

**TOWN OF CLAVERACK**

**2009 ORGANIZATIONAL MEETING**

**JANUARY 05, 2009**

The Organizational Meeting of the Town of Claverack, Columbia County, New York, was held at the Town Hall, Rte. #217, Mellenville, New York. Meeting was called to order 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
Michael Johnston	Councilman
Robert Fitzsimmons, Esq.	Attorney for Town
Mary J. Hoose	Town Clerk

Absent:

Clifford Weigelt	Councilman
Louis LaMont	Superintendent of Highways

The following resolutions were read by Supervisor Keegan:

- Resolution # 1 – Offered by Councilman Van Deusen, seconded by Councilman Blaauw. **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 Van Deusen, seconded by Councilman Blaauw, **RESOLVED THAT** Robert Fitzsimmons, Esq. serve as Attorney for the Town, to be paid by voucher.
- Resolution # 3 – Offered by Councilman Van Deusen, seconded by Councilman Blaauw; **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 Van Deusen, seconded by Councilman Blaauw, **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 – Offered by Councilman Van Deusen, seconded by Councilman Blaauw, **RESOLVED THAT** Key Bank be designated as the Depository for Town Funds for the Year 2009.
- Resolution # 6 – Offered by Councilman Johnston, seconded by Councilman Van Deusen **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 Johnston, seconded by Councilman Van Deusen **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           | Michele Fuchs                       |
| Highway Clerk       | John Hoose                          |
| Historian           | Sal Cozzolino                       |
- Resolution # 8 – Offered by Councilman Johnston, seconded by Councilman Van Deusen **RESOLVED THAT** the Register Star be designated as the official newspaper for all Town publications for the Year 2009.
- Resolution # 9 – Offered by Councilman Johnston, seconded by Councilman Van Deusen **RESOLVED THAT** all Town officials be allowed \$.55 per mile for use of their personal vehicles while on official Town duty.
- Resolution #10– Offered by Councilman Johnston, seconded by Councilman Van Deusen **RESOLVED THAT** meal allowance be set at \$8.00 for the Highway Department, at the discretion of the Highway Superintendent.
- Resolution #11- Offered by Councilman Blaauw, seconded by Councilman Johnston,

**RESOLVED THAT** the Town pay New York State Association of Highways and Columbia County Highway Superintendent’s dues for the Year 2009.

Resolution #12- Offered by Councilman Blaauw, seconded by Councilman Johnston, **RESOLVED THAT** the Town pay the New York State Association of Towns dues for the Year 2009.

Resolution #13- Offered by Councilman Blaauw, seconded by Councilman Johnston, **RESOLVED THAT** the Town pay the New York Planning Federation dues for the Year 2009.

Resolution #14- Offered by Councilman Blaauw, seconded by Councilman Johnston, **RESOLVED THAT** the Town pay the Columbia County and New York State Assessors Association dues for the Year 2009.

Resolution #15- Offered by Councilman Blaauw, 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 Van Deusen, seconded by Councilman Blaauw, **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 Van Deusen, seconded by Councilman Blaauw, **RESOLVED THAT** Joseph Romano of Clough Harbour and Associates, be appointed Town Engineer, with Supervisor Keegan having authorization to execute any necessary contracts.

Resolution #18- Offered by Councilman Van Deusen, seconded by Councilman Blaauw, **RESOLVED THAT** all Councilmen be appointed to all committees, with the following serving as Chairmen:

- |                  |                                      |
|------------------|--------------------------------------|
| James Van Deusen | Traffic, Safety and Cable Television |
| Clifford Weigelt | Planning, Zoning and Insurance       |
| James Keegan     | Finance and Water                    |
| William Blaauw   | Highway, Tn. Garage and Buildings    |
| Michael Johnston | Youth, Audit and Park                |

- Resolution #19- Offered by Councilman Van Deusen, seconded by Councilman Blaauw, **RESOLVED THAT** Pattison, Koskey, Howe & Bucci be appointed Town accounting firm, with Supervisor Keegan authorized to execute any necessary contract.
- Resolution #20- Offered by Councilman Van Deusen, seconded by Councilman Blaauw, **RESOLVED THAT** Frank Clegg be reappointed Chairman of the Zoning Board of Appeals for the calendar Year 2009.
- Resolution #21- Offered by Councilman Blaauw, seconded by Councilman Johnston, **RESOLVED THAT** Albert (Jay) Brousseau be reappointed Chairman of the Planning Board for the calendar Year 2009.
- Resolution #22- Offered by Councilman Blaauw, seconded by Councilman Johnston, **RESOLVED THAT** Caren Mahar be reappointed to the Planning Board. This term would be from January 01, 2009 – December 31, 2015.
- Resolution #23- Offered by Councilman Blaauw, seconded by Councilman Johnston, **RESOLVED THAT** David Graziano be reappointed to the Zoning Board of Appeals. This term would be from January 01, 2009 – December 31, 2014.
- Resolution #24- Offered by Councilman Blaauw, seconded Councilman Johnston, **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 Keegan authorized to execute necessary contract.
- Resolution #25- Offered by Councilman Blaauw, seconded by Councilman Johnston, **RESOLVED THAT** Reginald Conklin be designated Dog Control Officer for the Year 2009.
- Resolution #26- Offered by Councilman Van Deusen, seconded by Councilman Blaauw, **RESOLVED THAT** Charles Brewer be reappointed as Chairman of the Board of Assessors.
- Resolution #27- Offered by Councilman Van Deusen, seconded by Councilman Blaauw, **RESOLVED THAT** Anthony Barry be appointed Deputy Superintendent of Highways on recommendation of Superintendent of Highways Louis LaMont.
- Resolution #28- Offered by Councilman Van Deusen, seconded by Councilman Blaauw,

**RESOLVED THAT** William Blaauw be appointed Deputy Supervisor of Administration on recommendation of Supervisor Keegan.

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

Resolution #25 will be held for discussion at the Regular Monthly Meeting to follow this meeting.

Motion by Councilman Johnston, seconded by Councilman Weigelt, to close Organizational Meeting. Carried.

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

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

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

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

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