

January 3, 2013  
Reorganizational Meeting

Meeting of the Town Board on the above date at 7:00pm. All Board members were present. Also attending were Atty. To the Town Replansky, Officer in Charge (OIC) Mike Lawson, Engineer to the Town Ray Jurkowski, Reporter from the Millerton News and six members of the community.

Supervisor Coons called the meeting to order and the pledge was donw.

Supervisors Statement - Coons read the legal notice for tonight's meeting.

He also read the letter from the Assoc. of Towns regarding the 2013 Training school and annual meeting to be held from Feb.17-20, 2013 in New York City. He said that anyone interested in attending should see the Town Clerk. Also included with this letter is the bill for the Towns membership dues for 2013 in the amount of \$899.00.

Motion by Keeler second by Jackson to approve payment to the Association of Towns. 5-0 passed.

Motion by Lyons-Chase second by Jackson to go to executive session regarding appointments and salaries. 5-0 passed.

Upon returning from executive session motion by Lyons-Chase second by David to return to regular order of business. 5-0 passed.

The Board will decide on the Planning Board Chairman and member reappointment and try to get a second ZBA alternate by the regular January Town Board meeting.

Motion by Lyons-Chase second by Jackson to approve the annual appointment list and the salary list for 2013 with the exception of the Planning Board Chairman and member reappointments.

Resident Bob Couse addressed the Board regarding the appointment of the Officer in Charge position. He stated that Haire is not currently an Officer and by law cannot be the Officer in Charge (OIC). Discussion followed - Coons said Haire can be the Police Commissioner then and David suggests we check with our Town Attorney regarding the legality of this.

Adding the position of Officer in Charge to the present motion; vote was taken and passed 5-0.

Motion by Keeler second by Jackson to adjourn. 5-0 passed.

_____	Supervisor _____
Town Clerk	Councilman <u>Lyons-Chase</u> _____
	Councilman <u>Keeler</u> _____
	Councilman <u>Jackson</u> _____
	Councilman <u>David</u> _____