

January 2, 2010 Organizational Meeting

The Stony Creek Town Board Organizational Meeting was held on January 2nd, 2010. The meeting was called to order by Supervisor Thomas at 10:01 A.M.

James Cooper gave the Oath of Office to newly Elected and re-Elected Officials.

The meeting resumed with members present:

Councilman Dale Aldrich
Councilman Stanley Ross
Councilman William Liebl
Councilman Harry Paul Gill
Attorney James Cooper

001-10. A resolution was made by Councilman Ross seconded by Councilman Aldrich to hold the Town Board meetings every third Tuesday of each month at 7:00 P.M. with auditing of bills at 6:30 P.M. with the exception of February when the regular town board meeting will be 02/23/2010. Roll call vote, all in favor.

002-10. A resolution was made by Councilman Ross seconded by Councilman Liebl authorizing the Town Officials to attend the Association of Towns Annual Meeting in New York City February 14th-17th, 2010. Roll call vote, all in favor.

003-10. A resolution was made by Councilman Aldrich seconded by Councilman Ross designating Frank Thomas, Supervisor as the Official Voting Delegate and Peter LaGrasse as Alternate Delegate at the Association of Towns Annual Meeting February 14th-17th, 2010. Roll call vote, all in favor.

004-10. A resolution was made by Councilman Liebl seconded by Councilman Aldrich authorizing a cash advance in the amount of \$400.00 to Town Officials attending the Association of Towns Annual Meeting in New York City for qualifying expenses for those desiring such a cash advance. Roll call vote, all in favor.

005-10. A resolution was made by Councilman Liebl seconded by Councilman Aldrich establishing the Stony Creek Town Hall, 52 Hadley Road, Stony Creek, NY 12878 as the Official Polling Place for the Year 2010. Roll call vote, all in favor.

006-10. A resolution was made by Councilman Ross seconded by Councilman Liebl appointing Republicans Eileen Fausner and Francis Winslow and Democrats Barbara DeVoe and Jean Walters as Election Inspectors for the year 2010. Roll call vote, all in favor.

007-10. A resolution was made by Councilman Aldrich seconded by Supervisor Thomas appointing Susan Harrington as Registrar of Vital Statistics for the year 2010 with an annual salary of \$500.00. Roll call vote, all in favor.

008-10. A resolution was made by Councilman Liebl seconded by Councilman Gill appointing Amy Harrington as Deputy Town Clerk for the year 2010 with no annual salary. Roll call vote, all in favor.

009-10. A resolution was made by Councilman Liebl seconded by Councilman Ross appointing Amy Harrington as Deputy Registrar of Vital Statistics for the year 2010 with no annual salary. Roll call vote, all in favor.

010-10. A resolution was made by Councilman Aldrich seconded by Councilman Liebl appointing Supervisor Frank E. Thomas as Budget Officer for the year 2010 with an annual salary of \$500.00. Roll call vote, Councilman Aldrich-Yes, Councilman Ross-Yes, Councilman Liebl-Yes, Councilman Gill-Yes, Supervisor Thomas-Abstained.

011-10. A resolution was made by Councilman Aldrich seconded by Councilman Ross appointing Cynthia Cameron as Town Historian for the year 2010 with an annual salary of \$450.00. Roll call vote, all in favor.

012-10. A resolution was made by Councilman Ross seconded by Councilman Gill appointing Maxine Zawartkay as Dog Control Officer for the year 2010 with an annual salary of \$3900.00 contingent upon receipt of monthly dog incident report log. Roll call vote, all in favor.

013-10. A resolution was made by Councilman Aldrich seconded by Councilman Ross appointing James Cooper as Attorney to the Town for the year 2010 with an annual salary of \$8350.00. Roll call vote, all in favor.

014-10. A resolution was made by Supervisor Thomas seconded by Councilman Liebl appointing Dale Aldrich as Deputy Supervisor for the year 2010 with no annual salary. Roll call vote, all in favor.

015-10. A resolution was made by Councilman Aldrich seconded by Councilman Ross appointing Ronda Thomas as the Supervisors Confidential Secretary / Bookkeeper for the year 2010 with an annual salary of \$21,425.00. Roll call vote, Councilman Aldrich-Yes, Councilman Ross-Yes, Councilman Liebl-Yes, Councilman-Gill-Yes Supervisor Thomas-Abstained.

016-10. A resolution was made by Councilman Liebl seconded by Councilman Gill appointing Bryan Smead MD. as Town Health Officer for year 2010 with an annual salary of \$500.00. Roll call vote, all in favor.

017-10. A resolution was made by Councilman Aldrich seconded by Councilman Liebl authorizing the Superintendent of Highways to appoint a Foreman who in turn will receive a \$35.00 stipend each pay period. Roll call vote, all in favor

018-10. A resolution was made by Councilman Liebl seconded by Councilman Ross authorizing the Town Justice to appoint a Court Clerk with a pay rate of \$10.50 per hour. Roll call vote, all in favor.

019-10. A resolution was made by Councilman Aldrich seconded by Councilman Ross to set pay rate for the Recycling Center Coordinator substitutes helper at \$9.27 an hour if head maintenance person fills in he will be paid he regular hourly rate. Roll call vote, all in favor.

020-10. A resolution was made by Councilman Aldrich seconded by Councilman Gill setting the pay rate for laborer to help the maintenance person at \$9.27 an hour and give the Town Board a report of where and when person was used. Roll call vote, all in favor.

021-10. A resolution was made by Councilman Aldrich seconded by Councilman Ross appointing Frank Thomas as the Town's Representative at the Warren County Youth Bureau. Roll call vote, Councilman Aldrich-Yes, Councilman Ross-Yes, Councilman Liebl-Yes, Councilman Gill-Yes, Supervisor Thomas-Abstained.

022-10. A resolution was made by Councilman Liebl seconded by Councilman Ross authorizing the use of the Annual Financial Report to the State Comptroller in lieu of the Supervisors' Annual Report to the Stony Creek Town Board. Roll call vote, all in favor.

023-10. A resolution was made by Councilman Aldrich seconded by Councilman Gill authorizing the Supervisor to invest idle funds on behalf of the Town. Roll call vote, all in favor.

024-10. A resolution was made by Councilman Liebl seconded by Councilman Ross designating Evergreen Bank NA. Also known as Bank North Corp. and Glens Falls National and Trust Co. Bank, as official depositories for town funds for the year 2010. Roll call vote, all in favor.

025-10. A resolution was made by Councilman Aldrich seconded by Councilman Ross authorizing the Supervisor to use a facsimile signature stamp in lieu of his personal signature on town checks. Roll call vote, all in favor.

026-10. A resolution was made by Councilman Ross seconded by Councilman Gill designating the Glens Falls Post-Star as the official newspaper with legal notices to be put in the Adirondack Journal when time permits. Roll call vote, all in favor.

027-10. A resolution was made by Councilman Aldrich seconded by Councilman Liebl appointing Peter LaGrasse, Chairman of the Board of Assessor for the year 2010, with an annual salary of \$10,000.00. Roll call vote, all in favor.

028-10. A resolution was made by Councilman Ross seconded by Councilman Gill establishing the mileage reimbursement rate to be the same as the IRS allows effective January 1, 2010-50¢ per mile. Roll call vote, all in favor.

029-10. A resolution was made by Councilman Aldrich seconded by Councilman Liebl authorizing the Supervisor to sign the contract with the Stony Creek Volunteer Fire Co for fire protection and ambulance service for the year 2010 in the amount of \$86,000.00 and fueling of the Stony Creek Volunteer Fire Department equipment at the Town facility with the town being reimbursed the cost on a quarterly basis. Roll call vote, Councilman Aldrich-Yes, Councilman Ross-Abstained, Councilman Liebl-Yes, Councilman Gill-Yes, Supervisor Thomas-Yes.

030-10. A resolution was made by Councilman Ross seconded by Councilman Gill authorizing the Supervisor to sign the contract with the Stony Creek Free Library for Library services to the Town of Stony Creek for the year 2010 in the amount of \$20,000.00 Roll call vote, all in favor.

031-10. A resolution was made by Councilman Liebl seconded by Councilman Ross authorizing the Supervisor to sign the Contract with the Stony Creek Historical Association to maintain Museum Services for the year 2010 in the amount of \$5,000.00. Roll call vote, Councilman Aldrich-Yes, Councilman Ross-Yes, Councilman Liebl-Yes, Councilman Gill-Yes. Supervisor Thomas-Abstained.

032-10. A resolution was made by Councilman Liebl seconded by Councilman Ross appointing Marcy Reisinger as Youth Director for the year 2010 with a pay rate of \$10.00 per hour not to exceed 20 hours per week. Roll call vote, all in favor.

033-10. A resolution was made by Councilman Ross seconded by Councilman Gill setting the Monday before the monthly Town Board meeting at 3:00 PM as the cut-off time for bills to be paid that month. Roll call vote, all in favor.

034-10. A resolution was made by Councilman Liebl seconded by Councilman Aldrich authorizing the Supervisor to sign the 2010 Senior Transport Agreement between the Town of Stony Creek and the Warren Hamilton Counties Community Action Agency in the amount of \$4320.00 Roll call vote, all in favor.

Supervisor Thomas gave the list of Town Board Committees for 2010 to the Town Board. Supervisor Thomas stated he put the Veterans in with the Cemetery also the first one listed on the committee will be the Chairman of that committee.

A motion was made by Councilman Aldrich seconded by Councilman Ross to adjourn the meeting at 10:29 AM. All in favor, motion carried.

Respectfully submitted,

Susan Harrington
Town Clerk