

AGENDA  
 JANUARY 8, 2015  
 RE-ORGANIZATIONAL MEETING  
 GENERAL MEETING 6:30 PM

1. CALL TO ORDER/PLEDGE TO FLAG
2. ROLL CALL

	PRESENT	ABSENT	LATE
Supervisor John C. Reilly			
Councilmember Donald Coons			
Councilmember Jeffery Galm			
Councilmember Eric Mortenson			
Councilmember John Fraser Paterson			

**3. SPECIAL TOPIC: 2014 APPOINTMENTS**

1. Resolution 2015-1 Appointment of Deputy Supervisor –Jeffery Galm
2. Resolution 2015-2 Reappointment of Town Attorney as Warren Replansky
3. Resolution 2015-3 Reappointment of Town Accountant- Robert Patterson of Sickler/Torchia
4. Resolution 2015-4 Reappointment of Town Engineer as Ray Jurkowski of Morris & Associates.
5. Resolution 2015-5 Reappointment of Justice Clerk- Dora Schulz
6. Resolution 2015-6 Reappointment of Code Enforcement Officer- Drew Weaver
7. Resolution 2015-7 Reappointment of Building Custodian- Paul Weaver
8. Resolution 2015-8 Reappointment of Dog Control Officer- Jim

Reilly

9. Resolution 2015-9 Reappointment of Town Historian –Dolores Weaver
10. Resolution 2015-10 Reappointment of Records Control Officer - Lisa Deleeuw
11. Resolution 2015-11 Designation of Official Town Newspaper(s)
12. Resolution 2015-12 Liaisons to Boards. Donald Coons- Fire/ZBA. Fraser Paterson– Planning/Buildings. Jeff- Highway. Eric Mortenson- Courts.
13. Resolution 2015-13 Appointment of FOIL officer- Lisa
14. Resolution 2015-14 Appointment of Information Technology Officer - JCR
15. Resolution 2015-15 Appointment to Planning Board –Phillip Peeples. Term ending 2019. Appoint Chairman Terry Porter Term Ending 12/31/15
16. Resolution 2015-16 Appointment to Zoning Board of Appeals Richard Humphries. Term ending 2019. Appoint Chairman Fred Simoncini term ending 12/31/15
17. Resolution 2015-17 Designation of Insurance Consultant -JCR
18. Resolution 2015-18 Appointment of Press Release Officer and Liaison to Public Information Sources-JCR
19. Resolution 2015-19 Appointment of Grant Writing Officer and compensation thereof. Lisa
20. Resolution 2015-20 Reappointment of Registrar – Lisa and Deputy Registrar- Denise Weaver
21. Resolution 2015-21 – Reappointment of Budget Officer- JCR
22. Resolution 2015-22- Affirm federal mileage usage

**PUBLIC COMMENT ON APPOINTMENTS AND REORGANIZATION**

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**MONTHLY BUSINESS SECTION**

4. Review of December Minutes for Errors/Clarifications
5. December Bill Review of Non-Reoccurring items- CLOSE DECEMBER
6. Supervisors Review of County Items- New Committees
7. Review of Planning Board Actions
8. Review of ZBA
9. Comments of Code Enforcement Officer
10. Highway Superintendent Comments/Report-
11. Assessor Comment's
12. Court Actions/Comments
13. Historian Comments

**PUBLIC COMMENT ON MONTHLY BUSINESS**

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**NEW BUSINESS SECTION 2015**

1. Insurance Renewal- recommend we change to lower cost provider. Two bids- cost savings of approximately \$4,500.

**Resolution 2015-23-** Resolution to change insurance providers for cost savings for term 2015.

**VOTE** YES \_\_\_\_\_ NO \_\_\_\_\_

2. Open Positions - Volunteers BAR- 2 slots.
3. Open Positions - Appointment – Advisory of Council of Aging- County.
4. Reserve accounts established at February Meeting
5. 2015 PROJECT AND GOALS REVIEW

**PUBLIC COMMENT ON NEW BUSINESS**

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**OLD BUSINESS SECTION 2014-2015**

14. Old Business Discussion

**MOTION FOR ADJOURNMENT**