Organizational Meeting January 03, 2013

Councilwoman Robinson called the meeting to order at 10:00 AM.

Roll Call: Councilwoman Robinson, Councilwoman Tremper, Councilman Cook, Highway Superintendent Remington, Assessor and CEO Ferguson, Town Clerk Maguire Absent: Supervisor Moore, Councilman Votra, Others Present: Jacqueline J. DeGraw, Milton E. DeGraw

- 1. *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 Councilman Cook and seconded by Councilwoman Tremper to designate Community Bank, NA and NBT Bank for the following 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 Tremper and seconded by Councilman Cook to designate Watertown Times and The Courier-Observer as Official town newspapers. *All in favor.*
- 4. *A motion* was made by Councilwoman Tremper 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 Tremper 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 Tremper and seconded by Councilman Cook to allow .48 per mile to town officials and employees for travel on official town business. *All in favor.*
- 7. *A motion* was made by Councilwoman Tremper 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 Tremper 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-\$2,060.00/annually
 - e. Joe McGill- Custodian at museum- \$2,060.00/annually
 - f. Sherry Remington and Gloria Sweeney-Deputy Town Clerk/ Tax Collector/ Registrar-\$2,300.00/annually
 - g. Connie Maguire as Registrar of Vital Statistics-\$630.00/annually

- h. **Elbridge Randall and Robert Phillips Sr.** as Constable each \$300.00 /annually also \$9.79 per hour for court duty
- i. Roger Linden Attorney for the Town
- j. William Ashlaw as Deputy Highway Superintendent -\$600.00/annually
- k. Robert Phillips Sr. as Animal Control Officer \$4,000.00/annually
- 1. C. Ronald Ferguson as Code Enforcement Officer-\$12.35 per hour
- m. Cynthia Baltazar Health Officer \$375.00/annually
- n. Phillip Remington and Steven Hart ó Assistant Water Treatment Operators \$200.00/annually
- o. Grievance Board pay at (Chairman \$80.00, Members \$65.00) per meeting.
- p. Variance Board Chairman and Members \$25.00 per meeting
- q. Planning Board Members \$25.00 per meeting (\$50.00 Chairman)
- r. **Penny Wickwire/Heidi Simmons** ó as Court Clerks \$10.50 per hour 16- 20 hours per month
- s. Sherry Remington ó as secretary For CEO, Zoning and Planning Boards \$10.50 per hour
- t. **Brian Bailey** ó as Building Maintenance \$5,250.00/annually
- u. Richard Moulton/Larry Page ó Transfer Station Attendants \$12.00 per hour
- 9. *A motion* was made by Councilman Cook and seconded by Councilwoman Tremper to grant the Supervisor permission to have the annual report of the town for year 2012 published in short form in the town newspaper. *All in favor.*
- A motion was made by Councilman Cook and seconded by Councilwoman Tremper to adjourn at 10:09 AM. All in favor.

Next Audit Date: January 22, 2013 Auditors: Councilwoman Robinson, Councilman Votra Next Meeting Date:

January 22, 2013- Regular Meeting at 10:00 AM

Connie Maguire Parishville Town Clerk