

TOWN OF CLAVERACK

ORGANIZATIONAL MEETING

January 08, 2015

The 2015 Organizational Meeting of the Town Board of the Town of Claverack, Columbia County, New York, was held at the Town Hall, #836 Rte. 217, Mellenville, New York. Meeting called to order at 6:30 p.m. by Supervisor Weigelt, who led in the Pledge of Allegiance to the Flag.

Present:

Clifford Weigelt	Supervisor
Kathleen Cashen	Councilwoman
William Gerlach	Councilman
Stephen Hook	Councilman
Brian Keeler	Councilman
Louis LaMont	Superintendent of Highways
Mary J. Hoose	Town Clerk

Resolution # 1 – Offered by Councilman Hook, ;seconded by Councilwoman Cashen:
RESOLVED THAT Supervisor Weigelt be authorized to pay utility bills, Health Insurance, payments to the Commissioner of Taxation and Finance, full share retirement for employees annually to the New York State Retirement System, and to the Industrial Commission for an annual boiler inspection.

Resolution # 2 – Offered by Councilman Hook, seconded by Councilwoman Cashen:
RESOLVED THAT Robert Fitzsimmons, Esq, of Fitzsimmons, Mack & Mills, serve as Attorney for the Town, to be paid by voucher.

Resolution # 3 – Offered by Councilman Hook, seconded by Councilwoman Cashen:
RESOLVED THAT the second Thursday of each month at 7:00 p.m. be designated the Regular Monthly Board Meeting night.

Resolution # 4 - Offered by Councilman Hook, seconded by Councilwoman Cashen:
RESOLVED THAT the Highway Superintendent be authorized to purchase tools, implements or equipment not to exceed \$3,000.00. without authorization from the Town Board.

Resolution # 5 - Offered by Councilman Hook, seconded by Councilwoman Cashen:
RESOLVED THAT Key Bank be designated as the Depository for Town funds for the Year 2015, with Supervisor Weigerlt, Councilwoman Cashen and Councilman Hook as signators.

Resolution # 6 - Offered by Councilman Hook, seconded by Councilwoman Cashen:
RESOLVED THAT any Town official wishing to attend any trade Association conferences, meetings or trainings during the year may do so with the expenses paid by the Town. If the cost will be in excess of \$500.00, Town Board approval is required.

Resolution # 7 - Offered by Councilman Hook, seconded by Councilwoman Cashen:
RESOLVED THAT the following appointments and reappointments be made:

Building Inspector

Stanley Koloski

ZEO	<u>Dennis Callahan</u>
Custodian	<u>Shannon Hoose</u>
Budget Officer	<u>Michele Fuchs</u>
Court Laborers	<u>Brenda Weigelt</u> <u>Beverly Baillargeon</u>
Park Superintendent	<u>Louis LaMont</u>
Part-time Bookkeeper	<u>Michele Fuchs</u>
Highway Clerk	<u>John Hoose</u>
Historian	<u>Jeane LaPorta</u>
F.O.I.L. Officer	<u>Mary J. Hoose</u>
Summer Program Director	<u>Brett Holmes</u>
Planning Board Clerk	<u>Jodi Keyser</u>
Zoning Board Clerk	<u>Jodi Keyser</u>

Supervisor Weigelt recused himself from voting on motion for Resolution on Court Laborers.

Resolution # 8 - Offered by Councilman Gerlach, seconded by Councilwoman Cashen;
RESOLVED THAT the Register Star be designated as the official newspaper for all
Town publications for the Year 2015.

Resolution # 9 - Offered by Councilman Gerlach, seconded by Councilwoman Cashen;
RESOLVED THAT all Town officials be allowed \$.575 per mile for use of their personal
vehicles while on official Town duty.

Resolution #10 - Offered by Councilman Gerlach, seconded by Councilwoman Cashen
RESOLVED THAT meal allowance be set at \$9.00 for the Highway Department, at the
discretion of the Highway Superintendent.

Resolution #11 - Offered by Councilman Gerlach, seconded by Councilwoman Cashen;
RESOLVED THAT the Town pay New York State Association of Highways and
Columbia County Highway Superintendent's dues for the Year 2015.

Resolution #12 - Offered by Councilman Gerlach, seconded by Councilwoman Cashen;
RESOLVED THAT the Town pay the New York State Association of Towns dues for the
Year 2015.

Resolution #13 - Offered by Councilwoman Cashen, seconded by Councilman Gerlach;
RESOLVED THAT the Town pay the New York Planning Federation dues for the Year
2015.

Resolution #14 - Offered by Councilwoman Cashen, seconded by Councilman Gerlach;
RESOLVED THAT the Town pay the Columbia County and New York State Assessors
Association dues for the Year 2015.

Resolution #15 – Offered by Councilwoman Cashen, seconded by Councilman Gerlach;

RESOLVED THAT the Town pay the New York State and Columbia County Magistrates and Court Clerks Association dues and also authorizes both judges and clerks to attend the New York State Magistrates Association Meeting for the Year 2015.

Resolution #16 - Offered by Councilwoman Cashen, seconded by Councilman Gerlach;
RESOLVED THAT the Town pay the Town Clerk's Association dues for 2014 and authorizes the Town Clerk and/or Deputy Clerk to attend the annual Town Clerks' Association Meeting.

Resolution #17 - Offered by Councilwoman Cashen, seconded by Councilman Gerlach;
RESOLVED THAT Morris Associates be reappointed Engineers for the Town for 2015, to be paid by voucher. with Supervisor Weigelt having authorization to execute any necessary contract.

Resolution #18 - Offered by Councilman Hook, seconded by Councilman Gerlach;
RESOLVED THAT all Councilpersons be appointed to all committees, with the following Councilpersons serving as liaison and deputy liaison:

Town Committees:

Agricultural Advisory Chairman- Peter Reiss

Economic Development Chairman: John Lee

Historic Advisory Chairman: Ian Nitschke

Departments:

Assessors ' Office Hook, Weigelt

Building Weigelt, Hook

Clerks Weigelt, Hook

Court Hook, Gerlach

Highway Weigelt, Hook

Historian Keeler

Water Hook, Keeler

Boards:

Planning Cashen, Hook

ZBA Gerlach, Keeler

Other Areas:

Youth / Park/Recreation	<u>Hook, Keeler – Cashen for Website notices-</u>
Buildings/Property	<u>Weigelt, Hook</u>
Finance/Accounting/Budget	<u>Weigelt, Keeler, Gerlach</u>
Village of Philmont	<u>Weigelt</u>
Insurance	<u>Cashen, Gerlach</u>
Website	<u>Cashen</u>
Grants	<u>Weigelt and all Board Members</u>
Emergency Services	<u>Weigelt, Keeler</u>

Resolution #19 - Offered by Councilman Hook, seconded by Councilman Gerlach;
RESOLVED THAT Pattison Koskey, Howe & Bucci be appointed Town accounting firm for the Year 2015, with Supervisor Weigelt authorized to execute any necessary contract.

Resolution #20 - Offered by Councilman Hook, seconded by Councilman Gerlach
RESOLVED THAT Frank Clegg be reappointed Chairman of the Zoning Board of Appeals for the calendar Year 2015.

Resolution #21 - Offered by Councilman Hook, seconded by Councilman Gerlach;
RESOLVED THAT Brian Goodrich be reappointed Chairman of the Planning Board for the calendar Year 2015.

Resolution #22 - Offered by Councilman Hook, seconded by Councilman Gerlach;
RESOLVED THAT Judith Zink be reappointed to the Planning Board. This term would be from January 01, 2015 – December 31, 2021.

Resolution #23 – Offered by Councilman Hook, seconded by Councilman Gerlach;
RESOLVED THAT John Porto be reappointed to the Zoning Board of Appeals. This term would be from January 01, 2015 – December 31, 2021.

Resolution #24 - Offered by Councilman Gerlach, seconded by Councilman Keeler;
RESOLVED THAT Columbia/Greene Humane Society be designated to house stray dogs picked up by the Dog Control Officers, for the contract price offered, with Supervisor Weigelt authorized to execute necessary contract. This had to be signed and returned before January 1st for the Year 2015.

Resolution #25 - Offered by Councilman Gerlach, seconded by Councilman Keeler;
RESOLVED THAT Reginald Conklin be designated Dog Control Officer for the Year 2015.

Resolution #26 - Offered by Councilman Gerlach, seconded by Councilman Keeler;
RESOLVED THAT Charles Brewer be reappointed as Chairman of the Board of Assessors for 2015.

Resolution #27- Offered by Councilman Gerlach, seconded by Councilman Keeler;
RESOLVED THAT Anthony Barry be appointed Deputy Highway Superintendent for the Year 2015 on recommendation of Superintendent of Highways Louis LaMont.

Resolution #28 - Offered by Councilman Gerlach, seconded by Councilman Keeler;
RESOLVED THAT Councilman Hook be appointed Deputy Supervisor for the Year
2015 on recommendation of Supervisor Weigelt.

Resolution #29 – Offered by Councilman Hook, seconded by Councilman Keeler;
RESOLVED THAT the last Monday of each month, 7:00 p.m., at the Town Office, 91
Church Street, Mellenville, New York, be designated for Workshops as needed.

Resolution #30 – Offered by Councilman Hook, seconded by Councilman Keeler;
RESOLVED THAT the official salaries for the elected officials and employees of the Town are
according to the attached addendum.

Motion by Councilman Hook, seconded by Councilman Keeler to close meeting at 6:35 p.m. Carried.

Date: January 08, 2015

Supervisor:

Councilwoman Cashen:

Councilman Gerlach:

Councilman Hook:

Councilman Keeler: