

January 7, 2021

Re-Organizational Meeting

Meeting of the Town Board on the above date at 7:00pm. All Board members were in attendance.

Supervisor called the meeting to order and asked for a nomination for the Clerk of the Board.

Motion by Bartles second by Jones to appoint the Town Clerk Judy Harpp. 5-0 passed.

Supervisor asked for nomination for Chairman of the Board. Motion by Jones second by Bartles for Supervisor Cloud. 5-0 passed.

Supervisor read her "State of the Town" to all. (On file)

Supervisor asked for a motion to go to executive session.

Motion by Bartles second by Zick to go to executive session regarding salaries, discuss Committee members and Recreation Committee reconfiguration. 5-0 passed.

Motion by Jones second by Chase to return to regular order of business. 5-0 passed.

Supervisor read the Resolution to Dissolve the Current Recreation Committee. (On file)

Motion by Zick second by Chase to dissolve said committee as read in the Resolution.

Roll call vote was taken by the Town Clerk, all Board members voting Aye. Motion passed 5-0.

Adoption of the 2021 Salaries - Motion by Jones second by Zick to approve as submitted the salaries for 2021. (On file)

Motion passed 5-0.

Approval of Volunteer Boards and Liaisons - Supervisor read the list. (On file) Motion by Chase second by Jones to approve as read . 5-0 passed.

Approval of Liaisons to Town Departments and Order of Succession – Supervisor read. (On file) Motion by Zick second by Jones to so approve. 5-0 passed.

Supervisor read the 2021 reOrganizational appointments. (On file) Motion by Jones second by Zick to approve as read. 5-0 passed.

Supervisor read the Ethics Committee appointees. Motion by Chase second by Jones to so approve as read. 5-0 passed.

Supervisor read the schedule of Holiday Days for 2021 and said there are two (2) Floating Holidays also.

Supervisor said we will discuss the Recreation changes and vote on it at the regular January meeting and possibly discuss the Highway .

Motion by Cloud second by Jones to adjourn. 5-0 passed.

Town Clerk

Supervisor _____

Councilman Jones _____

Council Bartles _____

Councilman Zick _____

Councilman Chase _____