

January 5, 2023

Re-Organizational Meeting

Meeting of the Town Board on the above date at 7:00 pm. All Board members were present except Councilman Bartles. Also present were Highway Superintendent Carl Baden, and Recreation Director Michael Cooper.

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

Motioned by Councilwoman Jones second by Councilman Ambrose 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 asked for a motion to go to executive session.

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

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

Adoption of the 2023 Salaries- Motioned by Ambrose, second by Jones 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 Ambrose second by Jones to approve as read. 4-0 passed. Supervisor read Library Board terms, motion to accept by Jones, second by Ambrose 4-0 Passed. Supervisor read order of succession (on file). Motioned to approve order of succession by Ambrose, second by Jones 4-0 Passed. Ambrose motioned to pay bills if late fees will occur before the Town Board meetings for the following Central Hudson, Optimum, Welsh Sanitation, Verizon, Insurance, Bank of Millbrook, Sam's Club credit card, Ricoh printer, second by Jones 4-0 Passed.

Supervisor read the 2023 Reorganizational appointments, contracts. (On file). Motion by Ambrose, second by Jones to so approve as read. 4-0 passed.

Motioned by Jones to accept Holiday Day Schedule for 2023. (On file). second by Zick to approve as read. 4-0 passed.

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

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Supervisor Walsh

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Councilman Ambrose

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Town Clerk

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Councilman Bartles

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Councilwoman Jones

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Councilman Zick