

**TOWN OF CANAJOHARIE
MONTGOMERY COUNTY**

July 9, 2015

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

Present: Supervisor Herbert Allen, Councilpersons: Judith Burgess, William Armitstead, John Toomey and Rodney Young; Bookkeeper Amy Kretser; Highway Superintendent David Hodge;

7:30pm The meeting was opened by the Supervisor and the evening's agenda was presented

On a **motion** by Councilman Toomey, **seconded** by Councilwoman Burgess, the agenda was **approved, all in favor, and carried**

On a **motion** by Councilman Armitstead, **seconded** by Councilwoman Burgess, the June meeting minutes was **approved, all in favor, and carried**

Public Comment: None

7:31pm-Motion to enter Executive Session by Councilman Armitstead, **seconded** by Councilman Toomey, all in favor, ayes, carried

-discussion of 89 Church Street litigation

Motion to end Executive Session by Councilman Toomey, **seconded** by Councilman Armitstead, **all in favor, ayes, carried**

Resolution #9 2015: To Approve Proposed Settlement Agreement for 89 Church Street Litigation

SPONSOR: Councilperson Judith Burgess

SECOND: Supervisor Herbert Allen

Stipulation of Settlement Index No. 2014-602

VOTING:	AYE	NAY	ABSENT
Supervisor Allen	X		
Councilman Armitstead	X		
Councilman Young	X		
Councilwoman Burgess	X		
Councilman Toomey	X		

Laurie M. Vroman
Town Clerk
July 9, 2015

Town Supervisor-Spoke with Montgomery County Executive's office for progress report concerning the county-wide kennel law, was told that Legislator Kelly is supposed to go to the various municipalities to find out which ones will support the law and support the funding for the law; Supervisor Allen has not been contacted by Legislator Kelly

- Our town dog law moratorium ends Sept. 30, 2015
- Councilman Young will contact Legislator Dimond for kennel law update
- Supervisor Allen will talk to County Executive
- Town Board will delay dog law decision another month

Supervisor Allen requests permission from the Board to send letters to Town of Minden, DEC regarding the Dominion compressor; Board grants permission

Town Board agrees to schedule public hearing for Local Law #1 of 2015 to override the 2% tax cap on August 13, 2015 at 7:30pm

National Grid would like the Town to send a letter of support for them to the NYS Public Service Commission-The Board agrees

Probation would like to use town meeting room on the weekend for random drug testing-the Board agrees

Status meeting with MAS, NYS, Assessor scheduled for 7/14/15 at 3pm

Highway Superintendent- explains to Board the reasons he used a company outside of Canajoharie to repair a transmission

- requests the Board raise part-time salary for Town Highway employees to \$10.50 per hour

Motion to raise part-time salary for Town Highway employees to \$10.50 per hour by Councilman Toomey, **seconded** by Supervisor Allen, **all in favor, ayes, carried**

Town Clerk- Explained to the Board updated form for destruction of records per MU-1

Bookkeeper-

TOWN OF CANAJOHARIE
CASH REPORT JUNE 30, 2015
AS OF 7/8/15

CHECKING ACCOUNTS	
General	\$ 13,800.02
Fire District	\$ 39.86
Consolidated Health	\$ 15.28
Highway Town Wide	\$ 59,950.30
Highway Part Town	<u>\$ 30,528.95</u>
Total	\$104,334.41

MONEY MARKET ACCOUNTS	
General	\$240,616.40
Reval BAN	\$ 45,000.00
Highway Town Wide	\$ 21,713.60
Highway Part Town	<u>\$200,430.88</u>
Total	\$507,760.88

SAVINGS ACCOUNTS

Consolidated Health	\$ 1,503.50
Highway Cap Reserv	\$ 49,664.12
Gen-Cap Reserve	\$154,643.75
Gen-Sale of Land	<u>\$ 53,808.08</u>
Total	\$259,619.45

Respectfully submitted,
Amy S. Kretser, Bookkeeper

BILLS

The clerk presented the following bill vouchers for approval:

General fund vouchers #127 through #144, totaling \$21,520.16;

Highway fund vouchers #154 through #172, totaling \$115,117.58

On a **motion** by Councilman Toomey, **seconded** by Councilman Armitstead, the bills were **unanimously approved** for payment.

Adjournment

On a **motion** by Councilman Armitstead, **seconded** by Councilwoman Burgess, the meeting was adjourned at 8:24 PM.

Respectfully submitted,

Laurie M. Vroman, Town Clerk