

ORGANIZATIONAL MEETING

January 05, 2012

Resolution # 1 – Offered by Councilman Preusser, seconded by Councilman Weigelt,  
RESOLVED THAT Supervisor Andrews 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 Preusser, seconded by Councilman Weigelt,  
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 Preusser, seconded by Councilman Weigelt,  
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 Preusser, seconded by Councilman Weigelt,  
RESOLVED THAT the Highway Superintendent be authorized to purchase tools, implements or equipment not to exceed \$3,000. without authorization from the Town Board.

Resolution # 5 - Offered by Councilman Weigelt, seconded by Councilman Preusser,  
RESOLVED THAT Key Bank be designated as the Depository for Town funds for the Year 2012, with Supervisor Andrews, Councilman Preusser and Councilman Weigelt as signators..

Resolution # 6 - Offered by Councilman Weigelt, seconded by Councilman Preusser,  
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 Weigelt, seconded by Councilman Preusser,  
RESOLVED THAT the following appointments and reappointments be made:

Building Inspector	<u>Stanley Koloski</u>
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>
Personnel	<u>Michele Fuchs</u>
Highway Clerk	<u>John Hoose</u>
Historian	<u>Sal Cozzolino</u>
F.O.I.L. Officer	<u>Mary J. Hoose</u>

Summer Program Director Brett Holmes

Planning Board Clerk Jodi Keyser

Zoning Board Clerk Jodi Keyser

- Resolution # 8 - Offered by Councilman Preusser, seconded by Councilwoman Cashen,  
RESOLVED THAT the Register Star be designated as the official newspaper for all  
Town publications for the Year 2012.
- Resolution # 9 - Offered by Councilman Preusser, seconded by Councilwoman Cashen,,  
RESOLVED THAT all Town officials be allowed \$.555 per mile for use of their personal  
vehicles while on official Town duty.
- Resolution #10 - Offered by Councilman Preusser, 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 Preusser, 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 2012.
- Resolution #12 - Offered by Councilman Preusser, seconded by Councilwoman Cashen,,  
RESOLVED THAT the Town pay the New York State Association of Towns dues for  
the Year 2012.
- Resolution #13 - Offered by Councilman Preusser, seconded by Councilwoman Cashen,,  
RESOLVED THAT the Town pay the New York Planning Federation dues for the Year  
2012.
- Resolution #14 - Offered by Councilman Preusser, seconded by Councilwoman Cashen,,  
RESOLVED THAT the Town pay the Columbia County and New York State Assessors  
Association dues for the Year 2012.
- Resolution #15 - Offered by Councilman Preusser, seconded by Councilwoman Cashen,,  
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.
- Resolution #16 - Offered by Councilman Preusser, seconded by Councilwoman Cashen,  
RESOLVED THAT the Town pay the Town Clerk's Association dues and authorizes the Town Clerk  
and/or Deputy Clerk to attend the annual Town Clerks' Association Meeting.
- Resolution #17 - Offered by Councilman Weigelt, seconded by Councilman Johnston,,  
RESOLVED THAT Morris Associates be reappointed Engineers for the Town, to be paid  
by voucher. with Supervisor Andrews having authorization to execute any necessary  
Contract
- Resolution #18 - Offered by Councilwoman Cashen, seconded by Councilman Preusser  
RESOLVED THAT all Councilpersons be appointed to all committees, with the  
following Councilpersons serving as liaison and deputy liaison:

**Town Committees:**

Revised Zoning

Chair: Chris Post  
Councilman Preusser – Councilwoman

Cashen

Agricultural Advisory  
Chair: Peter Reiss  
Councilwoman Cashen – Councilman  
Preusser

Economic Development  
Chair: John Lee  
Supervisor Andrews - Councilman  
Weigelt

Historic Advisory  
Chair: Russell Pomeranz  
Supervisor Andrews – Councilman  
Cashen

**Departments:**

Assessors ' Office  
Councilman Johnston – Councilman  
Weigelt

Building  
Councilman Weigelt – Councilman  
Preusser

Clerks  
Councilman Weigelt – Councilman  
Johnston

Court  
Councilman Weigelt – Supervisor  
Andrews

Dog Control Officer  
Councilman Weigelt

Highway  
Councilman Weigelt – Councilman  
Preusser

Historian  
Supervisor Andrews

Water  
Councilman Johnston – Councilman  
Preusser

**Boards:**

Planning  
Councilman Preusser – Councilwoman  
Cashen

ZBA  
Councilwoman Cashen – Councilman  
Preusser

**Other Areas:**

Youth/Park/Recreation  
Councilman Preusser – Councilwoman  
Cashen

Buildings/Property  
Councilman Johnston – Councilman

Weigelt

Finance/Accounting/Budget	Supervisor Andrews – Councilman Preusser
Village of Philmont	Supervisor Andrews – Councilman Johnston
Insurance	Councilwoman Cashen – Councilman Preusser
Website	Councilwoman Cashen – Supervisor Andrews
Grants	Councilwoman Cashen – Supervisor Andrews

- Resolution #19 - Offered by Councilman Johnston, seconded by Councilman Weigelt,  
RESOLVED THAT Pattison Koskey, Howe & Bucci be appointed Town accounting  
firm, with Supervisor Andrews authorized to execute any necessary contract.
- Resolution #20 - Offered by Councilman Johnston, seconded by Councilman Weigelt,  
RESOLVED THAT Frank Clegg be reappointed Chairman of the Zoning Board of  
Appeals for the calendar Year 2012.
- Resolution #21 - Offered by Councilman Johnston, seconded by Councilman Weigelt,  
RESOLVED THAT Stephen Hook be reappointed Chairman of the Planning Board for  
the calendar Year 2012.
- Resolution #22 - Offered by Councilman Johnston, seconded by Councilman Weigelt,  
RESOLVED THAT Stephen Hook be reappointed to the Planning Board. This term  
would be from January 01, 2012 – December 31, 2018.
- Resolution #23 – Offered by Councilman Johnston, seconded by Councilman Weigelt,  
RESOLVED THAT Paul Gundrum be reappointed to the Zoning Board of Appeals.  
This term would be from January 01, 2012 – December 31, 2018.
- Resolution #24 - Offered by Councilwoman Cashen, seconded by Councilman Preusser,  
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 Andrews authorized to execute necessary contract.
- Resolution #25 - Offered by Councilwoman Cashen, seconded by Councilman Preusser,  
RESOLVED THAT Reginald Conklin be designated Dog Control Officer for the Year  
2012.
- Resolution #26- Offered by Councilwoman Cashen, seconded by Councilman Preusser,  
RESOLVED THAT Charles Brewer be reappointed as Chairman of the Board of  
Assessors.
- Resolution #27- Offered by Councilwoman Cashen, seconded by Councilman Preusser  
RESOLVED THAT Anthony Barry be appointed Deputy Highway Superintendent on  
recommendation of Highway Superintendent Louis LaMont.

Resolution #28 - Offered by Councilwoman Cashen, seconded by Councilman Preusser,

RESOLVED THAT Robert Preusser be appointed Deputy Supervisor on recommendation of Supervisor Andrews.

Resolution #29 – Offered by Councilwoman Cashen, seconded by Councilman Preusser,  
RESOLVED THAT the First Monday of each month at 7:00 p.m. be designated for Workshops as needed.

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

Resolutions #1 - #30 were passed unanimously, with no “nays” or abstentions.

Motion by Supervisor Andrews, seconded by Councilman Preusser to close meeting at 7:15 p.m.

Date: \_\_\_\_\_

Supervisor: \_\_\_\_\_

Councilman Weigelt: \_\_\_\_\_

Councilman Johnston: \_\_\_\_\_

Councilman Preusser: \_\_\_\_\_

Councilwoman Cashen: \_\_\_\_\_