

TOWN OF CLAVERACK

ORGANIZATIONAL MEETING

January 07, 2016

The 2016 Organizational Meeting of the Town Board of the Town of Claverack, Columbia County, New York, was held at the Town Hall, #836 Rte. 217, Mellenville, New York. Meeting called to order at 6:30 p.m. by Supervisor Weigelt, who led in the Pledge of Allegiance to the Flag.

Present:

Clifford Weigelt	Supervisor
Kathleen Cashen	Councilwoman
Maryann Lee	Councilwoman
Stephen Hook	Councilman
Brian Keeler	Councilman
Mary J. Hoose	Town Clerk

Absent:

Louis LaMont	Superintendent of Highways
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Before the meeting began, Maryann Lee and Kathleen Cashen were sworn in as Councilwomen on the Town Board by Supervisor Weigelt.

Resolution # 1 – Offered by Councilman Hook, seconded by Councilman Keeler;
RESOLVED THAT Supervisor Weigelt 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 Hook, seconded by Councilman Keeler;
RESOLVED THAT Robert Fitzsimmons, Esq. of Fitzsimmons & Mills, serve as Attorney for the Town, to be paid by voucher.

Resolution # 3 – Offered by Councilman Hook, seconded by Councilman Keeler;;
RESOLVED THAT the second Thursday of each month at 7:00 p.m. be designated the Regular Monthly Board Meeting night.

Resolution # 4 - Offered by Councilman Hook, seconded by Councilman Keeler;;
RESOLVED THAT the Highway Superintendent be authorized to purchase tools, implements or equipment not to exceed \$3,000.00. without authorization from the Town Board.

Resolution # 5 - Offered by Councilman Hook, seconded by Councilwoman Cashen;
RESOLVED THAT Key Bank be designated as the Depository for Town funds for the Year 2015, with Supervisor Weigelt, Councilwoman Cashen and Councilman Hook as signators.

Resolution # 6 - Offered by Councilman Hook, seconded by Councilwoman Cashen;
RESOLVED THAT any Town official wishing to attend any trade Association conferences, meetings or trainings during the year may do so with the expenses paid by the Town. If the cost will be in excess of \$500.00, Town Board approval is required.

Resolution # 7 - Offered by Councilman Hook, seconded by Councilwoman Cashen;
RESOLVED THAT the following appointments and reappointments be made:

Building Inspector	<u>Stanley Koloski</u>
ZEO	<u>Dennis Callahan</u>
Custodian	<u>Shannon Hoose</u>
Budget Officer	<u>Michele Fuchs</u>
Court Laborers	<u>Brenda Weigelt</u> <u>Beverly Baillargeon</u>
Park Superintendent	<u>Louis LaMont</u>
Part-time Bookkeeper	<u>Michele Fuchs</u>
Highway Clerk	<u>John Hoose</u>
Historian	<u>Jeane LaPorta</u>
F.O.I.L. Officer	<u>Mary J. Hoose</u>
Summer Program Director	<u>Brett Holmes</u>
Planning Board Clerk	<u>Jodi Keyser</u>
Zoning Board Clerk	<u>Jodi Keyser</u>

Supervisor Weigelt recused himself from voting on motion for Resolution on Court Laborers.

Resolution # 8 - Offered by Councilman Keeler, seconded by Councilman Hook;
RESOLVED THAT the Register Star be designated as the official newspaper for all
Town publications for the Year 2016

Resolution # 9 - Offered by Councilman Keeler, seconded by Councilman Hook;
RESOLVED THAT all Town officials be allowed \$.54 per mile for use of their personal
vehicles while on official Town duty.

Resolution #10 - Offered by Councilman Keeler, seconded by Councilman Hook;
RESOLVED THAT meal allowance be set at \$9.00 for the Highway Department, at the
discretion of the Highway Superintendent.

Resolution #11 - Offered by Councilman Keeler, seconded by Councilman Hook;
RESOLVED THAT the Town pay New York State Association of Highways and
Columbia County Highway Superintendent's dues for the Year 2016.

Resolution #12 - Offered by Councilman Keeler, seconded by Councilman Hook;
RESOLVED THAT the Town pay the New York State Association of Towns dues for
the Year 2016.

Resolution #13 - Offered by Councilman Keeler, seconded by Councilman Hook;
RESOLVED THAT the Town pay the New York Planning Federation dues for the Year
2016.

Resolution #14 - Offered by Councilman Keeler, seconded by Councilman Hook;
RESOLVED THAT the Town pay the Columbia County and New York State Assessors Association dues for the Year 2016.

Resolution #15 – Offered by Councilman Keeler, seconded by Councilman Hook;
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 for the Year 2016.

Resolution #16 - Offered by Councilman Keeler, seconded by Councilman Hook;
RESOLVED THAT the Town pay the Town Clerk's Association dues for 2016 and authorizes the Town Clerk and/or Deputy Clerk to attend the annual Town Clerks' Association Meeting.

Resolution #17 - Offered by, seconded by
RESOLVED THAT _____ be reappointed Engineers for the Town of Claverack for the Year 2016, to be paid by voucher. with Supervisor Weigelt having authorization to execute any necessary contract.

Resolution #18 - Offered by, seconded by;
RESOLVED THAT all Councilpersons be appointed to all committees, with the following Councilpersons serving as liaison and deputy liaison:

Town Committees:

Agricultural Advisory Chairman- Peter Reiss

Economic Development Chairman: John Lee

Historic Advisory Chairman: Ian Nitschke

Departments:

Assessors ' Office _____

Building _____

Clerks _____

Court _____

Highway _____

Historian _____

Water _____

Boards:

Planning _____

ZBA _____

Other Areas:

Youth / Park/Recreation _____

Buildings/Property _____

Finance/Accounting/Budget _____

Village of Philmont _____

Insurance _____

Website _____

Grants _____

Emergency Services _____

Resolution #19 - Offered by, seconded by Councilman Hook, seconded by Councilwoman Cashen;
RESOLVED THAT Pattison Koskey, Howe & Bucci be appointed Town accounting firm
for the Year 2016, with Supervisor Weigelt authorized to execute any necessary contract.

Resolution #20 - Offered by, seconded by ,
RESOLVED THAT be reappointed Chairman of the Zoning Board of Appeals
for the calendar Year 2016.

Resolution #21 – Offered by, , seconded by;
RESOLVED THAT be reappointed Chairman of the Planning Board for the
calendar Year 2016.

Resolution #22 - Offered by, seconded by;
RESOLVED THAT be reappointed to the Planning Board. This term would be
from January 01, 2016 – December 31, 2022.

Resolution #23 – Offered by, seconded by;
RESOLVED THAT be reappointed to the Zoning Board of Appeals. This term would be
from January 01, 2016 – December 31, 2022.

Resolution #24 - Offered by, seconded by Councilman Hook, seconded by Councilwoman Cashen;
RESOLVED THAT Columbia/Greene Humane Society and Pine Plains Veterinary be
designated to house stray dogs picked up by the Dog Control Officers, for the contract
prices offered, with Supervisor Weigelt authorized to execute necessary contracts for the
Year January 31, 2016 – December 31, 2016.

Resolution #25 - Offered by, seconded by Councilman Hook, seconded by Councilwoman Cashen;
RESOLVED THAT Reginald Conklin be designated Dog Control Officer for the Year
2015.

Resolution #26 - Offered by Councilman Hook, seconded by Councilwoman Cashen;

RESOLVED THAT Charles Brewer be appointed as sole Assessor. This appointment is for January 01, 2016 – September 30, 2019. The State-wide term is six (6) years and started October 01, 2013.

Resolution #27- Offered by , seconded by Councilman Keeler, seconded by Councilwoman Cashen;
RESOLVED THAT Anthony Barry be appointed Deputy Highway Superintendent for the Year 2016 on recommendation of Superintendent of Highways Louis LaMont.

Resolution #28 - Offered by Councilman Keeler, seconded by ; Councilwoman Cashen;
RESOLVED THAT Councilman Hook be appointed Deputy Supervisor for the Year 2016 on recommendation of Supervisor Weigelt.

Resolution #29 – Offered by Councilman Keeler, seconded by Councilwoman Cashen;
RESOLVED THAT the last Monday of each month, 7:00 p.m. at the Town Office, 91 Church Street, Mellenville, New York, be designated for Workshops as needed.

Resolution #30 – Offered by Councilman Keeler, seconded by Councilwoman Cashen ;
RESOLVED THAT the official salaries for the elected officials and employees of the Town are according to the attached addendum.

The following Resolutions have been put on “HOLD” for further consideration: Resolutions “17”, “18”, , #20”, #21”, #22” and “23”.

Motion by Councilman Keeler, seconded by Councilwoman Cashen, to close meeting at 6:55 p.m.
Carried.

Date: _____

Supervisor: _____

Councilwoman Cashen: _____

Councilwoman Lee: _____

Councilman Hook: _____

Councilman Keeler: _____

Town Clerk: _____