

Minutes of the Organizational Meeting
January 4, 2016

The Organizational meeting of the Town Board of Smithville was called to order at 6:32pm January 4, 2016 by Supervisor Fred Heisler Jr. Present in addition to Supervisor Heisler were Board members Tom Pollard, Karl Ludwig, and Bob Whitmore. Also present was Town Clerk Owens, Hwy Sup't Tracy Oliver Bob and Lynn Brooks and PB Chair Jackie Centerwall. Board member John Cammarata was absent.

General Warrant 13 (end of the year 2015) was reviewed. There was no Highway Warrant 13. The Highway excess equipment was sold for about \$14,000. A tire cage for tire installations was discussed for purchase.

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

The Organizational Roster for 2016 was reviewed. Changes were made to the Planning Board with Adam Whitbeck asking for a 5 yr. re-appointment to Dec. 31, 2020, and noting 1 vacancy on the Planning Board due to the resignation of Neil Pease, term to expire Dec. 31, 2019.

RESOLUTION # 1 (2016): APPROVE THE 2016 ROSTER OF TOWN OFFICIALS, COMMITTEES

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

AYES: Ludwig, Pollard, Whitmore, Heisler

NAYES: 0

ABSENT: Cammarata

RESOLVED to approve the 2016 Town of Smithville Roster of Town Officials and Committees.

Enforcement Officer Bruce Kinney may need to keep a record of activities to retain his Smithville NYS Retirement System membership. A Resolution adding him to the roster of the NYS Retirement System will be required at the January 18th meeting.

The next meeting is January 18th. There was nothing else to come before the Board and the meeting was adjourned at 7:03pm.

Smithville Town Clerk

Alison B. Owens

Minutes of the Organizational Meeting
January 4, 2016

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	Gloria Micha (term expires 9/30/2019)
BOARD OF ASSESSMENT REVIEW	Brian Phetteplace (term exp. 9/30/2019) Tony Zdobylak, Chair. (term exp. 9/30/2018) Karen Cammarata (term exp. 9/30/2020)
ENFORCEMENT OFFICER	Bruce Kinney
CONSTABLE	vacant
DOG CONTROL OFFICER	Christine Stark
DEPUTY DOG CONTROL OFFICER	vacant
TOWN ATT'Y	David Berger
CUSTODIAN	Mindy Eldred
GROUNDKEEPER/LABORER	Keith Sabin

Minutes of the Organizational Meeting
January 4, 2016

SUBSTITUTE LABORER	Vacant
HEALTH OFFICER	Dr. Martin Masarech
PLANNING BOARD CHAIR	Jackie Centerwall
PLANNING BOARD MEMBERS	vacant (term exp. 12/31/2019) Shane Butler (term exp. 12/31/2018) Jackie Centerwall (term exp. 12/31/2017) Robert Brooks (term exp. 12/31/2016) Adam Whitbeck (term exp. 12/31/2020)
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