

January 4, 2011 Organizational Meeting

The Stony Creek Town Board Organizational Meeting was held on January 4th, 2011. Supervisor Thomas called the meeting to order at 6:31 PM with members present:

Councilman Dale Aldrich

Councilman Harry Paul Gill

Attorney James Cooper

Absent: Councilman Stanley Ross

Councilman William Liebl

001-11. A resolution was made by Councilman Aldrich seconded by Councilman Gill 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.

002-11. A resolution was made by Councilman Aldrich seconded by Councilman Gill authorizing the Town Officials to attend the Association of Towns Annual Meeting in New York City February 20th-23rd, 2011. Roll call vote, all in favor.

003-11. A resolution was made by Councilman Aldrich 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 20th-23rd, 2011. Roll call vote, all in favor.

004-11. A resolution was made by Councilman Gill 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.

005-11. A resolution was made by Councilman Aldrich 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 2011. Roll call vote, all in favor.

006-11. A resolution was made by Councilman Gill seconded by Councilman Aldrich appointing Susan Harrington as Registrar of Vital Statistics for the year 2011 with an annual salary of \$500.00. Roll call vote, all in favor.

007-11. A resolution was made by Councilman Aldrich seconded by Councilman Gill appointing Amy Harrington as Deputy Town Clerk for the year 2011 with no annual salary. Roll call vote, all in favor.

008-11. A resolution was made by Councilman Aldrich seconded by Councilman Gill appointing Amy Harrington as Deputy Registrar of Vital Statistics for the year 2011 with no annual salary. Roll call vote, all in favor.

009-11. A resolution was made by Councilman Aldrich seconded by Councilman Gill appointing Supervisor Frank E. Thomas as Budget Officer for the year 2011 with an annual salary of \$500.00. Roll call vote, all in favor.

010-11. A resolution was made by Councilman Gill seconded by Councilman Aldrich appointing Cynthia Cameron as Town Historian for the year 2011 with an annual salary of \$450.00. Roll call vote, all in favor.

011-11. A resolution was made by Councilman Aldrich seconded by Councilman Gill appointing Maxine Zawartkay as Dog Control Officer for the year 2011 with an annual salary of \$3900.00 contingent upon receipt of monthly dog incident report log. Roll call vote, all in favor.

012-11. A resolution was made by Councilman Aldrich seconded by Councilman Gill appointing James Cooper as Attorney to the Town for the year 2011 with an annual salary of \$8350.00. Roll call vote, all in favor.

013-11. A resolution was made by Councilman Gill seconded by Supervisor Thomas appointing Dale Aldrich as Deputy Supervisor for the year 2011 with no annual salary. Roll call vote, all in favor.

014-11. A resolution was made by Councilman Aldrich seconded by Councilman Gill appointing Ronda Thomas as the Supervisors Confidential Secretary / Bookkeeper for the year 2011 with an annual salary of \$21,960.00. Roll call vote, all in favor.

015-11. A resolution was made by Councilman Aldrich seconded by Councilman Gill appointing Bryan Smead MD. as Town Health Officer for year 2011 with an annual salary of \$500.00. Roll call vote, all in favor.

016-11. A resolution was made by Councilman Aldrich seconded by Councilman Gill 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

017-11. A resolution was made by Councilman Aldrich seconded by Councilman Gill authorizing the Town Justice to appoint a Court Clerk with a pay rate of \$10.50 per hour. Roll call vote, all in favor.

018-11. A resolution was made by Councilman Gill seconded by Councilman Aldrich to set pay rate for the Recycling Center Coordinator substitutes helper(s) at \$9.55 an hour if head maintenance person fills in he will be paid he regular hourly rate. Roll call vote, all in favor.

019-11. A resolution was made by Supervisor Thomas seconded by Councilman Aldrich setting the pay rate for laborer to help the maintenance person at \$9.55 an hour and give the Town Board a report of where and when person was used. Roll call vote, all in favor.

020-11. A resolution was made by Councilman Aldrich seconded by Councilman Gill appointing Frank Thomas as the Town's Representative at the Warren County Youth Bureau of the year 2011. Roll call vote, all in favor.

021-11. A resolution was made by Councilman Aldrich 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.

022-11. 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.

023-11. A resolution was made by Councilman Aldrich seconded by Councilman Gill designating TD Bank and Glens Falls National and Trust Co. Bank, as official depositories for town funds for the year 2011. Roll call vote, all in favor.

024-11. A resolution was made by Councilman Gill seconded by Councilman Aldrich authorizing the Supervisor to use a facsimile signature stamp in lieu of his personal signature on town checks. Roll call vote, all in favor.

025-11. A resolution was made by Councilman Gill seconded by Councilman Aldrich 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.

026-11. A resolution was made by Councilman Aldrich seconded by Councilman Gill appointing Peter LaGrasse, Chairman of the Board of Assessor for the year 2011, with an annual salary of \$10,000.00. Roll call vote, all in favor.

027-11. A resolution was made by Councilman Aldrich seconded by Councilman Gill establishing the mileage reimbursement rate to be the same as the IRS allows effective January 1, 2011-50¢ per mile. Roll call vote, all in favor.

028-11. A resolution was made by Councilman Aldrich seconded by Councilman Gill authorizing the Supervisor to sign the contract with the Stony Creek Volunteer Fire Co for fire protection and ambulance service for the year 2011 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, all in favor.

029-11. A resolution was made by Councilman Gill seconded by Councilman Aldrich 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 2011 in the amount of \$20,000.00 Roll call vote, all in favor.

030-11. A resolution was made by Councilman Aldrich seconded by Councilman Gill authorizing the Supervisor to sign the Contract with the Stony Creek Historical Association to maintain Museum Services for the year 2011 in the amount of \$5,000.00. Roll call vote, all in favor.

031-11. A resolution was made by Councilman Aldrich seconded by Councilman Gill appointing Marcy Reisinger as Youth Director for the year 2011 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 Aldrich 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 Supervisor Thomas seconded by Councilman Aldrich authorizing the Supervisor to sign the Senior busing reimbursement contract with the Warren Hamilton County Office of the Aging for the year 2011. This is a 50/50 reimbursement up to \$1680.00. Roll call vote, All in favor.

034-11. A resolution was made by Councilman Aldrich seconded by Councilman Gill authorizing the expenditure of bed tax funds to the Stony Creek Free Library in the amount of \$1600.00 for concert series with verification of monies spent. Roll call vote, all in favor.

035-11. A resolution was made by Supervisor Thomas seconded by Councilman Gill authorizing the expenditure of bed tax funds for the Stony Creek Free Library in the amount of \$500.00 for a sled dog demonstration by Christine Richardson, owner of Seal Cove Kennels in New Hampshire and also for refreshments and marketing of the program outside of Stony Creek. Roll call vote, all in favor.

Supervisor Thomas gave the list of Town Board Committees for 2011 to the Town Board. Supervisor Thomas stated he left them the same as last year but may update them by the next meeting. He also gave the Town Board the Procurement and Investment Policies for review.

The annual Settlement Day will be held on January 18th, 2011 following the town board meeting.

Councilman Aldrich stated he would like to discuss the work on the Recreation pavilion and the ideas he has for this.

A motion was made by Councilman Aldrich seconded by Councilman Gill to adjourn the meeting at 6:59 PM. All in favor, motion carried.

Respectfully submitted,

Susan Harrington
Town Clerk