

**TOWN OF CANAJOHARIE
MONTGOMERY COUNTY**

October 13, 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: William Armitstead, John Toomey, Jr. Councilman Rodney Young, and John Peruzzi; Bookkeeper Amy Kretser, Highway Superintendent David Hodge; County Legislator Roy Dimond

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 Councilman Armitstead, **seconded** by Councilman Toomey, the September regular meeting minutes were **approved, all in favor, and carried**

Public Comment- None

TOWN OF CANAJOHARIE

RESOLUTION #17, 2016 OF THE TOWN BOARD OF THE TOWN OF CANAJOHARIE ADOPTING THE
MONTGOMERY COUNTY MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN (HMP)

Sponsor: Councilman William Armitstead

Second: Councilman John Peruzzi

WHEREAS, in response to the requirements of the Disaster Mitigation Act of 2000 (DMA 2000), Montgomery County, and the towns and villages located therein, have developed a Multi-Jurisdictional All-Hazard Mitigation Plan (HMP), which is an update of the 2008 Montgomery County Hazard Mitigation Plan; and,

WHEREAS, DMA 2000 amends the Stafford Act and is designed to improve planning for, response to, and recovery from, disasters by requiring State and local entities to implement pre-disaster mitigation planning and develop HMPs; and,

WHEREAS, the Federal Emergency Management Agency (FEMA) has issued guidelines for HMPs and the New York State Division of Homeland Security & Emergency Services (NYS DHSES) also supports plan development for jurisdictions in New York State; and,

WHEREAS, the Town of Canajoharie Town Board recognizes the threat that natural hazards pose to people and property within the Town of Canajoharie; and,

WHEREAS, the Town of Canajoharie Town Board working in conjunction with Montgomery County and the constituent municipalities within Montgomery County, has prepared an annex that is incorporated into and made part of the Montgomery County Multi-Jurisdictional All-Hazard Mitigation Plan of 2016 in accordance with the Disaster Mitigation Act of 2000; and,

WHEREAS, the Montgomery County Multi-Jurisdictional All-Hazard Mitigation Plan of 2016 identifies mitigation goals and actions to reduce or eliminate long term risk to people and property in the Town of Canajoharie from the impacts of future hazards and disasters; and,

WHEREAS adoption by the Town of Canajoharie Town Board demonstrates their commitment to the hazard mitigation and achieving the goals outlined in the Montgomery County Multi-Jurisdictional All-Hazard Mitigation Plan of 2016.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN OF CANAJOHARIE NEW YORK THAT:
The Town Board of the Town of Canajoharie adopts the Montgomery County Multi-Jurisdictional All-Hazard Mitigation Plan of 2016

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

Dated: October 13, 2016
Laurie M. Vroman
Town Clerk

RESOLUTION #18 OF 2016
FOR TOWN COURT TO PURSUE GRANT TO FUND UPGRADES AND EQUIPMENT FOR THE TOWN
COURTROOM

Sponsor: Councilman Rodney Young
Second: Councilman John Toomey

WHEREAS, the Town Court of the Town of Canajoharie is in need of multiple upgrades and equipment to modernize the courtroom and make it more secure, and

WHEREAS, grant funds are available through the Court Assistance Program of New York State,

RESOLVED: The Town Council authorizes Justice Philip J. Gizzi, Jr., and Court Clerk, Peggy Allen, to pursue a grant to fund upgrades and equipment for the Town Courtroom.

VOTING:	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
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
October 13, 2016

Resolution #19 of 2016

To advertise for a Public Hearing on the Preliminary Town Budget to be held on November 10, 2016 at 7:30pm, 12 Mitchell St., Canajoharie.

Sponsor: Supervisor Herbert Allen
Second: Councilman William Armitstead

Voting:	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Supervisor Herbert Allen	X		
Councilman William Armitstead	X		
Councilman John Toomey, Jr.	X		
Councilman Rodney Young	X		
Councilman John Peruzzi	X		

Dated: October 13, 2016
Laurie M. Vroman
Town Clerk

Highway Superintendent- Discussed Happy Hollow Rd. project finances; Completion date to be November 11th
-May need to have a special meeting before November meeting to discuss/approve preliminary Highway budget
-Requests permission from the Town Board to use Truck #7 in James Homkey's funeral procession

Motion to use Truck #7 for James Homkey's funeral procession by Councilman Toomey, **seconded** by Councilman Peruzzi, all in favor, ayes, **carried**

-Requests permission from the Town Board to temporarily hire John Klock to fill Mr. Homkey's place for the winter; He is experienced and the Town would not have to pay his health insurance
-Supervisor agrees

Motion to hire John Klock as an MEO for winter 2016-2017 40 hrs/wk as snow truck driver at \$17.91/hr, plus overtime over 40hrs by Councilman Toomey, **seconded** by Councilman Peruzzi, all in favors, ayes, **carried**

-Informs the Board that he is on the look-out for a new pickup truck; Shows a prospective bid to the Board

Town Clerk- Informed the Board that tentative assessment rolls, final assessment rolls, and non-warrant copies of tax roll will be disposed of

Bookkeeper:

TOWN OF CANAJOHARIE-10/13/16
CASH REPORT SEPTEMBER 30, 2016

CHECKING ACCOUNTS		MONEY MARKET ACCOUNTS	
General	\$ 22,890.26	General	\$191,169.85
Fire District	\$ 39.86	Highway Town Wide	\$ 64,389.95

Consolidated Health \$ 25.28
 Wide \$ 24,543.17
 Highway Part Town \$ 59,310.81
 Trust & Agency \$ 199.59
 Total \$ 107,227.76

Highway Part Town \$260,480.85 Highway Town
 Total \$516,040.65

SAVINGS ACCOUNTS

Consolidated Health \$ 1,493.87
 Highway Cap Reserv \$ 14,677.64
 Gen-Cap Res Garage \$174,675.52
 Gen-Sale of Land \$ 53,831.54
 Total \$244,678.57

TRANSFERS

FROM	TO	AMOUNT
A1420.4 Attorney Contr	A1670.4 Printing & Mailing	\$600.00
B8010.4 Zoning Contr	B8020.4 Planning Contr	\$100.00

Respectfully submitted,
Amy S. Kretser, Bookkeeper

Supervisor Allen informs the Board that the Town has offered James Homkey’s wife COBRA insurance at the rate of \$948.00/yr individual, \$1,300.00/yr family plans—she has not accepted as of yet; The Town is also compensating her Mr. Homkey’s vacation time, and is checking to see if sick time can be also compensated to her

BILLS

The Town Clerk presented the following bill vouchers for approval:

General fund vouchers #179 through #196, totaling \$18,672.79;
 Highway fund vouchers #202 through #228, totaling \$40,900.10

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

Adjournment

On a **motion** by Councilman Toomey, **seconded** by councilman Young, all in favor ayes, the meeting was **unanimously** adjourned at **8:254PM**.

Respectfully submitted,
 Laurie M. Vroman, Town Clerk