

# 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

Tuesday April 2, 2024

PUBLIC HEARING      Tranche of Local Laws      6:15 pm

AGENDA      6:30 pm      (e)

- Call to Order
- Executive Session: Chief Renzi
- Executive Session: Decisions made
- Pledge of Allegiance
- Correspondence
- Public Comment- allow 5 minutes, allow questions during meeting
- Additions to Agenda
- 2024 Appointments & Assignments
- Approval of March 5, 2024 Board Minutes
- POLICIES to be reaffirmed at April Organization Meeting
  1. Procurement Policy
  2. Federal Grant Procurement Policy
  3. Conflict of Interest Policy
  4. IT/Computer Use Policy
  5. On-Line Banking Policy
  6. Investment Policy
  7. Social Media Policy
  8. Sexual Harassment Policy
- Recycling Contract- Trustee Lyden
- Planning Board Update- Kylie Ferguson
- Budget workshops- Trustee Lyden
- Departments Reports:
  - DPW      Frank Nestle
  - Water Dept.      Frank Nestle
    - Capital Reserve Fund-vehicle
    - Running Water to Prevent Freezing- Request to Modify Bill
  - Wastewater Dept.      Peter Briele
    - Leachate & Sludge Disposal Agreement
    - Bond for Sewer System Project
  - Fire Dept/Municipal Building      Chief Nestle
    - New Chiefs
    - Audit results
    - Knox Box request
  - Police Dept.      Chief Raymond Renzi
    - Kevin White statement
  - Code Enforcement
    - New Code Enforcement Officer:

Special Project Manager Jerry Ward  
Wintergreen Park Improvements- AWARD BID

Park Commission Peter Douglass  
Possible improvements

- Transfers:
- Approval of Abstracts
- Adjournment