



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.

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|---|---------------------------------|
| 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 |
| l. Registrar of Vital Statistics | Ryan F. Pereira |

VOTE- Aye (3) Nay (2) (PRK, KF) SJT BH 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) KF PRK MOTION CARRIED

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

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- Aye (5) SJT BH 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) BH KE 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) SJT PRK 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) SJT BH 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) SJT PRK 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) SJT KE MOTION CARRIED

