

**TOWN OF CLAVERACK****ORGANIZATIONAL MEETING****January 05,2005**

The Organizational Meeting of the Town Board of the Town of Claverack, Columbia County, New York, was held on Wednesday, January 05, 2005, 7:00 p.m. at the Town Hall, Rte.. #217, Mellenville, New York. Meeting called to order by Supervisor James W. Keegan, who led in the Pledge of Allegiance to the Flag.

## Present:

James W. Keegan	Supervisor
Anne Twaddle	Councilwoman
James Van Deusen	Councilman
William L. Blaauw	Councilman
Clifford Weigelt	Councilman
Robert Fitzsimmons, Esq.	Town Attorney
Joseph Romano	Town Engineer
Martha Pizza	Deputy Clerk
Mary J. Hoose	Town Clerk

## Absent:

Louis LaMont	Highway Superintendent
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The following Resolutions were proposed, seconded and carried:

Resolution # 1 - Proposed by Councilman Blaauw, seconded by Councilman Van Deusen:

**Resolved that** Supervisor Keegan 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 - Proposed by Councilman Blaauw, seconded by Councilman Van Deusen:

**Resolved that** Robert Fitzsimmons, Esq., of Connor, Curran & Schram, serve as Town Attorney, to be paid by voucher.

Resolution # 3- Offered by Councilman Blaauw, seconded by Councilman Van Deusen:

**Resolved that** the second Monday of each month at 7:30 p.m. be designated the Regular Monthly Meeting night.

Resolution # 4- Proposed by Councilman Blaauw, seconded by Councilman Van Deusen:

**Resolved that** the Highway Superintendent be authorized to purchase tools and implements, not to exceed \$3,000.00, without authorization from the Town Board.

Resolution # 5- Proposed by Councilman Blaauw, seconded by Councilman Van Deusen:

**Resolved that** Key Bank is designated as the Depository for Town funds for the Year 2005.

Resolution # 6- Proposed by Councilman Van Deusen, seconded by Councilwoman Twaddle:

**Resolved that** any Town official wishing to attend the Association of Towns Meeting, to be held during the year, may do so with expenses paid by the Town.

Resolution. # 7- Proposed by Councilman Van Deusen, seconded by Councilwoman Twaddle:

**Resolved that** the following appointments and reappointments be made:

Building Inspector	Stanley Koloski
ZEO	Dennis Callahan
Custodian	Shannon Hoose
Budget Officer	Anne Twaddle
Court Laborer	Brenda Weigelt
Park Superintendent	Louis LaMont
Personnel	Martha Pizza
Highway Clerk	Marie Bulich
Historian	Theodore Filli, Jr.

Resolution # 8- Proposed by Councilman Van Deusen, seconded by Councilwoman Twaddle:

**Resolved that** the Register Star be designated as the official newspaper for all Town publications for the Year 2005.

Resolution # 9- Proposed by Councilman Van Deusen, seconded by Councilwoman Twaddle:

**Resolved that** all Town officials be allowed \$.405 per mile for use of their personal vehicles while on official Town duty.

Resolution #10- Proposed by Councilman Van Deusen, seconded by Councilwoman Twaddle:

**Resolved that** meal allowance be set at \$7.50 for the Highway Department, at the discretion of the Highway Superintendent.

Resolution #11- Proposed by Councilwoman Twaddle, seconded by Councilman Weigelt:

**Resolved that** the Town pay New York State Association of Highways and Columbia County Highway Superintendents dues for the Year 2005.

Resolution #12- Proposed by Councilwoman Twaddle, seconded by Councilman Weigelt:

**Resolved that** the Town pay the New York State Association of Towns dues for the Year 2005.

Resolution #13- Proposed by Councilwoman Twaddle, seconded by Councilman Weigelt:

**Resolved that** the Town pay the New York State Planning Federation dues for the Year 2005.

Resolution #14- Proposed by Councilwoman Twaddle, seconded by Councilman Weigelt:

**Resolved that** the Town pay the Columbia County and New York State Assessors Association dues for the Year 2005.

Resolution #15- Proposed by Councilwoman Twaddle, seconded by Councilman Weigelt:

**Resolved that** the Town pay the New York State and Columbia County Magistrates and Court Clerks Association dues and also authorizes both judges and clerk/s to attend the New York State Magistrates Association Meeting.

Resolution #16- Proposed by Councilman Van Deusen, seconded by Councilman Weigelt:

**Resolved that** the Town pay the New York State and Columbia/Greene Town Clerks' Association dues and authorizes the Town Clerk and/or Deputy Clerk to attend the annual New York State Town Clerks' Association Meeting.

Resolution #17- Proposed by Councilman Van Deusen, seconded by Councilman Weigelt:

**Resolved that** Joseph Romano, with Clough, Harbour & Associates, be appointed Town Engineer, with Supervisor Keegan having authorization to execute any necessary contract.

Resolution #18- Proposed by Councilman Van Deusen, seconded by Councilman Weigelt:

**Resolved that** all Councilmen and Councilwomen be appointed to all committees, with the following serving as Chairpersons:

Councilman Van Deusen	Traffic Safety and Cable Television
Councilman Weigelt	Planning, Zoning, Water and Youth
Councilwoman Twaddle	Finance, Audit and Park
Councilman Blaauw	Highway, Town Garage and Buildings
Supervisor Keegan	Water and Insurance

Resolution #19- Proposed by Councilman Van Deusen, seconded by Councilman Weigelt:

**Resolved that** Pattison, Koskey & Rath be appointed Town accounting firm, with Supervisor Keegan authorized to execute any necessary contract.

Resolution #20- Proposed by Councilman Van Deusen, seconded by Councilman Weigelt:

**Resolved that** payment for election officials be as follows:

Inspectors	\$ 8.50 per hour
Inspector Chairperson	\$ 9.00 per hour
Custodians	\$100.00 per machine
Party Reps.	\$ 40.00

Churchtown and Claverack will receive an extra hour's pay, plus mileage, for returning materials to the Town Office Building.

The Town will also pay four (4) hours wages, plus mileage, for inspectors to attend mandatory schooling every three (3) years.

Resolution #21- Proposed by Councilman Weigelt, seconded by Councilman Blaauw:

**Resolved that** Michael Brandon be reappointed Chairman of the Zoning Board of Appeals for the calendar Year 2005.

Resolution #22- Proposed by Councilman Weigelt, seconded by Councilman Blaauw:

**Resolved that** Albert (Jay) Brousseau be reappointed Chairman of the Planning Board.

Resolution #23- Proposed by Councilman Weigelt, seconded by Councilman Blaauw:

**Resolved that** Steven Hook be appointed to the Planning Board. This term will be from January 01, 2005- December 31, 2011.

Resolution #24- Proposed by Councilman Weigelt, seconded by Councilman Blaauw:

**Resolved that** Paul Gundrum be reappointed to the Zoning Board of Appeals. This term will be from January 01, 2005 - December 31, 2011.

Resolution #25- Proposed by Councilman Weigelt, seconded by Councilman Blaauw:

**Resolved that** Columbia/Greene Humane Society be designated to house stray dogs picked up by the Dog Control Officer, for the contract price offered, with Supervisor Keegan authorized to execute necessary contract.

Resolution #26- Proposed by Councilman Weigelt, seconded by Councilman Van Deusen:

**Resolved that** JoAnn Graziano be designated Dog Control officer for the Year 2005.

Resolution #27- Proposed by Councilman Weigelt, seconded by Councilman Van Deusen:

**Resolved that** Charles Brewer be reappointed as Chairman of the Board of Assessors.

Resolution #28- Proposed by Councilman Weigelt, seconded by Councilman Van Deusen:

**Resolved that** Anthony Barry be appointed Deputy Highway Superintendent on recommendation of Highway Superintendent Louis LaMont.

Resolution #29- Proposed by Councilman Weigelt, seconded by Councilman Van Deusen:

**Resolved that** William Blaauw be appointed Deputy Supervisor of Administration on recommendation of Supervisor Keegan.

Resolution #30- Proposed by Councilman Weigelt, seconded by Councilman Van Deusen:

**Resolved that** Councilwoman Twaddle be appointed Deputy Supervisor of Finance on recommendation of Supervisor Keegan.

It is to be noted that all resolutions were carried as written.

On motion by Councilwoman Twaddle, seconded by Councilman Blaauw, Organizational Meeting closed at 7:15 p.m.

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

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

Councilwoman Twaddle: \_\_\_\_\_

Councilman Van Deusen: \_\_\_\_\_

Councilman Blaauw \_\_\_\_\_

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

Town Clerk: \_\_\_\_\_