

January 3, 2013 – Organizational Meeting

The organizational meeting of the Gardiner Town Board for 2013 was held this evening at the Gardiner Town Hall at 7:00 PM. Present were Supervisor Zatz and Councilmen Koenig, Mele, Reynolds and Wiegand. There were 6 ± audience members also present.

ANNOUNCEMENTS

January 9 – Gardiner Fire Dept. organizational meeting 7:00 PM Gardiner Firehouse.

COMMITTEE AND COMMISSION VACANCIES

There are several vacancies for various committees and commissions as follows: one (1) Planning Board members, one (1) ZBA members, one (1) Open Space Commission member (alternate), one (1) Board of Assessment Review member, one (1) Parks & Recreation member, one (1) ECC member. Applications will be accepted by the Town Board. Please send any letters of interest to the Town Supervisor. Interviews will be conducted in February.

LEGISLATOR TRACEY BARTELS

Legislator Tracey Bartels was present this evening to discuss with the Town Board Waste Management and Flow Control through Ulster County. Ms Bartels presented and reviewed a very informative outline on waste management beginning in 1986 through present time. Ms Bartels touch on the following subjects: distribution of funding, Flow Control as related to UCRRA, tipping fees and possible future plans for a county-wide landfill.

Board members found this session very helpful and requested that Legislator Bartels attend another meeting in the near future to discuss other legislative issues.

2013 ORGANIZATIONAL RESOLUTIONS

COMPENSATION FOR BOARD OF ASSESSMENT REVIEW

Resolution No. 1-- Offered by Councilman Mele

Resolved, pursuant to Section 523 of Real Property Tax Law, those persons serving as members of the Board of Assessment Review who attend 2013 Grievance Day procedures and subsequent deliberations shall be compensated at the rate of \$11.18 per hour.

Seconded by Councilman Wiegand and carried.

COMPENSATION FOR USE OF AUTOMOBILE

Resolution No. 2- Offered by Councilman Mele

Resolved, pursuant to Town Law that public officials and employees authorized to use their privately-owned vehicles for official duties shall be reimbursed at the rate of 55¢ per mile for the use of their personal vehicles payable upon itemized voucher claim.

Seconded by Councilman Wiegand and carried.

PROCEDURAL ACTS

SCHEDULE OF MEETINGS

Resolution No. 3 -- Offered by Councilman Wiegand

Resolved, pursuant to Section 62 of Town Law, that Regular Meetings of the Town Board during 2013 shall be held on the first and second Tuesday of each month, except for the months of July and August when only one meeting will be held the second Tuesday and for the month of November when the first meeting of the month will be held on the first Thursday, due to a conflict with Election Day, and

Further Resolved, that all meetings shall commence at 7:00 P.M., local time unless otherwise announced.

Seconded by Councilman Mele and carried.

2013 HOLIDAY SCHEDULE

Resolution No. 4 -- Offered by Councilman Koenig

Resolved, pursuant to Town Law, the following schedule of official Holidays for town offices and departments is hereby adopted:

- Martin Luther King Day Obs., Mon., Jan. 21
- President's Day Obs., Mon., Feb. 18
- Good Friday, Fri., March 29
- Memorial Day, Obs., Mon., May 27
- Independence Day, Thurs., July 4
- Labor Day, Mon., Sept. 2
- Yom Kippur, Obs. Fri., Sept. 13
- Columbus Day Obs., Mon., Oct14
- Election Day, Tues., Nov 5
- Veterans Day, Mon., Nov. 11
- Thanksgiving Day, Thurs., Fri., Nov. 28, 29
- Christmas Holiday Mon., Tues.& Weds. Dec.23, 24 &25
- New Year's Day Weds., Jan. 1, 2014

Seconded by Councilman Wiegand and carried.

DESIGNATION OF DEPOSITORY

Resolution No. 5 -- Offered by Councilman Koenig

Resolved, pursuant to Section 64 of Town Law, the Town Board of the Town of Gardiner hereby designates to the following banking institutions as official depositories for the Town in accordance with the Investment Policy and other approved agreements:

- Key Bank of N.Y.
- Key Trust Company
- Federal Reserve Bank of N.Y.
- Empire State Bank

Seconded by Councilman Reynolds and carried.

AUTHORIZING SUPERVISOR TO FILE REPORT TO STATE COMPTROLLER IN LIEU OF ANNUAL REPORT

Resolution No. 6 -- Offered by Councilman Mele

Resolved, pursuant to Section 29 of Town Law, the Town Board hereby authorizes the Supervisor in lieu of filing an Annual Report as required under Section 29 (10) to file a copy of the Report to the State Comptroller with the Town Clerk as required after the close of the fiscal year, and

Further Resolved, the Town Clerk is hereby directed to publish a notice of said report in the official newspaper.

Seconded by Councilman Wiegand and carried.

SR. JUSTICE COURT CLERK – Jean Savago

Resolution No. 7 - Justice Court Sr. Clerk

Offered by Councilman Mele

Resolved, pursuant to Town Law, that Jean Savago is hereby appointed as full-time senior clerk of the Justice Court, to be compensated at the rate of \$17.75 per hour to be paid bi-weekly.

Seconded by Councilman Wiegand and carried.

JR. JUSTICE COURT CLERK – Christine Palumbo

Resolution No. 8 – Justice Court Jr. Clerk

Offered by Councilman Koenig

Resolved, pursuant to Town Law, that Christine Palumbo is hereby appointed as part-time junior clerk of the Justice Court, to be compensated at the rate of \$15.98 per hour to be paid bi-weekly.

Seconded by Councilman Wiegand and carried.

DEPUTY TOWN CLERK – Jewell Turner

Resolution No. 9 -- Offered by Councilman Wiegand

Resolved, pursuant to Section 30 of Town Law, the Town Board hereby concurs with the Town Clerk's appointment of Jewell Turner as Deputy Town Clerk to be compensated at the rate of \$17.23 per hour to be paid bi-weekly, and

Further Resolved, that the Deputy Town Clerk shall serve at the pleasure of the Town Clerk and shall enjoy limited powers and duties with respect to issuance of licenses and permits and acceptance of fees and filings on behalf of the Town Clerk during normal business hours.

Further Resolved, that Jewell Turner shall be eligible for certain insurance benefits as a full time employee of the Town.

Seconded by Councilman Koenig and carried.

AUTHORIZING SUPERVISOR TO ENGAGE LEGAL COUNSEL

Resolution No. 10 -- Offered by Councilman Mele

Resolved, pursuant to Town Law, the Town Supervisor is hereby authorized to engage an Attorney for the Town on a contractual basis in matters of legal counsel and representation on a case by case basis with all claims for service to be paid by voucher and to serve at the pleasure of the Board, and

Further Resolved, that the following persons or firms are hereby authorized to represent the Town:

Paul T. Kellar, Esq. of Kellar & Kellar & Jaiven, PC

David Brennan, Esq. of Young, Sommer, PC

Larry Wolinsky, Esq. of Jacobowitz & Gubits

David Murphy, Esq. of Hacker & Murphy

Seconded by Councilman Koenig and carried.

AUTHORIZING PLANNING BOARD AND ZBA TO ENGAGE LEGAL COUNSEL

Resolution No. 11 -- Offered by Councilman Wiegand

Resolved, pursuant to Town Law, the Town Board hereby consents and authorizes the Town Planning Board and Town Zoning Board of Appeals to engage an Attorney, to provide legal opinion and advice in matters pending before these Boards, with all claims for service to be itemized and paid by voucher, and

Further Resolved, that the following person or firms are hereby authorized in such matters to represent the Town Planning Board and Zoning Board of Appeals:

Paul T. Kellar, Esq. of Kellar & Kellar & Jaiven, PC

David Brennan, Esq. of Young, Sommer PC

Larry Wolinsky, Esq. of Jacobowitz & Gubits

Seconded by Councilman Mele and carried.

AUTHORIZING SUPERVISOR TO ENGAGE PROFESSIONAL ENGINEER

Resolution No. 12 -- Offered by Councilman Wiegand

Resolved, pursuant to Town Law, the Town Supervisor and Highway Superintendent are hereby authorized to engage a Professional Engineer for the Town on a contractual basis in matters of professional review of applications which come before the Board, and in matter of public works authorized by the Board, with all claims for services to be paid by itemized voucher,

Further Resolved, that the following persons or firms are hereby authorized to represent the Town:

- Morris Associates, Inc.
- John Tarolli, P.E.
- David Clouser and Associates
- Sterling Environmental Engineering, PC
- Hagopian Engineering
- Brinnier & Larios, PC

Further Resolved, that the Town Planning Board, as part of the subdivision and site plan review authority is hereby authorized to engage a consulting engineer to be selected by the Planning Board, with the understanding that such technical review services will be reimbursed to the Town by the applicant, with claims subject to audit by the Town Board.

Seconded by Councilman Mele and carried.

APPOINTMENT OF CONSULTING ENGINEERS FOR SEWER DISTRICT

Resolution No. 13 -- Offered by Councilman Koenig

Resolved, pursuant to Town Law, the firm of Morris Associates, Inc., Poughkeepsie, N.Y., be and hereby is designated as consulting engineer for the operation of the plant, routine testing and laboratory services, and other professional services associated with the operation and maintenance of the sewer system, and

Further Resolved, that Morris Associates, Inc., is hereby designated licensed operator of the plant and;

Further Resolved, that said professional services shall be billed on an hourly basis to be submitted by voucher claim subject to approval by Supervisor and audit by the Board.

Seconded by Councilman Mele and carried.

MUNICIPAL CODE ENFORCEMENT OFFICER/BUILDING INSPECTOR – Henry Vance

Resolution No. 14 -- Offered by Councilman Koenig

Resolved, pursuant to Section 138 of Town Law, that Henry Vance be and hereby is appointed part-time Town Building Inspector and Code Enforcement Officer of the Town of Gardiner to be compensated with a salary of \$24,495 per annum to be paid bi-weekly and said salary does not include allowance for use of his personal automobile for official business and mileage will be paid upon submission of a voucher on a monthly basis, and

Further Resolved, that the Town Building Inspector shall serve at the pleasure of the Supervisor pursuant to Town Law, and

Further Resolved, that Mr. Vance is appointed with the full knowledge and understanding that he shall be required to meet and maintain the qualifications prescribed by the Secretary of State.

Seconded by Councilman Mele and carried.

DOG CONTROL OFFICER – Vincent Brognano

Resolution No. 15 -- Offered by Councilman Reynolds

Resolved, pursuant to Section 114 of the Agricultural & Markets Law and Chapter 80 of the Municipal Code, that Vincent Brognano be and hereby is appointed part-time Dog Control Officer of the

Town of Gardiner, and shall be compensated at the rate of \$16.44 per hour and to serve at the pleasure of the Supervisor, and

Further Resolved, said Dog Control Officer shall be compensated for use of his personal vehicle at a mileage rate to be set by the Board.

Seconded by Councilman Mele and carried.

TOWN RECYCLING COORDINATOR – Merry McCall

Resolution No. 16 – Offered by Councilman Mele

Resolved, pursuant to Town Law and other statutes, that Merry McCall is hereby appointed to serve as Town Recycling Coordinator, and shall be compensated at the rate of \$ 17.02 per hour to be paid January 1, 2013 through June 30, 2013 and \$17.32 per hour to be paid July 1, 2013 through December 31, 2013 to serve at the pleasure of the Board.

Further Resolved, that Merry McCall shall be eligible for certain insurance benefits as a full-time employee of the Town.

Seconded by Councilman Reynolds and carried.

MUNICIPAL BOOKKEEPER – Darlene Halstead

Resolution No. 17 -- Offered by Councilman Koenig

Resolved, pursuant to Section 29 of Town Law, the Town Board hereby authorizes and consents to the Supervisor's appointment of Darlene Halstead as Municipal Bookkeeper, a position allocated to the competitive class of the civil service, to receive a salary of \$24.73 per hour.

Further Resolved, that Darlene Halstead has successfully fulfilled the requirements by passing the civil service exam and shall continue to be eligible for certain insurance benefits as a full-time employee of the Town.

Seconded by Councilman Reynolds and carried.

TOWN HISTORIAN - Carleton Mabee

Resolution No. 18 -- Offered by Councilman Koenig

Resolved, that the Board concurs with the Town Supervisor's appointment of Carleton Mabee as Town Historian for the Town of Gardiner to serve without compensation and at the pleasure of the Supervisor.

Seconded by Councilman Reynolds and carried.

DEPUTY TOWN SUPERVISOR – Warren Wiegand

Resolution No. 19 – Offered by Councilman Koenig

Whereas, the Town Supervisor has appointed Warren Wiegand as Deputy Supervisor of the Town of Gardiner pursuant to Section 42 of Town Law, and

Now Therefore Be It Resolved that the Deputy Supervisor shall serve without compensation.

Seconded by Councilman Reynolds and carried.

EMERGENCY MANAGEMENT DIRECTOR- Brian Stiscia

Resolution No. 20 -- Offered by Councilman Mele

Resolved, that the Board concurs with the Town Supervisor's appointment of Brian Stiscia as Emergency Management Director for the Town of Gardiner to serve without compensation and at the pleasure of the Supervisor and;

Further Resolved, that mileage will be paid upon submission of a voucher on a monthly basis.

Seconded by Councilman Reynolds and carried.

SOLE ASSESSOR – Maureen Gallagher

Resolution No. 21 - Offered by Councilman Wiegand

The Town Board hereby authorizes and consents to the appointment of Maureen Gallagher as the Sole Assessor for the Town of Gardiner, to be paid bi-weekly and to be compensated at an hourly rate of \$20.00 per hour to be paid bi-weekly and to serve at the pleasure of the Supervisor. The State Board’s Rules for Real Property Tax Administration requires Maureen Gallagher to meet and maintain minimum qualification standards. Further Resolved, that Maureen Gallagher shall be eligible for certain insurance benefits as a full time employee of the Town. Seconded by Councilman Mele and carried.

EMPLOYEE SALARIES AND WAGES (GENERAL FUND)

Resolution No. 22 -- Offered by Councilman Koenig

Resolved, pursuant to Town Law, the following named persons are employed in the position indicated to be compensated at the annual salary or hourly rate indicated for the year 2013, subject to the extent of funds appropriated for said services in the Annual Budget, Town General Fund, according to the following schedule:

<u>Dept/Position</u>	<u>Person</u>	<u>Salary/Wage</u>	<u>Pay Period</u>
P/T Planning Sec/ P/T ZBA Secretary Registrar of Vital Statistics	Margarete Wagner	\$16.70/hr	Bi-Weekly
	Michelle Mosher	Fee Basis	Monthly
P/T Building Custodian	Barbara Kobelt	\$14.42/hr	Bi-Weekly
P/T Park Custodian	Barbara Kobelt	\$14.42/hr	Bi-Weekly
P/T Supervisor Assistant	Bernadette New	\$ 12.48/hr	Bi-Weekly

Further Resolved, the part-time employees listed above are not eligible for health insurance benefits unless specifically authorized by the Town Board. Seconded by Councilman Reynolds and carried.

CLERK – HIGHWAY DEPARTMENT (General Fund) – Robin Kaufmann

Resolution No. 23 -- Offered by Councilman Koenig

Resolved, pursuant to Town Law, that Robin Kaufmann is hereby appointed clerk of the Highway Department, to be compensated at the rate of \$16.30 per hour to be paid bi-weekly.

Further resolved, that Robin Kaufmann shall not be eligible for certain insurance benefits as a part time employee of the Town. Seconded by Councilman Mele and carried.

CLERK - BUILDING DEPARTMENT (General Fund) – Jewell Turner

Resolution No. 24 -- Offered by Councilman Mele

Resolved, pursuant to Town Law, that Jewell Turner is hereby appointed clerk of the Building Department, to be compensated at the rate of \$17.23 per hour to be paid bi-weekly.

Further resolved, that Jewell Turner shall be eligible for certain insurance benefits as a full time employee of the Town. Seconded by Councilman Mele and carried.

ASSESSOR FIELDWORKER – Nancy DeStefano

Resolution No. 25 – Offered by Councilman Mele

The Town Board hereby authorizes and consents to the appointment of Nancy DeStefano as part time Assessor Fieldworker, to receive a salary of \$15.00 per hour to be paid bi-weekly and to serve at the pleasure of the Assessor.

Further resolved, that Nancy DeStefano shall not be eligible for certain insurance benefits as a part time employee of the Town.

Seconded by Councilman Reynolds and carried.

EMPLOYEES SALARIES AND WAGES (HIGHWAY FUND)

Resolution No. 26 -- Offered by Councilman Koenig

Resolved, pursuant to Town Law, the following positions are hereby established, to be compensated at the hourly rate to be paid bi-weekly indicated for the year 2013, Town Highway Fund, according to the following schedule:

<u>Position</u>	<u>Employee</u>	<u>Wage as of 1/1/13</u>	<u>Wage as of 7/1/13</u>
Working Supervisor	Thomas Powers	\$22.13/hr	\$22.43/hr
HMEO	Wayne Otis	\$20.17/hr	\$20.47/hr
HMEO	Brian Stiscia	\$20.17/hr	\$20.47/hr
HMEO	Daniel Keegan	\$20.17/hr	\$20.47/hr
HMEO	Mathew Aube	\$20.17/hr	\$20.47/hr
HMEO	Terry DePiero	\$20.17/hr	\$20.47/hr
HMEO	Adam Monteleone	\$20.17/hr	\$20.47/hr
HMEO	George Schofield	\$20.17/hr	\$20.47/hr

Further Resolved that all overtime pay will be one and one half of regular pay and,

Further Resolved, that those persons regularly employed on a full-time basis (40 hours per week) shall be entitled to health insurance benefits and other benefits as stipulated in the union contract.

Seconded by Councilman Mele and carried.

SALARIES OF ELECTED OFFICIALS

Resolution No. 27 - Offered by Councilman Koenig

Resolved, pursuant to Town Law, the annual salaries for elected Town Officials of the Town of Gardiner in the year 2013 are hereby set as follows:

<u>Position</u>	<u>Salary/Wage</u>	<u>Pay Period</u>
Town Supervisor	\$39,312	Bi-Weekly
Councilperson	\$ 5,264 each	Bi-Weekly
Town Justice	\$14,173 each	Bi-Weekly
Town Clerk/Tax Collector	\$50,242	Bi-Weekly
Superintendent of Highways	\$54,218	Bi-Weekly

Further Resolved, that the Supervisor, Town Clerk and Superintendent of Highways shall be entitled to certain health insurance.

Seconded by Councilman Reynolds and carried.

MUTUAL AID - HIGHWAY DEPARTMENT

Resolution No. 28 -- Offered by Councilman Mele

Resolved, the Town Highway Superintendent is authorized to make mutual aid agreements in accordance with the New York State Highway Law with surrounding Town and County Highway Departments, Fire Departments and Police Agencies.

Seconded by Councilman Reynolds and carried.

ESTABLISHMENT OF PETTY CASH FUND FOR TAX COLLECTOR

Resolution No. 29 – Offered by Councilman Koenig

Resolved, that the Town Board authorizes the establishment of a petty cash fund in the amount of \$100 for the purposes of making change during the tax collection season.

Seconded by Councilman Mele and carried.

RETURN CHECK CHARGE

Resolution No. 30 – Offered by Councilman Mele

Resolved, pursuant to Section 85 of the General Municipal Law that a \$20 charge be imposed on each check tendered and returned for insufficient funds.

Seconded by Councilman Reynolds and carried.

DEPOSITS IN INTEREST BEARING ACCOUNTS

Resolution No. 31 – Offered by Councilman Mele

Resolved, pursuant to Section 11, General Municipal Law, the town board authorizes the tax collector to deposit, as a temporary investment measure, all tax collections in an interest bearing account.

Seconded by Councilman Wiegand and carried.

AUTHORIZING BID OPENINGS

Resolution No. 32 – Offered by Councilman Koenig

Resolved, pursuant to Section 103(2) of the General Municipal Law, the town board authorizes the Town Clerk to receive and the Town Supervisor or in his absence the Deputy Town Supervisor to open competitive bids on public works and purchase contract that are required to be advertised.

Seconded by Councilman Reynolds and carried.

CHAIRMAN OF THE PLANNING BOARD – Michael Boylan

Resolution No. 33 – Offered by Councilman Koenig

Resolved, pursuant to Section 272 of Town Law, that Michael Boylan be and hereby is appointed as Chairman of the Planning Board of the Town of Gardiner who shall serve without compensation until the first day of January of the next year in accordance with Town Law.

Seconded by Councilman Wiegand and carried.

CHAIRMAN OF THE ZONING BOARD OF APPEALS – Michael Beck

Resolution No. 34 – Offered by Councilman Koenig

Resolved, pursuant to Section 267 of Town Law, that Michael Beck be and hereby is appointed as Chairman of the Zoning Board of Appeals of the Town of Gardiner who shall serve without compensation until the first day of January of the next year in accordance with Town Law.

Seconded by Councilman Reynolds and carried.

OFFICIAL NEWSPAPERS

Resolution No. 35 – Offered by Councilman Koenig

Resolved, pursuant to Section 64 of Town Law, the Town Board hereby designates the Kingston Daily Freeman, Kingston, New York, as the official newspaper for the purpose of legal advertising.

Seconded by Councilman Reynolds and carried.

STANDARD WORK DAY – RETIREMENT

Resolution No. 36 - Offered by Councilman Mele

Be It Resolved, that the Town of Gardiner hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Retirement System based on the record of activities maintained and submitted by these officials to the clerk of the body.

Title	Name	SS# last 4 digits	Reg. #	standard work day	Term	days/months
Supervisor	Carl Zatz			7hrs/5 days	01/01/12-12/31/13	20
Town Clerk/ Tax Collector	Michelle L. Mosher	xxxx	37066420	7 hrs/5 days	01/01/10- 12/31/13	20
Town Justice	John Savago	xxxx	39102108	6 hrs/5 days	01/01/10- 12/31/13	7.66
Town Justice	Bruce Blatchly	xxxx	388007241	6 hrs/5 days	01/01/13- 12/31/16	6
Town Board	Mike Reynolds	xxxx		6 hrs/5 days	01/01/11- 12/31/14	2.72
Town Board	Rich Koenig	xxxx	12277711	6 hrs/5days	01/01/10- 12/31/13	5.83
Town Board	Carmine Mele	xxxx	50000082	6 hrs/5 days	01/01/10- 12/31/13	2.72
Hwy Superintendent	Charles Haynes	xxxx	33505900	8 hrs/ 5 days	01/01/12- 12/31/13	20
Assessor		xxxx	35375633	7 hrs/5 days	N/A	20

Seconded by Councilman Wiegand and carried.

COURT OFFICER – Heidi Thorban

Resolution No. 37 -- Offered by Councilman Koenig

Resolved, pursuant to Section 20 of Town Law, that Heidi Thorbahn is hereby appointed as part-time Court Officer in the Town Justice Court, to be compensated at the rate of \$15.60 per hour to be paid, bi-weekly, and

Further Resolved, that she shall serve at the pleasure of this Board pursuant to Town Law and other statutes. Seconded by Councilman Mele and carried.

APPOINTMENT OF SOCIAL SERVICES OFFICER – Carl Zatz

Resolution No. 38-- Offered by Councilman Koenig

Resolved, pursuant to Town Law and other statutes, that Carl Zatz, Supervisor, be and hereby is appointed Social Services Officer for the Town of Gardiner and is authorized to administer Home Relief programs and perform such other duties as the Board may prescribe, and to serve at the pleasure of the Board.

Seconded by Councilman Mele and carried.

DEPUTY SOCIAL SERVICES OFFICER – Darlene Halstead

Resolution No. 39-- Offered by Councilman Mele

Resolved, pursuant to Town Law and other statutes, that Darlene Halstead, Bookkeeper, be and hereby is appointed Deputy Social Services Officer for the Town of Gardiner and is authorized to administer Home Relief programs and perform such other duties as the Board may prescribe, and to serve at the pleasure of the Board.

Seconded by Councilman Koenig and carried.

ULSTER COUNTY PLANNING BOARD MEMBER – Carl Zatz

Resolution No. 40 – Offered by Councilman Koenig

Resolved, pursuant to Section C-49(A) of the Ulster County charter and Section A7-5(A) of the Administration Code, the Ulster County legislature appoints members of the Ulster County Planning Board, and

The Town Board hereby authorizes and consents to the appointment of Carl Zatz as Ulster County Planning Board representative for the Town of Gardiner.

Seconded by Councilman Reynolds and carried.

ULSTER COUNTY TRANSPORTATION COUNCIL – Carl Zatz

Resolution No. 41 – Offered by Councilman Mele

Resolved, The Town Board hereby authorizes and consents to the appointment of Carl Zatz as Ulster County Transportation Council representative for the Town of Gardiner.

Seconded by Councilman Reynolds and carried.

DEPUTY TOWN CLERK – Bernadette New AND Christine Palumbo

Resolution No. 42 – Offered by Councilman Koenig

Resolved, pursuant to Section 30 of Town Law, the Town Board hereby concurs with the Town Clerk's appointment of Deputy Town Clerk who shall serve without compensation and shall enjoy limited powers and duties with respect to issuance of licenses and permits and acceptance of fees and filings on behalf of the Town Clerk during normal business hours, and

Further resolved, that Bernadette New and Christine Palumbo are hereby named Deputy Town Clerks.

Seconded by Councilman Reynolds and carried.

CELL TOWER

Councilman Mele asked if an application has been filed by Wireless Edge for the placement of a cell tower at an alternate location. To date nothing has been received, although there is interest at the Highway Dept. property. Councilman Mele believes a dialogue needs to start with Wireless Edge once again. Councilman Koenig asked the status of the lawsuit. No correspondence has been received from the court.

PRIVILEGE OF THE FLOOR

Councilman Mele – Mr. Mele has still not received the changes and sketches from the Superintendent of Highways Charlie Haynes. He will need to receive them by the weekend in order to draft the amendment to the law.

Councilman Wiegand – Announced that there is a group of citizens trying to raise funds/donations for the Hess Farm. Remaining funding needed totals \$40,000. So far \$6,000 has been raised. Deadline is March 2013.

Supervisor Zatz – informed the Board that he has received an acknowledgement of receipt from PIPC and Mohonk Preserve regarding the letter sent to them about the Sam Pryor Gateway Campground.

Jack Habersberger – asked the length of the open space bond/referendum. Supervisor Zatz stated 10 years from date of adoption.

ADJOURNMENT

On motion of Councilman Wiegand, seconded by Councilman Mele and carried, the meeting was adjourned at 8:45 PM.

Respectfully submitted,

Michelle L. Mosher
Town Clerk