

**Organizational Meeting
January 4, 2006**

Supervisor Moore called the meeting to order at 7:00 PM.

Roll Call

Present: Supervisor J. Moore, CEO R. Rodenhouse, CEO T. O'Brien, Councilwoman Tremper, Councilwoman Robinson, Councilman Votra, Councilman Cook, Assessor R. Ferguson, Highway Superintendent P. Remington, Town Clerk C. Maguire

Others Present: Cindy Wray, Rob Snow

A motion was made by Councilman Votra and seconded by Councilman Cook to accept the minutes of the previous meeting. All in favor.

Privilege of Floor: CEO R. Rodenhouse brought up the subject of gas mileage. He feels the amount of .36 per mile that will be voted on later is still too low. Board discussed this and will look into the budget and what other townships are doing and will address this at a later date.

A motion was made by Councilwoman Robinson and seconded by Councilman Votra to pay all necessary payrolls prior to audit. All in favor.

A motion was made by Councilman Votra and seconded by Councilwoman Tremper to designate Community Bank, NA for all accounts—(General Fund, Highway Fund, Water Funds, Employee Benefit Fund, Town Hall Improvement Fund, Park Reserve Fund, Town Clerk and Tax Collector Accounts). All in favor.

A motion was made by Councilman Votra and seconded by Councilman Cook to designate the Watertown Times and the Courier—Observer as the Official Town Newspapers. All in favor.

A motion was made by Councilwoman Tremper and seconded by Councilwoman Robinson to authorize the Highway Superintendent to make purchases not to exceed \$1,000.00. All in favor.

A motion was made by Councilman Votra and seconded by Councilwoman Tremper to authorize petty cash for amounts of \$75.00 for the Town Clerk and \$100.00 for the Water District #1. All in favor.

A motion was made by Councilman Cook and seconded by Councilman Votra to allow .36 cents per mile to town officials and employees for official town business. All in favor.

A motion was made by Councilwoman Robinson and seconded by Councilwoman Tremper to authorize the Supervisor to place extra funds in interest bearing accounts or certificate of deposits. All in favor.

A motion was made by Councilman Votra and seconded by Councilman Cook to approve the following appointments and salaries:

1. **Supervisor-** as Budget Officer- \$1,100.00 Annually
2. **Patrick Remington and Jerry Moore-** as Transfer Station Superintendents- \$300.00 Annually
3. **Deputy Supervisor (as appointed by Supervisor)-** \$250.00 Annually
4. **Emma Remington-** as Town Historian - \$4,000.00 Annually
5. **Deputy Town Clerk/Tax Collector/Registrar (as appointed by Town Clerk)-** \$2,000.00 Annually
6. **Connie Maguire-** as Registrar of Vital Statistics- \$475.00 Annually
7. **Elbridge Randall and Robert Phillips Sr. –** as Constable, each with a salary of \$300.00 Annually
8. **Roger Linden-** as Attorney for the Town
9. **Ricky Wilson-** as Deputy Highway Superintendent- \$600.00 Annually
10. **Robert Phillips Sr. –** as Dog Control Officer- \$9.00 per hour
11. **Cynthia Baltazar-** as Health Officer- \$375.00 Annually
12. **Phillip Remington and Steven Hart-** as Assistant Water Treatment Operators- each with a salary of \$200.00 Annually
13. **Grievance Board-** pay of Chairman- \$80.00 and Members \$65.00
14. **Variance Board Members-** \$25.00 per meeting and Chairman \$50.00 per meeting
15. **Planning Board Members-** \$25.00 per meeting and Chairman \$50.00 per meeting

All in favor.

Councilman Votra made a motion and was seconded by Councilman Cook to make provisional appointments through January 2006 for Timothy O'Brien and Richard Rodenhouse as Code Enforcement Officers with a salary of \$11.25 per hour. Councilman Votra-Aye, Councilman Cook- Aye, Supervisor Moore- Aye, Councilwoman Tremper-Aye, Councilwoman Robinson- Nay. Motion passed.

Information Only:

Deputy Supervisor is Shirley Robinson as appointed by Supervisor Moore.

Deputy Town Clerk /Town Clerk/Registrar is Kelly Maguire as appointed by Town Clerk Connie Maguire.

A motion was made by Councilwoman Tremper and seconded by Councilman Votra to give the Supervisor permission to have the annual report of the town for the year 2005 published in short form in the town newspaper. All in favor.

A motion was made by Councilwoman Robinson and seconded by Councilman Cook to go into executive session at 7:29 PM . All in favor.

A motion was made by Councilwoman Tremper and seconded by Councilman Votra to adjourn executive session at 7:53 PM. All in favor.

A motion was made by Councilman Votra and seconded by Councilwoman Tremper to have the locks re-keyed on the offices in the Town Hall. All in favor.

Next Audit Date: January 24, 2006. Auditors: Councilwoman Tremper and Councilman Cook.

Next Regular Meeting: January 25, 2006. 7:30 PM

A motion was made by Councilman Votra and seconded by Councilwoman Tremper to adjourn at 8:00 PM. All in favor.