

Organizational Meeting
January 3, 2012
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The Organizational Meeting of the Town Board of the Town of Pittstown was held January 3, 2012 at the Town Hall, Tomhannock, New York. Those present included Supervisor, Edwin King, Councilpersons, Matthew Demars, Jason Eddy and Verna Hansen. Councilman, John Colarusso was absent.

Supv. King called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. He advised that we are here to hold our Organizational Meeting.

#1-2012 Resolved: Hansen, Second: Eddy to adopt the 2012 Rules of Procedure.
Vote: Ayes – all; Nays – none.

#2-2012 Resolved: Hansen, Second: Eddy to adopt the 2012 Procurement Policy.
Vote: Ayes – all; Nays – none.

#3-2012 Resolved: Hansen, Second: King that the Troy Record be designated as the official newspaper of the Town. Vote: Ayes – all; Nays – none.

#4-2012 Resolved: Hansen, Second: Demars that M&T Bank is designated as the official bank for the Town depository. Vote: Ayes – all; Nays – none.

#5-2012 Resolved: Hansen, Second: Eddy to adopt Addendums A, B and C with the proposed changes. Vote: Ayes – all; Nays – none.

#6-2012 Resolved: Hansen, Second: Demars that Supv. King is authorized to pay the National Grid, Verizon Wireless, Employee Health Benefits, Time Warner Cable, two-way radio tower service and other utility bills received. Vote: Ayes – all; Nays – none.

#7-2012 Resolved: Hansen, Second: Eddy to re-appoint Colleen Allsop as Court Clerk to Justice Paul MacNaughton. Vote: Ayes – all; Nays – none.

#8-2012 Resolved: King, Second: Demars to re-appoint Daniel Breen as Court Clerk to Justice Kenneth Marbot. Vote: Ayes - all; Nays – none.

#9-2012 Resolved: Hansen; Second: Eddy that the following officials are designated to deposit and withdraw funds on behalf of the Town: Edwin King – Supervisor, Michelle Hoag – Town Clerk, Susan Craver – Tax Collector, Kenneth Marbot – Town Justice, Paul MacNaughton – Town Justice. The following may deposit funds on behalf of the Town: Colleen Allsop, Daniel Breen – Court Clerks and the Town Bookkeeper. Vote: Ayes – all; Nays – none.

#10-2012 Resolved: Eddy, Second: Hansen that the Town Board hold their regular monthly meeting on the 2nd Monday of every month at the Town Hall at 7:00 p.m. except when the second Monday falls on a holiday, then the monthly meeting will be held on the following Tuesday. Vote: Ayes – all; Nays – none.

#11-2012 Resolved: Hansen, Second: Demars that the petty cash fund for the Town Clerk be kept at \$200.00, the Town Clerk cash box kept at \$100.00 for making change and \$100.00 for the monthly clean up for making change. Vote: Ayes – all; Nays – none.

#12-2012 Resolved: King to reappoint Ellen Wiley as Town Historian.

#13-2012 Resolved: Hansen, Second: Eddy to reappoint Paul Wiley as Assistant Historian. Vote: Ayes – all; Nays – none.

#14-2012 Resolved: Eddy, Second: Hansen to reappoint Michelle Hoag as Registrar and Colleen Allsop as Deputy Registrar. Vote: Ayes – all; Nays – none.

#15-2012 Resolved: King, Second: Eddy to reappoint Daniel Gifford as Dog Control Officer. Vote: Ayes – Hansen, Luskin; Nays – Remington.

#16-2012 Resolved: Hansen, Second: King to reappoint Joe Ferrannini as Chairman of Abandoned Cemeteries. Vote: Ayes – all; Nays – none.

#17-2012 Resolved: Eddy, Second: Demars to re-appoint Hal Wiley as Code Enforcement Officer. Vote: Ayes – all; Nays – none.

#18-2012 Resolved: Hansen, Second: King to reappoint David Schmidt as Chairman to the Zoning Board. Vote: Ayes – all; Nays – none.

#19-2012 Resolved: Hansen, Second: Eddy to re-appoint Timothy Donlon to a 5-year term to the Planning Board, which terms expires December 31, 2016. Vote: Ayes – all; Nays – none.

#20-2012 Resolved: Hansen, Second: Eddy to reappoint Timothy Donlon as Chairman to the Planning Board. Vote: Ayes – all; Nays – none.

#21-2012 Resolved: Hansen, Second: Demars to re-appoint Jared Waugh as the Alternate Planning Board member. Vote: Ayes – all; Nays – none.

#22-2012 Resolved: King, Second: Hansen to appoint Stacey Goldstein as Counsel to the Town Board. Vote: Ayes – all; Nays – none.

#23-2012 Resolved: Hansen, Second: Eddy to reappoint Thomas Kenney as Zoning Board Attorney. Vote: Ayes – all; Nays – none.

#24-2012 Resolved: Hansen, Second: King to reappoint Michelle Hoag as Operations Secretary. Vote: Ayes – all; Nays – none.

#25-2012 Resolved: Hansen, Second: Demars to reappoint Robert Russell, Highway Superintendent, as manager of the highway equipment and proceedings at the gravel bank, sand bank, and designated debris sites. Vote: Ayes – all; Nays – none.

#26-2012 Resolved: King that Verna Hansen be appointed as Deputy Supervisor.

#27-2012 Resolved: Luskin, Second: to reappoint Frederick Howard to a five-year term to the Zoning Board of Appeals, which terms expires on December 31, 2016. Vote: Ayes – all; Nays – none.

#28-2012 Resolved: King that Tina Bruns be reappointed as Bookkeeper.

Motion: Eddy, Second: Hansen to adjourn the meeting at 7:30 p.m.

Respectfully submitted,

UNOFFICIAL

Michelle A. Hoag

Town Clerk