

2024 Organizational Meeting of the Town Board
January 03rd, 2024 05:00pm

RESOLUTION 2024-001 Motion made by _____, seconded by _____;

WHEREAS; approve appointments for following positions.

- | | |
|---|-----------------------------------|
| a. Attorney for the Town | Robert Panasci |
| b. Attorney for the Zoning Board of Appeals | Robert Panasci |
| c. Clerk for the Planning Board | Wendy Cleveland |
| d. Clerk for the Zoning Board of Appeals | Laura Sause |
| e. Chairman of the Planning Board | Joe Camarata |
| f. Member of the Planning Board | Edward Dower (12/31/30) |
| g. Chairman of the Zoning Board of Appeals | Dave Prouty |
| h. Member of the Zoning Board of Appeals | Donald L. Allison, Jr. (12/31/28) |
| i. Communications Director | Ryan F. Pereira |
| j. Registrar of Vital Statistics | Ryan F. Pereira |
| l. Co-Budget Officer | Nicole Camarata |

VOTE-

RESOLUTION 2024-002 Motion made by _____, seconded by _____;

WHEREAS; that the Superintendent of Highways be permitted to spend up to \$1500.00 monthly without prior town board approval.

VOTE-

RESOLUTION 2024-003 Motion made by _____, seconded by _____;

WHEREAS; that the Town Board meetings be held on the second Wednesday of each month at 07:00pm at the Town Hall in West Oneonta.

VOTE-

RESOLUTION 2024-004 Motion made by _____, seconded by _____;

WHEREAS; designate the following banks as official town depositories for town and improvement district funds: Community Bank.

VOTE-

RESOLUTION 2024-005 Motion made by _____, seconded by _____;

WHEREAS; adopt amendment to the Town Travel Policy; to reimburse meals based on GSA Per Diem Rates, as set forth by the US General Services Administration..

VOTE-

RESOLUTION 2024-006 Motion made by _____, seconded by _____;

WHEREAS; designate the Daily Star as the official newspaper of the Town of Oneonta.

VOTE-

RESOLUTION 2024-007 Motion made by _____, seconded by _____;

WHEREAS; designate the following as official town holidays: New Year's Day, Martin Luther King Day (observed), Federal Presidential Holiday in February (observed), Juneteenth, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day and the Friday immediately following Thanksgiving Day, and Christmas Day.

VOTE-

RESOLUTION 2023-008 Motion made by _____, seconded by _____;

WHEREAS; the Highway Department shall observe Good Friday in lieu of Martin Luther King's birthday and individual birthdays of employees in lieu of Veterans Day.

WHEREAS; any of the designated holidays/birthdays falling on a Saturday shall be observed on the Friday immediately preceding the Saturday holiday: holidays falling on a Sunday shall be observed on the Monday following the holiday.

VOTE-

RESOLUTION 2024-009 Motion made by _____, seconded by _____;

WHEREAS; authorize Supervisor to submit to the Town Clerk a copy of their Annual Report to the State Comptroller and;

WHEREAS; directing the Town Clerk to cause a notice to be published within ten (10) days after receipt of said report in the official newspaper of the Town that a copy of such report is on file and available for inspection in the Town Clerk's office.

VOTE-

RESOLUTION 2024-010 Motion made by _____, seconded by _____;

WHEREAS; authorize the payment of utility bills, Town real property tax bills, and postage, prior to audit pursuant to Town Law section 118(2).

VOTE-

RESOLUTION 2024-011 Motion made by _____, seconded by _____;

WHEREAS; adopt the Work Place Violence policy of the Town of Oneonta.

WHEREAS; adopt the Sexual Harassment Policy of the Town of Oneonta.

WHEREAS; adopt the Investment Policy of the Town of Oneonta.

WHEREAS; adopt the Procurement Policy of the Town of Oneonta.

VOTE-

RESOLUTION 2024-012 Motion made by _____, seconded by _____;

WHEREAS; Committee Assignments remain unchanged from 2023 to 2024.

VOTE-

RESOLUTION 2024-013 Motion made by _____, seconded by _____;

WHEREAS; adopt fee changes for the rental of pavilions at Fortin Park; Pine Grove (\$50/\$100), Hangars (\$100/\$200), (resident/non-resident) respectively, Organizations (\$200).

VOTE-

RESOLUTION 2024-14 Motion made by _____, seconded by _____;

WHEREAS; Authorizing the implementation and funding 100% of the costs of transportation project (aka. Culvert Project), of which qualified costs may be reimbursed from Bridge NY funds.

VOTE-

RESOLUTION 2024-015 Motion made by _____, seconded by _____;

WHEREAS; approve permit renewals for the following: Lantern Hill, Evergreen Terrace, Byam's Trailer Court, Peaceful Flats, Melody Village, and Oneida Village Mobile Home Park.

VOTE-

RESOLUTION 2024-016 Motion made by _____, seconded by _____;

WHEREAS; Adjournment for the 2024 Organizational Meeting,

VOTE-

Respectfully submitted,

Ryan F. Pereira

Town Clerk