

MINUTES OF THE SMITHVILLE TOWN BOARD
Organizational Meeting Jan. 2, 2012

The Organizational meeting of the Smithville Town Board was called to order at 6:29pm by Supervisor Fred Heisler Jr. Present were the following

Supervisor Fred Heisler Jr.

Board members:

Elizabeth Vanderweyde
Charles Schultes
Bob Whitmore
John Cammarata

Also: Bruce Kinney, Hwy Sup't
Alison Owens, Town Clerk
Kevin Schultes, Highway Employee
Planning Board members Centerwall and Hanna
Bob and Lynne Brooks; Patti Heisler

It was noted the meeting time for Town Board meetings has been changed to 6:30pm on the 3rd Monday of the month.

BUSINESS

- Association of Towns material: various schools (training sessions) available to attend
- The December 29, 2012 Highway Warrant was reviewed.
- The December 29, 2012 General Warrant was reviewed.
- A letter of intent was received by Bob Brooks to continue as a Planning Board member
- Supervisor Heisler suggested the name of Tom Pollard to replace John Cammarata as a Planning Board member. The following Resolution was made:

RESOLUTION # 1 (2012): APPOINT BOB BROOKS AND TOM POLLARD TO PLANNING BOARD

On a motion by Councilwoman Vanderweyde, 2nd by Councilman Schultes, the following Resolution was ADOPTED:

AYES: Vanderweyde, Schultes, Whitmore, Cammarata, Heisler
NAYES: 0

RESOLVED to accept Bob Brooks letter of intent and to re-appoint Bob Brooks to a 5 yr. term on the Planning Board, term set to expire 12/31/2016. RESOLVED also to appoint Thomas Pollard to the Planning Board to replace John Cammarata's term which expires 12/31/2013.

ORGANIZATION OF TOWN OFFICERS AND OFFICIALS: Supervisor Heisler read the "Organizational Roster" list with modifications for 2012. Some of the changes noted were in the voting place, depositories, Town Board committees and in the Planning Board chair. He then asked for a Resolution approving such. The following Resolution was made:

RESOLUTION # 2 (2012): APPROVE 2012 TOWN OF SMITHVILLE ROSTER

On a motion by Councilman Cammarata, 2nd by Councilwoman Vanderweyde, the following Resolution was ADOPTED

AYES: Vanderweyde, Schultes, Whitmore, Cammarata, Heisler
NAYES: 0

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RESOLVED to approve the entire 2012 Roster with the modifications suggested.

Discussion also took place with regard to adding a 2nd Official Newspaper. It was decided to add advertising in another newspaper on a case by case basis.

SET HOURLY RATES for Deputies, BAR, PB clerk(s), Custodian, Groundskeeper. It was decided, after discussion, to keep the same rates in 2012 for the general hourly employees: \$8.00 p/h for Clerks and \$8.50 p/h for the Custodian and Groundskeeper.

RESOLUTION # 3 (2012): KEEP HOURLY EMPLOYEE RATES THE SAME FOR 2012

On a motion by Councilman Schultes, 2nd by Councilwoman Vanderweyde, the following Resolution was ADOPTED.

AYES: Vanderweyde, Schultes, Whitmore, Cammarata, Heisler
NAYES: 0

RESOLVED to set the 2012 hourly General employee rates at the same as 2011 rates. Such rates will be \$8.00 p/h for Clerks and \$8.50 for the Custodian and Groundskeeper.

Other/Comments:

Kevin Schultes, one of the Highway employees asked a question about Union dues: can the dues be taken out weekly? Yes, at the beginning of the year 2012.

The question was also asked if the Hwy Sup't would be appointing a Deputy? Hwy Sup't Kinney replied that there is a conflict of interest by Union rules if a Deputy Sup't serves also as a Highway employee. After discussion, it was decided Hwy Sup't Kinney will give a list of highway employees in descending authority to Town Board members.

There was nothing else to come before the Board. The regular monthly meeting will be January 16, 2012 at 6:30pm.

A motion to close the Organizational meeting was made by Councilwoman Vanderweyde, 2nd by Councilman Schultes. All 5 Board members in favor, motion carried. Meeting adjourned.

Alison B. Owens

Smithville Town Clerk