

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE TOWN BOARD OF THE TOWN OF CANAJOHARIE
HELD JUNE 13, 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: Amy Kretser, Town Bookkeeper
Les Hassan, Town Code Officer
Steven Oare, Highway Superintendent
Kirsten Dunn, Town Attorney/Dunn & Dunn
Claude Porter, Residents for the Preservation of the MV Committee Member
Susan Mallory, Residents for the Preservation of the MV Committee Member
Andrei Stover, SunEast Development
Chip Readling, Cordelio Power

Call to Order

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

Accept the May 2024 Meeting Minutes

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

Recognition of Citizens Present

The Board recognized Claude Porter, Susan Mallory, Andrei Stover and Chip Readling, who came to observe. Mr. Readling introduced himself as our new representative for the Flat Creek Solar project, as his predecessor, Greg Elco, has resigned.

Town Supervisor

Mr. Vroman spoke to the Board about a resident's concern of the speed on Clinton Road, he'd like it to be reduced from 55MPH to 45MPH. He advised the Town Clerk to start the speed study process with the County.

Mr Vroman also made mention of a Resolution that was sent to us in Opposition of Bill #7834 entitled "An act to amend the executive law, in relation to qualified energy storage systems." The Town's legal counsel requested that the Board review the information and come back next month with their vote.

Deputy Town Supervisor

Mr. Muhlebeck mentioned that the Residents for the Preservation of the MV Committee has sought legal council and has the potential of gaining intervenor funds to help advocate for their cause.

Mr. Muhlebeck also said that he would like the Board to consider writing a letter to the State in support of housing in the former Beech-Nut site.

Sole Assessor

The State has informed Ms. Ruszkowski that the Town needs to have another re-evaluation of properties, with fill data collection, in 2025 to obtain equity. The Sole Assessor, with aide from a State representative, would need to perform this task. The Board has asked that we go back to the State to ask if we can split the re-evaluation over two years' time, and ask what specific help the State representative would provide, as this is a cumbersome process.

Town Bookkeeper

TOWN OF CANAJOHARIE-5/9/24

CASH REPORT

APRIL 30, 2024

CHECKING ACCOUNTS

General	\$ 254,310.36
Fire District	\$ 39.86
Highway Town Wide	\$ 143,170.06
Highway Part Town	\$ 221,808.20
Capital Project	\$ 976,341.10
Trust & Agency	<u>\$ 90,865.30*</u>
Total	\$ 1,686,534.88

MONEY MARKET ACCOUNTS

General	\$211,601.10
Highway Town Wide	\$204,881.56
Highway PartTown	<u>\$402,862.16</u>
Total	\$819,344.82

*\$77,459.96 Avangrid/Mohawk Host Community

SAVINGS ACCOUNTS

Highway Cap Reserve	\$3.74
Gen-Cap Reserve-Garage	\$314,889.19
Gen-Cap Reserve-land	<u>\$ 15,626.29</u>
Total	\$330,519.22

Authorization of Vouchers

The Town Clerk presented the following bill vouchers for approval:

General fund vouchers #160 through #192, totaling \$166,351.20.

Highway fund vouchers #42 through #52, totaling \$29,578.60.

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

Adjournment

On a motion by Mr. Vroman, seconded by Mr. Muhlebeck, the meeting was adjourned at 8:44 PM.

Respectfully submitted,

Erica Hayes

Town Clerk