

TOWN OF WESTERN ORGANIZATIONAL BOARD MEETING JANUARY 04, 2010

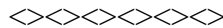


Present

Town Supervisor	Robin Davis	Town Clerk	Mary J. Centro
Councilman	Leonard Charney	Councilman	Edward Mader
Councilman	Andrew Mierek	Councilman	Veronica Murphy
Highway Superintendent	Thomas Stevens	Attorney	Charles Engelbrecht, Esq.

Visitors

Jason Centro, Albert McLeish, Jr.



At 7:00 pm, Supervisor Davis called the January 04, 2010, Organizational Town Board meeting with the Pledge of Allegiance.

RESOLUTIONS:

Resolution No. 10-01: to adopt Rules of Procedure of January 1998.

Resolution No. 10-02: to set Time and Date of Regular Board Meetings
Second Monday of the month at 7:00 pm at Western Town Hall
Audit of bills at 6:30 pm.

Resolution No. 10-03: to approve Insurance Bond (Official Undertaking of Town Board)
And filed with the Town Clerk

Resolution No. 10-04: to adopt Rome Daily Sentinel as official town newspaper

Resolution No. 10-05: the adopt Procurement Policy of January 1992

Resolution No. 10-06: to set mileage compensation for use of automobiles
Specified Town Officials at \$.40 cents per mile

Resolution No. 10-07: to set Petty Cash at \$ 50.00 for Town Justice and Town Clerk

Resolution No. 10-08: to set Emergency Expenditures for the Town Supervisor at \$ 2000.00
to be approved in the following month's bills

Resolution No. 10-09: to adopt Investment Policy of February 1998

Resolution No. 10-10: fixing the Salaries of all elective and appointed officers,
and the rates of wages of hourly employees, including overtime
and regular pay rates

Resolution No. 10-11: adopting travel compensation policy for officials on Town business

Resolution No: 10-12: to adopt Salaries for Town of Western Employees for 2010

Organizational Town Board Meeting January 04, 2010 Page 2

10-13 Motion: to approve the 2010 Resolutions as listed.

Made by: Edward Mader Second Leonard Charney

Motion carried 5 Ayes 0 Nays
Ayes: Leonard Charney, Edward Mader, Andrew Mierek, Veronica Murphy, Robin Davis

APPOINTMENTS:

Deputy Town Supervisor	Leonard Charney
Registrar of Vital Statistics	Mary J. Centro
Deputy Registrar of Vital Statistics	Virginia Mierek
Deputy Town Clerk	Virginia Mierek
Court Clerk	Alberta Schallenberg
Chairperson of Board of Assessors	Annette Lux
Dog Control Officer	Jason J. Centro
Codes Enforcement Officer	Robert Hoke
Building Inspector	Robert Hoke
Town Historian	Russell Marriott
Village of Delta Historian	Mary J. Centro
Town Banks	Adirondack Bank and M & T Bank
Town Accountant	Shirley Poland
Attorney for the Town	Charles Engelbrecht, Esq.
Budget Officer	Robin Davis
Planning Board	Wayne Davis (Term 01-01-10 - 12-31-2016)
Planning Board Chairman	Michael Hoke
Planning Board Secretary	Rebecca Barnes
Zoning Board Secretary	Christine Coonrod
Zoning Board of Appeals	Daniel Champlin (Term 01-01-10 - 12-31-2016)
Zoning Board Chairman	Mary J. Centro
Board of Assessment Review Chairman	Thomas Howard
Records Management Officer	Mary J. Centro
Records Access Officer	Mary J. Centro

10-14 Motion: to appoint Jason Centro as Dog Control Officer, Wayne Davis Planning Board Member, Dan Champlin Zoning Board of Appeals Member and Thomas Howard as Board of Assessment Review Chairperson.

Made by: Edward Mader Second Andrew Mierek
Motion carried: 5 Ayes 0 Nays
Ayes: Leonard Charney, Edward Mader, Andrew Mierek, Veronica Murphy, Robin Davis

10-15 Motion: to approve the appointments as listed by Supervisor Davis.

Made by: Edward Mader Second Leonard Charney
Motion carried: 4 Ayes 1 Nay
Ayes: Leonard Charney, Edward Mader, Andrew Mierek, Robin Davis
Nays: Veronica Murphy

Vote Clarification: The Town Clerk asked C/M Murphy to clarify her vote on the appointments. C/M Murphy stated that she has some concerns about Shirley Poland as the Town Accountant because she has heard that Ms. Poland has had some recent medical issues.

Town Board Organizational Meeting January 04, 2010 Page 3

Supervisor Davis stated that as far as she knows, any health issues have not effected Ms. Poland's work for the Town and that Roger Poland now is assisting his mother. C/M Murphy stated that if this is the case, that Ms. Poland now has help with her accounting service, the appointment should read "Poland Associates".

10-16 Motion: to change the appointment for 'Town Account' from Shirley Poland to Poland Associates.

Made by: Veronica Murphy Second Andrew Mierek
Motion carried: 5 Ayes 0 Nays
Ayes: Leonard Charney, Edward Mader, Andrew Mierek, Veronica Murphy, Robin Davis

Town Board Committees:

Audit	Andrew Mierek	Edward Mader
Highway Equipment	Andrew Mierek	Veronica Murphy
Youth Recreation	Veronica Murphy	Edward Mader
Buildings	Leonard Charney	

2010 Contracts:

Western Town Library	Yearly
Western Senior Citizens	Yearly
Lake Delta Vol. Fire Co.	5 Year (01-01-2006 -- 12-31-2010)
Western Vol. Fire Co.	2 Year (01-01-2009 -- 12-31-2010)
Humane Society of Rome	Yearly
Housekeeping Services	Yearly
Lawn Maintenance	Yearly
Highway Workers Union (AFSCME-AFL-CIO)	3 Year (01-01-2009 -- 12-31-2011)

10-17 Motion: To authorize the Town Attorney to draw up the contracts as listed and to authorize Supervisor Davis to sign them.

Made by: Andrew Mierek Second Leonard Charney
Motion carried: 5 Ayes 0 Nays
Ayes: Leonard Charney, Edward Mader, Andrew Mierek, Veronica Murphy, Robin Davis

10-18 Motion: to adjourn the January 04, 2010 Organizational Town Board Meeting at 7:30 pm.

Made by: Veronica Murphy Second Edward Mader
Motion carried: 5 Ayes 0 Nays
Ayes: Leonard Charney, Edward Mader, Andrew Mierek, Veronica Murphy, Robin Davis

Mary J. Centro, RMC
Town Clerk

Next Regular Town Board Meeting

January 04, 2010 @ 7:00 pm

