

**A Town Board Organizational Meeting was held Saturday, January 1, 2011, at 10:30AM at Town Hall, 18 Russell Avenue, Ravena, New York**

**PRESENT:** James C. Youmans, Supervisor  
Dawn Rogers, Councilwoman  
Thomas A. Boehm, Councilman  
Richard N. Touchette, Councilman  
Thomas E. Dolan, Councilman

**ALSO PRESENT:** Diane L. Millious, Town Clerk

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Supervisor Youmans opened the meeting and led the Pledge of Allegiance.

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**OPENING COMMENT**

Supervisor Youmans stated that it was the Organizational Meeting, which is typically held every January 1<sup>st</sup> and added that there are approximately 28 resolutions to pass that will allow Town Government to function for the next year. He added that the record should reflect a full Town Board in addition to Town Clerk Millious.

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**AGENDA**

- Resolutions
  - Establish Town Board Meeting Dates
  - Establish Town Board Workshop Dates
  - Establish Planning Board Meeting Dates
  - Establish Zoning Board of Appeals Meeting Dates
  - Establish Dates of Holiday Observance
  - Authorization to Execute Union Agreements
  - Authorize Depository of Funds
  - Authorize Investment Policy
  - Authorize Advance Payment of Abstract
  - Authorize Official Newspaper
  - Establish Mileage Rate
  - Authorize Association of Towns Meeting Pre-registration
  - Authorize Association of Towns Meeting Delegate/Alternative
  - Appoint Administrator of Access
  - Appoint Planning Board Chairman
  - Appoint Zoning Board of Appeals Chairman
  - Appoint Civil Defense Director
  - Appoint Emergency Management Committee
  - Appoint Bingo Inspector
  - Appoint Bookkeeper
  - Appoint Confidential Secretary
  - Appoint First Deputy Clerk
  - Appoint Town Historian
  - Appoint Prosecutor for Traffic Tickets
  - Appoint Police Sergeant
  - Appoint Ethics Committee
  - Authorize Undertaking
  - Authorize Employees for 2011

**RESOLUTIONS**

**RES. #001-11 ESTABLISH TOWN BOARD MEETING DATES FOR 2011**

On motion of Councilman Touchette, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby set the following dates for Town Board Meetings for 2011. Please note that Town Board Meetings start at 7:00pm.

January	01	June	27
January	10	July	25
January	24	August	22
February	14	September	12
February	28	September	26
March	14	October	11 *
March	28	October	24
April	11	November	14
April	25	November	28
May	09	December	12
May	23	December	27 **

\*Moved to Tuesday for Columbus Day.

\*\* Moved to Tuesday for Christmas Day.

**RES. #002-11 ESTABLISH TOWN BOARD WORKSHOPS**

On motion of Councilman Boehm, seconded by Councilman Dolan, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**WHEREAS**, it has been determined that one Town Board Workshop Meeting per month is deemed necessary,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board establishes the following dates in 2011 as Workshop Meetings. These meetings will take place on Tuesday evenings, commencing at 6:00pm.

January	18	July	19
February	---	August	16
March	22	September	20
April	19	October	18
May	17	November	22
June	21	December	21

**RES. #003-11 ESTABLISH PLANNING BOARD MEETINGS**

On motion of Councilwoman Rogers, seconded by Councilman Touchette, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby set the following dates for the Planning Board Meetings for 2011. Please note that Planning Board Meetings start at 7:00pm.

January	03	July	05
February	07	August	01
March	07	September	06 *
April	04	October	03
May	02	November	07
June	06	December	05

\*\* Due to Labor Day

January 1, 2011 – TOWN BOARD ORGANIZATIONAL MEETING – 10:30AM

**RES. #004-11 ESTABLISH ZONING BOARD OF APPEALS MEETING**

On motion of Councilman Dolan, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans, does hereby set the following dates for the Zoning Board of Appeals Meetings for 2011. Please note that Zoning Board of Appeals Meetings start at 7:00pm.

January	19	July	20
February	16	August	17
March	16	September	21
April	20	October	19
May	18	November	16
June	15	December	21

**RES. #005-11 ESTABLISH HOLIDAYS FOR 2011**

On motion of Councilman Touchette, seconded by Councilman Boehm, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby set the following Holidays for 2011 for employees not covered by Union Contracts. Holiday schedules for covered employees are pursuant to active agreements in force.

January	01	New Year’s Day
January	17	Martin Luther King Day
February	21	President’s Day
May	30	Memorial Day
July	04	Independence Day
September	05	Labor Day
October	10	Columbus Day
November	08	Election Day
November	11	Veteran’s Day
November	24	Thanksgiving Day
November	25	Day after Thanksgiving
December	26	Christmas Day (observed)

**RES. #006-11 AUTHORIZE SUPERVISOR TO EXECUTE AGREEMENTS WITH CONTRACTUAL EMPLOYEES, CSEA AND COUNCIL 82**

On motion of Councilman Boehm, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans, does hereby authorize Supervisor James C. Youmans to execute all agreements between the Town of Coeymans and contractual employees, CSEA and Council 82.

**RES. #007-11 DESIGNATE DEPOSITORY OF FUNDS**

On motion of Councilwoman Rogers, seconded by Councilman Dolan, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans, pursuant to Town Law, Section 64 (1), 20 and 35, that National Bank of Coxsackie, Key Bank, First Niagara, Citizens Bank, Bank of Greene County or any other bank or depository authorized by the State of New York, be designated as the depository of all funds of the Town of Coeymans. In addition, the Town Board directs that all Town Officials responsible for monies are hereby required to deposit said monies in said depository.

**RES. #008-11 ADOPT INVESTMENT POLICY**

On motion of Councilman Dolan, seconded by Councilman Touchette, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**WHEREAS**, the Town of Coeymans has previously adopted a Model Investment Policy supplied by the State Comptroller’s Office on April 29, 1996, and

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**WHEREAS**, all towns must adopt an Investment Policy according to the State Comptroller's Office and General Municipal Law, and

**WHEREAS**, that Investment Policy shall be reviewed on an annual basis and shall be adopted at the Annual Organizational Meeting,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby adopt the Investment Policy for the year 2011.

**RES. #009-11 AUTHORIZE PAYMENT IN ADVANCE OF AUDIT OF CLAIMS**

On motion of Councilman Touchette, seconded by Councilman Boehm, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby authorize the payment in advance of the audit of claims for public utility services, telephone, postage, freight and express charges, lease and maintenance agreements, and any other prepayments that would result in penalties against the Town of Coeymans. In addition, all payroll and employee benefits payable and due at specific times.

**RES. #010-11 DESIGNATE OFFICIAL NEWSPAPER**

On motion of Councilman Boehm, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans pursuant to Section 64, Subdivision 11 of Town Law, designates The News Herald, a newspaper regularly published in the Town of Coeymans, County of Albany, the official newspaper of the Town of Coeymans.

**RES. #011-11 ESTABLISH MILEAGE RATE**

On motion of Councilwoman Rogers, seconded by Councilman Dolan, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans, pursuant to Section 102, Subdivision 1 of the Town Law, establishes the rate of 51 cents per mile for the authorized use of personal vehicles by town employees in the performance of their duties based on the Internal Revenue Service rate.

**RES. #012-11 AUTHORIZE ELECTED OFFICIALS AND TOWN BOARD MEMBERS SPECIFICALLY AUTHORIZED TO ATTEND THE ASSOCIATION OF TOWNS ANNUAL MEETING AND TRAINING**

On motion of Councilman Dolan, seconded by Councilman Boehm, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**WHEREAS**, the Association of Towns has developed an in-office, pre-registration procedure for the 2011 Annual Meeting, and

**WHEREAS**, the Association of Towns has offered a preferential pre-registration rate of \$100.00 per person, and

**WHEREAS**, the Town Board of the Town of Coeymans has authorized by previous motion, December 27, 2010, for the Supervisor to take advantage of the preferential pre-registration rate of \$100.00 per person.

**NOW, THEREFORE, BE IT RESOLVED**, that all Elected Official and employees specifically authorized by the Town Board may attend the Association of Towns Annual Meeting and Training School in New York City, February 20-23, 2011, and that the Town will reimburse them at a per diem of \$75.00 per day.

**RES. #013-11 AUTHORIZE DELEGATE AND ALTERNATE FOR ASSOCIATION OF TOWNS CONVENTION**

On motion of Councilman Touchette, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**January 1, 2011 – TOWN BOARD ORGANIZATIONAL MEETING – 10:30AM**

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby appoint Supervisor James C. Youmans as Delegate for the Town of Coeymans at the Association of Towns Convention, February 20-23, 2011, and Deputy Supervisor/Council Member Richard N. Touchette as an alternate.

**RES. #014-11 APPOINT ADMINISTRATOR OF ACCESS**

On motion of Councilman Boehm, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**WHEREAS**, the Town Board of the Town of Coeymans, does hereby have an agreement with Mid-Hudson Cablevision to provide public access programming directly from the Town Building located at 18 Russell Avenue, Ravena, New York.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby appoint William Horton as the Administrator of Access for the purpose of coordinating, programming, and overseeing individuals involved in the telecasting of approved programs, to serve without remuneration.

**RES. #015-11 APPOINT PLANNING BOARD CHAIRMAN**

On motion of Councilwoman Rogers, seconded by Councilman Dolan, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby appoint Peter Foronda as Chairman of the Town of Coeymans Planning Board. This appointment is effective immediately and will expire December 31, 2011.

**RES. #016-11 APPOINT ZONING BOARD OF APPEALS CHAIRMAN**

On motion of Councilman Dolan, seconded by Councilman Touchette, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby reappoint Kerry Marsh as Chairman of the Zoning Board of Appeals to a term to expire December 31, 2011.

**RES. #017-11 APPOINT CIVIL DEFENSE DIRECTOR**

On motion of Councilman Touchette, seconded by Councilman Boehm, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby appoint William Bruno as the Civil Defense Director for the Town of Coeymans, and Chairman of the Town Emergency Management Committee, for a term to expire on December 31, 2011. Compensation for this position is \$1,500.00 per year.

**RES. #018-11 APPOINT EMERGENCY MANAGEMENT COMMITTEE**

On motion of Councilman Touchette, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**WHEREAS**, the Town of Coeymans, Village of Ravena, Emergency Management Committee has an Emergency Management Plan to be implemented at the time of specific incidents of events which may result in severe or extensive damage, loss of property, casualties, deaths and/or disruption of the normal everyday routine of our specific geographic area, and

**WHEREAS**, the success of this plan depends on the cooperation and coordination of a number of individuals and organizations,

**NOW, THEREFORE, BE IT RESOLVED**, that the following will be participating and contributing agencies, Coeymans Fire Company, Coeymans Hollow Fire Corporation, Town of Coeymans Police Department, Ravena Hose Company, Ravena Rescue Squad, and

**BE IT FURTHER RESOLVED**, that the Committee shall consist of the following for a period ending December 31, 2011:

Bill Bruno, Chairman, Town of Coeymans  
Chief Greg Darlington, Emergency Operations Director  
Mark Deyo, Coeymans Fire Company #1  
Steven Payne, Coeymans Hollow Volunteer Fire Corporation  
Brian Dunican, Jr., Ravena Hose Company  
Sherle Slingerland, Ravena Rescue Squad  
William Bailey, Ad Hoc Member

**RES. #019-11 APPOINT BINGO INSPECTOR**

On motion of Councilwoman Rogers, seconded by Councilman Dolan, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**WHEREAS**, the Town of Coeymans is in need of a Bingo Inspector to ensure that games being run in the town are in compliance with New York State regulation,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby appoint Edward J. Domanico as Bingo Inspector, at the yearly rate of \$2,600.00, with a term to expire December 31, 2011.

**RES. #020-11 APPOINT BOOKKEEPER**

On motion of Councilman Dolan, seconded by Councilman Touchette, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans, hereby at the request of the Supervisor, and in accordance with Town Law, Section 29, appoints Nita J. Chmielewski as Bookkeeper, at the rate of \$20.00 hourly.

**RES. #021-11 APPOINT CONFIDENTIAL SECRETARY**

On motion of Councilman Touchette, seconded by Councilman Boehm, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans, does hereby authorize James C. Youmans to appoint a Confidential Secretary, pursuant to Town Law, Section 29, Subdivision (15),

**BE IT FURTHER RESOLVED**, that the Town of Coeymans Supervisor does hereby appoint Mary L. Lewandowski as Confidential Secretary to the Supervisor.

**RES. #022-11 APPOINT FIRST DEPUTY**

On motion of Councilman Boehm, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**WHEREAS**, Lucinda Vatalaro, pursuant to Chapter 280 of the Laws of 2007, was appointed to the First Deputy position, and

**WHEREAS**, Town Clerk Millious is desirous that Ms. Vatalaro continue in this position,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby acknowledges the Town Clerk's appointment of Lucinda Vatalaro as First Deputy Town Clerk. This appointment is for a term to expire on December 31, 2011.

**RES. #023-11 APPOINT TOWN HISTORIAN**

On motion of Councilwoman Rogers, seconded by Councilman Dolan, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby appoint Harry A. Sturges, Town Historian for the Town of Coeymans, for a term to expire on December 31, 2011. Compensation for this position is \$600.00 per year.

**RES. #024-11 APPOINT PROSECUTOR FOR TOWN**

On motion of Councilman Dolan, seconded by Councilman Touchette, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby appoint Gregory Teresi, Esq., to serve as Prosecutor for Town related matters as follows:

\$5,356.00 per year – Traffic tickets issued by Town of Coeymans Police Officers to Town of Coeymans Court.

\$5,356.00 per year – Traffic tickets issued by New York State Police to Town of Coeymans Court.

\$2,472.00 per year – Town Code/Penal Law trial matters.

These services shall be payable by monthly voucher submissions by Mr. Teresi.

**RES. #025-11 AUTHORIZE PROMOTION TO RANK OF SERGEANT**

On motion of Councilman Touchette, seconded by Councilman Boehm, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**WHEREAS**, the Coeymans Police Department had had a vacancy in the second Sergeant position since May 2010, and

**WHEREAS**, the Chief of Police is desirous of maintaining two full-time Police Sergeants, and

**WHEREAS**, Christopher Alberts has taken and passed the Albany County Civil Service examination #201077593, and

**WHEREAS**, Chief Darlington has reviewed this individuals experience record, and is satisfied that he meets the necessary qualifications.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby promote Christopher Alberts to the rank of Sergeant, effective January 1, 2011, at the rate of pay consistent with the current Council 82 Contract, and subject to a probationary period of one year experiencing January 1, 2012, unless otherwise extended.

Councilman Touchette congratulated Mr. Alberts.

Supervisor Youmans stated that he is a hard working, professional young man and they are glad to have him in that new rank.

**RES. #026-11 APPOINT ETHICS BOARD**

On motion of Councilman Boehm, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**WHEREAS**, the Town Board is advised that the terms of office for the members of the Ethics Board expire December 31, 2010, and

**WHEREAS**, the Town Board wishes to continue work of the Ethics Board,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby appoints Harry Sturges, Delores Martinez and Gary Bogardus to the Ethics Board with terms expiring December 31, 2011.

**RES. # 027-11 AUTHORIZE UNDERTAKING**

On motion of Councilwoman Rogers, seconded by Councilman Dolan, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**January 1, 2011 – TOWN BOARD ORGANIZATIONAL MEETING – 10:30AM**

**WHEREAS**, Public Officer’s Law Section II and Town Law Section 25, require that the Supervisor, Town Clerk, Justices, Superintendent of Highway and such other officers and employees as the Town Board may identify, execute and file in the office of the Town Clerk, County Clerk and/or the Office of Court Administration, as appropriate and official undertaking conditioned for the faithful performance of their duties, and

**WHEREAS**, the Town Board has determined that a surety company authorized to transact business in the State of New York, should execute the aforementioned undertaking and the expense thereof shall be an authorized charge against the Town.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board directs the acquisition of such undertaking pursuant to the above stipulations.

**RES. #028-11 AUTHORIZE EMPLOYEES FOR 2011**

On motion of Supervisor Youmans, seconded by Councilman Boehm, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

**WHEREAS**, the Town Board has previously approved the 2011 Annual Budget for the Town of Coeymans, and

**WHEREAS**, that budget included appropriations for personal services for contractual and non-contractual employees.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans authorizes the following employees for 2011, in accordance with Labor Contracts in effect and budgeted amounts for positions outside the scope of negotiated contracts. (see attached list)

<b>NAME</b>	<b>POSITION</b>	<b>ANNUAL PAY PERIODS</b>	<b>RATE/HR. SALARY</b>
J. Youmans	Supervisor	26	\$1,153.84
M. Lewandowski	Confidential Secretary	26	\$ 16.48
N. Chmielewski	Bookkeeper	26	\$ 20.00
L. Ziegler	Clerk I Part-Time	26	\$ 11.30
D. Purinton	Internal Control Officer	26	\$105.00
S. King	Clerk I	26	\$ 15.56
D. Rogers	Councilwoman	26	\$ 461.54
T. Boehm	Councilman	26	\$ 461.54
T. Dolan	Councilman	26	\$ 461.54
R. Touchette	Councilman	26	\$ 461.54 & \$307.90
G. Dardani	Justice	26	\$ 673.08
K. Reilly	Justice	26	\$ 673.08
L. Eissing	Court Clerk	26	\$ 23.49
D. Millious	Town Clerk	26	\$1,557.70
L. Vatararo	Deputy Town Clerk	26	\$ 18.64
B. Lyons	Clerk 1 Part-Time	26	\$ 12.35
V. Besta	Clerk 1 Part-Time	26	\$ 11.00
L. VanValkenburg	Assessor	26	\$1,071.13
D. DeRose	Clerk I Part-Time	26	\$ 12.97
A. DiAcetis	Clerk I Part-Time	26	\$ 11.30
R. Sevilla	Assessment Aide P/T	26	\$ 11.18
D. Crowley	Recreation Leader P/T	26	\$ 13.00
L. Breedlove	Chief Sewer Plant Operator	26	\$ 23.54
J. Lennon III	Sewer Plant Operator	26	\$ 20.45
K. Geraldson	Sewer Plant Operator Trainee	26	\$ 18.04



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A. Deering	Highway Superintendent	26	\$1,923.08
S. Searles	Deputy Highway Super.	26	\$ 20.77
G. LaMountain	Equipment Operator II	26	\$ 21.49
E. Barrett	Equipment Operator I	26	\$ 19.48
G. Stevens	Equipment Operator I	26	\$ 19.35
D. Merrill	Equipment Operator I	26	\$ 19.35
T. Bennett	Equipment Operator I	26	\$ 19.01
P. DeLuke	Equipment Operator I	26	\$ 17.79
M. Coons	Equipment Operator I	26	\$ 19.01
L. Southwick	Equipment Operator I	26	\$ 19.01
L. Biance	Clerk I Part-Time	26	\$ 11.30
G. Darlington	Police Chief	26	\$3,068.00
D. Contento	Police Sergeant	26	\$ 28.63
C. Alberts	Police Sergeant	26	\$ 28.33
N. Westfall	Police Officer Full-Time	26	\$ 25.75
J. Albert	Police Officer Full-Time	26	\$ 26.05
R. Johnson	Police Officer Full-Time	26	\$ 21.28
R. Cross	Police Officer Part-Time	26	\$ 19.16
F. McDonagh	Police Officer Part-Time	26	\$ 21.08
T. Polverelli	Police Officer Part-Time	26	\$ 21.08
G. DeLuca	Police Officer Part-Time	26	\$ 22.90
J. Dunn	Police Officer Part-Time	26	\$ 21.90
R. Griffith	Police Officer Part-Time	26	\$ 21.90
S. Prokrym	Police Officer Part-Time	26	\$ 22.90
B. Rinaldi	Police Officer Part-Time	26	\$ 21.90
G. Rivituso	Police Officer Part-Time	26	\$ 21.90
K. Thompson	Police Officer Part-Time	26	\$ 21.08
B. McMullen	Police Officer Part-Time	26	\$ 21.08
J. Gallagher	Police Officer Part-Time	26	\$ 21.08
J. Myers	Police Officer Part-Time	26	\$ 21.08
D. LaMountain	Sr. Telecommunicator	26	\$ 22.05
M. Von Schenk	Telecommunicator	26	\$ 20.19
N. McMullen	Telecommunicator	26	\$ 20.19
K. Babcock	Telecommunicator P/T	26	\$ 18.65
J. D'Ambrosio	Telecommunicator P/T	26	\$ 18.65
B. Dunigan	Telecommunicator P/T	26	\$ 18.65
Randy Hotaling	Telecommunicator P/T	26	\$ 18.65
Richard Hotaling	Telecommunicator P/T	26	\$ 18.65
K. Kearney	Telecommunicator P/T	26	\$ 18.65
K. Turek	Telecommunicator P/T	26	\$ 16.01
N. LaMountain	Telecommunicator P/T	26	\$ 16.01
A. Williams	Telecommunicator P/T	26	\$ 16.01
T. Maddage	Automotive Mechanic	26	\$ 18.00
J. Shear	Dog Control Officer P/T	26	\$ 10.15
L. Conrad	Building Inspector / CEO	26	\$ 23.39
S. DeBacco	Building Inspector P/T	26	\$ 17.60
C. Anderson	Clerk I	26	\$ 15.94
N. Perry	Parks & Rec. Maint. Super.	26	\$ 20.97
D. Mergendahl	Laborer	26	\$ 18.57
T. Plath	Laborer	26	\$ 18.57
J. Hoose	Laborer	26	\$ 17.99
E. Domanico	Bingo Inspector	12	\$ 216.67
W. Bruno	Civil Defense Director	12	\$ 125.00

H. Sturges	Town Historian	12	\$ 50.00
R. Hotaling	Cemetery Services Coord.	26	\$ 100.00
P. Foronda	Planning Board Chairman	12	\$100.00/\$50.00
C. Kunz	Planning Board Vice-Chair	12	\$ 90.00/\$45.00
D. Ross	Planning Board Member	12	\$ 80.00/\$40.00
W. Brown	Planning Board Member	12	\$ 80.00/\$40.00
E. Quinto	Planning Board Member	12	\$ 80.00/\$40.00
J. Kapusta	Planning Board Member	12	\$ 80.00/\$40.00
W. Irwin	Planning Board Member	12	\$ 80.00/\$40.00
K. Marsh	Zoning Board Chairman	12	\$125.00 per mtg.
R. Rivers	ZBA Member	12	\$ 75.00 per mtg.
P. Brown	ZBA Member	12	\$ 75.00 per mtg.
Vacancy	ZBA Member	12	\$ 75.00 per mtg.
S. Hafensteiner	ZBA Member	12	\$ 75.00 per mtg.
L. Ziegler	Recording Secretary	12	\$100.00 per mtg.

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**TOWN BOARD WORKSHOPS / MEETINGS**

- Town Board Meeting, January 10, 2011, 7:00pm
- Town Board Workshop, January 18, 2011, 6:00pm
- Town Board Meeting, January 24, 2010, 7:00pm

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**ADDITIONAL COMMENTS**

Supervisor Youmans asked if there were any additional comments.

Councilman Touchette stated that he wanted to wish everyone a Happy New Year and added that as Supervisor Youmans was reading through the list, the Town has a whole bunch of very dedicated Town employees and he would like to thank them for their service. He continued by saying that he hopes that everyone in town recognizes the fact that these people work very hard on their behalf.

Councilman Boehm stated that he wished to echo what Councilman Touchette had mentioned and added that he wanted to wish everyone a Happy New Year. He continued by saying that he is very excited and looking forward to this year and he believes that they have a solid Town Board and there are a lot of opportunities out there. He concluded by saying that he wanted to mention that on Rte. 143 there is pipe line maintenance going on and some large tanker trucks are lined up and added that a letter was sent stating that it is routine maintenance and he didn't want anyone to panic that the pipe line was having a problem.

Supervisor Youmans stated that the letter that they received mentions that the pipe line testing will continue for some time and what they are actually doing is testing the pipe line to make sure that it is intact and that it's integrity has not been compromised. He added that he wanted to echo Councilman Touchette's comments about the employees that they have and went on by saying that there is hardly a day that goes by that one of them approaches him with maybe a better idea on how to do things and they are conscientious and looking out for the taxpayers. He concluded by saying that he wanted to wish everyone a Happy New Year.

Councilwoman Rogers stated that she wanted to wish everyone a Happy New Year.

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Councilman Dolan stated that he also wanted to wish everyone a Happy New Year and added that he is looking forward to this year and working with the Board for a full year and also wished luck to the new Police Sergeant who is sure will do a great job.

Town Clerk Millious also wished everyone a Happy New Year and added that the Tax Bill did get out on time and she wanted to thank Cindy Vatalaro, Deana Ferussi, Court Clerk Tammy Eissing and Chief Darlington who helped get them out and added that she really appreciates it.

Supervisor Youmans stated that it was a team effort.

Town Clerk Millious stated that her office will be open Monday with regular hours of 8:30-4:30.

Supervisor Youmans asked if there were any additional comments, hearing none he asked for a motion to adjourn the meeting.

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**ADJOURNMENT.**

**MOTION**

On motion of Councilman Boehm, seconded by Supervisor Youmans, the Organizational Meeting was adjourned.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Time: 11:00am

***Respectfully Submitted,***

**APPROVED:**

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***Diane L. Millious, Town Clerk***