

The Organizational Meeting of the Gardiner Town Board was held this date at 7:00 PM at the Gardiner Town Hall. Supervisor Katz presided with Councilwoman Lemmon and Councilmen Wiegand, Koenig & Mele present. There were approximately 17± audience members.

### **ANNOUNCEMENTS**

January 6, 2010 – Open Space Meeting 7:30 PM

January 11, 2010 – Business Development Meeting 7:00 PM

January 25, 2010 – Blood Drive Gardiner Town Hall 1:00 PM to 7:00 PM

February 27, 2010 – Gardiner Day Committee Annual Spaghetti Dinner. Town seatings 5 PM and 7 PM.

### **2010 ORGANIZATIONAL RESOLUTIONS**

#### **COMPENSATION FOR BOARD OF ASSESSMENT REVIEW**

**Resolution No. 1**-- Offered by Councilwoman Lemmon

Resolved, pursuant to Section 523 of Real Property Tax Law, those persons serving as members of the Board of Assessment Review who attend 2010 Grievance Day procedures and subsequent deliberations shall be compensated at the rate of \$11.18 per hour to be paid by voucher.

Seconded by Councilman Wiegand and carried.

#### **COMPENSATION FOR USE OF AUTOMOBILE**

**Resolution No. 2**- Offered by Councilman Mele

Resolved, pursuant to Town Law that public officials and employees authorized to use their privately-owned vehicles for official duties shall be reimbursed at the rate of 55¢ per mile for the use of their personal vehicles payable upon itemized voucher claim.

Seconded by Councilman Koenig and carried.

### **PROCEDURAL ACTS**

#### **SCHEDULE OF MEETINGS**

**Resolution No. 3** -- Offered by Councilman Koenig

Resolved, pursuant to Section 62 of Town Law, that Regular Meetings of the Town Board during 2010 shall be held on the first and second Tuesday of each month, except for the months of July and August when only one meeting will be held the second Tuesday and for the month of November when the first meeting of the month will be held on the first Thursday, due to a conflict with Election Day, and

Further Resolved that all meetings shall commence at 7:00 P.M., local time unless otherwise announced.

Seconded by Councilwoman Lemmon and carried.

### **2010 HOLIDAY SCHEDULE**

**Resolution No. 4** -- Offered by Councilman Wiegand

Resolved, pursuant to Town Law, the following schedule of official Holidays for town offices and departments is hereby adopted:

Martin Luther King Day Obs., Mon., Jan. 18

President's Day Obs., Mon., Feb. 15

Good Friday, Fri., April 2 or as otherwise chosen as a floating holiday

Memorial Day, Mon., May 31

Independence Day, Obs. Mon., July 5

Labor Day, Mon., Sept. 6

Yom Kippur, Fri., Sept. 17

Columbus Day Obs., Mon., Oct. 11

Election Day, Tues., Nov. 2

January 5, 2010 – Organizational Meeting  
Veterans Day, Thurs., Nov. 11  
Thanksgiving Day, Thurs., Fri., Nov. 25, 26  
Christmas Day (obs), Fri., Dec. 24  
New Year’s Day (obs) Fri., Dec. 31  
Seconded by Councilwoman Lemmon and carried.

**DESIGNATION OF DEPOSITORY**

**Resolution No. 5** -- Offered by Councilman Mele

Resolved, pursuant to Section 64 of Town Law, the Town Board of the Town of Gardiner hereby designates to the following banking institutions as official depositories for the Town in accordance with the Investment Policy and other approved agreements:

- Key Bank of N.Y.
- Key Trust Company
- Federal Reserve Bank of N.Y.

Seconded by Councilman Wiegand and carried.

**AUTHORIZING SUPERVISOR TO FILE REPORT TO STATE COMPTROLLER IN LIEU OF ANNUAL REPORT**

**Resolution No. 6** -- Offered by Councilman Koenig

Resolved, pursuant to Section 29 of Town Law, the Town Board hereby authorizes the Supervisor in lieu of filing an Annual Report as required under Section 29 (10) to file a copy of the Report to the State Comptroller with the Town Clerk as required after the close of the fiscal year, and

Further Resolved, the Town Clerk is hereby directed to publish a notice of said report in the official newspaper.

Seconded by Councilman Wiegand and carried.

**DEPUTY TOWN CLERK -- Jean Savago**

**Resolution No. 7**-- Offered by Councilman Wiegand

Resolved, pursuant to Section 30 of Town Law, the Town Board hereby concurs with the Town Clerk's appointment of a Deputy Town Clerk who shall serve without compensation and shall enjoy limited powers and duties with respect to issuance of licenses and permits and acceptance of fees and filings on behalf of the Town Clerk during normal business hours, and

Further Resolved, Jean Savago is hereby named Deputy Town Clerk.

Seconded by Councilman Mele and carried.

**DEPUTY TOWN CLERK – Jewell Turner**

**Resolution No. 8** -- Offered by Councilwoman Lemmon

Resolved, pursuant to Section 30 of Town Law, the Town Board hereby concurs with the Town Clerk’s appointment of Jewell Turner as Deputy Town Clerk to be compensated at the rate of \$16.56 per hour to be paid bi-weekly, and

Further Resolved, that the Deputy Town Clerk shall serve at the pleasure of the Town Clerk and shall enjoy limited powers and duties with respect to issuance of licenses and permits and acceptance of fees and filings on behalf of the Town Clerk during normal business hours.

Further Resolved, that Jewell Turner shall be eligible for certain insurance benefits as a full time employee of the Town.

Seconded by Councilman Wiegand and carried.

**AUTHORIZING SUPERVISOR TO ENGAGE LEGAL COUNSEL**

**Resolution No. 9** -- Offered by Councilman Mele

Resolved, pursuant to Town Law, the Town Supervisor is hereby authorized to engage an Attorney for the Town on a contractual basis in matters of legal counsel and representation on a case by case basis with all claims for service to be paid by voucher and to serve at the pleasure of the Board, and Further Resolved, that the following persons or firms are hereby authorized to represent the Town:  
Paul T. Kellar, Esq. of Kellar & Kellar & Jaiven, PC  
David Brennan, Esq. of Young, Sommer, PC  
Seconded by Councilman Wiegand and carried.

**AUTHORIZING PLANNING BOARD AND ZBA TO ENGAGE LEGAL COUNSEL**

**Resolution No. 10** -- Offered by Councilman Koenig

Resolved, pursuant to Town Law, the Town Board hereby consents and authorizes the Town Planning Board and Town Zoning Board of Appeals to engage an Attorney, to provide legal opinion and advice in matters pending before these Boards, with all claims for service to be itemized and paid by voucher, and Further Resolved, that the following person or firms are hereby authorized in such matters to represent the Town Planning Board and Zoning Board of Appeals:  
Paul T. Kellar, Esq. of Kellar & Kellar & Jaiven, PC  
David Brennan, Esq. of Young, Sommer PC  
Seconded by Councilman Mele and carried.

**AUTHORIZING SUPERVISOR TO ENGAGE PROFESSIONAL ENGINEER**

**Resolution No. 11** -- Offered by Councilwoman Lemmon

Resolved, pursuant to Town Law, the Town Supervisor and Highway Superintendent are hereby authorized to engage a Professional Engineer for the Town on a contractual basis in matters of professional review of applications which come before the Board, and in matter of public works authorized by the Board, with all claims for services to be paid by itemized voucher, Further Resolved, that the following persons or firms are hereby authorized to represent the Town:  
Morris Associates, Inc.  
John Tarolli, P.E.  
David Clouser and Associates  
Sterling Environmental Engineering, PC  
Further Resolved, that the Town Planning Board, as part of the subdivision and site plan review authority is hereby authorized to engage a consulting engineer to be selected by the Planning Board, with the understanding that such technical review services will be reimbursed to the Town by the applicant, with claims subject to audit by the Town Board.  
Seconded by Councilman Mele and carried.

**APPOINTMENT OF CONSULTING ENGINEERS FOR SEWER DISTRICT**

**Resolution No. 12** -- Offered by Councilman Koenig

Resolved, pursuant to Town Law, the firm of Morris Associates, Inc., Poughkeepsie, N.Y., be and hereby is designated as consulting engineer for the operation of the plant, routine testing and laboratory services, and other professional services associated with the operation and maintenance of the sewer system, and  
Further Resolved, that Morris Associates, Inc., is hereby designated licensed operator of the plant and;  
Further Resolved, that said professional services shall be billed on an hourly basis to be submitted by voucher claim subject to approval by Supervisor and audit by the Board.  
Seconded by Councilman Mele and carried.

**ANNUAL APPOINTMENTS, SALARIES AND HOW PAID**

**MUNICIPAL CODE ENFORCEMENT OFFICER/BUILDING INSPECTOR – Henry Vance**

**Resolution No. 13** -- Offered by Councilman Mele

Resolved, pursuant to Section 138 of Town Law, that Henry Vance be and hereby is appointed part-time Town Building Inspector and Code Enforcement Officer of the Town of Gardiner to be compensated with a salary of \$23,000 per annum to be paid bi-weekly and said salary does not include allowance for use of his personal automobile for official business and mileage will be paid upon submission of a voucher on a monthly basis, and

Further Resolved, that the Town Building Inspector shall serve at the pleasure of the Town Board pursuant to Town Law, and

Further Resolved, that Mr. Vance is appointed with the full knowledge and understanding that he shall be required to meet and maintain the qualifications prescribed by the Secretary of State.

Seconded by Councilwoman Lemmon and carried.

**DOG CONTROL OFFICER – Vincent Brognano**

**Resolution No. 14** -- Offered by Councilwoman Lemmon

Resolved, pursuant to Section 114 of the Agricultural & Markets Law and Chapter 80 of the Municipal Code, that Vincent Brognano be and hereby is appointed part-time Dog Control Officer of the Town of Gardiner, and shall be compensated at the rate of \$15.41 per hour to be paid by voucher, and to serve at the pleasure of this Board, and

Further Resolved, said Dog Control Officer shall be compensated for use of his personal vehicle at a mileage rate to be set by the Board.

Seconded by Councilman Koenig and carried.

**TOWN RECYCLING COORDINATOR – Merry McCall**

**Resolution No. 15** – Offered by Councilman Koenig

Resolved, pursuant to Town Law and other statutes, that Merry McCall is hereby appointed to serve as Town Recycling Coordinator, and shall be compensated at the rate of \$ 16.22 per hour to be paid by voucher and to serve at the pleasure of the Board.

Further Resolved, that Merry McCall shall be eligible for certain insurance benefits as a full-time employee of the Town.

Seconded by Councilman Mele and carried.

**MUNICIPAL BOOKKEEPER – Darlene Halstead**

**Resolution No. 16** -- Offered by Councilman Koenig

Resolved, pursuant to Section 29 of Town Law, the Town Board hereby authorizes and consents to the Supervisor's appointment of Darlene Halstead as Municipal Bookkeeper, a position allocated to the competitive class of the civil service, to receive a salary of \$21.43 per hour to be paid by voucher.

Further Resolved, that Darlene Halstead has successfully fulfilled the requirements by passing the civil service exam and shall continue to be eligible for certain insurance benefits as a full-time employee of the Town.

Seconded by Councilman Wiegand and carried.

**TOWN HISTORIAN - Carleton Mabee**

**Resolution No. 17** -- Offered by Councilman Mele

Resolved, that the Board concurs with the Town Supervisor's appointment of Carleton Mabee as Town Historian for the Town of Gardiner to serve without compensation and at the pleasure of the Supervisor.

Seconded by Councilman Wiegand and carried.

**DEPUTY TOWN SUPERVISOR – Warren Wiegand**

**Resolution No. 18** – Offered by Councilman Koenig

Whereas, the Town Supervisor has appointed Warren Wiegand as Deputy Supervisor of the Town of Gardiner pursuant to Section 42 of Town Law, and

Whereas, Town Law Section 42 states the Town Board may fix a compensation that the Deputy Supervisor shall receive,

Now Therefore Be It Resolved that the Deputy Supervisor shall serve without compensation.

Seconded by Councilman Mele and carried.

**EMERGENCY MANAGEMENT DIRECTOR- Greg Finger**

**Resolution No. 19** -- Offered by Councilman Wiegand

Resolved, that the Board concurs with the Town Supervisor's appointment of Greg Finger as Emergency Management Director for the Town of Gardiner to serve without compensation and at the pleasure of the Supervisor and;

Further Resolved, that mileage will be paid upon submission of a voucher on a monthly basis.

Seconded by Councilman Mele and carried.

**SOLE ASSESSOR- Joy Mazzetti**

**Resolution No. 20** – Offered by Councilwoman Lemmon

Pursuant to RPTL § 310, the Town Board hereby authorizes and consents to the continued appointment of Joy Mazzetti as Sole Appointed Assessor for a six year term beginning October 1, 2007 ending September 30, 2013, to receive a salary of \$32,760 to be paid bi-weekly and to serve at the pleasure of the Town Board. The State Board’s Rules for Real Property Tax Administration requires Joy Mazzetti to meet and maintain minimum qualification standards.

Further Resolved, that Joy Mazzetti shall not be eligible for certain insurance benefits as an employee of the Town.

Seconded by Councilman Wiegand and carried.

**2010 EMPLOYEES, POSITIONS, SALARIES AND WAGES**

**EMPLOYEE SALARIES AND WAGES (GENERAL FUND)**

**Resolution No. 21** -- Offered by Councilman Koenig

Resolved, pursuant to Town Law, the following named persons are employed in the position indicated to be compensated at the annual salary or hourly wage rate indicated for the year 2010, subject to the extent of funds appropriated for said services in the Annual Budget, Town General Fund, according to the following schedule:

<u>Dept/Position</u>	<u>Person</u>	<u>Salary/Wage</u>	<u>Payment</u>	<u>Pay Period</u>
P/T Planning Sec/ P/T ZBA Secretary Registrar of Vital Statistics	Margarete Wagner	\$15.65/hr	Voucher	Bi-Weekly
P/T Tax Collector's Clerk	Michelle Mosher	Fee Basis	Voucher	Monthly
P/T Justice Court Clerk - P/T Building Custodian	Vivian McCord	\$14.23/hr	Voucher	Monthly
P/T Park Custodian	Barbara Kobelt	\$13.52/hr	Voucher	Bi-Weekly
	Barbara Kobelt	\$13.52/hr	Voucher	Bi-Weekly

Further Resolved, the part-time employees listed above are not eligible for health insurance benefits unless specifically authorized by the Town Board.

Seconded by Councilman Mele and carried.

**CLERK – HIGHWAY DEPARTMENT (General Fund) – Robin Kaufmann**

**Resolution No. 22** -- Offered by Councilman Wiegand

Resolved, pursuant to Town Law, that Robin Kaufmann is hereby appointed clerk of the Highway Department, to be compensated at the rate of \$15.82 per hour to be paid bi-weekly.

Further resolved, that Robin Kaufmann shall not be eligible for certain insurance benefits as a part time employee of the Town.

Seconded by Councilman Mele and carried.

**CLERK - BUILDING DEPARTMENT (General Fund) – Jewell Turner**

**Resolution No. 23** -- Offered by Councilwoman Lemmon

Resolved, pursuant to Town Law, that Jewell Turner is hereby appointed clerk of the Building Department, to be compensated at the rate of \$16.56 per hour to be paid bi-weekly.

Further resolved, that Jewell Turner shall be eligible for certain insurance benefits as a full time employee of the Town.

Seconded by Councilman Koenig and carried.

**ASSESSOR FIELDWORKER – Maureen Gallagher**

**Resolution No. 24** – Offered by Councilwoman Lemmon

The Town Board hereby authorizes and consents to the appointment of Maureen Gallagher as Assessor Fieldworker, to receive a salary of \$14.20 per hour to be paid bi-weekly and to serve at the pleasure of the Assessor.

Further Resolved, that Maureen Gallagher shall be eligible for certain insurance benefits as a full-time employee of the Town.

Seconded by Councilman Mele and carried.

**BOARD OF ASSESSMENT REVIEW CLERK - Raffaella Benson**

**Resolution No. 25** – Offered by Councilman Koenig

Resolved, pursuant to Section 523 of Real Property Tax Law, that Raffaella Benson be and hereby is appointed as Clerk of the Board of Assessment Review of the Town of Gardiner to receive a rate of \$13.55 per hour to be paid by voucher, and further resolved, that she shall serve at the pleasure of this Board pursuant to Town law and other statutes.

Seconded by Councilman Mele and carried.

**EMPLOYEES SALARIES AND WAGES (HIGHWAY FUND)**

**Resolution No. 26**-- Offered by Councilman Mele

Resolved, pursuant to Town Law, the following positions are hereby established, to be compensated at the hourly rate to be paid bi-weekly indicated for the year 2010, Town Highway Fund, according to the following schedule:

Position	Employee	Salary/Wage	O.T.
Working Supervisor	Thomas Powers	\$21.33/hr	\$32.00/hr
HMEO	Wayne Otis	\$19.37/hr	\$29.06/hr
HMEO	Brian Stiscia	\$19.37/hr	\$29.06/hr
HMEO	Daniel Keegan	\$19.37/hr	\$29.06/hr
HMEO	Mathew Aube	\$19.37/hr	\$29.06/hr
HMEO	Terry DePiero	\$19.37/hr	\$29.06/hr
HMEO	Adam Monteleone	\$19.37/hr	\$29.06/hr
HMEO	Keith MacEntee	\$19.37/hr	\$29.06/hr
P/T Seasonal	David LaMark	\$15.84/hr	\$23.76/hr

Further Resolved, that those persons regularly employed on a full-time basis (40 hours per week) shall be entitled to health insurance benefits.

**EMPLOYEES SALARIES AND WAGES (PUBLIC LIBRARY FUND)**

**Resolution No. 27** -- Offered by Councilman Wiegand

Resolved, pursuant to Town Law, the following named persons are employed in the position indicated to be compensated at the annual salary or hourly wage rate indicated for the year 2010, Public Library Fund, according to the following schedule:

<u>Position</u>	<u>Person</u>	<u>Salary/Wage</u>	<u>Pay Period</u>
Library Director	Jonelle Boucher	\$36,000/Annual	Bi-Weekly
Library Assistant	Nicole Lane	\$17.30/hr Voucher	Bi-Weekly
P/T Info Systems Tech	Karen Vassell	\$14.32/hr Voucher	Bi-Weekly
P/T Library Clerk	Melissa Fairweather	\$13.60/hr Voucher	Bi-Weekly
P/T Library Clerk	Lauren Marcus	\$10.00/hr Voucher	Bi-Weekly

Further Resolved, the Library Director shall be entitled to health insurance benefits in addition to salary.  
Seconded by Councilman Koenig and carried.

**2010 LIBRARY HOLIDAY SCHEDULE**

Resolution No. 28 – Offered by Councilman Koenig

- Martin Luther King Day Obs., Mon., Jan. 18
- President's Day Obs., Mon., Feb. 15
- Good Friday, Fri., April 2 or as otherwise chosen as a floating holiday
- Memorial Day, Mon., May 31
- Independence Day, Obs. Mon., July 5
- Labor Day, Mon., Sept. 6
- Yom Kippur, Fri., Sept. 17
- Columbus Day Obs., Mon., Oct. 11
- Election Day, Tues., Nov. 2
- Veterans Day, Thurs., Nov. 11
- Thanksgiving Day, Thurs., Fri., Nov. 25, 26
- Christmas Day (obs) , Fri., Dec. 24
- New Year's Day (obs), Fri., Dec. 31

Seconded by Councilman Wiegand and carried.

**SALARIES OF ELECTED OFFICIALS**

**Resolution No. 29** - Offered by Councilman Koenig

Resolved, pursuant to Town Law, the annual salaries for elected Town Officials of the Town of Gardiner in the year 2010 are hereby set as follows:

<u>Position</u>	<u>Salary/Wage</u>	<u>Pay Period</u>
Town Supervisor	\$39,312	Bi-Weekly
Councilperson	\$ 6,264 each	Bi-Weekly
Town Justice	\$13,628 each	Bi-Weekly
Town Clerk/Tax Collector	\$47,840	Bi-Weekly
Superintendent of Highways	\$52,639	Bi-Weekly

Further Resolved, that the Supervisor, Town Clerk and Superintendent of Highways shall be entitled to certain health insurance and retirement benefits in addition to salary.

Seconded by Councilman Wiegand and carried.

**MUTUAL AID - HIGHWAY DEPARTMENT**

**Resolution No. 30** -- Offered by Councilwoman Lemmon

Resolved, the Town Highway Superintendent is authorized to make mutual aid agreements in accordance with the New York State Highway Law with surrounding Town and County Highway Departments, Fire Departments and Police Agencies.

Seconded by Councilman Mele and carried.

**ESTABLISHMENT OF PETTY CASH FUND FOR TAX COLLECTOR**

**Resolution No. 31** – Offered by Councilman Koenig

Resolved, that the Town Board authorizes the establishment of a petty cash fund in the amount of \$100 for the purposes of making change during the tax collection season.

Seconded by Councilman Wiegand and carried.

**RETURN CHECK CHARGE**

**Resolution No. 32** – Offered by Councilman Koenig

Resolved, pursuant to Section 85 of the General Municipal Law that a \$30 charge be imposed on each check tendered and returned for insufficient funds.

Seconded by Councilman Mele and carried.

**DEPOSITS IN INTEREST BEARING ACCOUNTS**

**Resolution No. 33** – Offered by Councilman Mele

Resolved, pursuant to Section 11, General Municipal Law, the town board authorizes the tax collector to deposit, as a temporary investment measure, all tax collections in an interest bearing account.

Seconded by Councilman Wiegand and carried.

**AUTHORIZING BID OPENINGS**

**Resolution No. 34** – Offered by Councilman Koenig

Resolved, pursuant to Section 103(2) of the General Municipal Law, the town board authorizes the Supervisor and/or the Town Clerk to open competitive bids on public works and purchase contract that are required to be advertised.

Seconded by Councilman Mele and carried.

**CHAIRMAN OF THE PLANNING BOARD – Michael Boylan**

**Resolution No. 35** – Offered by Councilman Mele

Resolved, pursuant to Section 272 of Town Law, that Michael Boylan be and hereby is appointed as Chairman of the Planning Board of the Town of Gardiner who shall serve without compensation until the first day of January of the next year in accordance with Town Law.

Seconded by Councilman Wiegand and carried.

**CHAIRMAN OF THE ZONING BOARD OF APPEALS – Michael Beck**

**Resolution No. 36** – Offered by Councilwoman Lemmon

Resolved, pursuant to Section 267 of Town Law, that Michael Beck be and hereby is appointed as Chairman of the Zoning Board of Appeals of the Town of Gardiner who shall serve without compensation until the first day of January of the next year in accordance with Town Law.

Seconded by Councilman Mele and carried.

**OFFICIAL NEWSPAPERS**

**Resolution No. 37** – Offered by Councilman Koenig

Resolved, pursuant to Section 64 of Town Law, the Town Board hereby designates the Kingston Daily Freeman, Kingston, New York, as the official newspaper for the purpose of legal advertising.

**STANDARD WORK DAY**

**Resolution No. 38** - Offered by Councilman Koenig

Resolved, that the Town Board hereby establishes the following as standard workday for elected, appointed and hourly personnel for the purpose of determining days worked reportable to the New York State and Local Employees Retirement System: Supervisor, Town Clerk, Tax Collector and Sole Assessor, five day work week, seven hour day; Superintendent of Highways five day work week, eight hour day; Council Members and Justices, five day work week, six hour day; Hourly & Salary Highway, five day work week, eight hour day; Library Director, Bookkeeper, Assessor Clerk, Assessor Fieldworker, Court Clerk, Building Inspector Secretary, Deputy Town Clerk, Building Inspector, Library Assistant, Supervisor's Confidential Secretary and Superintendent of Highway's Secretary, five day work week, seven hour day; Deputy Supervisor, Library Custodian, Court officer, Town Hall Custodian, Park Custodian, Planning Board Secretary, ZBA Secretary and Summer Recreation Employees, five day work week, six hour day.

Seconded by Councilman Mele and carried.

**PLANNING BOARD AND ZONING BOARD OF APPEALS COMPENSATION**

**Resolution No. 39** – Offered by Councilman Mele

Resolved, those persons serving as members of the Town of Gardiner Planning Board and the Zoning Board of Appeals, who attend monthly meetings, shall be compensated at a rate of \$45 per each meeting attended, paid by voucher.

Seconded by Councilwoman Lemmon and carried.

**COURT OFFICER – Heidi Thorbahn**

**Resolution No. 40**-- Offered by Councilman Koenig

Resolved, pursuant to Section 20 of Town Law, that Heidi Thorbahn is hereby appointed as part-time Court Officer in the Town Justice Court, to be compensated at the rate of \$15.00 per hour to be paid by voucher, bi-weekly, and

Further Resolved, that she shall serve at the pleasure of this Board pursuant to Town Law and other statutes.

Seconded by Councilman Mele and carried.

**REGISTRAR OF VITAL STATISTICS - Michelle L. Mosher**

**Resolution No. 41** - Offered by Councilman Mele

Resolved, pursuant to Public Health Law, the Town Board hereby designates and appoints Town Clerk, Michelle L. Mosher, as the registrar of Vital Statistics for a term coterminous with Town Clerk.

Seconded by Councilwoman Lemmon and carried.

**OPENINGS ON VARIOUS BOARDS, COMMISSIONS AND COMMITTEES**

Supervisor Katz announced the following openings:

Ethics Board – four (4) openings as full member

Open Space Commission – Two (2) full members and one (1) alternate

Assessment Review Board – One (1) full member and one (1) re-appointment

Environmental Conservation Commission – several full board member openings

If anyone is interested in serving on any of these boards, commissions or committees, send a letter of interest to the Town Supervisor.

### **ASSIGNMENT OF LIAISONS**

Supervisor Katz announced the following liaison positions for Town Board members.

Councilman Wiegand – Business Development Committee and Planning Board

Councilman Mele – Planning Board and Cell Tower

Councilwoman Lemmon – Ulster County Planning Board, Ulster County Transportation Council and Sidewalks

Councilman Koenig – Open Space Commission and Environmental Conservation Commission

Supervisor Katz – Parks & Recreation Commission, Sidewalks and Cell Tower

### **FUTURE TOWN BOARD ACTION AND BOARD MEMBER GOALS**

Supervisor Katz stated that he would like to implement a ban on smoking in the park. Mr. Katz and building inspector Hank Vance are working together on a spread sheet for comparison of town fees with other local towns. Supervisor Katz's main goal is to keep Town expenses at a minimum.

Councilman Wiegand plans to continue working on resolving the cell tower issue. He feels this is critically important. He will stay involved with the Business Development Committee and will have a report of their progress for next week. The Committee's main goal is to build Town tourism. Other goals include listing the town's budget and spending history on the website and also keeping a tight control on spending.

Councilman Koenig will be working on the spending history with Councilman Wiegand. He stated that municipal accounting is not easy to comprehend, and one of his goals is to get a better understanding of the Town finances. Other plans are to increase the waste revenue stream by working with the transfer station and recycling. Highway safety is another concern he would like to address.

Councilman Mele would also like to see the cell tower issue resolved along with parking in the hamlet. Mr. Mele will be working with Councilman Wiegand on the Business Development Committee and stated that he will work on keeping taxes down.

Councilwoman Lemmon will continue her work with the sidewalks and the Sewer in the CLI. She would also like to see the website updated, as well as finding good use for the 100 acre parcel at the transfer station. Ms Lemmon would again like to tackle the salary disparity issue with Town employees.

### **PRIVILEGE OF THE FLOOR**

**Nancy Cass** – is the dog park still a plan with the Parks & Recreation Commission.

**Henry Tortora** – town should concentrate on making money not spending it.

**John Habersberger** – asked the status of the cell tower and the old library building. Supervisor Katz stated that the Town Board will be meeting in executive session on the cell tower.

**Paul Colucci** – has the Town Board received the 284 Agreement from the Highway Dept.

**Marion Kells** – is the Town looking at the fees to cover expenses or to use as a revenue source.

**Councilman Koenig** – fees should be established to cover expenses otherwise they are too high and are considered taxes.

**Kathy Hudson** – infrastructure improvements should be the base of fees. Perhaps charge developers, etc higher fees.

**Councilman Mele** – normal everyday fees are customary charges to cover expenses. Other large development fees maybe used to generate revenue.

**Paul Colucci** – suggested reviewing the fees of the Planning Board on large projects. He feels that the square footage fee with the Planning Board and the square footage fee with the Building Dept. is a double fee.

**Pam O'Dell** – asked about the minutes of the Open Space Committee.

**Eugene Ruoff** – commented on the graffiti on the back of signs and on utility poles located on Route 44/55 at the Route 229 intersection and the North Mountain Road intersection.

**Kathy Hudson** – asked if the Town was getting equipment needed for noise measurement.

**ADJOURNMENT**

On motion of Councilman Wiegand, seconded by Councilman Mele and carried, the meeting was adjourned at 8:05 PM.

Respectfully submitted,

Michelle L. Mosher  
Town Clerk