

**TOWN OF CLAVERACK**

**2010 ORGANIZATIONAL MEETING**

**January 11, 2010**

The 2010 Organizational Meeting of the Town Board of the Town of Claverack, Columbia County, New York, was held at the Town Hall, Rte. #217, Mellenville, New York. Meeting opened at 6:30 p.m. by Supervisor Robin Andrews, who led in the Pledge of Allegiance to the Flag.

Present:

Robin Andrews	Supervisor
James Van Deusen	Councilman
Robert Preusser	Councilman
Louis LaMont	Superintendent of Highways
Mary J. Hoose	Town Clerk

Absent:

Clifford Weigelt	Councilman
Michael Johnston	Councilman
Robert Fitzsimmons, Esq.	Attorney for Town

The following Resolutions were read by the Supervisor:

# 1 – Offered by Councilman Van Deusen, seconded by Councilman Preusser:  
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.

# 2 – Offered by Councilman Van Deusen, seconded by Councilman Preusser:  
RESOLVED THAT Robert Fitzsimmons, Esq. serve as Attorney for the Town, to be paid by voucher.

# 3 – Offered by Supervisor Andrews, seconded by Councilman Preusser:

**RESOLVED THAT** the First Wednesday of each month at 7:00 p.m. be designated the Regular Monthly Board Meeting night. This was decided during the Regular Monthly Meeting held directly following this Organizational Meeting.

# 4 – Offered by Councilman Van Deusen, seconded by Councilman Preusser:  
**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.

# 5 – Offered by Councilman Van Deusen, seconded by Councilman Preusser:  
**RESOLVED THAT** Key Bank be designated as the Depository for Town funds for the Year 2010.

# 6 - Offered by Councilman Van Deusen, seconded by Councilman Preusser:  
**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.

# 7 – Offered by Councilman Preusser, 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.....	Michele Fuchs
Court Laborers.....	Brenda Weigelt
	Beverly Baillargeon
Park Superintendent.....	Louis LaMont
Personnel.....	Michele Fuchs
Highway Clerk.....	John Hoose
Historian.....	Salvatore Cozzolino

# 8 – Offered by Councilman Preusser, seconded by Councilman Van Deusen:  
RESOLVED THAT the Register Star be designated as the official newspaper for all Town publications for the Year 2010.

# 9 – Offered by Supervisor Andrews, seconded by Councilman Van Deusen:  
RESOLVED THAT all Town officials be allowed \$.50 per mile for use of their personal vehicle while on official Town duty.

#10 – Offered by Supervisor Andrews, seconded by Councilman Van Deusen:  
RESOLVED THAT meal allowance be set at \$9.00 for the Highway Department at the discretion of the Superintendent of Highways.

#11 – Offered by Supervisor Andrews, seconded by Councilman Van Deusen:  
RESOLVED THAT the Town pay New York State Association of Highways and Columbia County Highway Superintendents' dues for the Year 2010.

#12 – Offered by Supervisor Andrews, seconded by Councilman Van Deusen:  
RESOLVED THAT the Town pay the New York State Association of Towns dues for the Year 2010.

#13 – Offered by Supervisor Andrews, seconded by Councilman Van Deusen:  
RESOLVED THAT the Town pay the New York Planning Federation dues for the Year 2010.

#14 – Offered by Councilman Van Deusen, seconded by Councilman Preusser:  
RESOLVED THAT the Town pay the Columbia County and New York State Assessors' Association dues for the Year 2010.

#15 – Offered by Councilman Van Deusen, seconded by Councilman Preusser:  
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.

#16 – Offered by Councilman Van Deusen, seconded by Councilman Preusser:  
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 Conference.

#17 – Offered by Councilman Van Deusen, seconded by Councilman Preusser:

**RESOLVED THAT Joseph Romano be appointed Town Engineer, with Clough, Harbour & Associates of Albany, with Supervisor Andrews having authorization to execute any necessary contract.**

**#18 – Offered by Supervisor Andrews, seconded by Councilman Preusser:**

**RESOLVED THAT all Councilpersons be appointed to all committees, with the following serving as Chairpersons:**

**James Van Deusen.....Traffic Safety and Planning**

**Clifford Weigelt.....Zoning and Highway**

**Robin Andrews.....Finance and Philmont**

**Robert Preusser.....Youth, Insurance and Cable**

**Michael Johnston.....Park, Water and Buildings**

**#19 – Offered by Councilman Van Deusen, seconded by Councilman Preusser:**

**RESOLVED THAT Pattison, Koskey & Rath be appointed Town accounting firm, with Supervisor Andrews authorized to execute necessary contract.**

**#20 – Offered by Councilman Van Deusen, seconded by Councilman Preusser:**

**RESOLVED THAT Frank Clegg be reappointed Chairman of the Zoning Board of Appeals for the calendar Year 2010.**

**#21 – Offered by Councilman Van Deusen, seconded by Councilman Preusser:**

**RESOLVED THAT Albert (Jay) Brousseau be reappointed Chairman of the Planning Board for the calendar Year 2010.**

**#22 – Offered by Councilman Van Deusen, seconded by Councilman Preusser:**

**RESOLVED THAT Nathan Chess be reappointed to the Planning Board. This term would be from January 01, 2010 – December 31, 2016.**

**#23 – Offered by Councilman Van Deusen, seconded by Councilman Preusser:**

**RESOLVED THAT Norma Barnard be reappointed to the Zoning Board of Appeals. This term would be from January 01, 2010 – December 31, 2016.**

**#24 – Offered by Councilman Preusser, seconded by Councilman Van Deusen:**

RESOLVED THAT Columbia/Greene Human Society be designated to house stray dogs picked up by the Dog Control Officer, for the contract price offered, with Supervisor Andrews authorized to execute necessary contract.

#25 – Offered by Councilman Preusser, seconded by Councilman Van Deusen:  
RESOLVED THAT Reginald Conklin be designated Dog Control Officer for the Year 2010.

#26 – Offered by Councilman Preusser, seconded by Councilman Van Deusen:  
RESOLVED THAT Charles Brewer be reappointed as Chairman of the Board of Assessors.

#27 – Offered by Councilman Preusser, seconded by Councilman Van Deusen:  
RESOLVED THAT Anthony Barry be appointed Deputy Superintendent of Highways on recommendation of Superintendent of Highways Louis LaMont.

#28 – Offered by Councilman Preusser, seconded by Councilman Van Deusen:  
RESOLVED THAT James Van Deusen be appointed Deputy Supervisor on recommendation of Supervisor Andrews.

#29 – Offered by Councilman Preusser, seconded by Supervisor Van Deusen:  
RESOLVED THAT the Fourth Wednesday of each moth at 7:00 p.m. be designated as needed for workshops.

Meeting adjourned at 6:55 p.m. by Supervisor.

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

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

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

Councilman Preuser: \_\_\_\_\_

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