

## 2025 Organizational Meeting of the Town Board January 06<sup>th</sup>, 2025 05:30pm

RESOLUTION 2025-0001	Motion made by	, seconded b	J;	
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		Wendy Cleveland		
e. Chairman of the Planning Board		Reggie McGuiness		
f. Member of the Planning Board		Carla Balnis (12/31/29)*		
g. Member of the Zoning Board of Appeals		Kelly Wilde (12/31/	<sup>'</sup> 29)	
h. Member of the Zoning Board of Appeals		Tammy Christman	(12/31/28)	
i. Communications Director		Ryan F. Pereira		
j. Liason to the City Council		Randal I. Mowers		
k. Liason to the City Board of Public Service		Brett Holleran		
I. City OPT Representative		Randal I. Mowers		
m. Registrar of Vital Statistics		Ryan F. Pereira		
n. Budget Officer		Nicole Camarata		
o. Public Health Officer		Nicholas Tarricone		
VOTE-				
*Filling out unexpired terms.				
RESOLUTION 2025-0002	Motion made bu	seconded bu	J:	

\$1500.00 monthly without prior town board approval. VOTE-RESOLUTION 2025-0003 Motion made 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 2025-0004 Motion made by \_\_\_\_\_; WHEREAS; designate the following banks as official town depositories for town and improvement district funds: Community Bank. VOTE-RESOLUTION 2025-0005 Motion made by \_\_\_\_\_; WHEREAS; adopt amendment to the Town Travel Policy. VOTE-Motion made by \_\_\_\_\_; seconded by \_\_\_\_\_; RESOLUTION 2025-0006 WHEREAS; designate the Daily Star as the official newspaper of the Town of Oneonta. VOTE-Motion made by \_\_\_\_\_; seconded by \_\_\_\_\_; RESOLUTION 2025-0007 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 2025-0008 Motion made 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; that the Superintendent of Highways be permitted to spend up to

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 2025-0009 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 (1 o) 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 2025-0010 Motio

Motion made 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 2025-0011

Motion made 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 2025-0012

Motion made by \_\_\_\_\_;

WHEREAS; Committee Assignments are to be as follows:

Meeting the 1st Tuesday of the Month

(03:45pm) Highway/Water&Sewer – Patricia Riddell Kent, Joseph Camarata, Randal I. Mowers.

(As needed) Human Resources/Public Benefit – Randal I. Mowers, Brett Holleran.

## Meeting the 1st Monday of the Month

Town Clerk

(04:30pm) Facilities/Technology Camarata.	/Parks – Brett Hollera	n, Randal I. Mowers, Joseph
(05:00pm) Public Safety – FULL	BOARD	
(05:30pm) Legislative – Kim Fier	ke, Patricia Riddell Ker	it, Randal I. Mowers.
VOTE-		
RESOLUTION 2025-0013	Motion made by	, seconded by;
WHEREAS; Adjournment for the	2025 Organizational M	leeting,
VOTE-		
Respectfully submitted,		
Ryan F. Pereira		