

January 3<sup>rd</sup>, 2012 Organizational Meeting

6:25 PM Attorney James Cooper administered the Oath of Office to the Town Clerk. The Town Clerk administered the Oath of Office to Councilwoman Doreen Ryan, Supervisor Frank Thomas and Councilman Nathan Thomas.

The Stony Creek Town Board Organizational Meeting was held on January 3<sup>rd</sup>, 2012. Supervisor Thomas called the meeting to order at 6:31 PM

with members present:

Councilman William Liebl  
Councilman Harry Paul Gill  
Councilman Nathan Thomas  
Councilwoman Doreen Ryan  
Attorney James Cooper

001-12. A resolution was made by Councilman Gill seconded by Councilman Thomas 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. Roll call vote, all in favor.

002-12. A resolution was made by Councilman Liebl seconded by Councilman Gill establishing the Stony Creek Town Hall, 52 Hadley Road, Stony Creek, NY 12878 as the Official Polling Place for the Year 2012. Roll call vote, all in favor.

003-12. A resolution was made by Councilman Thomas seconded by Councilwoman Ryan appointing Susan Harrington as Registrar of Vital Statistics for the year 2012 with an annual salary of \$500.00. Roll call vote, all in favor.

004-12. A resolution was made by Councilman Gill seconded by Councilman Liebl appointing Amy Harrington as Deputy Town Clerk for the year 2012 with no annual salary. Roll call vote, all in favor.

005-12. A resolution was made by Councilman Gill seconded by Councilman Liebl appointing Amy Harrington as Deputy Registrar of Vital Statistics for the year 2012 with no annual salary. Roll call vote, all in favor.

006-12. A resolution was made by Councilman Gill seconded by Councilwoman Ryan appointing Supervisor Frank E. Thomas as Budget Officer for the year 2012 with an annual salary of \$500.00. Roll call vote, Councilman Liebl-Yes, Councilman Gill-Yes, Councilman Thomas-Yes, Councilwoman Ryan-Yes, Supervisor Thomas-Abstained.

007-12. A resolution was made by Councilman Liebl seconded by Councilwoman Ryan appointing Cynthia Cameron as Town Historian for the year 2012 with an annual salary of \$450.00. Roll call vote, all in favor.

008-12. A resolution was made by Councilman Liebl seconded by Councilman Gill appointing Maxine Zawarkay as Dog Control Officer for the year 2012 with an annual salary of \$3980.00 contingent upon receipt of monthly dog incident report log. Roll call vote, all in favor.

009-12. A resolution was made by Councilman Gill seconded by Councilman Liebl appointing James Cooper as Attorney to the Town for the year 2012 with an annual salary of \$8520.00. Roll call vote, all in favor.

010-12. A resolution was made by Councilman Thomas seconded by Councilwoman Ryan appointing Harry Paul Gill as Deputy Supervisor for the year 2012 with no annual salary. Roll call vote, all in favor.

011-12. A resolution was made by Councilman Liebl seconded by Councilman Gill appointing Ronda Thomas as the Supervisors Confidential Secretary / Bookkeeper for the year 2012 with an annual salary of \$22,400.00. Roll call vote, Councilman Liebl-Yes, Councilman Gill-Yes, Councilman Thomas-Yes, Councilwoman Ryan-Yes Supervisor Thomas-Abstained.

012-12. A resolution was made by Councilman Liebl seconded by Councilwoman Ryan appointing Bryan Smead MD. as Town Health Officer for year 2012 with an annual salary of \$500.00. Roll call vote, all in favor.

013-12. A resolution was made by Councilman Gill 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

014-12. A resolution was made by Councilman Thomas seconded by Supervisor Thomas authorizing the Town Justice to appoint a Court Clerk with a pay rate of \$10.50 per hour. Roll call vote, all in favor.

015-12. A resolution was made by Supervisor Thomas seconded by Councilman Gill to set pay rate for the Recycling Center Coordinator substitutes helper at \$9.83 an hour if head maintenance person fills in he will be paid his regular hourly rate.

Discussion: Councilman Liebl

Roll call vote, Councilman Liebl-Abstained, Councilman Gill-Yes, Councilman Thomas-Yes, Councilwoman Ryan-Yes, Supervisor Thomas-Yes.

016-12. A resolution was made by Councilman Gill seconded by Councilwoman Ryan setting the pay rate for laborer to help the maintenance person at \$9.83 an hour and give the Town Board a report of where and when person was used. Roll call vote, Councilman Liebl-Abstained, Councilman Gill-Yes, Councilman Thomas-Yes, Councilwoman Ryan-Yes, Supervisor Thomas-Yes.

017-12. A resolution was made by Councilman Liebl seconded by Councilman Thomas appointing Frank Thomas as the Town's Representative at the Warren County Youth Bureau of the year 2012. Roll call vote, Councilman Liebl-Yes, Councilman Gill-Yes, Councilman Thomas-Yes, Councilwoman Ryan-Yes, Supervisor Thomas abstained.

018-12. A resolution was made by Councilman Liebl seconded by Councilman Gill 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.

019-12. A resolution was made by Councilman Gill seconded by Councilwoman Ryan authorizing the Supervisor to invest idle funds on behalf of the Town per the town's Investment Policy. Roll call vote, all in favor.

020-12. A resolution was made by Councilman Liebl seconded by Councilwoman Ryan designating TD Bank and Glens Falls National and Trust Co. Bank, as official depositories for town funds for the year 2012. Roll call vote, all in favor.

021-12. A resolution was made by Councilman Liebl seconded by Councilman Gill authorizing the Supervisor to use a facsimile signature stamp in lieu of his personal signature on town checks. Roll call vote, all in favor.

022-12. A resolution was made by Councilman Liebl seconded by Councilman Thomas authorizing the Town Officials to attend the Association of Towns Annual Meeting in New York City February 19<sup>th</sup>-22<sup>nd</sup>, 2012. Roll call vote, all in favor.

023-12. A resolution was made by Councilwoman Ryan seconded by Councilman Gill designating Frank Thomas, Supervisor as the Official Voting Delegate and Peter LaGrasse, Assessor as Alternate Delegate at the Association of Towns Annual Meeting February 19<sup>th</sup>-22<sup>nd</sup>, 2012. Roll call vote, all in favor.

024-12. A resolution was made by Councilman Gill seconded by Councilman Liebl authorizing a cash advance in the amount of \$450.00 to Town Officials attending the Association of Towns Annual Meeting in New York City for qualifying expenses for those desiring such a cash advance. Receipts submitted upon return. Roll call vote, all in favor.

025-11. A resolution was made by Councilman Liebl seconded by Councilman Ryan designating the Glens Falls Post-Star as the official newspaper with legal notices to be put in the Adirondack Journal when time permits.  
Discussion: Councilwoman Ryan would like to see a newsletter also. This will be discussed at a board meeting. Roll call vote, all in favor.

026-11. A resolution was made by Councilman Liebl seconded by Councilman Thomas appointing Peter LaGrasse, Chairman of the Board of Assessors for the year 2012, with an annual salary of \$10,200.00. Roll call vote, all in favor.

027-11. A resolution was made by Councilman Gill seconded by Councilwoman Ryan establishing the mileage reimbursement rate at 55¢ per mile effective January 1, 2012. Roll call vote, all in favor.

028-11. A resolution was made by Councilman Liebl seconded by Supervisor Thomas authorizing the Supervisor to sign the contract with the Stony Creek Volunteer Fire Co for fire protection and ambulance service for the year 2012 in the amount of \$88,000.00 and fueling of the Stony Creek Volunteer Fire Department's equipment at the Town facility with the town being reimbursed the cost on a quarterly basis. Roll call vote, all in favor.

029-11. A resolution was made by Councilman Gill seconded by Councilwoman Ryan 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 2012 in the amount of \$20,500.00 Roll call vote, all in favor.

030-11. A resolution was made by Councilwoman Ryan seconded by Councilman Gill authorizing the Supervisor to sign the Contract with the Stony Creek Historical Association to maintain Museum Services for the year 2012 in the amount of \$5,000.00. Roll call vote, Councilman Liebl-Yes, Councilman Gill-Yes, Councilman Thomas-Yes, Councilwoman Ryan-Yes, Supervisor Thomas-Abstained.

031-11. A resolution was made by Councilwoman Ryan seconded by Councilman Liebl appointing Marcy Reisinger as Youth Director for the year 2012 with a pay rate of \$10.50 per hour not to exceed 20 hours per week. Roll call vote, all in favor.

032-11. A resolution was made by Councilman Gill seconded by Councilman Liebl 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.

033-11. A resolution was made by Councilman Liebl seconded by Councilwoman Ryan authorizing the Supervisor to sign the Senior Busing Reimbursement Contract with the Warren Hamilton County Office of the Aging for the year 2012. This is a 50/50 reimbursement up to \$1680.00. Roll call vote, all in favor.

Supervisor Thomas gave the list of Town Board Committees for 2012 to the Town Board. He also gave the Town Board the Procurement and Investment Policies for review. The annual Settlement Day will be held on January 17<sup>th</sup>, 2012 following the town board meeting.

Other business:

Waste Management Bids

Supervisor Thomas reported the County went out to bid for disposal of garbage and recycling transportation. Bids were received back in July for all except C&D that was left out of the bid. We are at the point where we have to enter into the Inter-Municipal Agreement with the County of Warren relating to solid waste and recycling transportation services. Councilman Thomas gave the agreement to Attorney Cooper to review.

Supervisor Thomas stated the C&D the town has to enter into this themselves.

Attorney Cooper stated he would have liked a lot more time to look it over but it looked pretty good. It refers to transportation services, which he assumes that is the agreement between Warren County and Waste Management if that goes down then we don't have any obligation to the County. So it looks ok to him.

Councilman Gill stated on the C&D if you give him a couple days to talk to his boss and get something from them. Supervisor Thomas stated yes we can, it's up to the Board. They are hauling the stuff now. They are charging the town \$156.30. We can do that but we shouldn't tell them what Waste Management has proposed. Councilman Gill stated he wouldn't do that, he won't give the amount. They called Councilman Gill a week or so ago and he thought we already had it done. Councilman Nathan Thomas asked how long the contract with the County was good for. Supervisor Thomas stated it's for one year with one-year extension. In the agreement the town or county can get out of it if they desire. He doesn't know why we would we have never received anything for recyclables. The metal we get money for that. We use to get money for the newspaper and magazines it was like \$5.00 a ton. Councilwoman Ryan stated that more people are recycling now. Supervisor Thomas stated yes and it probably something we should be encourage or make people do. Councilwoman Ryan stated yes it would be beneficial to the town.

034-12. A resolution was made by Supervisor Thomas seconded by Councilman Thomas Inter-Municipal Agreement between Warren County and the Town of Stony Creek In relation to Solid Waste and Recyclables, transportation and disposal services. Authorizing the Supervisor to sign the Inter-Municipal Agreement accepting Waste Managements bids as listed:

Solid Waste Transportation: Waste Management \$125.10 to Wheelabrator.

Recycling Transportation: Waste Management \$132.05 per trip to 12 Wing St. Ft Edward

Price per ton for disposal Solid Waste:

Wheelabrator \$58.00 a ton for first year

Wheelabrator \$59.34 for the second year.

Price payment for Recyclables:

Waste Management: Newspaper \$85.00 per ton, Magazines \$90.00 per ton, Corrugated cardboard \$95.00 per ton, Metal Cans \$200.00 per ton, Plastics \$200.00 per ton.

Glass will be taken to Warrensburg Facility at No charge.

Roll call vote, all in favor.

Supervisor Thomas stated on the C&D we can see what someone else will propose and see what we can do and see if we can have that by the next board meeting January 17<sup>th</sup>.

Investment and Procurement Policies:

Supervisor Thomas gave the Board members a copy to look over and see if changes need to be made.

Supervisor Thomas reported that Settlement Day will be held after the meeting on January 17<sup>th</sup>.

Councilwoman Ryan stated she looks forward to working with everybody. Supervisor Thomas congratulated Doreen and Nathan on their election.

Supt. Bradley stated he would like to go over some things that will need to be done.

Radios will need to be purchased. January 1<sup>st</sup> Warren County will be changing their band. There are a couple radios broken which aren't worth fixing so we're better off replacing them now and go with the low band. Three little ones are like \$200-\$300.00 a piece and two 100watts are about \$1300.00 a piece and these are under State Contract and if he can get them cheaper he will. He will let you know before he does that.

Supt. Bradley stated they were so far low on everything so he had to replenish the supplies, he will have to buy cutting edges too and tires. It will all be State Contract and will let the Board know. He will have to replace traffic cones he has been putting them off because they are expensive.

Supt. Bradley asked about a newsletter he knows the Board never said no but they would like to have him put it in with the towns newsletter. Since the last one he hasn't put one out and he doesn't want to pay for it. He would like to start a newsletter once or twice a year to let everyone know what's going on at the highway. The last one was when Susan Hollerich done it. He has been asked when he is going to put one out. Supervisor Thomas stated the way we did it was an insert in the Pennysaver.

Garage:

Supt Bradley stated we talked about putting a furring strip out the doors. Supervisor Thomas stated we thought we did that, Supt. Bradley stated no we had them put weather stripping on the doors. They said they could put the strips up for \$2000-\$3000.00 but the highway guys can do it cheaper then that. Painting needs to be done and would like to purchase new throw rugs.

Nothing major just something to keep the floors a little better.

He spent a lot of money today because they were out of everything.

Supervisor Thomas stated we are out of money too.

He will let the Board know about the radios, he is getting prices now.

FEMA:

Councilman Aldrich asked about the paperwork on FEMA, Supt. Bradley stated he is slow on that. Supervisor Thomas stated the lady was here this morning, Supt. Bradley stated yes, he has two roads actually done; he wanted to get them typed out so they look a little more professional. Supervisor Thomas stated bring them in Ronda or himself. Supt. Bradley stated it's not just typing it's organizing them. He has everything he has spent and he is working on it.

Supervisor Thomas stated she did say she couldn't open the pictures. Supt. Bradley stated she will have to put it in as a dvd or he will have to go through all his pictures again. They are in a jpeg he doesn't understand why she can't open them. He will go and double check. He does have all this saved. It's a slide show she can look at them. Supt. Bradley asked if Supervisor Thomas looked at them, Supervisor Thomas stated yes it worked fine on his he couldn't stop the slide show. Supt. Bradley stated you can stop it but it's hard to go through the numbers and picture which one was which. He doesn't know how else to do that except print them out. He will work on this. He did give the FEMA lady something.

Supt. Bradley asked when the FEMA money does come in where is that going. Supervisor Thomas stated it will go back into the Highway Fund balance.

The new truck takes dtf or dft it's for the exhaust fluid it's like \$200.00 a barrel but it's cheaper then buying by the two-gallon jug.

Supt. Bradley stated he didn't mention it because we were broke. But the loader is going to have to be next. He priced them and they went up \$10,000.00 today from last year. Within the next couple years he would suggest replacing the loader, selling the 936.

The other option is leasing which would be \$25,000.00 a year and at the end of the lease you own it.. The price as of January 1<sup>st</sup> was \$111,000.00. but you can enter into a municipal lease. Councilwoman Ryan asked how old the loaders were. Supt. Bradley stated one is the 1989 and the other is 2003.

Supervisor Thomas stated if we get some FEMA money and we budget for it, I wouldn't look onto it this year. Supt. Bradley stated no he is just letting him know that's what he suggests changing out next and that's what the priced jumped.

A motion was made by Councilman Gill seconded by Councilwoman Ryan to adjourn the meeting at 7:17 PM. All in favor, motion carried.

Respectfully submitted,

Susan Harrington  
Town Clerk