

Organizational Meeting January 03, 2007

Supervisor Moore called the meeting to order at 7:30 PM.

Roll Call: Supervisor Moore, Councilwoman Robinson, Councilwoman Tremper, Councilman Cook, Councilman Votra (7:38 PM), Highway Superintendent Remington, and Town Clerk Maguire

Others Present: Rob Snow

A motion was made by Councilwoman Tremper and seconded by Councilman Cook to approve the minutes of the December 20, 2006 and December 28, 2006 meetings. All in favor.

Privilege of Floor:

There was discussion about the IP land purchase by New York State and the land assessment revaluation's to be done by the assessors.

A motion was made by Councilman Cook and seconded by Councilwoman Tremper to empower the Supervisor to pay all necessary payrolls prior to audit. All in favor.

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

A motion was made by Councilwoman Tremper and seconded by Councilwoman Robinson to designate the Watertown Times and Courier-Observer as Official town newspapers. All in favor.

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

A motion was made by Councilwoman Tremper and seconded by Councilwoman Robinson to authorize petty cash for Town Clerk (\$ 75.00) and Water District #1 (\$100.00). All in favor.

A motion was made by Councilwoman Tremper and seconded by Councilwoman Robinson to allow .44 cents per mile to town officials and employees for official town business. All in favor.

A motion was made by Councilman Cook and seconded by Councilwoman Robinson 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 Cook and seconded by Councilwoman Robinson to appoint the following officials:

- a. **Supervisor** - Budget Officer - \$1,100./Annually
- b. **Patrick Remington/Jerry Moore** - as Transfer Station Superintendents - \$300.00/annually
- c. **Shirley Robinson** - \$250.00/annually as Deputy Supervisor
- d. **Emma Remington** - as Town Historian-\$4,000.00/annually
- e. **Gloria Sweeney-Deputy Town Clerk -Sherry Remington-** Part time Deputy Town Clerk / \$2,000.00./annually
- f. **Connie Maguire** - as Registrar of Vital Statistics-\$600.00/annually
- g. **Elbridge Randall and Robert Phillips Sr.** - as Constable each \$300.00 /annually also \$9.00 per hour for court duty
- h. **Roger Linden** - as Attorney for the Town
- i. **Ricky Wilson** - as Deputy Highway Superintendent -\$600.00/annually
- j. **Robert Phillips Sr.** - as Dog Control Officer \$10.00 per hour
- k. **Richard Rodenhouse** - as Code Enforcement Officer-\$11.50 per hour
- l. **Cynthia Baltazar** - Health Officer - \$375.00/annually
- m. **Phillip Remington and Steven Hart** – Assistant Water Treatment Operators - \$200.00/annually
- n. Grievance Board pay at (Chairman \$80.00, Members \$65.00)
- o. Variance Board Members \$25.00 per meeting (\$25.00 Chairman)
- p. Planning Board Members \$25.00 per meeting (\$50.00 Chairman)
- q. **Penny Wickwire** – as Court Clerk - \$10.00 per hour 20 hours per month
- r. **Sherry Remington** – Keyboard Specialist - \$9.00 per hour
- s. **Ruby Sheldon** – as Crossing Guard - \$8.00 per hour
- t. **Elizabeth Beha** – as Library Clerk - \$9.00 per hour
- u. **Brian Bailey** – as Building Maintenance - \$5,000.00/annually
- v. **Richard Moulton** – Transfer Station Attendant - \$11.30 per hour

All in favor.

A motion was made by Councilwoman Tremper and seconded by Councilwoman Robinson to give the Supervisor permission to have the annual report of the town for year 2006 published in short form in the town newspaper. All in favor.

A motion was made by Councilwoman Robinson and seconded by Councilman Cook to adjourn at 8:56 PM. All in favor.

Next Meeting Date: January 24, 2007

Next Audit Date: January 23, 2007 Auditors: Councilwoman Robinson, Councilman Votra