

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE TOWN BOARD OF THE TOWN OF CANAJOHARIE
HELD AUGUST 11, 2022 AT THE TOWN HALL COMMENCING AT 7:30 PM**

Present: Benny Goldstein, Town Supervisor
John Peruzzi, Sr., Councilman
Rodney Young, Councilman
William Armitstead, Councilman
Michael Muhlebeck, Councilman

Recording Secretary: Erica Hayes, Town Clerk

Also Present: Steve Oare, Town Highway Superintendent
Amy Kretser, Town Bookkeeper
Les Hassan, Town Code Officer
Mike Cole, Planning Board Chair
Nick Bordieri, Resident
Jade Weiss, Resident

Call to Order

The Public Hearing was called to order by Mr. Goldstein, Town Supervisor, at 7:28 PM, with the Pledge of Allegiance.

Accept the July 2022 Meeting Minutes

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

Recognition of Citizens Present

The Board recognizes Assemblyman Robert Smullen, who came to the meeting to introduce himself and let it be known he will be running to cover our district, as he did before the restructuring of territories.

Nick Bordieri and Jade Weiss came to the meeting to discuss the linking of resources between the Town of Canajoharie and the Town of Root Planning Boards in regard to solar projects.

Mike Cole was also recognized by the Board; he came to discuss the progress of the committee to speak about solar, he will attend the next meeting with a list of committee members, as well as a 2023 proposed budget for said meetings.

Town Bookkeeper

**TOWN OF CANAJOHARIE-8/14/22
CASH REPORT JULY 31, 2022**

CHECKING ACCOUNTS		MONEY MARKET ACCOUNTS	
General	\$ 177,676.36	General	\$ 5,257.60
Fire District	\$ 39.85	Highway Town Wide	\$164,658.44
Consolidated Health	\$ 0.00	Highway Part Town	<u>\$142,394.50</u> Highway Town Wide
\$ 396,015.90	Total	\$312,310.54 Highway Part Town	\$ 310,216.64
Trust & Agency	<u>\$ 32,013.34 *</u>		
Total	\$ 915,962.09		

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

SAVINGS ACCOUNTS

Highway Cap Reserve	\$ 36,811.70
Gen-Cap Reserve-Garage	\$247,203.35

Gen-Cap Reserve-land \$ 14,620.98
Total \$298,636.03

BUDGET AMENDMENTS

Increase Revenue	Increase Expenditure	Amount
A4089 Federal Aid(ARPA)	A1420.100 Atty Pers	\$ 274.00
A4089 Federal Aid(ARPA)	A1355.100 Assesor Pers	\$ 197.00
A4089 Federal Aid(ARPA)	A1220.100 Supervisor Pers	\$ 256.00
A4089 Federal Aid(ARPA)	A5010.100 Hgwy Supt	\$ 740.00
A4089 Federal Aid(ARPA)	A1620.100 Building Pers	\$ 219.00
A4089 Federal Aid(ARPA)	A9030.800 Emp Ben-SS/MCR	\$ 128.98
DB4089 Federal Aid(ARPA)	DB5110.100 Gen Repairs Pers	\$1411.00
DB4089 Federal Aid(ARPA)	DB9030.800 Emp Ben SS/MCR	\$ 107.93

This amends the budget to show use of ARPA funds to pay employees Covid Bonus and employee benefits for same.

Sincerely,
Amy S. Kretser,
Bookkeeper

Authorization of Vouchers

The Town Clerk presented the following bill vouchers for approval:

General fund vouchers #204 through #230, totaling \$13,762.78

Highway fund vouchers #100 through #112, totaling \$25,955.92

On a motion by Mr. Goldstein, seconded by Mr. Muhlebeck, the bill vouchers were unanimously approved for payment. All in favor ayes, carried.

Adjournment

On a motion by Mr. Goldstein, seconded by Mr. Armistead, the meeting was adjourned at 8:32 PM.

Respectfully submitted,
Erica Hayes
Town Clerk