

2025 Organizational Meeting of the Town Board January 06th, 2025 05:30pm

RESOLUTION 2025-0001 Motion made by _____, seconded by _____; *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)* Kelly Wilde (12/31/29) g. Member of the Zoning Board of Appeals h. Member of the Zoning Board of Appeals Tammy Christman (12/31/28)* i. Communications Director Ryan F. Pereira Randal I. Mowers j. Liason to the City Council 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. Motion made by _____, seconded by _____; RESOLUTION 2025-0002

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

VOTE-

RESOLUTION 2025-0003 Motion made by _____, seconded by _____;

WHEREAS; that the Town Board meetings be held on the second Wednesday of each month at o7:00pm at the Town Hall in West Oneonta.

VOTE-

RESOLUTION 2025-0004 Motion made by _____, seconded 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 _____, seconded by _____;

WHEREAS; adopt amendment to the Town Travel Policy .

VOTE-

RESOLUTION 2025-0006 Motion made by _____, seconded by _____;

WHEREAS; designate the Daily Star as the official newspaper of the Town of Oneonta.

VOTE-

RESOLUTION 2025-0007 Motion made by _____, seconded by _____;

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 _____, seconded 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; 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 Motion made by _____, seconded 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 _____, seconded 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 _____, seconded 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

(04:30pm) Facilities/Technology/Parks – Brett Holleran, Randal I. Mowers, Joseph Camarata.

(05:00pm) Public Safety – FULL BOARD

(05:30pm) Legislative – Kim Fierke, Patricia Riddell Kent, Randal I. Mowers.

VOTE-

RESOLUTION 2025-0013 Motion made by _____, seconded by _____;

WHEREAS; Adjournment for the 2025 Organizational Meeting,

VOTE-

Respectfully submitted,

Ryan F. Pereira

Town Clerk