Town of Prattsville Reorganization Meeting January 3, 2023

The Town Board of the Town of Prattsville, NY and County of Greene, NY held a Monthly Meeting at the Prattsville Town Hall on Tuesday, January 3, 2023 at 7:00pm.

Present: Greg Cross Supervisor
Eli Martin Councilman
Ken Aurigema Councilman

Ken Aurigema Councilman
Kathy Sherman Town Clerk
Absent: Joyce Peckham Councilperson
Crystal Cornell Councilperson

Crystal Cornell Councilperson

Others Present: Theresa Whitworth

Supervisor Cross called the meeting to order with the Pledge of Allegiance at 7:00pm.

Resolution #1-2023 Approval of the following appointments and salaries.

A motion was made by Councilman Martin and seconded by Councilman Aurigema to accept the following appointment and salaries.

1. 2023 Vital Statistic salary and appointment	Kathy Sherman	\$150.00/year
2. 2023 Court Clerk salary and appointment	Jim Baltz	\$6500.00/year
3. 2023 Supervisor's Clerk/Bookkeeper	Theresa Whitworth	\$41,600/year

Ayes 3 Cross, Martin, Aurigema

Nays 0

4. 2023 Appointed Assessor's salary
 5. 2023 Water District Clerk's salary and appointment
 Nancy Bower
 Theresa Whitworth
 \$2,210.00/year

Ayes 3 Cross, Martin, Aurigema

Nays 0

A motion was made by Councilman Aurigema and seconded by Councilman Martin to accept the following appointments and salaries.

10.	2023 Youth program Director salary & appointment	Robin Haight	\$2,000/year
12.	2023 Attorney for the Town	Tal Rappleyea	\$150/hour or

retainer \$7,500/year

13. 2023 Historian appointment & compensation Carolyn Bennett \$400.00/year

A motion was made by Councilman Martin and seconded by Councilman Aurigema to accept the following appointments and salaries.

14. 2023 Health Officer appointment	Bonnie Diamond	\$108/year
15. 2023 Cleaning Personnel Appointment & Compen	Robin Haight	\$18/hour
16. 2023 Planning Board Chairman Appt & Compensation	Jim Dymond	\$450 +training
17. 2023 Planning Board Secretary Appt & Compensation	Debbie Dymond	\$1400/year

Ayes 3 Cross, Martin, Aurigema

Navs 0

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A motion was made by Councilman Aurigema and seconded by Councilman Martin to accept the following appointments and salaries.

18. 2023 Dog Control Officer appt & contract

Jeremy Marsh

Theresa Whitworth

\$1400/year

plus mileage and extras

19. 2023 Planning Board Members compensation: \$30.00/meeting/training, max \$1,100/year

20. 2023 Deputy Town Clerk

<u>Carole Cangelosi</u> \$50/meeting

\$25 when called for extra

22. 2023 Records Management Officer

Ayes 3 Cross, Martin, Aurigema

Nays 0

A motion was made by Councilman Aurigema and seconded by Councilman Martin to approve of <u>Jody Gurley</u> as an alternate member of the Planning board.

Ayes 3 Cross, Martin, Aurigema

Nays 0

A motion was made by Councilman Martin and seconded by Councilperson Cornell to approve of the following

25. 2023 Fair Housing Officer Appointment
 26. 2023 Inventory Clerk Appointment
 27. 2023 Cemetery Records Officer
 28. 2023 Everett Conine Memorial Ballfield Chairman
 29. 2023 Deputy Town Supervisor
 30. 2023 Deputy Highway Superintendent
 29. Peter Diamond

Ayes 3 Cross, Martin, Aurigema

Nays 0

A motion was made by Councilman Aurigema and seconded by Councilman Martin to accept the following:

- 32. 2023 Sexual Harassment Policy
- 33. 2023 Contractor's Policy
- 34. 2023 Procurement Policy
- 35. 2023 Public Statement Policy
- 36. 2023 Code of Ethics and Disclosure Law
- Ayes 3 Cross, Martin, Aurigema

Nays 0

A motion was made by Councilman Martin and seconded by Councilman Aurigema to approve of the following

- 37. 2023 Investment and Cash Management Policies: NBT (current) add the following Bank of Coxsackie, Bank of Greene County & Wayne Bank
- 38. 2023 Full time Benefit Schedule
- 39. 2023 Part Time Benefit Schedule
- 40. 2022 Building Permit Fees
- 41. 2022 Mileage IRS Rate (effective 7/1/2022 \$.625/mile)
- 42. Return Check Fee \$25.00 + protest fees
- Ayes 3 Cross, Martin, Aurigema

Nays 0

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A motion was made by Councilman Aurigema and seconded by Councilman Martin to accept the following:

- 43. 2023 Payment of certain bills in advance of audit: Phone, Cell Phone, Health Insurance, Fuel Oil and Diesel Bills, SPDES Permit, Copier, Accounting Software, Insurance and Postage/Box Rent
- 44. Vouchers: Submitted by the Thursday prior to the 2nd Monday of the Month
- 45. Official Town Newspaper; Mountain Eagle and the Oneonta Star
- 46. Town Board Monthly Meeting 2nd Monday at 7:00pm

Ayes 3 Cross, Martin, Aurigema

Nays 0

A motion was made by Councilman Martin and seconded by Councilman Aurigema to approve of the following

48. 2023 Highway Department Wing Man Laborer: \$18.00/hour

49. 2023 Board of Assessment Review Compensation: \$18.00/hour

Ayes 3 Cross, Martin, Aurigema

Nays 0

After the Reorganization meeting the Board generally discussed the Ambulance service with Ashland, Lexington and Prattsville.

With no further business a motion was made by Councilman Martin and seconded by Councilman Aurigema to adjourn the meeting at 7:40pm.

Ayes 3 Cross, Martin, Aurigema

Nays 0

Respectfully Submitted

Kathleen Sherman/Town Clerk