

Organizational Meeting January 6, 2009

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

Roll Call: Supervisor Moore, Councilwoman Tremper, Councilwoman Robinson, Councilman Cook, Councilman Votra, Highway Superintendent Remington, Town Clerk Maguire

Others Present: John Carr

Privilege of the Floor:

Supervisor Moore discussed the annual Association of Towns meeting in February and encouraged anyone who would like to attend to let the bookkeeper know as soon as possible.

The contract for the Senior Citizen Club was discussed and Councilwoman Tremper will work on this for the next meeting.

1. *A motion* was made by Councilman Cook and seconded by Councilwoman Robinson to hold the regular town board meetings on the 4th Tuesday of each month at 7:30 PM.
All in favor.

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

3. A motion was made by Councilman Votra and seconded by Councilwoman Robinson 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.

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

5. A motion was made by Councilman Votra and seconded by Councilwoman Tremper to authorize the Highway Superintendent to make purchases not to exceed \$2,500.00.
All in favor.

6. ***A motion*** was made by Councilman Cook and seconded by Councilman Votra to authorize petty cash for Town Clerk (\$ 75.00) and Water District #1 (\$100.00).
All in favor.

7. ***A motion*** was made by Councilwoman Tremper and seconded by Councilman Cook to allow .48 cents per mile to town officials and employees for official town business.
All in favor.

8. ***A motion*** was made by Councilman Votra and seconded by Councilman Cook to authorize the Supervisor to place extra funds in interest bearing accounts or certificate of deposits.
All in favor.

9. ***A motion*** was made by Councilwoman Tremper and seconded by Councilwoman Robinson to appoint the following officials:
All in favor.
 - a. **Supervisor** as Budget Officer-\$1,133.00/Annually
 - b. **Patrick Remington/Jerry Moore** - as Transfer Station Superintendents - \$300.00/annually.
 - c. **Shirley Robinson** - \$450.00/annually as Deputy Supervisor
 - d. **Emma Remington** - as Town Historian-\$4,120.00/annually
 - e. **Sherry Remington and Gloria Sweeney**-Deputy Town Clerk/ Tax Collector/ Registrar-\$2,300.00/annually
 - f. **Connie Maguire** - as Registrar of Vital Statistics-\$618.00/annually
 - g. **Elbridge Randall and Robert Phillips Sr.** - as Constable each \$300.00 /annually also \$9.79 per hour for court duty
 - h. **Roger Linden** - Attorney for the Town
 - i. **Ricky Wilson** - as Deputy Highway Superintendent -\$600.00/annually
 - j. **Robert Phillips Sr.** - as Animal Control Officer \$3,000.00/annually
 - k. **Richard Rodenhouse** - as Code Enforcement Officer-\$12.10 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
 - p. Planning Board Members \$25.00 per meeting (\$50.00 Chairman)
 - q. **Penny Wickwire** – as Court Clerk - \$10.30 per hour 20 hours per month
 - r. **Sherry Remington** – as secretary For CEO, Zoning and Planning Boards - \$9.53 per hour
 - s. **Ruby Sheldon** – as Crossing Guard - \$8.24 per hour
 - t. **Elizabeth Beha** – as Library Clerk - \$9.27 per hour
 - u. **Brian Bailey** – as Building Maintenance - \$5,150.00/annually
 - v. **Richard Moulton** – Transfer Station Attendant - \$11.79 per hour

10. *A motion* was made by Councilman Votra and seconded by Councilwoman Robinson to give the Supervisor permission to have the annual report of the town for year 2008 published in short form in the town newspaper.

All in favor.

11. Anything anyone wants to discuss

John Carr discussed the upcoming Town Barn Project and the progress being made. A public meeting will be held on January 27, 2009 at 7:15 PM before the regular town board meeting. Supervisor Moore advised the board that he has scheduled surgery soon and will not be in attendance at the next meeting.

The snowmobile situation with the groomer used by the St. Lawrence County Snowmobile Association was discussed.

12. *A motion* was made by Councilman Votra and seconded by Councilwoman Robinson to adjourn at 7:57 PM.

All in favor.

13. **Next Audit Date:** January 26, 2009 Auditors: Councilwoman Robinson, Councilman Votra

14. **Next Meeting Date:** January 27, 2009 – Public Meeting at 7:15 PM for Highway Department Building project.

January 27, 2009- Regular Meeting at 7:30 PM

Connie Maguire
Town Clerk