

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE TOWN BOARD OF THE TOWN OF CANAJOHARIE
HELD FEBRUARY 8, 2024 AT THE TOWN HALL COMMENCING AT 7:30 PM**

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

Recording Secretary: Erica Hayes, Town Clerk

Others Present: Steve Oare, Town Highway Superintendent
Amy Kretser, Town Bookkeeper
Kirsten Dunn, Town Attorney
Robert Smullen, Assemblyman

Call to Order

The meeting was called to order by Mr. Vroman, at 7:30 PM, with the Pledge of Allegiance.

Accept the January 2024 Meeting Minutes

A motion was made by Mr. Vroman, seconded by Mr. Muhlebeck, that the minutes of the January 2024 meeting, as submitted by the Town Clerk, be approved. All in favor ayes, carried.

Recognition of Citizens Present

The Board recognized Assemblyman Robert Smullen, who attended to see what projects our municipality was involved with currently. He also mentioned an initiative called “Venison for Veterans” which helps support Veterans with meat for their households. More information is to come, and will be posted on the Town website at a later date.

Kirsten Dunn, the Town Attorney, was recognized by the Board also. She presented a slight revision to our Solar Law, and determined that the Town will have a Public Hearing at the Town’s next Board meeting to vote on said revisions.

Town Supervisor

Mr. Vroman spoke to the Board about the upcoming Flat Creek Solar Meeting which is to be held in the Village Fire House on February 15, 2024.

Highway Supervisor

Mr. Oare reported that the truck ordered before COVID still hasn’t been received, it’s now in CT to be finished.

Town Bookkeeper

TOWN OF CANAJOHARIE- 2/8/24 CASH REPORT
JANUARY 31, 2024

CHECKING ACCOUNTS	MONEY MARKET ACCOUNTS
General \$ 57,093.29	General \$10,932.89
Fire District \$ 39.86	Highway Town Wide \$321,758.43
Highway Town Wide \$ 66,518.45	Highway PartTown <u>\$249,947.81</u>
Highway Part Town \$ 306,883.60	Total \$582,639.02
Capital Project \$1,576,401.93	
Trust & Agency <u>\$ 34,413.96*</u>	
Total \$2,041,351.09	

*\$29,014.96 Avangrid/Mohawk Solar Project Escrow

SAVINGS ACCOUNTS

Highway Cap Reserve	\$ 56,824.91
Gen-Cap Reserve-Garage	\$314,873.41
Gen-Cap Reserve-land	<u>\$ 15,625.51</u>
Total	\$387,323.83

TRANSFERS FOR FISCALYEAR 2023

From	To	Amount
A1220.4 Supervisor Cont	A1410.4 clerk Contractual	\$ 153.20
A5010.4 Hgwy Supt Cont	A1420.4 Attorney Contractual	\$ 825.00
A1110.4 Justice Cont	A1620.4 Building Contractual	\$ 780.00
A1450.4 Elections Cont	A5132.4 Highway Garage Cont	\$ 6085.11
A4020.4 Registrar Contr	A5132.4 Highway Garage Cont	\$ 400.00
B9030.8 Emp Ben-Sos Sec	B8989.4 Consultants	\$ 4.33
DA5130.4 Machinery Cont	DA5140.4 Misc Brush/Weed Contr	\$ 1100.86
DA5130.4 Machinery Contr	DA5148.4 Serv Oth Govt Cont	\$ 2920.80
DA5142.1 Snow Rem Pers	DA9030.8 Emp Ben-Soc Sec	\$ 41.75
DB9055.8 Emp Ben-DB	DB9060.8 Emp Ben-Health Ins	\$.22

BUDGET AMENDMENTS

Increase Revenues	Increase Expenditure	Amount
A2610 Court Fines	A5132.4 Hgwy Garage Contr	\$8,490.46
SF2680 Ins Rec-Fire Tax	SF8989.4 Fire Tax paid out	\$3,039.70

A motion was made by Mr. Vroman, seconded by Mr. Armitstead, to enter Executive Session at 9:15 PM. All Board members, the Town Bookkeeper and the Town Clerk were asked to stay.

On a motion made by Mr. Vroman, seconded by Mr. Muhlebeck, executive session came to a close at 9:30 PM.

Authorization of Vouchers

The Town Clerk presented the following bill vouchers for approval:

General fund vouchers #40 through #76, totaling \$255,696.10.

Highway fund vouchers #11 through #20, totaling \$15,095.69.

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

Adjournment

On a motion by Mr. Vroman, seconded by Mr. Muhlebeck, the meeting was adjourned at 9:42 PM.

Respectfully submitted,

Erica Hayes

Town Clerk