

Organizational Meeting  
January 4, 2010

The Organizational Meeting for 2010 of the Smithville Town Board was called to order at 6:10pm by Supervisor Johnson. Present were the following:

Supervisor Alan Johnson

Board members:

Holly Mohr

Charles Schultes

Elizabeth Vanderweyde

Absent:

Board member Roger Connelly

Also:

Town Clerk Alison Owens

Highway Sup't Bruce Kinney

Correspondence: 3 items of correspondence were noted.

- 1.) From Att'y Roger Monaco—no additional salary requested this year other than the retainer of \$2100.
- 2.) Thank you for use of playground/park from Elizabeth Shaefer
- 3.) Info from Assoc. of Towns for NYC training sessions in Feb.

**ORGANIZATION ROSTER FOR 2010**

Supervisor Johnson reviewed with members of the Town Board the proposed 2010 Roster of Town Officials and positions both elected and appointed. Changes from last year due to elections were noted; the changes in Town Board committees were changed to reflect that. A motion was brought forth to approve the 2010 Roster.

**RESOLUTION # 1 (2010): APPROVE 2010 ROSTER OF TOWN OFFICERS/OFFICIALS**

On a motion by Councilwoman Mohr, 2<sup>nd</sup> by Councilwoman Vanderweyde, the following resolution was:

ADOPTED

AYES: Mohr, Schultes, Vanderweyde, Johnson

NAYES: 0

ABSENT: Connelly

RESOLVED to accept the 2010 Town of Smithville roster of Town Officers and Officials as discussed and printed on a separate list.

**BONDING FOR HIGHWAY EQUIPMENT**

Supervisor Johnson introduced paperwork for the proposed bonding for the new CASE Loader. The proposal is to bond with NBT for 3 years @ 3.0% (lowest rate available) in the amount of \$93,932.98. Posting requirements for the bonding have been met. Board members brought forth a BONDING RESOLUTION in the following manner:

**RESOLUTION # 2 (2010): TO BOND FOR \$93,932.98 FOR CASE LOADER**

On a motion by Councilwoman Mohr, 2<sup>nd</sup> by Councilman Schultes the following RESOLUTION was

ADOPTED. The RESOLUTION appears in its entirety in the pages following.

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Supervisor Johnson reminded Board members there is \$80,000. in surplus monies in the Highway fund for 2009; This could be put into the TB fund or the Highway Equipment fund.

The possibility of finding grants and/or grant writers for funding the new Town Barn was discussed.

The 1989 FORD Ranger has been purchased, but not removed yet; no one has heard from the person purchasing the fire truck.

Highway Sup't Kinney has spoken with Michael Cerwinski about his bid for the FORD F350 p/u truck. Mr. Cerwinski had put in a bid of \$885. for the truck, but had recently raised it to \$1100. after the Dec. 21<sup>st</sup> Town Board meeting. The Town Board had wanted to see the truck sold for \$1500. Highway Sup't Kinney received another bid for the truck from Todd Bellis of Whitney Point for \$1300. Board members discussed the option of accepting the new highest bid or waiting. A new Resolution was brought forth.

**RESOLUTION # 3(2010): ACCEPT \$1300. OFFER FOR FORD F350 P/U TRUCK**

On a motion by Councilwoman Mohr, 2<sup>nd</sup> by Councilman Schultes, the following resolution was

ADOPTED                    AYES: Mohr, Schultes, Vanderweyde, Johnson  
                                  NAYES: 0  
                                  ABSENT: Connelly

RESOLVED to accept a \$1300. offer from Todd Bellis for the FORD F350 p/u truck.

**EXECUTIVE SESSION:** A motion to go into Executive Session to discuss Union negotiations was made by Councilwoman Mohr, 2<sup>nd</sup> by Councilwoman Vanderweyde. All four Board members, Mohr, Schultes, Vanderweyde and Johnson in favor, motion carried. (Connelly absent) Into Executive Session at 6:58pm.

A motion to come out of Executive Session was made by Councilwoman Mohr, 2<sup>nd</sup> by Councilwoman Vanderweyde. All four Board members, Mohr, Schultes, Vanderweyde and Johnson in favor, motion carried. (Connelly absent) Out of Executive Session at 7:20pm.

There was no other business to come before the Board. Supervisor Johnson declared the meeting adjourned at 7:21pm. The next regular monthly meeting will be January 18, 2010.

Alison B. Owens

Smithville Town Clerk