

MINUTES OF THE ORGANIZATIONAL MEETING  
JANUARY 2, 2020

OPENED AT 6:31PM BY Supervisor John Cammarata

ATTENDANCE in addition to Supervisor Cammarata:

Councilman Mike Evans

Councilman Bob Whitmore, arrived 7:07pm

Councilman Karl Ludwig

Councilwoman Pam Holcomb

ALSO:

Alison Owens, Town Clerk

Vince Witkowski, Hwy Supt

Bob Holcomb

Supervisor Cammarata cannot get into NBT checking accounts yet as they have not been set up by the bank, so he will continue to check with NBT in Greene.

**FEE SCHEDULE**

The fee schedule from 2019 was reviewed for 2020 changes. It was recommended to change the name of the Road Use Local Law to Local Law # 2 2019 and to add the word "Application" to the "per fee" or "annual fee" cost. Either application fee is \$25.00; the bond is the responsibility of the logger.

**RESOLUTION # 1 (2020): APPROVE THE TOWN OF SMITHVILLE FEE SCHEDULE FOR 2020**

On a motion by Councilman Ludwig, 2<sup>ND</sup> by Councilman Evans, the following Resolution was ADOPTED.

AYES Cammarata, Ludwig, Holcomb, Evans, , Whitmore

NAYES 0

RESOLVED to approve the Town of Smithville FEE SCHEDULE for 2020 with the changes indicated above.

**ORGANIZATIONAL LIST**

The proposed Organizational list for the Town of Smithville Officers and Officials for 2020 was reviewed. The Town Board approved the list with the following changes to the Planning Board: Donna Utter as Planning Board Clerk; Fred Heisler as Planning Board member (term to expire 12/31/24); Dakota Warren as Planning Board member (term to expire 12/31/22). Other changes included: Karl Ludwig as Deputy Supervisor, Jessica Bixby as Custodian; Pam Holcomb replacing Fred Heisler on the Community Center Committee and Personnel Search Committee; and Pam Holcomb replacing John Cammarata on the Records Management Committee.

It was also decided to add the Court Clerk, Rachel Raimo to the Organizational List as she has been in that position for 2 years.

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**RESOLUTION # 2 (2020): APPROVE THE TOWN OF SMITHVILLE ORGANIZATIONAL LIST FOR 2020**

On a motion by Councilman Ludwig, 2<sup>ND</sup> by Councilman Whitmore, the following Resolution was ADOPTED.

AYES            Cammarata, Ludwig, Holcomb, Evans, Whitmore  
NAYES           0

RESOLVED to approve the Town of Smithville Organizational List for 2020 with the changes indicated above.

Information from the Association of Towns for training for new Town Officials was read. An invoice in the amount of \$699. was received and given to Town Clerk Owens. This is for Dues for 2020.

There was some discussion on the Oxford Fire Contract which will be further discussed at the January 20<sup>th</sup> meeting. There was no other business to come before the Board.

Supervisor Cammarata declared the meeting adjourned @ 6:56pm until January 20, 2020.

Alison B. Owens

Smithville Town Clerk