

**TOWN OF STUYVESANT  
ORGANIZATIONAL MEETING  
JANUARY 3, 2019**

The Town Board of the Town of Stuyvesant held their annual Organization Meeting on Thursday, January 3, 2019 at 7:00pm. In attendance were Supervisor Knott; Councilmembers Kelley Williams, Tom Burrall, Brian Chittenden, and Bill Schneider; Highway Superintendent Charles Stiffler; and Town Clerk Melissa Naegeli.

Supervisor Knott provided the Board and those in audience with a copy of the proposed Organizational Plan for 2019. There was a discussion that members will be needed for both the Planning and Zoning Boards. A posting will be prepared.

There was a question about an Emergency Coordinator and someone to work on updating the Emergency Management Plan. Melissa Naegeli volunteered for the position and to update the plan with correct names and addresses.

There was a proposal to increase the compensation to the BAR Members by \$1. The pay will be \$12/hour for the first 4 hours, it will be \$8/hour thereafter.

County Emergency Management Coordinators are Bubba Harrison and Henry Swartz.

A motion was made by Kelley Williams to adopt the proposed Organizational Plan. The motion was seconded by Bill Schneider and was approved by unanimous vote.

Supervisor Knott discussed a proposed Shared Service Agreement with the County MIS Office, as a backup to the IT services provided by BAS. A motion was made by Brian Chittenden to direct Supervisor Knott to sign the Agreement. The motion was seconded by Kelley Williams and was approved by unanimous vote.

There was a discussion about goals for the upcoming year, Supervisor Knott asked everyone to think about things they would like to accomplish.

A motion to adjourn the meeting was made by Brian Chittenden. The motion was seconded by Kelley Williams and was approved by unanimous vote.