

MINUTES OF THE SMITHVILLE TOWN BOARD  
ORGANIZATIONAL MEETING  
JANUARY 5, 2009

The Organizational Meeting of the Smithville Town Board was called to order at 5:05pm by Supervisor Allan Johnson. Present were the following:

Supervisor Allan Johnson

Town Clerk Alison Owens

**Boardmembers:**

Kay Borne

Holly Mohr

Vince Coletta

Roger Connelly

Information from the Association of Towns February conference in NYC was read. There were no interested persons to attend the conference.

Vacancies in the Organization were discussed. There is one vacancy on the Planning Board: a Planning Board Clerk, a BAR clerk, Groundskeeper and a Dog Control position open. Only one application for the position of Groundskeeper has been received. There was some discussion about snow shoveling and lawn mowing being assigned to the Highway employees. The DCO position was not advertised in the Chenango American. Since the Town of Greene is also looking for a DCO, Supervisor Johnson said possibly the same person would be interested in serving both Towns.

The remainder of the 2009 roster was reviewed. Changes were noted to the following:

- 1.) Time for Board meetings will be permanently moved to 6pm, January-December.
- 2.) Dog Control and Deputy Dog Control Officer: vacant
- 3.) Groundskeeper and Substitute Groundskeeper: vacant
- 4.) Planning Board: one vacancy, term to expire 12/31/2013
- 5.) JRC Committee: remove Liz Vanderweyde
- 6.) Community Center Committee: Vince Coletta, Holly Mohr; add Roger Connelly and Kay Borne.
- 7.) Playground Committee: Roger Connelly, Kay Borne; add Holly Mohr and Vince Coletta.
- 8.) Personnel Committee: remove Larry Sherwood.
- 9.) Deputy DCO: remove Kevin Freidel
- 10.) Substitute Groundskeeper: remove Raymond Whitmore

The members of the Eagle Scout Park, Playground Committee/Ruth Bottle Fund Committee are: Thomas Bottle, Mindy Eldred, Larry Sherwood and Dianne Graves.

The Community Center Committee will also work with members of the Historical Society for any changes done to the Community Center.

**RESOLUTION # 1 (2009): APPROVE 2009 ROSTER OF TOWN OFFICERS/OFFICIALS**

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On a motion by Councilwoman Mohr, 2<sup>nd</sup> by Councilwoman Borne, the following resolution was:

ADOPTED                      AYES: Borne, Mohr, Coletta, Connelly, Johnson  
   NAYES: 0

RESOLVED to accept the 2009 Town of Smithville roster of Town Officers and Officials as printed on a separate list.

Town Clerk Owens asked the Board to set 2008 wages for the Custodian, Groundskeeper, Deputy Clerks, BAR and PB Clerks. This was done by the following resolution:

**RESOLUTION # 2 (2009): SET 2009 WAGES FOR SOME POSITIONS**

On a motion by Councilman Coletta, 2<sup>nd</sup> by Councilwoman Borne, the following resolution was:

ADOPTED                      AYES: : Borne, Mohr, Coletta, Connelly, Johnson  
   NAYES: 0

RESOLVED to establish the following wages for 2009:  
Custodian/Groundskeeper: starting wage \$8.50 p/h  
Deputy Town Clerks: \$8.00 p/h  
BAR, PB Clerk: \$8.00 p/h

Councilman Connelly would like it noted in the minutes he has made a **cash donation** to the Eagle Scout park, the Genegantslet Fire Co., the Historical Society and Scout Troop 79 of \$200. ea. A motion was made by Councilwoman Mohr, 2<sup>nd</sup> by Councilman Coletta so approving this notation. All four Board members: Borne, Mohr, Coletta, Johnson were in favor; Connelly abstain, motion carried.

A motion to go into Executive session to discuss a personnel situation was made by Councilman Coletta, 2<sup>nd</sup> by Councilwoman Mohr. All five Board members, Borne, Mohr, Coletta, Connelly and Johnson if favor, motion carried. Into Executive session at 6:10PM.

A motion to come out of Executive session was made by Councilman Coletta, 2<sup>nd</sup> by Councilwoman Mohr. All five Board members, Borne, Mohr, Coletta, Connelly and Johnson if favor, motion carried. Out of Executive session at 6:55pm.

No actions were taken. Supervisor Johnson declared the Organizational meeting adjourned. The next meeting will be Monday January 19, 2008.

Alison B. Owens

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Smithville Town Clerk