

Organizational Meeting January 05, 2010

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

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

Absent: Councilwoman Tremper, Councilman Votra

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

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

3. 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.

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

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

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

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

8. ***A motion*** was made by Councilman Cook 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 and Joe McGill as Deputy Town Historian with no pay for this position.
 - 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
9. *A motion* was made by Councilman Cook and seconded by Councilwoman Robinson to give the Supervisor permission to have the annual report of the town for year 2009 published in short form in the town newspaper.
All in favor.
10. *A motion* was made by Councilman Cook and seconded by Councilwoman Robinson to adjourn at 8:01 PM.
All in favor.
11. **Next Audit Date:** January 26, 2010 Auditors: Councilwoman Robinson, Councilman Votra
12. **Next Meeting Date:** January 26, 2010- Regular Meeting at 7:30 PM

Connie Maguire
Town Clerk