

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE TOWN BOARD OF THE TOWN OF CANAJOHARIE
HELD SEPTEMBER 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
Earl Moyer, Resident
Scott McDonald, Mohawk Solar

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 August 2022 Meeting Minutes

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

Recognition of Citizens Present

The board recognized Mike Cole, and his updates in regard to the Solar Committee. He referenced the contract drawn by Palatine Bridge in reference to solar. He'd like the board to budget roughly \$10,000 for the committee to host meetings, work with contract writers, etc., and suggested we host our first meeting before Thanksgiving.

Earl Moyer was present at the meeting, and addressed the board with his concerns about Spectrum not providing services to his home. Benny Goldstein said he would contact the Spectrum rep that Earl provided to see why they stopped services just before this residence.

Also recognized by the board was Scott McDonald of Mohawk Solar. Since they haven't been able to break ground yet, they've requested a hold on payment to our board, as well as five townships and the schools within. The majority of votes within the five townships determines if these payments will be held or made to be paid asap. The board has asked for time to determine their needs.

Town Supervisor

Mr. Goldstein would like to sell some of the old equipment in the Town Office, the board suggested reaching out to a local resident that acquires such equipment.

Upon reviewing the proposed Ames VFD Fire Contract, Mr. Goldstein and the board have determined that they will cap the increase in support at 2%.

Highway Superintendent

Mr. Oare updated the board that the excavator is scheduled to be delivered within two weeks.

Town Clerk

Mrs. Hayes updated the board on building permits for the year. We have received and approved 20 permits this year, bringing in \$920 in fees.

Town Bookkeeper

**TOWN OF CANAJOHARIE-9/8/22
CASH REPORT AUGUST 31, 2022**

CHECKING ACCOUNTS

| | |
|---------------------|-----------------------|
| General | \$ 153,958.59 |
| Fire District | \$ 39.85 |
| Consolidated Health | \$ 0.00 |
| \$ 372,458.68 | Total |
| Trust & Agency | \$ <u>31,986.09 *</u> |
| Total | \$ 985,030.02 |

MONEY MARKET ACCOUNTS

| | |
|--------------------------------|---------------------------------------|
| General | \$ 5,257.82 |
| Highway Town Wide | \$164,665.43 |
| Highway Part Town | <u>\$142,400.55</u> Highway Town Wide |
| \$312,323.80 Highway Part Town | \$ 426,586.81 |

*\$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 | <u>\$ 14,620.98</u> |
| Total | \$298,636.03 |

Sincerely,
Amy S. Kretser,
Bookkeeper

Mrs. Kretser proposed a resolution to amend the budget for the Ames Fire Contract as it was underbudgeted at last years budget meeting.

Authorization of Vouchers

The Town Clerk presented the following bill vouchers for approval:

General fund vouchers #231 through #259, totaling \$10,520.25
Highway fund vouchers #113 through #125, totaling \$36,047.77

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. Muhlebeck, the meeting was adjourned at 9:08 PM.

Respectfully submitted,
Erica Hayes
Town Clerk