

January 10, 2022 Regular and Reorganizational Meeting

Present were: Supervisor Lisa Van Winkler
Councilman Roger Vaughn
Councilwoman Dorayne Peplinski
Councilman Leslie Miller
Councilman Jeffrey Crockett
Hwy Supt Darryl Aney
Town Clerk Anna Halkowich
Also present: Glenn Armstrong of the Planning Board.

Supervisor Van Winker opened the meeting with the Pledge of Allegiance.

Motion by D. Peplinski and second by L. Miller to accept the minutes of the December meeting.
All - Aye

Motion by L. Miller and second by J. Crockett to accept the Supervisor's report.
All - Aye

Motion by R. Vaughn and second by D. Peplinski to accept the Town Clerk's report.
All - Aye

Scott Fortram of Gates Cole Insurance addressed the Board concerning the Town insurance coverage. After reviewing the policy and answering questions from the Board it was decided to, again, decline the terrorism clause. Motion by J. Crockett and second by L. Miller to accept the policy with Gates Cole for 2022.

All – Aye

The following Budget Transfers were requested by Supervisor Van Winkler:

To:		From:		
A1010.4	Town Board	A1110.4	Justice	693.72
A1220.4	Supervisor	A1220.2	Supervisor	118.86
A1340.1	Budget Officer	A1220.2	Supervisor	600.00
A1410.2	Town Clerk	A1420.4	Town Clerk	14.68
A1420.4	Attorney	A1620.4	Buildings	176.38
A9010.8	Retirement	A9040.8	Workers Comp	4,000.00
DA5142.4	Snow Removal	DA5130.4	Machinery	25,593.27
DA9045.8	Life Ins.	DA9040.8	Worker's Comp	105.83
DA9060.8	Health Ins	DA5130.1	Machinery PR	17,748.98
DA9710.6	Bonds	DA5130.2	Machinery Mach	25,000.00

Motion by L. Miller second by L. Van Winkler.
All – Aye

APPOINTMENTS for 2022

Budget Officer	Lisa Van Winkler
Summons Server	Herk. Co. Sheriff's Dept.
Historian	Garry Aney
Health Officer	Rachael Munyan
Codes/Building Officer	Mitchell Van Winkler
Dog Control Officer	Matthew Nelson
Attorney for the Town	Hyde Clarke
Kory Damulis	Court Clerk to Justice

Motion by L. Miller and second by J. Crockett.

All – Aye

CONSIDERATIONS:

The Town will pay \$.585 per mile for Town officials on Town Business

NYS disability will be paid for all full-time employees

Gas, diesel and oil will be purchased at state prices when possible

Highway Superintendent will be allowed to spend up to \$3000.00 without prior approval

Time and ½ will be paid to full-time employees for over 40 hours of work per week

Pay scale for Highway Department employees per hour is set as follows:

LEO	\$14.00	Part Time without CDL	\$16.00
MEO	\$16.00	New Hires with CDL	\$18.00
HEO	\$18.00		
Deputy	\$19.50		

Regular meeting of the Town Board will be the second Monday of each month

The Times Telegram will be the official newspaper for the Town

NBT Bank will be the official depository for the Town

The Supervisor is empowered to invest monies of the Town for the good of the Town

Public Comment time will be allowed but with a set time limit at the discretion of the Board

The considerations were put forth on a motion by R. Vaughn and second by L. Miller.

All – Aye

Highway Supt. Aney has received quotes for new heaters (3) for the Town Barn. He previously reported that they are not working correctly.

Country Suburban	\$15,000.00
R. J. Peck	\$4,800.00
Northern Tool	\$4,649.97

The quote from Country Suburban includes delivery and installation. The quotes from R.J. Peck and Northern Tool do not. Darryl feels that the Town crew can do the necessary work themselves.

Motion to allow Highway Supt. To go ahead with the purchase of these heaters as he feels necessary for the best on behalf of the Town. Motion was made by J. Crockett and second by R. Vaughn.

All – Aye

Motion by L. Miller and second by J. Crockett to hold the self-audit meeting on January 13th.

All – Aye

Motion by J. Crockett and second by R. Vaughn to pay General Accounts 1-10.
All – Aye

Motion by L. Miller and second by R. Vaughn to pay Highway Accounts 1-20.
All – Aye

Motion to adjourn by J. Crockett and second by L. Miller.
All - Aye

The Board reviewed the Highway Employees Handbook and accepted it on a motion by J. Crockett and a second by L. Miller without changes.
All – Aye

Motion by R. Vaughn. and second by L. Miller to pay General Accounts 97 – 103 in the amount of **\$1,165.90**.
All - Aye

Motion by J. Crockett and second by R. Vaughn to pay Highway Accounts 171 - 188 in the amount of \$16,119.37..
All - Aye

Motion to adjourn by J. Crockett second by R. Vaughn.
All - Aye

Meeting adjourned at 10:55.

Respectfully submitted: Anna K. Halkowich

NEXT MEETING: DECEMBER 13, 2021

This will be a Joint Meeting with the Planning Board