

**TOWN OF CANAJOHARIE
MONTGOMERY COUNTY**

July 14, 2016

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: John Toomey, Jr. and John Peruzzi; Bookkeeper Amy Kretser, Highway Superintendent David Hodge; Councilmen William Armitstead and Rodney Young not present

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

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

On a **motion** by Supervisor Allen **seconded** by Councilman Peruzzi, the June regular meeting and special meeting minutes were **approved, all in favor, and carried**

Public Comment-None

RESOLUTION #11 OF 2016
Eagle Scout Proclamation Recognition

WHEREAS, only 4% of all scouts in the Boy Scouts of America achieve the highest ranking, that of Eagle Scout, and only after earning the twenty-one necessary badges, in addition to developing skills in Emergency Preparedness and Lifesaving, and a choice among Cycling, Hiking, and Swimming, all of which must be completed by the scout's 18th birthday, and

Whereas, Alexander Vroman has fulfilled all requirements in addition to completing his Eagle Scout Project which involved the repair and improvement of spectator bleachers used for the Canajoharie Little League, and

Whereas, Benjamin Mason has fulfilled all requirements in addition to completing his Eagle Scout Project which involved creating wooden tree identification signs along the Wintergreen Park trail,

RESOLVED: the Town Board of the Town of Canajoharie on behalf of all its' residents, recognizes by Proclamation these bright and outstanding young men for receiving the prestigious rank of EAGLE SCOUT in the Boy Scouts of America.

SPONSOR: Councilman John Toomey, Jr.

SECOND: Supervisor Herbert Allen

VOTING:	AYE	NAY	ABSENT
Supervisor Herbert Allen	X		
Councilman William Armitstead			X
Councilman John Toomey	X		
Councilman Rodney Young			X
Councilman John Peruzzi	X		

Dated July 14, 2016

Laurie M. Vroman

Town Clerk

RESOLUTION #12 OF 2016
For Reduction of Speed Limit on Conway Road

Whereas, the residents of Conway Road are concerned for the safety of both pedestrians, wildlife and motorists along aforesaid road, and

Whereas, Conway Road is a Town road, and

Whereas, the residents have requested to the Canajoharie Town Board that the speed limit on Conway Road between Blaine Road and the Canajoharie/Root town line be reduced to 45 miles per hour,

BE IT NOW RESOLVED: The Town Board hereby requests that the Department of Transportation, pursuant to Section 1622.1 of the New York State Vehicle and Traffic Law, to establish a lower maximum speed at which vehicles may proceed on Conway Road between Blaine Road and the Canajoharie/Root town line.

SPONSOR: Supervisor Herbert Allen

SECOND: Councilman John Peruzzi

VOTING:	A YE	NAY	ABSENT
Supervisor Herbert Allen	X		
Councilman William Armitstead			X
Councilman John Toomey	X		
Councilman Rodney Young			X
Councilman John Peruzzi	X		

Laurie M. Vroman
 Town Clerk
 July 14, 2016

Motion for Public Hearing to be held at next Town Board Meeting for Local Law to Override NYS 2% Tax Cap by Supervisor Allen, **seconded** by Councilman Toomey, all in favors, ayes, carried

Highway Superintendent: intends to start culvert work next week; Happy Hollow Rd. retaining wall project is \$235,000 which includes engineering costs; The Town will recoup most of the costs, however, Highway Superintendent only has \$100,000.00 budgeted to pay upfront—the Town needs to pay 25% of the cost of the construction first in order for partial payment plan to begin

-The Happy Hollow Rd. culvert is CHIPS money

-Retaining wall project is \$230,000.00-\$235,000.00; The Town will be able to get 75% of the money back through FEMA money

Discussion between Supervisor, Bookkeeper, and Superintendent regarding savings balance; Decision to wait until the 25% is paid by the Town for the project

Town Clerk- No comment

Supervisor Allen informs the Board that Time Warner Cable is now Charter Communications

Supervisor Allen informs the Board that the Board of Assessment Review has requested payment for one extra hour of work performed outside of the Grievance Day hearings;

Motion to pay the following Board of Assessment Review members one additional hour at the

rate of \$10.00 per hour: Robert Wilson, Catherine Smith and William Smith by Councilman Toomey, **seconded** by Councilman Peruzzi, all in favor ayes, carried

Bookkeeper:

TOWN OF CANAJOHARIE-7/12/16
CASH REPORT JUNE 30, 2016

CHECKING ACCOUNTS		MONEY MARKET ACCOUNTS	
General	\$ 56,456.73	General	\$201,159.70
Fire District	\$ 39.86	Highway Town Wide	\$ 84,383.13
Consolidated Health	\$ 25.28	Highway Part Town	<u>\$350,463.80</u> Highway Town
Wide	\$ 52,548.15	Total	\$636,006.63
Highway Part Town	\$ 19,903.05		
Trust & Agency	<u>\$ 379.79</u>		
Total	\$ 129,352.86		
		SAVINGS ACCOUNTS	
		Consolidated Health	\$ 1,493.80
		Highway Cap Reserv	\$ 59,675.11
		Gen-Cap Res Garage	\$174,666.81
		Gen-Sale of Land	<u>\$ 53,828.86</u>
		Total	\$289,664.58

Respectfully submitted,
Amy S. Kretser, Bookkeeper

BILLS

The clerk presented the following bill vouchers for approval:

General fund vouchers #122 through #143, totaling \$15,717.18;

Highway fund vouchers #136 through #160, totaling \$198,593.87

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

Adjournment

On a **motion** by Councilman Toomey, **seconded** by Councilman Peruzzi, all in favor ayes, the meeting was **unanimously** adjourned at **8:07 PM**.

Respectfully submitted,
Laurie M. Vroman, Town Clerk