

2023 Organizational Meeting of the Town Board January 4<sup>th</sup>, 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 Pana	sci
b. Attorney for the Zoning Board of Appeals		Robert Pana	sci
c. Clerk for the Planning Board		Wendy Cleve	eland
d. Clerk for the Zoning Board of Appeals		Laura Sause	
e. Chairman of the Planning Board		Joe Camarat	a
f. Member of the Planning Board		Reggie McGu	uiness (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 MacCl	lintock (xp.12/31/27)
i. Chairman Board of Assessment and Review		Philip Konsto	antine
Communications Director		Ryan F. Pereira	
I. Registrar of Vital Statistics		Ryan F. Pereira	
VOTE- Aye (3) Nay (2) (PRK <u>,</u> 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</u>	<u>PRK</u>	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)	<u>SJT</u>	<u>BH</u>	MOTION CARRIED
RESOLUTION 2023-004 Motion made by Holler	an, sec	onded by Fierk	e;
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 fu	inds:		
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> k	KF MOTION CARRIED

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)PRKSJTMOTIN 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) <u>SJT</u> <u>BH</u> 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)KFPRKMOTION 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)SJTPRKMOTION 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)	<u>SJT</u>	<u>KF</u>	MOTION CARRIED
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.			
VOTE- Aye (5)	<u>RM</u>	<u>KF</u>	MOTION CARRIED
RESOLUTION 2023-016 Motion made by Thompson, seconded by Holleran;			
WHEREAS; adopt the amended fee schedule for 2023.			
VOTE- Aye (5)	<u>SJT</u>	<u>BH</u>	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>	<u>SJT</u>	MOTION CARRIED
RESOLUTION 2023-018 Motion made by Thompson, seconded by Riddell Kent;			
WHEREAS; Adjournment for the 2023 Organizational Meeting,			
NOW, therefore be it resolved; meeting adjourned @07:45PM.			
VOTE- Aye (5)	<u>SJT</u>	<u>PRK</u>	MOTION CARRIED

Respectfully submitted,

Ryan I	₹. Pe	ereira
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Town Clerk