

January 09, 2020

PLEDGE OF ALLEGIANCE

ORGANIZATIONAL MEETING

Resolution #1-2020

Appointments

Planning Board Chairman: Mark Marchincin (re-appointment term to expire 12/31/2020)
Zoning Board of Appeals Chairman: **Mark Marchincin (acting)**
Zoning Board Member: Gary Carlson (re-appointment term to expire 12/31/2020)
Richard Haller (appointment term to expire 12/31/2020)
Dave Trusso (re-appointment term to expire 12/31/2020)
Jim Nelson (re-appointment term to expire 12/31/2020)

Zoning Board of Appeals Secretary:

Dog Warden: Matt Abbey (re-appointment term to expire 12/31/2020)
Building Custodian: Becky Hohman (re-appointment term to expire 12/31/2020)
Emergency Management Officer: Steve Reale (re-appointment term to expire 12/31/2020)
Attorney: Paul Webb, Jr. (re-appointment term to expire 12/31/2020)
Inspection/Code Officer: Melanie Eddy (re-appointment term to expire 12/31/2020)
1st Deputy Supervisor: Valerie McDonald (re-appointment term to expire 12/31/2020)
2nd Deputy Supervisor, Supervisor Bookkeeper
& Budget Officer: Kate Valvo (re-appointment term to expire 12/31/2020)
Highway Superintendent's Bookkeeper: Judy Carlson (re-appointment term to expire 12/31/2020)
Registrar of Vital Statistics: Gail Davis (re-appointment term to expire 12/31/2020)
Tax Collector: Mark Marchincin (re-appointment term to expire 12/31/2020)
Historian: Justine Magee (re-appointment term to expire 12/31/2020)

Motion was Made, Duly Seconded, No Opposition, Resolution #1-2020, Appointments, Accepted.

Resolution #2-2020

Designations

The Community Building will be the official voting location for the town.
The Post Journal will be the official newspaper.
M&T Bank named as the official depository of town funds.
Regular Town Board meetings will be held at 7:00 pm on the second Thursday of each month excepting the months of October and November, at which time the meeting will be held to comply with the budget requirements, according to the law.
Tax Collector will be authorized to deposit tax collection in interest bearing account as a temporary investment measure.
Payments to be authorized for necessary bills to be paid monthly before monthly audit.
Mileage rate set at allowable IRS mileage rate per mile for persons using their personal vehicle for town business.

Motion Duly Made to accept Resolution #2-2020 Designations with suggested corrections, Duly Seconded, No Opposition, Resolution #2-2020, Designations, Approved with Corrections.

Resolution #3-2020	Salary & Wages
Supervisor	\$ 5,500.00 annually
Supervisor's Bookkeeper	\$ 6,500.00 annually
Budget Officer & Annual Report	\$ 1,400.00 annually
Councilmen (4) \$1462.50 each	\$ 5,850.00 annually
Town Justices (2) \$5,900.00 each	\$11,800.00 annually
Clerk's to Justices	\$ 12.00 per hour
	\$ 14.00 per hour
Tax Collector	\$ 3,600.00 annually
Assessor (Shared Service w/ Busti)	\$ 6,285.00 annually
Town Clerk	\$ 10,400.00 annually
Registrar of Vital Statistics	\$ 155.00 annually
Highway Superintendent	\$66,500.00annually
Highway Superintendent Bookkeeper	\$ 1,113.00 annually
Attorney for the Town of Kiantone	\$ 6,000.00 annually
Highway Equipment Operators	\$ 24.15 per hour
	\$ 20.00 per hour
Transfer Station Attendant	\$ 13.42 per hour
Dog Warden	\$ 1,700.00 annually
Zoning Board of Appeals Chairman	\$ 20.00 per meeting
Zoning Board of Appeals Members (Ea.)	15.00 per meeting
Inspections/Code Officer	\$ 7,700.00 annually
Planning Board Chairman	\$ 20.00 per meeting
Planning Board Members (Ea.)	\$ 15.00per meeting
Board of Review Chairman	\$ 50.00
Board of Review Members (Ea.)	\$ 50.00
Custodian (4 hours per week)	\$ 12.00 per hour
Historian	\$ 400.00 annually

Motion Duly Made to accept Resolution #3-2020 with suggested corrections, Duly Seconded, No Opposition, Resolution #3-2020, Designations, Approved with Corrections.

Resolution #4-2020 Procurement Policy
Motion Duly Made, Duly Seconded, No Opposition, Resolution #4-2020 Procurement Policy, Approved

Resolution #5-2020 Investment Policy
Motion Duly Made, Duly Seconded, No Opposition, Resolution #5-2020 Investment Policy, Approved

Resolution #6-2020 Emergency Response Plan

Motion Duly Made, Duly Seconded, No Opposition, Resolution #6-2020 Emergency Response Plan, Approved

Resolution #7-2020 Emergency Operation Plan
Motion Duly Made, Duly Seconded, No Opposition, Resolution #7-2020 Emergency Operation Plan, Approved

Resolution #8-2020 Agreement to Spend Highway Funds
Motion Duly Made, Duly Seconded, No Opposition, Resolution #8-2020 Agreement to Spend Highway Funds, Approved

Respectfully Submitted,

Gail Davis, Town Clerk

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