

An Organizational meeting of the Town Board was held on the 4th day of January, 2010 at the Town Building, Fly Creek, NY at 8:30 AM.

Town Board Members Present:

Meg Kiernan	Supervisor
Bill Michaels	Councilperson
Anne Geddes-Atwell	Councilperson
Carl Wenner	Councilperson
John Schallert	Councilperson

Also Present:

Paul Elkan:	Town Attorney
Pamela Deane	Town Clerk

Supervisor Kiernan called the meeting to order.

Supervisor Kiernan submitted a list of proposed appointments which the Board reviewed.

MOTION by Councilperson Michaels, seconded by Councilperson Wenner, designating the Oneonta Daily Star the Town's Legal Paper.

MOITON CARRIED: Supervisor Kiernan and Councilperson Geddes-Atwell, voted no. Councilpersons Wenner, Schallert and Michaels voted yes.

MOTION by Councilperson Geddes-Atwell, seconded by Councilperson Michaels, to set the mileage reimbursement at 40 cents/mile.

MOTION CARRIED: Supervisor Kiernan and all Councilpersons voted aye.

MOTION by Councilperson Geddes-Atwell, seconded by Councilperson Schallert, to adopt the following appointments:

- Town Attorney – Paul Elkan
- Planning Board Attorney – James Ferrari
- Deputy Supervisor – Anne Geddes-Atwell
- Planning Board Vacancy – Donna Borgstrom (term ending 12/31/16)
- Zoning Board Vacancy-Sam Hoskins (term ending 12/31/14)
- Zoning and Planning Board Clerk – Bill Deane
- Planning Board Chairman – Paul Lord
- Zoning Board Chairman – Greg Crowell
- Zoning Enforcement Officer _Henry Schecher
- Code Enforcement Officer – Otsego County Codes
- Dog Control Officer – Thomas Steele
- Vital Registrar – Village of Cooperstown Clerk and Deputy
- Accountant –Gruever, Scott, & Zweifel
- Town Historians – Thomas Heitz and Sherlee Rathbone
- Legal Paper – Oneonta Daily Star
- Monthly Meeting Date – 2nd Wednesday of every month
- Mileage Reimbursement – 40 cents/mile
- Banks – Wilber National, Key Bank, MBIA & NBA of Norwich

Councilperson Michael pointed out that if the Town were to have it's own debit card attached to one of the existing accounts employees would be able to purchase needed items on line. Also all supplies purchased with the debit card would be listed together on one statement and paid for with one check. The Board took no action at this time.

The Board reviewed the Town's Procurement, Investment and Ethic Policies. All were table for further discussion until the next meeting.

The following appointments were made to head the following committees:

- Building & Grounds – Councilpersons Michaels and Schallert
- Communications – Councilperson Geddes-Atwell
- Watershed –Geddes-Atwell
- Gas Drilling – Councilpersons Geddes-Atwell and Wenner

The following departments will be audited by the following Councilpersons:

- Tax Collector – Councilperson Wenner
- Town Justices – Councilperson Michaels
- Town Clerk – Councilperson – Geddes-Atwell
- Town Supervisor – Councilperson Schallert

Town Attorney Paul Elkan read a letter of “NOTICE” from George Hymas notifying the Town that his house on Vibbard Road is being occupied year round now and the Town needs to keep the road plowed at all times in case an emergency vehicle needs to get through.

Given the steepness of the road where the house is located the only options the Board felt might work in keeping the road clear is install a sander on the Town’s 4x4 one ton or pick-up truck or contract the plowing out. It was agreed that there is no room for a plow truck to turn around.

Town Attorney Paul Elkan will ask Highway Superintendent Shawn Mulligan to talk to Hymas and see if they can come to some sort of agreement as to how to maintain Vibbard Road up to Hymas’s house.

MOTION by Councilperson Michaels, seconded by Councilperson Wenner, to adjourn.

MOTIN CARRIED: Supervisor Kiernan and all Councilpersons voted aye.

Meeting ended at 10:00 AM.

Respectfully Submitted,

Pamela Deane
Town Clerk