

2023 Organizational Meeting of the Town Board January 4th, 2023 07:00pm

RESOLUTION 2023-001 Motion made by Thompson, seconded by Holleran;

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 Reggie McGuiness (xp.12/31/29)

f. Chairman of the Zoning Board of Appeals Dave Prouty

g. Member of the Zoning Board of Appeals Kelly Wilde (xp.12/31/24)

h. Member of the Zoning Board of Appeals David MacClintock (xp.12/31/27)

i. Chairman Board of Assessment and Review Philip Konstantine

k. Communications Director Ryan F. Pereira

I. Registrar of Vital Statistics Ryan F. Pereira

VOTE- Aye (3) Nay (2) (PRK, KF) <u>SJT</u> <u>BH</u> MOTION CARRIED

Discussions surrounded the appointments of the new ZBA members, and the reluctance of the Supervisor to recommend reinstatement of a former sitting member.

RESOLUTION 2023-002 Motion made by Fierke, seconded by Riddell Kent;

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

VOTE- Aye (5) <u>KF PRK</u> MOTION CARRIED

RESOLUTION 2023-003 Motion made by Thompson, seconded by Holleran;

month at 07:00pm at the Town Hall in West On	eonta.		
VOTE- Aye (5)	<u>SJT</u>	<u>BH</u>	MOTION CARRIED
RESOLUTION 2023-004 Motion made by Holleran, seconded by Fierke;			
WHEREAS; designate the following banks as official town depositories for town and improvement district funds: Community Bank, Bank of Cooperstown and NYCLASS.			
VOTE- Aye (5)	<u>BH</u>	<u>KF</u>	MOITON CARRIED
RESOLUTION 2023-005 Motion made by Thompson, seconded by Riddell Kent;			
WHEREAS; authorize the following petit cash funds:			
a. Town Clerk \$100.00			
b. Highway Superintendent \$ 50.00			
c. Court Clerk \$100.00			
d. Sewer & Water Administrator \$ 50.00			
e. Code Office \$100.00			
f. Tax Collector \$100.00			
VOTE- Aye (5)	<u>SJT</u>	<u>PRK</u>	MOITON CARRIED
RESOLUTION 2023-006 Motion made by Thompson, seconded by Holleran;			
WHEREAS; set the mileage reimbursement rate to the IRS rate per mile.			
VOTE- Aye (5)	<u>SJT</u>	<u>BH</u>	MOTION CARRIED
RESOLUTION 2023-007 Motion made by Thompson, seconded by Riddell Kent;			
WHEREAS; designate the Daily Star as the official newspaper of the Town of Oneonta.			
VOTE- Aye (5)	<u>SJT</u>	<u>PRK</u>	MOTION CARRIED
RESOLUTION 2023-008 Motion made by Thompson, seconded by Fierke;			
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- Aye (5)	<u>SJT</u>	<u>KF</u>	MOTION CARRIED

WHEREAS; that the Town Board meetings be held on the second Wednesday of each

RESOLUTION 2023-009 Motion made by Riddell Kent, seconded by Thompson;

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- Aye (5)

PRK SJT

MOTIN CARRIED

RESOLUTION 2023-010 Motion made by Thompson, seconded by Holleran;

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 (1 0) 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- Aye (5)

SJT BH

MOTION CARRIED

RESOLUTION 2023-011 Motion made by Thompson, seconded by Riddell Kent;

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- Aye (5)

<u>SJT</u> <u>PRK</u>

MOTION CARRIED

RESOLUTION 2023-012 Motion made by Fierke, seconded by Riddell Kent;

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- Aye (5)

KF PRK

MOTION CARRIED

RESOLUTION 2023-013 Motion made by Thomson, seconded by Riddell Kent;

WHEREAS; adopt wage and salary schedule pursuant to 2023 budget.

VOTE- Aye (5)

SJT PRK

MOTION CARRIED

RESOLUTION 2023-014 Motion made by Thompson, seconded by Fierke;

WHEREAS; approve the Union Contract for the Constable.

VOTE- Aye (4) Nay (1) (PRK) SJT MOTION CARRIED KF RESOLUTION 2023-015 Motion made by Mowers, seconded by Fierke; WHEREAS; designation of Skylar J. Thompson as voting delegate at the 2023 Training School and Annual Meeting of the Association of Towns. MOTION CARRIED VOTE- Aye (5) KF RESOLUTION 2023-016 Motion made by Thompson, seconded by Holleran; WHEREAS; adopt the amended fee schedule for 2023. VOTE- Aye (5) SJT ВН MOTION CARRIED RESOLUTION 2023-017 Motion made by Mowers, seconded by Thompson; WHEREAS; Committee Assignments remain unchanged from 2022 to 2023. VOTE- Aye (5) <u>RM</u> SJT **MOTION CARRIED** RESOLUTION 2023-018 Motion made by Thompson, seconded by Riddell Kent; WHEREAS; Adjournment for the 2023 Organizational Meeting,

SJT

PRK

MOTION CARRIED

NOW, therefore be it resolved; meeting adjourned @07:45PM.

Respectfully submitted,

Ryan F. Pereira

VOTE- Aye (5)

Town Clerk