

TOWN OF CLAVERACK
ORGANIZATIONAL MEETING

January 09, 2006

The Organizational Meeting of the Town Board of the Town of Claverack, Columbia County, New York, was held on Monday, January 09, 2006, 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 |
| William L. Blaauw | Councilman |
| Clifford Weigelt | Councilman |
| Michael Johnston | Councilman |
| Louis LaMont | Highway Superintendent |
| Robert Fitzsimmons, Esq. | Town Attorney |
| Martha Pizza | Deputy Clerk |
| Mary J. Hoose | Town Clerk |

Absent:

| | |
|------------------|---------------|
| James Van Deusen | Councilman |
| Joseph Romano | Town Engineer |

The following resolutions were proposed, seconded and carried:

Resolution # 1 – Proposed by Councilman Blaauw, seconded by Councilman Weigelt:
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 Weigelt:
RESOLVED THAT Robert Fitzsimmons, Esq., of the law firm of Connor, Curran and Scram, serve as Town Attorney, to be paid by voucher.

Resolution # 3 – Proposed by Councilman Blaauw, seconded by Councilman Weigelt:
RESOLVED THAT the second Monday of each month at 7:30 p.m. be designated the Regular Monthly Town Board Meeting night.

Resolution # 4 – Proposed by Councilman Blaauw, seconded by Councilman Weigelt:

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 Weigelt:

RESOLVED THAT Key Bank is designated as the Depository for Town funds for the Year 2006.

Resolution # 6 – Proposed by Councilman Weigelt, seconded by Councilman Johnston:

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 – Proposed by Councilman Weigelt, seconded by Councilman Johnston:

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 | Theodore Filli, Jr. |

Resolution # 8 – Proposed by Councilman Weigelt, seconded by Councilman Johnston:

RESOLVED THAT the Register Star be designated as the official newspaper for all Town publications for the Year 2006.

Resolution # 9 – Proposed by Councilman Weigelt, seconded by Councilman Johnston:

RESOLVED THAT all Town officials be allowed \$.445 per mile for the use of their personal vehicles while on official Town duty.

Resolution #10 – Proposed by Councilman Weigelt, seconded by Councilman Johnston:

RESOLVED THAT meal allowance be set at \$7.50 for the Highway Department at the discretion of the Highway Superintendent.

Resolution #11 – Proposed by Councilman Johnston, seconded by Councilman Blaauw:

RESOLVED THAT the Town pay New York State Association of Highways and Columbia County Highway Superintendents' dues for the year 2006.

Resolution #12 – Proposed by Councilman Johnston, seconded by Councilman Blaauw:

RESOLVED THAT the Town pay the New York State Association of Towns dues for the Year 2006.

Resolution #13 – Proposed by Councilman Johnston, seconded by Councilman Blaauw:

RESOLVED THAT the Town pay the New York State Planning Federation dues for the Year 2006.

Resolution #14 – Proposed by Councilman Johnston, seconded by Councilman Blaauw:

RESOLVED THAT the Town pay the Columbia County and New York State Assessors Association dues for the Year 2006.

Resolution #15 – Proposed by Councilman Johnston, seconded by Councilman Blaauw:

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 – Proposed by Councilman Blaauw, seconded by Councilman Weigelt:

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 – Proposed by Councilman Blaauw, seconded by Councilman Weigelt:

RESOLVED THAT Joseph Romano of Clough, Harbour and Associates, be appointed Town Engineer, with Supervisor Keegan having authorization to execute any necessary contract.

Resolution #18 – Proposed by Councilman Blaauw, seconded by Councilman Weigelt:

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, Insurance |
| James Keegan | Finance and Audit |
| William Blaauw | Highway, Town Garage, Buildings |
| Michael Johnston | Youth, Water, Park |

Resolution #19 – Proposed by Councilman Blaauw, 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 Blaauw, seconded by Councilman Weigelt:

RESOLVED THAT payment for election officials be as follows:

| | |
|-----------------------|----------------------|
| Inspectors | \$ 9.00 per hour |
| Inspector Chairperson | \$ 9.50 per hour |
| Custodians | \$110.00 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.

Authorization is also given to pay election officials as soon as vouchers are received.

Resolution #21 – Proposed by Councilman Weigelt, seconded by Councilman Johnston:

RESOLVED THAT Michael Brandon be reappointed Chairman of the Zoning Board of Appeals for the calendar Year 2006.

Resolution #22 – Proposed by Councilman Weigelt, seconded by Councilman Johnston:

RESOLVED THAT Albert (Jay) Brousseau be reappointed Chairman of the Planning Board for the calendar Year 2006.

Resolution #23 – Proposed by Councilman Weigelt, seconded by Councilman Johnston:

RESOLVED THAT Albert (Jay) Brousseau be reappointed to the Planning Board. This term would be from January 01, 2006 through December 31, 2012.

Resolution #24 – Proposed by Councilman Weigelt, seconded by Councilman Johnston:

RESOLVED THAT Steven Melnyk be reappointed to the Zoning Board of Appeals. This term would be from January 01, 2006 through December 31, 2012.

Resolution #25 – Proposed by Councilman Weigelt, seconded by Councilman Johnston:

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 Johnston, seconded by Councilman Weigelt:

RESOLVED THAT JoAnn Graziano be designated Dog Control Officer for the Year 2006.

Resolution #27 – Proposed by Councilman Johnston, seconded by Councilman Weigelt:

RESOLVED THAT Charles Brewer be reappointed Chairman of the Board of Assessors.

Resolution #28 – Proposed by Councilman Johnston, seconded by Councilman Weigelt:

RESOLVED THAT Anthony Barry be appointed Deputy Highway Superintendent on recommendation of Highway Superintendent Louis LaMont.

Resolution #29 – Proposed by Councilman Johnston, seconded by Councilman Weigelt:

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

Resolution #30 – Proposed by Councilman Johnston, seconded by Councilman Weigelt:

RESOLVED THAT Michael Johnston be appointed Deputy Supervisor of Finance on recommendation of Supervisor Keegan.

Resolution #31 – Proposed by Councilman Blaauw, seconded by Councilman Weigelt:
RESOLVED THAT Martha Pizza be appointed Deputy Clerk, Deputy Tax Collector and Deputy Registrar of Vital Statistics, effective January 01, 2006 through December 31, 2009.

Resolution #32 – Proposed by Councilman Blaauw, seconded by Councilman Weigelt:
RESOLVED THAT Gerald Oles be reappointed to the Board of Assessment Review.

There being no further business to be brought before the Board, on motion by Councilman Blaauw, seconded by Councilman Weigelt, meeting closed at 7:20 p.m.

Date: _____

Supervisor: _____

Councilman Blaauw: _____

Councilman Weigelt: _____

Councilman Johnston: _____

Town Clerk: _____