

**TOWN OF CLAVERACK**  
**ORGANIZATIONAL MEETING**

**January 02, 2008**

The Organizational Meeting of the Town Board of the Town of Claverack, Columbia County, New York, as held at the Town Hall, Rte. #217, Mellenville, New York. Meeting opened at 7:00 p.m. by Supervisor James W. Keegan, who led in the Pledge of Allegiance to the Flag.

Present:

James W. Keegan	Supervisor
James Van Deusen	Councilman
William L. Blaauw	Councilman
Clifford Weigelt	Councilman
Michael Johnston	Councilman
Robert Fitzsimmons, Esq.	Attorney for the Town
Mary J. Hoose	Town Clerk

The following Resolutions were offered, seconded and carried:

Resolution # 1 - Offered by Councilman Johnston, 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 - Offered by Councilman Johnston, seconded by Councilman Van Deusen

**RESOLVED THAT** Robert Fitzsimmons, Esq. serve as Attorney for the Town, to be paid by voucher.

Resolution # 3 – Offered by Councilman Johnston, seconded by Councilman Van Deusen

**RESOLVED THAT** the second Monday of each month at 7:00 p.m. be designated the Regular Monthly Board Meeting night.

Resolution # 4 – Offered by Councilman Johnston, seconded by Councilman Van Deusen

**RESOLVED THAT** the Superintendent of Highways be authorized to purchase tools and implements not to exceed \$3,000.00 without authorization from the Town Board.

Resolution # 5 – Offered by Councilman Johnston, seconded by Councilman Van Deusen  
**RESOLVED THAT** Key Bank is designated as the Depository for  
Town funds for the Year 2008.

Resolution #6 – Offered by Councilman Blaauw, seconded by Councilman Weigelt –  
**RESOLVED THAT** any Town official wishing to attend the  
Association of Towns Meetings to be held during the year may do  
so with expenses paid by the Town.

Resolution #7 – Offered by Councilman Blaauw, seconded by Councilman Weigelt –  
**RESOLVED THAT** the following appointments and  
reappointments be made:

Building Inspector	Stanley Koloski
ZEO	Dennis Callahan
Custodian	Shannon Hoose
Budget Officer	James Keegan
Court Laborers	Brenda Weigelt Beverly Baillargeon
Park Superintendent	Louis LaMont
Personnel	Martha Pizza
Highway Clerk	John Hoose
Historian	Sal Cozzolino

Resolution # 8 – Offered by Councilman Blaauw, seconded by Councilman Weigelt –  
**RESOLVED THAT** the Register Star be designated as the official  
newspaper for all Town publications for the Year 2008.

Resolution # 9 – Offered by Councilman Blaauw, seconded by Councilman Weigelt –

**RESOLVED THAT** all Town officials be allowed \$.505 per mile  
for use of their personal vehicles while on official Town duty.

Resolution #10 – Offered by Councilman Blaauw, seconded by Councilman Weigelt –  
**RESOLVED THAT** meal allowance be set at \$8.00 for the Highway Department, at the discretion of the Superintendent of Highways.

Resolution #11 – Offered by Councilman Van Deusen, seconded by Councilman Johnston –  
**RESOLVED THAT** the Town pay New York State Association of Highways and Columbia County Highway Superintendents' dues for the Year 2008.

Resolution #12 – Offered by Councilman Van Deusen, seconded by Councilman Johnston –  
**RESOLVED THAT** the Town pay the New York State Association of Towns dues for the Year 2008.

Resolution #13 – Offered by Councilman Van Deusen, seconded by Councilman Johnston –  
**RESOLVED THAT** the Town pay the New York Planning Federation dues for the Year 2008.

Resolution #14 – Offered by Councilman Van Deusen, seconded by Councilman Johnston –  
**RESOLVED THAT** the Town pay the Columbia County and New York State Assessors' Association dues for the Year 2008.

Resolution #15 – Offered by Councilman Van Deusen, seconded by Councilman Johnston –  
**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 Weigelt, seconded by Councilman Blaauw –

**RESOLVED THAT** the Town pay the Town Clerks' 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 Blaauw –  
**RESOLVED THAT** Joseph Romano be appointed Town Engineer, with Clough Harbour & Associates of Albany, with Supervisor Keegan having authorization to execute necessary contract. Opposed – Councilman Johnston.

Resolution #18 – Offered by Councilman Weigelt, seconded by Councilman Blaauw –  
**RESOLVED THAT** all Councilmen be appointed to all committees, with the following serving as Chairpersons:

James Van Deusen	Traffic Safety & Cable Television
Clifford Weigelt	Planning, Zoning & Insurance
James Keegan	Finance & Water
William Blaauw	Highway, Town Garage & Buildings
Michael Johnston	Youth, Audit & Park

Resolution #19 – Offered by Councilman Weigelt, seconded by Councilman Blaauw –  
**RESOLVED THAT** Pattison, Koskey & Rath be appointed Town accounting firm, with Supervisor Keegan authorized to execute any necessary contracts.

Resolution #20 – Offered by Councilman Weigelt, seconded by Councilman Blaauw –  
**RESOLVED THAT** Frank Clegg be reappointed Chairman of the Zoning Board of Appeals for the Year 2008.

Resolution #21 – Offered by Councilman Van Deusen, seconded by Councilman Weigelt  
**RESOLVED THAT** Albert (Jay) Brousseau be reappointed Chairman of the Planning Board for the Year 2008.

Resolution #22 – Offered by Councilman Van Deusen, seconded by Councilman Weigelt  
**RESOLVED THAT** Judith Zink be reappointed to the Planning Board. This term is from January 01, 2008 – December 31, 2014.

Resolution #23 – Offered by Councilman Van Deusen, seconded by Councilman Weigelt

**RESOLVED THAT** Jock Winch be reappointed to the Zoning Board of Appeals. This term is from January 01, 2008 – December 31, 2014.

Resolution #24 – Offered by Councilman Van Deusen, seconded by Councilman Weigelt  
**RESOLVED THAT** Nathan Chess be reappointed to the Planning Board, replacing Robert Kavanaugh, who resigned. This unexpired term runs from January 01, 2008 – December 31, 2009.

Resolution #25 – Offered by Councilman van Deusen, seconded by Councilman Weigelt  
**RESOLVED THAT** Columbia/Greene Humane Society be designated to house dogs picked up by the Dog Control Officer, for the contract price offered, with Supervisor Keegan authorized to execute necessary contract.

Resolution #26 – Offered by Councilman Weigelt, seconded by Councilman Van Deusen  
**RESOLVED THAT** JoAnn Graziano be designated Dog Control Officer for the Year 2008.

Resolution #27 – Offered by Councilman Weigelt, seconded by Councilman Van Deusen  
**RESOLVED THAT** Charles Brewer be reappointed chairman of the Board of Assessors.

Resolution #28 – Offered by Councilman Weigelt, seconded by Councilman Van Deusen  
**RESOLVED THAT** Anthony Barry be appointed Deputy Superintendent of Highways on recommendation of Superintendent of Highways Louis LaMont.

Resolution #29 – Offered 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 – Offered by Councilman Weigelt, seconded by Councilman Van Deusen  
**RESOLVED THAT** Michael Johnston be appointed Deputy Supervisor of Finance on recommendation of Supervisor Keegan.

The Organizational Meeting was closed at 7:15 p.m. by Supervisor Keegan.

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

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

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

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

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

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

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