

VILLAGE of CANAJOHARIE

Ronald O. Dievendorf, Mayor
75 ERIE BOULEVARD
CANAJOHARIE, NEW YORK 13317
518-673-5512 FAX 518-673-5517

Peter Lyden, Deputy Mayor
Edward Watt, Trustee

Tracey Stetin, Trustee
William Jones, Trustee

AGENDA Tuesday January 9, 2024 6:30 pm (f)

- Call to Order
- Pledge of Allegiance
- Correspondence
- Public Comment- allow 5 minutes, allow questions during meeting
- Additions to Agenda
- Approval of December 5, 2023 Board Minutes
- Health Insurance coverage 2024- Trustee Lyden
- DRI Submission- Trustee Watt
- Resolution of Support re: sale to Pennrose
- Ethics Board
 - ✓ Francis Avery- 2 year term Chairperson
 - ✓ Beth Snyder - will be appointed for a full 6-year term in April
 - ✓ JoAnn Douglass- remaining of her term until April 2025

Any concerns from community residents will be in writing to Mayor for referral to the Board of Ethics.

- Little League- Alyson Kretser
- Arkell Hall donation
- Canajoharie Housing Authority- Trustee Lyden
- RFP for Village Property and Liability Coverage
- Planning Board- Kylie Ferguson
- Departments Reports:

DPW Frank Nestle

Water Dept. Frank Nestle
New drive for Mud Road reservoir- EMERGENCY \$7500
already ordered MOTION

Wastewater Dept. Peter Briele
Resolution for Fulton County sludge contract

Fire Dept/Municipal Building Chief Nestle

Police Dept. Chief Raymond Renzi
145-17 Code: Parking Village parking lot
On-line training package

Code Enforcement Cliff Dorrough

Special Project Manager
Beech-Nut demolition
Wintergreen Park

Jerry Ward

Park Commission
Possible improvements

Peter Douglass

- Transfers: n/a
- Approval of Abstracts
- Executive session: confidential matters: press, legislator meeting 012324, accounting system, conflict of interest forms
- Adjournment