Color Drainet Engages				

^{*\$31,859.96} Avangrid/Mohawk Solar Project Escrow

SAVINGS ACCOUNTS

Consolidated Health	\$	0.00
Highway Cap Reserve	\$ 36	,809.86
Gen-Cap Reserve-Garage	\$247	,191.02
Gen-Cap Reserve-land	\$ 14	,620.25
Total	\$300	,106.67

BUDGET AMENDMENTS-ARPA (COVID-19)

INCREASE REVENUE	INCREASE EXPENDITURE	AMOUNT
A4089 Federal Aid Other	A1010.1 T Board Personal	\$ 932.00
A4089 Federal Aid Other	A1110.1 Justice Personal	\$ 709.00
A4089 Federal Aid Other	A1220.1 Supervisor/bkkpr	\$ 314.00
A4089 Federal Aid Other	A1330.1 Tax Collector	\$ 198.00
A4089 Federal Aid Other	A1355.1 Assessor	\$ 384.00
A4089 Federal Aid Other	A1410.1 Tax Coll	\$ 470.00
A4089 Federal Aid Other	A1620.1 Building Personal	\$ 203.00
A4089 Federal Aid Other	A3510.1 Dog Control	\$ 242.00
A4089 Federal Aid Other	A5010.1 Supt of highway	\$ 781.00
B4089 Federal Aid Other	B3620.1 Safety Inspection	\$ 155.00
B4089 Federal Aid Other	B8010.1 Zoning Personal	\$ 155.00

B4089 Federal Aid Other DA4089 Federal Aid Other B8020.1 Planning Personal DA5148.1 Serv Oth Govt Pers TOTAL \$ 221.00 \$2246.00 \$7010.00

Sincerely, Amy S. Kretser, Bookkeeper

On a motion by Mr. Goldstein, seconded by Mr. Young, the breakdown of ARPA funds were approved.

Authorization of Vouchers

The Town Clerk presented the following bill vouchers for approval: General fund vouchers #114 through #144, totaling \$14,185.98 Highway fund vouchers #66 through #87, totaling \$9,550.18

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. Toomey, the meeting was adjourned at 8:45 PM.

Respectfully submitted, Erica Hayes Town Clerk