

Kay's minutes of the January 2008 reorganization meeting

- #1. Time and date of Regular Board Meetings: Third Monday of each month at 7:00PM, a change from the previous time of 7:30 PM.
- #2 Set rules and procedures for meetings: Call to Order, Approval of Minutes, Pay Audited Bills, Communications to the Board, Old Business, New Business, Supervisors Report, Public Comments, Adjournment.
- #3 Designation of the Register-Star as the official paper for the Town Board
- #4 Designation of First Niagara Bank as the repository of town funds.
- #5 Designation of firm for Accounting and Bookkeeping, and Austin Sullivan as Assistant to the Supervisor, also a Typist (_____?).
- #6 Designation of Bonding for the Town Clerk and the Supervisor.
- #7 Designation of the Pine Plains Veterinarians and Joe Palumbo as Animal control.
- #8 Ethics Committee appointments: Faythe Smith, Thomas Colwell and Roger Proper. Jerry Smith tells board that in the Classes he has had in Albany it was strongly recommended that the Ethics committee have at least 5 members. The appointment of any additional members will be discussed at the next meeting.
- #9 Recognition that a stenographer may be required at times for the Town Justice Office and will be provided if necessary.
- #10 Appointment of the Town Police Officers; Mike Lawson, chief, Bryan Dubois, Benjamin Doty, Bryan Bednar, Jason Garner, and a Cadet who will do on the job training.
- #11 Appointment of Margaret Reiter as Town Historian.
- #12 Appointment of John Fieser as Building Inspector.
- #13 Appointment of John Fieser as Building and Zoning Code enforcer.
- #14 Appointment of the Law firm for the Town (same lawyer, firm).
- #15 Designation of Town Engineering firm, Tectonic, Inc, to represent the Town's interest at ZBA, Planning boards.
- #16 Appoints volunteers to History Advisory Committee.
- #17 Designates Roy Brown to represent Germantown at the Town Association.
- #18 Sets rate for mileage reimbursement at \$0.505/mile.
- #19 Authorizes Supervisor Brown to enter contracts with State and Local Youth Organizations.
- #20 Adopts Town Policy Manual for 2008. Jerry and Joel ask for copies for themselves.

#21 Town Clerk, Charlene Diehl appointed as Registrar of Vital Statistics.

#22 Accepts propane, gas fuel oil, kerosene price bids. (Bids represent points above the standard base of cost which is delivery to the port of Albany. Cost to town is essentially that cost plus delivery fee.)

#23 Accepts 2008 Salaries for all positions. (couldn't get them all but the supervisor is paid \$7,200.00, Deputy Supervisor: \$2,200.00, Town Justice: \$6,000.00, Board Members: \$2,600.00, Assessor, \$17,500.00, Hwy supt: \$47,547.00 Building & Zoning Officer \$10,000.00) Jerry asks for a list of all employees and the wages they were paid last year and a list of budgeted lines for the same for 2008. Joan Snyder says that it is against privacy laws to reveal all wages but (she is wrong, here. It is public record.)

#24 Appoints Tom Bower as Chair of the ZBA.

#25 Adopts the Town Emergency Plan for 2008 (I will ask to see this.)

#26 Acknowledges the intent of previous Town Boards that created the following Capital Reserve Accounts and Capital Repair Reserve Accounts as follows: Buildings Capital Reserve Fund Highway Equipment Repair Reserve Fund The Parsonage Project Reserve Fund Lasher Memorial Park Project REserve Fund Highway Road Repair Reserve Fund Sewer District #1 Capital Repair REserve Fund Sewer Tax Stabilization Reserve FundAnd also Resolved to make the following appointments:

- Administrative assistant: Austin Sullivan
- Deputy Highway Superintendent: Joseph Hull Highway
- Department Foreman: Patrick Ebling
- Deputy Town Supervisor: Joan Snyder Germantown
- Police Commissioners: Roger Rekow, Thomas Colwell, Roy Brown(temporary) (Note; this change from one to three Commissioners was recommended by the County Sheriff's Dept.)