

TOWN OF CANAJOHARIE
MONTGOMERY COUNTY
September 21, 2018

The Town Council met for a special meeting at the Town Hall building, 12 Mitchell Street, Canajoharie, New York.

Present: Supervisor Peter Vroman, Councilpersons: John Peruzzi, John Toomey, Jr., Councilman Rodney Young, Teresa Bakner, Esq.; Councilman William Armitstead not present;

The meeting was opened by the Supervisor at 6:00pm, and the evening's agenda was presented

On a **motion** by Supervisor Vroman, **seconded** by Councilman Peruzzi, the **agenda** was **unanimously approved**

TOWN SUPERVISOR-

RESOLUTION #12 OF 2018

Appoint Thomas Price to the Board of Assessment Review

WHEREAS, Thomas Price's term expires September 30, 2018 on the Town of Canajoharie Board of Assessment Review,

WHEREAS, Thomas Price has expressed interest in continuing as a member of the BAR,

RESOLVED: Thomas Price is re-appointed to the Board of Assessment Review, term to expire September 30, 2023.

SPONSOR: Supervisor Peter Vroman

SECOND: Councilman John Toomey

<u>VOTING:</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Supervisor Peter Vroman	X		
Councilman William Armitstead			X
Councilman John Toomey	X		
Councilman Rodney Young	X		
Councilman John Peruzzi, Sr.	X		

Laurie M. Vroman
Town Clerk
September 21, 2018

6:05pm-Motion to Enter Executive Session by Supervisor Vroman, **seconded** by Councilman Young, **all in favors, ayes, carried;** Supervisor Vroman recuses himself from executive session and is not present during executive session discussions; Teresa Bakner, Esq. counsel confers with the Board

6:25pm-Motion to end Executive Session by Councilman Young, **seconded** by Councilman Toomey, **all in favors, ayes, carried**

**TOWN BOARD
TOWN OF CANAJOHARIE
MONTGOMERY COUNTY NEW YORK**

Resolution No. 13

**Resolution Authorizing the Deputy Town Supervisor of the Town of Canajoharie to
Execute Stipulations with the Applicant in Case 17-F-0182 Before the New York State
Board on Electric Generation Siting and the Environment**

September 21, 2018

WHEREAS, Mohawk Solar LLC (the "Applicant") has submitted an Application in Case 17-F-0182 to the New York State Board on Electric Generation Siting and the Environment (the "Siting Board") for a Certificate of Environmental Compatibility and Public Need, pursuant to Article 10 of the Public Service Law, for construction of a Major Electric Generating Facility in the Towns of Canajoharie and Minden in Montgomery County (the "Proceeding"); and

WHEREAS, pursuant to 16 NYCRR 1000.5, after filing a preliminary scoping statement with the Siting Board and meeting the requirements therefor, the Applicant may consult and enter into Stipulations with any interested persons as to any aspect of the preliminary scoping statement or any studies in support of its Application; and

WHEREAS, the Town of Canajoharie is a statutory party and a recipient of intervenor funding in this Proceeding, and is therefore an interested person permitted to enter into Stipulations with the Applicant; and

WHEREAS, the members of the Town Board have considered the Applicant's proposed Stipulations in the form attached hereto, and determined which Stipulations are in the best interests of the Town and its residents to enter into with the Applicant; and

WHEREAS, the Town of Canajoharie wishes to authorize the Deputy Town Supervisor to sign, on behalf of the Town, those Stipulations substantially in the form as attached, with the understanding that minor changes to the Stipulations may be proposed by the state agencies that are not objectionable to the Town; and

WHEREAS, the Deputy Town Supervisor's signature will indicate that the Town agrees with those Stipulations, except to the extent that any decisions by the Town's Planning Board or Zoning Board of Appeals relating to the Applicant's project departs from such Stipulations; and

WHEREAS, the Town Board reserves the right to withdraw its approval in the event that the Applicant does not submit its application within twelve (12) months.

NOW, THEREFORE, BE IT RESOLVED,

- 1) That the Town shall authorize the Deputy Town Supervisor to execute Stipulations with the Applicant in Case 17-F-0182 on behalf of the Town; and
- 2) That, upon passage, this resolution shall take effect immediately.

The foregoing resolution was voted upon with all members of the Town Board voting as follows:

Sponsor: Councilman John Peruzzi, Sr.

Second: Councilman John Toomey

<u>VOTING</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Supervisor Peter Vroman			X
Councilman William Armitstead			X
Councilman John Toomey	X		
Councilman Rodney Young	X		
Councilman John Peruzzi, Sr.	X		

Laurie M. Vroman
Canajoharie Town Clerk
September 21, 2018

Terresa Bakner, Esq. excuses herself from the meeting

Supervisor Vroman re-enters meeting

Board discusses possible fees to impose for commercial solar projects; Will discuss further at end of budget workshop on September 27th; The Board instructs the Town Clerk to call Town of Manheim to find out where they came up with \$250.00 per acre figure for commercial solar projects in their town

Board discusses possible local law for road preservation; Will discuss further at end of budget workshop

Supervisor Vroman informed the Board that he met with Barton & Loguidice, engineers, re: town garage project study

-Councilman Young informs the Board that he spoke with the owners of property of Route 163 and S. Buel road, about 10.5 acres, owners willing to sell for approximately \$27,000

Councilman Young also informs the Board that he and Superintendent Jones inspected the used grader in Starkville, Superintendent Jones and Terry Dygert will be returning in a couple of weeks to test drive it

Adjournment

On a **motion** by Supervisor Vroman **seconded** by Councilman Toomey, all in favor, ayes, the meeting was adjourned at 7:20PM.

Respectfully submitted,

Laurie M. Vroman, Town Clerk