

Minutes of the Organizational Meeting
January 6, 2015

The Organizational meeting of the Town Board of Smithville was called to order at 6:30pm January 6, 2015 by Supervisor Fred Heisler Jr. Present in addition to Supervisor Heisler were Board members Tom Pollard, Karl Ludwig, Bob Whitmore, and John Cammarata. Also present was Town Clerk Owens.

Information from the Association of Towns was ready by Town Clerk Owens.

The Organizational Roster for 2015 was reviewed. Changes were made to the Deputy Registrar, adding Suzette Valochovic and deleting former Deputy Clerk Barbara Nowalk; changing the Deputy Supervisor for the year to Karl Ludwig; replacing George DeJager of the Board of Assessment Review with Brian Phetteplace; replacing Tim Hanna with Neil Pease on the Planning Board; and replacing Deputy RMO Barbara Nowalk to Lynn Brooks.

The Enforcement Officer position was also discussed. Jim Kozak will continue in the EO position to mentor a new EO. Single applicant for the position was Bruce Kinney, who has been approved by Chenango County. Board members discussed the situation and determined that both Jim Kozak and Bruce Kinney would be appointed as Enforcement Officers with Mr. Kinney receiving a temporary position until he can be trained by the current Enforcement Officer. Chenango County Personnel Office has reminded the Town Mr. Kinney can only be in the temporary position for a period not to exceed 3 months. Payment for Jim Kozak as the mentor will be paid on a pro-rated monthly basis, with the rest to be determined at a later date. Discussed also was a signature fee for required Enforcement Officer signatures for building and/or septic permits.

RESOLUTION # 1 (2015): APPROVE THE 2015 ROSTER OF TOWN OFFICIALS, COMMITTEES

On a motion by Councilman Ludwig, 2nd by Councilman Cammarata, the following Resolution was ADOPTED.

AYES: Ludwig, Cammarata, Pollard, Whitmore, Heisler

NAYES: 0

RESOLVED to approve the 2015 Town of Smithville Roster of Town Officials and Committees.

The next meeting is January 19th. There was nothing else to come before the Board and the meeting was adjourned at 7:15pm.

Smithville Town Clerk

Alison B. Owens

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MEETING TIME/DATE/PLACE	6:30pm, 3 rd Monday of Month, Community Center 5285 State Hwy 41, Smithville Flats
OFFICIAL NEWSPAPER	Chenango American
POLLING PLACE, DISTRICTS 1& 2	Genegantslet Fire Station
DEPUTY SUPERVISOR	Karl Ludwig
BANKS/DEPOSITORIES	NBT
RECORDS MANAGEMENT OFFICER	Alison Owens
DEPUTY RECORDS MANAGEMENT OFFICER	Lynn Brooks
HISTORIAN	Alison Owens
HOURS FOR TOWN CLERK/TAX COLLECTOR	M, T, Th: 9am-3pm; F 9am-noon by chance or app't; Sat during Jan. 9-noon, other Sat.'s as posted on door or website
DEPUTY TOWN CLERKS/TAX COLLECTORS	Suzette Valachovic, Christine Buck
REGISTRAR	Alison Owens
DEPUTY REGISTRAR	Christine Buck
ASSESSOR	Keith Klein (term expires 9/30/2018)
BOARD OF ASSESSMENT REVIEW	Brian Phetteplace (term exp. 9/30/2019) Tony Zdobylak, Chair. (term exp. 9/30/2018) Karen Cammarata (term exp. 9/30/2015)
ENFORCEMENT OFFICER	Jim Kozak (temporary), Bruce Kinney
CONSTABLE	vacant
DOG CONTROL OFFICER	Christine Stark
DEPUTY DOG CONTROL OFFICER	vacant
TOWN ATT'Y	vacant
CUSTODIAN	Mindy Eldred
GROUNDKEEPER/LABORER	Keith Sabin

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SUBSTITUTE LABORER	Vacant
HEALTH OFFICER	Dr. Martin Masarech
PLANNING BOARD CHAIR	Jackie Centerwall
PLANNING BOARD MEMBERS	Neil Pease (term exp. 12/31/2014) Shane Butler (term exp. 12/31/2018) Jackie Centerwall (term exp. 12/31/2017) Robert Brooks (term exp. 12/31/2016) Doug Garnar (term exp. 12/31/2015)
PLANNING BOARD/BAR CLERK	Suzette Valachovic
BOOKKEEPER	Virginia Smith
TB HIGHWAY COMMITTEE	Tom Pollard, John Cammarata
TB JRC REPRESENTATIVES	Irene DeJager, Sandee Utter
TB AUDIT COMMITTEE	Karl Ludwig, Bob Whitmore
TB COMMUNITY CENTER COMMITTEE	Alison Owens, Fred Heisler
TB PLAYGROUND COMMITTEE	Karl Ludwig, Fred Heisler
TB PERSONNEL SEARCH COMMITTEE	Fred Heisler, Alison Owens, Bob Whitmore
TB RECORDS MANAGEMENT CONTACT	John Cammarata or Tom Pollard
COUNTY HAZARD MITIGATION CONTACT	Bob Whitmore
MILEAGE COMPENSATION	\$0.50 per/mile