

**Town of Stuyvesant
Town Board Meeting
January 9, 2020**

2020 ORGANIZATIONAL MEETING

On Thursday, January 9, 2020 the Town Board of the Town of Stuyvesant held their Organizational Meeting for the year 2020.

Supervisor Knott proposed and reviewed the following resolution:

Official Depository Greene County Bank	Official Newspaper Register Star
Official Meeting Night 2 nd Thursday @ 7pm	Official Working Night 1 st Thursday
Official Mileage Reimbursement \$.55/mile	Deputy Supervisor Kelley Williams
Attorney for the Town Tal Rappleyea, Esq.	Building Inspector Glenn Smith
Zoning Enforcement Officer Glenn Smith	Town Engineer CPL
Budget Officer Ron Knott	Dep Highway Superintendent Steve Montie
Deputy Town Clerk	Registrar Melissa Naegeli, Town Clerk
Deputy Registrar	Records Mgmt Officer Melissa Naegeli
Town Historian Juanita Knott	Sole Assessor Lynne Hotaling/ Clerk Cathy Knott
Dog Control Officer Wes Powell	Deputy Historian Cathy Knott
Col Co Traffic Safety Bd Charles Stiffler	Col Co Council of Aging Marilyn Burch/Rich Moran
Assessment Bd of Review Paul Chittenden	Chairman Planning Bd Gale Bury
Member Planning Bd Mark Cross	Alt Member Planning Bd Angela Prior
Chairman – Zoning Bd Jeff Jensen	Member Zoning Bd Christian Sweningson
Dep Chair Zoning Bd Margaret Pino	Dep Chair Planning Bd Harold Leiser
Alt Member Zoning Bd Steve Montie	Secretary to PB & ZBA Doreen Danforth
Custodian for Town Offices Joe Scrum	Emergency Coordinator
Town Accountant Sickler, Torchia, Allen & Churchill CPAS	Highway Superintendent is allowed to purchase tools & equipment under \$3000 with prior Town Board approval
Town Bookkeeper Doreen Danforth	Highway Superintendent is allowed to rent County equipment at prevailing rate
Highway Superintendent is allowed to purchase sand and gravel at prevailing rates	Supervisor has the ability to invest funds in approved money market and transfer funds from money market account to Trust & Agency or General checking as needed
Supervisor has the ability to invest idle funds in CDs and Money Market accounts	
Supervisor is able to pay utility and health insurance bills without prior approval of Town Board	Official Polling Place Town Hall
Salaries Elected & appointed offices to be paid as indicated in the Budget. Other: 1) Sr MEO \$20.85/hour 2) MEO-1 \$18.57/hour 3) MEO-2 \$20.32/hour 4) P/T Labor \$15.92/hour 5) P/T Driver \$16.92/hour 6) Labor \$13.26/hour 7) Dep Highway Super additional .50/hour 8) Head Mechanic additional .50/hour	Additional Salaries Planning & Zoning Boards <ul style="list-style-type: none"> ○ Chairs \$50/meeting ○ Members \$35/meeting ○ BAR Members \$12/hour After 4 hours \$8/hour

Gasoline, Fuel Oil, Propane County Bid or Best Value	Compensatory Time for Highway Dept. Not more than 120 hours can accumulated
Supervisor Appoint TB Committee Chairs <i>Recreation Committee</i> Kelley Williams <i>Public Safety</i> Tom Burrall <i>Town Hall</i> Bill Schneider / Ron Knott <i>Cemetery</i> Cathy Knott/Tom Burrall <i>Railroad Restoration</i> Ron Knott / Marilyn Burch <i>Trails Liaison</i> Lee Jamison <i>Bridge Committee</i> Ron Knott / Bill Schneider <i>Highway Department Liaison</i> Brian Chittenden	Policy Adoptions 1. Procurement Policy (2017) 2. Rules of Procedure (2018) 3. Standard Workday Resolution (2018) 4. Personnel Policy (2018) 5. Type Reserve – Highway 6. Fund Balance Policy 020 7. Capital Reserve -- Buildings

A motion was made to adopt the organizational plan resolution as prepared by Bill Schneider. The motion was seconded by Brian Chittenden and was approved by unanimous vote.