

**TOWN OF CANAJOHARIE
MONTGOMERY COUNTY**

July 11, 2019

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

Present: Supervisor Peter Vroman, Councilpersons: William Armitstead, John Toomey, Jr., Rodney Young, John Peruzzi, Sr.; Highway Superintendent Timothy Jones; Bookkeeper Amy Kretser;

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

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

On a **motion** by Supervisor Vroman, **seconded** by Councilman Peruzzi, the June regular and special meeting minutes **were unanimously approved**

Public Comment- Representatives from the Canajoharie Little League present: Chris Yacobucci and Alison Kretser; Ms. Kretser describes all of the fundraiser they had throughout the season; Opening day was a huge success and brought a sense of community; Many games were cancelled throughout the season due to inclement weather

-Chris Yacobucci describes the main field has major drainage issues; the Village is assisting with installing a new drainage tile into Garlock Street in August

-Ms. Kretser describes the drainage issues and accessibility issues at Wintergreen Park; the Village is assisting them with a grant proposal; the grant proposal requires the recipient to contribute 20% to the project; the Little League is asking the municipalities to contribute to their capital funds account to help defray the cost; They're 5-10 year goal is to fit 3 fields within Wintergreen Park

-Currently, the Little League uses the ball park in Ames and at Wintergreen Park for practices, and the main field for games

RESOLUTION #16 OF 2019

**Authorizing Town Supervisor and Town Highway Superintendent to Sign Settlement Agreement
Jenna Humphrey v. Town of Canajoharie and Timothy Jones, as Highway Superintendent of the
Town of Canajoharie**

Whereas, action was commenced against the Town of Canajoharie by Jenna Humphrey seeking an Order pursuant to Article 78 and a Declaration pursuant to CPLR 3001 on March 28, 2018 and,

Whereas, the parties desire to resolve and settle this action and proceeding completely without further litigation in accordance with the terms of the Settlement Agreement,

NOW THEREFORE BE IT RESOLVED: that the Town Council of Canajoharie hereby authorizes Town Supervisor, Peter Vroman, and Highway Superintendent, Timothy Jones, to sign the settlement agreement and general releases, and perform all necessary acts to implement the terms of the settlement agreement.

SPONSOR: Supervisor Peter A. Vroman

SECOND: Councilman John Toomey, Jr.

<u>VOTING:</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Supervisor Peter A. Vroman	X		
Councilman William Armitstead	X		
Councilman John Toomey, Jr.	X		
Councilman Rodney Young	X		
Councilman John Peruzzi, Sr.	X		

Dated: July 11, 2019

Laurie M. Vroman
Town Clerk

-Supervisor Vroman and Superintendent Jones sign the settlement agreement and general releases

-Supervisor Vroman informs the Board that the Certificate of Occupancy has been issued to Jenna Humphrey re: Budd St.

Old Business- the Fire Contracts expire December 31st; Still two openings on the Zoning Board of Appeals; Still one opening on the Board of Assessment Review; Current BAR member, Catherine Smith, term expires September 30, 2019

Highway Superintendent- sold the old dump truck, would like the proceeds to go into the equipment repair fund-Bookkeeper Kretser indicates that can be done with a budget amendment

-no new estimates as of yet for the garage expansion; Councilman Young would like to meet with Superintendent Jones at the garage to see exactly what is needed to complete the expansion

-Superintendent Jones would like to put driveways in at the site of the proposed new Town garage, for dumping of fill; Discussion of driveway with the Board, need approval from NYS to have one driveway off Rt 163; Have the other driveway off S. Buel Road

-Superintendent Jones has acquired a copy of the Town of Root's garage plans for reference

Town Clerk- Mohawk Solar variances have arrived; Town Clerk and Town Supervisor on vacation week of July 15th

Bookkeeper- Town funds doing okay; General Fund a little low due to litigation—lawyer fees depleted a lot of the General Fund; Highway Fund is okay

TOWN OF CANAJOHARIE-7/08/19
CASH REPORT JUNE 30, 2019

CHECKING ACCOUNTS		MONEY MARKET ACCOUNTS	
General	\$ 44,570.86	General	\$ 4,214.82
Fire District	\$ 39.86	Highway Town Wide	\$ 44,437.52
Consolidated Health	\$ 35.28	Highway Part Town	<u>\$316,092.76</u>
Highway Town Wide	\$222,966.61	Total	\$364,745.10

Highway Part Town	\$ 44,809.63
Trust & Agency	<u>\$ 115.55</u>
Total	\$312,537.79

SAVINGS ACCOUNTS

Consolidated Health	\$ 1,484.70
Highway Cap Reserve	\$ 26,793.25
Gen-Cap Reserve-Garage	\$244,791.86
Gen-Cap Reserve-land	<u>\$ 26,416.62</u>
Total	\$299,486.43

BUDGET AMENDMENT

Increase Revenue	Increase Expenditure	Amount
A3089 State Aid (Grants)	Town Justice Contractual	\$10,513.00
This increases the budget line for revenue and expense for money received/spent for Justice Court Grant. Bookcase, chair, air conditioning units, total \$10,045.36.		
DA 5720 B.A.N.	DA5130.2 Machinery Equipment	\$220,000.00
This increases budget line for revenue/expense for purchase of new truck		

BUDGET TRANSFER

From Expenditure	To Expenditure	Amount
DA9785.7 Debt Serv Installment Interest	DA9730.7 Debt Serv Interest	\$177.89
Transfer money not needed in the installment debt interest to the Debt Serv interest that was underestimated. (final cost of that loan.)		

Respectfully submitted,
Amy S. Kretser

BILLS

The clerk presented the following bill vouchers for approval:

General fund vouchers #161 through #176, totaling \$15,145.91;
Highway fund vouchers #107 through #121, totaling \$53,889.40

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

On a **motion** by Supervisor Vroman, **seconded** by Councilman Peruzzi, the budget amendments and transfers were **unanimously approved**

Adjournment

On a **motion** by Supervisor Vroman, **seconded** by Councilman Toomey, all in favor, ayes, the meeting was adjourned at 8:25PM.

Respectfully submitted,

Laurie M. Vroman, Town Clerk