



## Organizational Meeting January 10, 2022 Page 2

**Resolution 22-012:** to adopt **2022 Salaries** for the Town of Western Highway Employees.

**Resolution 22-013:** to adopt the **Code of Ethics** for the Town of Western officials, employees, appointees – updated June 2019.

**Resolution 22-014:** to adopt the **Drug and Alcohol-Free** policy for the Town of Western.

**Resolution 22-015:** to adopt the **Board Resolution Regarding Town of Western Bank Accounts and** change the banks to the Adirondack Bank and M&T Bank.

**Resolution 22-016:** to adopt the **Sexual Harassment Policy** for the Town of Western – June 2019.

**Resolution 22-017:** to adopt the **Town Credit Card** Policy, November 2019.

**Resolution 22-018:** to adopt the **Master Plan** for the Town of Western, October 2019.

### **22-001 Motion:**

- a.) **Resolution 22-007** -- to increase the Petty Cash amount, for the Town Clerk and Town Justice to \$ 100.00 each.
- b.) **Resolution 22-010** – to add the line ‘subject to local laws’.
- c.) **Resolution 28-018** – delete this resolution – not needed.

To approve the 2022 Resolutions as listed with corrections

Made by: Peter Donahue, Sr. Second Ryan Tebo

Motion carried: 5 Ayes 0 Nays

Ayes: Leonard Charney, Peter Donahue, Sr., Lawrence Mierek, Ryan Tebo , Diane Butler

### **APPOINTMENTS:**

Deputy Town Supervisor	Ryan Tebo
Registrar Vital Statistics	Mary J. Centro
Deputy Registrar Vital Statistics	Linda Dibble
Deputy Town Clerk	Linda Dibble
Court Clerk	Marge Donahue
Assessor	Stephen Hunter
Dog Control Officer	Jerome Alexander
Codes Enforcement Officer	Scott Bush
Building Inspection Officer	Scott Bush
Town Historian – Western	Dr. Russell Marriott
Town Historian – Delta	Mary J. Centro
Town Bank	Adirondack Bank
Town Accountant	Susan Bartholomew
Town Attorney	Charles Engelbrecht, Esq.
Budget Officer	Diane Butler

**Organizational Meeting January 10, 2022 Page 3**

**22-002 Motion:** to approve the 2022 Appointments,

Made by:                    Lawrence Mierek                    Second                    Leonard Charney

Motion carried:        5 Ayes                                    0 Nays

Ayes: Leonard Charney, Peter Donahue, Sr., Lawrence Mierek, Ryan Tebo, Diane Butler

**TOWN BOARD COMMITTEES:**

Audit                                    Ryan Tebo                                    Lawrence Mierek

Buildings                                Leonard Charney

Highway Equipment                Peter Donahue Sr.                    Lawrence Mierek

Town Celebrations                    Ryan Tebo

**22-003 Motion:** to approve the 2022 Committee Appointees as listed.

Made by:                    Leonard Charney                    Second                    Lawrence Mierek

Motion carried:        5 Ayes                                    0 Nays

Ayes: Leonard Charney, Peter Donahue Sr., Lawrence Mierek, Ryan Tebo, Diane Butler

**VOLUNTEER BOARD MEMBERS:**

Planning Board Chairman            Peter Donahue, Jr.

Planning Board Member              Carl DeFranco

Planning Board Member              Wendy Foye

Planning Board Member              Rita Gamela

Planning Board Member              David Patrick

Planning Board Member              Paul Snider

Planning Board Member              Philip Spoor

Planning Board Secretary            Marge Donahue

Zoning Board Appeals Chairman    Carl DeFranco

Zoning Board Member                Diane Lux

Zoning Board Member                William Gamela

Zoning Board Member                Virginia Mierek

Zoning Board Member                Philip Spoor

Zoning Board Member                Mitchell Wilbert

Zoning Board Member                Roger White

Zoning Board Secretary              Mary J. Centro

Board Assessment Review Chair    Duane Wheeler

Board Assessment Member           William Gamela

Board Assessment Member           Philip Spoor

Records Management Officer        Mary J. Centro

Records Access Officer                Mary J. Centro

**22-004 Motion:** to approve the 2022 Volunteer Board Members as listed.

Made by:                    Leonard Charney                    Second                    Lawrence Mierek

Motion carried:        5 Ayes                                    0 Nays

Ayes: Leonard Charney, Peter Donahue Sr., Lawrence Mierek, Ryan Tebo, Diane Butler

**Organizational Meeting January 10, 2022 Page 4**

**CONTRACTS:**

Western Town Library	Yearly	(01/01/2022 – 12/31/2022)
Lake Delta Fire Company	Yearly	(01/01/2022 – 12/31/2022)
Western Volunteer Fire Co.	Yearly	(01/01/2022 – 12/31/2022)
Lawn Maintenance	Yearly	
Stevens-Swan Humane Society	Yearly	
Housekeeping Services	Yearly	
Highway Workers Contract	4 Years	(01/01/2020 – 12/31/2023)

**22-005 Motion:** To authorize the Town Attorney to draw up the contracts as listed, and authorizes Supervisor Butler to sign them.

Made by: Peter Donahue, Sr. Second Leonard Charney

Motion carried: 5 Ayes 0 Nays

Ayes: Leonard Charney, Peter Donahue Sr., Lawrence Mierek, Ryan Tebo, Diane Butler

**22-006 Motion:** to adjourn the January 2022 Organizational Meeting at 6:45 pm.

Made by: Lawrence Mierek Second Leonard Charney

Motion carried: 5 Ayes 0 Nays

Ayes: Leonard Charney, Peter Donahue Sr., Lawrence Mierek, Ryan Tebo, Diane Butler

*Mary J. Centro  
Town Clerk*