

January 6, 2022

Re-Organizational Meeting

Meeting of the Town Board on the above date at 7:00 pm. All Board members were present except Councilman Ambrose. Also present were Highway Superintendent Heather Emerich, Water/ Town Engineer Ray Jurkowski, and Assessor Jim Mara, along with 4 members of the public.

Supervisor Walsh called the meeting to order and asked for nominations for the Clerk of the Board.

Motioned by Councilman Bartles second by Councilwoman Jones to appoint the Town Clerk Madelin Dafoe. 4-0 passed.

Supervisor asked for nomination for Chairman of the Board. Motioned by Jones second by Councilman Zick for Supervisor Walsh. 4-0 passed.

Supervisor read his "State of the Town" to all.

Supervisor asked for a motion to go to executive session.

Motioned by Bartles second by Jones to go to executive session regarding salaries, discuss Committee members. 4-0 passed.

Motion by Jones second by Chase to return to regular order of business. 4-0 passed.

Adoption of the 2022 Salaries- Motioned by Jones, second by Zick to approve as submitted the salaries for 2022. (On file). Motion passed 4-0.

Approval of Liaisons and Order of Succession- Supervisor read list. (On file). Motioned by Jones second by Bartles to approve as read. 4-0 passed.

Supervisor read the 2022 Reorganizational appointments, contracts and additional members to Board of Ethics, Library Board, and Recreation Committee. (On file). Motion by Jones, second by Bartles to so approve as read. 4-0 passed.

Motioned by Zick to accept Holiday Day for 2022. (On file). second by Jones to approve as read. 4-0 passed.

Zick motioned to move into executive session to discuss Personnel second by Jones. 4-0 passed.

Zick motioned to the return to regular business, second by Jones. 4-0 passed.

Motioned by Bartles, second by Zick to adjourn. 4-0 passed.

Supervisor Walsh

Councilman Ambrose

Town Clerk

Councilman Bartles

Councilwoman Jones

Councilman Zick