The Organizational Meeting of the Athens Town Board was called to order by Supervisor Robert F. Butler, Jr. on January 7, 2019 at 7:00 pm at the Athens Town Hall with the Pledge of Allegiance.

The following people were present: Supervisor Butler; Councilwoman Mary H. Brandow; Councilman Anthony Paluch; Councilman Richard M. Surrano, Jr. and Town Clerk Linda M. Stacey. (Councilman Michael Ragaini and Highway Superintendent John J. Farrell were absent.)

These people were also present: Attorney Virginia Benedict and Frances McCusker.

The following bills were audited by the Board and ordered paid:

**General Abstract #1**, vouchers #1 through #28 inclusive for **$59,596.59.**

**Highway Abstract #1**, vouchers #1 through #17 inclusive for **$76,279.18**.

**On the motion of Councilwoman Mary H. Brandow** seconded by Councilman Richard M. Surrano, Jr. the following **RESOLUTION #2019-1** to adopt the following Rules of Procedure for a Town Board meeting were adopted:

 **2019 Rules of Procedure for Town Board meetings**.

1. Upon entering the site of the Athens Town Board meetings, all cellular phones, non-emergency service

 pagers and such other electronic devices shall be set to function in a way imperceptible to any other

 person present.

2. All meetings will begin at the same, routine and normal time, as legally posted in compliance with the

 New York Public Officer’s Law, following a routine agenda as adopted both by tradition and vote of

 the Town Board.

3. No additional matters are to be considered until each matter on the prepared agenda has been acted upon

 by the Town Board. Therefore, all department heads are encouraged to remain until the adjournment

 of the meeting.

4. To foster an element of sincere mutual respect, no demonstration, inappropriate applause or verbal support,

 booing, or any such disruptive response, which would interrupt the civility and formality of a Town Board

 meeting will be tolerated. Any person or group persisting in such action will be asked to leave the meeting,

 with the concurrence of a majority vote of the Town Board.

5. Anyone wishing to be placed on the agenda to address the Town Board on a particular issue shall contact

 the Town Clerk at least two (2) business days prior to the meeting, giving their name, address, and the topic

 wished to be discussed. Citizens are encouraged to limit their presentations to seven (7) minutes, and to

 to present the Town Board supporting documentation as deemed appropriate to their position. Not allowing

 a petitioning citizen to address the Town Board is recognized as a serious matter, and if deemed

 appropriate, shall only be agreed to by a majority vote of the Town Board.

6. Any person addressing the Town Board shall direct his/her comment to the Supervisor and the Town Board,

 and not engage any Town Board member, department head, or any other member of the audience in a debate.

 Questions shall be directed to the Supervisor who may choose to answer or to defer the question to a

 department head or other Board member. Some questions may be tabled for future research, at which point

 the Supervisor will answer the citizen with a reasonable time frame for a final response.

7. A time will be allotted at each meeting for the assembled public to comment upon or to ask further

 questions of the Supervisor regarding any of the discussions which had taken place at this meeting.

 A 15 minute limit per topic from the floor.

8. At no time may any of these provisions, as adopted, be modified without a majority vote of the Town Board.

Adopted as follows:

 Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1(Ragaini) Abstentions-0

**On the motion made by Supervisor Robert F. Butler, Jr.** seconded by Councilman Anthony Paluch the following **RESOLUTION #2019-2** to accept the following **salary schedule for 2019** was offered and adopted.

Grade 2019 Proposed salaries Type Payroll Hours Yearly

 for year

 Ragaini- Councilman Elected monthly 4,300

 Paluch Councilman Elected monthly 4,300

 Brandow Councilwoman Elected monthly 4,300

 Surrano Councilman Elected monthly 4,300

 Butler Supervisor Elected monthly 10,883

 Ragaini Deputy Supervisor Appointed Quarterly 1,553

 Stacey Town Clerk Elected Bi-Weekly 1560 54,453 salary

 Farrell Hway Supt Elected Bi-Weekly 2080 60,433 salary

 Pazin Judge Elected monthly P/T 15,989 salary

 Robinson Judge Elected monthly P/T 15,989 salary

 Gasparini Code En. Off Appointed Bi-Weekly 936 16,231

 Stacey Dep Town Clerk Appointed Bi-Weekly 1040 16,796

 Strenka Book/BudOff Appointed Bi-Weekly 1300 30,000

 Puorro Justice Clerk 1 Appointed Bi-Weekly 2080 50,015

 Carl Justice Clerk 11 Appointed Bi-Weekly 2080 43,504

 10 Robinson MEO working Supervisor Appointed Bi-Weekly 2080 48,693 +OT

 1 Rose MEO I Appointed Bi-Weekly 2080 35,110 +OT

 10 Alberti MEO II Appointed Bi-Weekly 2080 44,262 +OT

 5 Hendricks MEO III Appointed Bi-Weekly 2080 39,146 +OT

 7 Vail MEO IV Appointed Bi-Weekly 2080 39,146 +OT

 McBride Acting Assessor Appointed Bi-Weekly 1664 40,785

 Pieruzzi Assessor Clerk Appointed Bi-Weekly 936 8,274

Adopted as follows: Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1 (Ragaini)

Abstentions-0

**On the motion of Councilwoman Mary H. Brandow** seconded by Councilman Anthony Paluch the following **RESOLUTION #2019-3** *authorizing the Highway Superintendent to expend funds as needed for the purchase of small tools or on parts as per Town Law #52, Articles I & II without prior Board approval, was adopted*. Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1 (Ragaini) Abstentions-0

**On the motion of Supervisor Robert F. Butler, Jr**. seconded by Councilman Anthony Paluch the following **RESOLUTION #2019-4** *establishing the mileage reimbursement at the IRS recommended rate, of use for the use of employees own vehicle on Town business was adopted.*

Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1 (Ragaini) Abstentions-0

**On the motion of Councilman Richard M. Surrano, Jr.** seconded by Councilwoman Mary H. Brandow the following **RESOLUTION #2019-5** *Authorizing petty cash funds for Town Justice Pazin; Town Justice Robinson; Highway Superintendent Farrell and Town Clerk Stacey at $100.00 each was adopted.* Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1 (Ragaini) Abstentions-0

**On the motion of Councilman Anthony Paluch** seconded by Supervisor Robert F. Butler, Jr. the following **RESOLUTION #2019-6** *authorizing cash drawer for the Town Clerk at $100.00 and $125.00 for Tax Collector was adopted.* Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1 (Ragaini) Abstentions-0

**On the motion of Councilman Richard M. Surrano, Jr.** seconded by Councilwoman Mary H. Brandow the following **RESOLUTION #2019-7** *establishing the meeting dates on the First and Third Mondays of each month at 6:45 pm, unless otherwise advertised, except in November when the first meeting is held on the Thursday after the General Election, was adopted.*

Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1 (Ragaini) Abstentions-0

**On the motion of Supervisor Robert F. Butler, Jr.** seconded by Councilwoman Mary H. Brandow the following **RESOLUTION #2019-8** *designating the National Bank of Coxsackie as the Official Depository was adopted.* Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1 (Ragaini) Abstentions-0

**On the motion of Supervisor Robert F. Butler, Jr.** seconded by Councilman Anthony Paluch the following **RESOLUTION #2019-9** *designating the Catskill Daily Mail as the Official Newspaper was adopted.* Ayes-3 (Butler; Brandow; Paluch) Noes- (Surrano) Absent-1(Ragaini)

 Abstentions-0

**On the motion of Supervisor Robert F. Butler, Jr.** seconded by Councilman Richard M. Surrano, Jr. the following **RESOLUTION #2019-10** *Establishing March 4th as the date to audit the Justices books and the Town Clerks cash book* was adopted. Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1 (Ragaini) Abstentions-0

**On the motion of Councilman Anthony Paluch** seconded by Councilman Richard M. Surrano, Jr. the following **RESOLUTION #2019-11** *designating the Town Clerk as registrar of Vital Statistics and the Deputy Town Clerk as Deputy Clerk as Deputy Registrar was adopted.* Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1 (Ragaini) Abstentions-0

**On the motion of Councilwoman Mary H. Brandow** seconded by Councilman Anthony Paluch the following **RESOLUTION #2019-12** *to adopt a 60 day extension to send the annual financial report to the State Comptroller if needed, was adopted.*  Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1 (Ragaini) Abstentions-0

**On the motion of Supervisor Robert F. Butler, Jr**. seconded by Councilman Richard M. Surrano, Jr. the following **RESOLUTION #2010-13** *designating Pattison, Kosky, Howe, & Buccio as the Town Accountants was adopted.* Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1 (Ragaini) Abstentions-0

**On the motion of Councilman Richard M. Surrano, Jr**. seconded by Councilwoman Mary H. Brandow the following **RESOLUTION #2019-14** *to adopt the current Employee Handbook was adopted.*  Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1 (Ragaini) Abstentions-0

**On the motion of Richard M. Surrano, Jr.** seconded by Councilwoman Mary H. Brandow the following **RESOLUTION #2019-15** *designating Supervisor Robert F. Butler, Jr. as Delegate to the Association of Towns Annual Meeting, in New York City, February 17th -20th, 2019, was adopted.*  Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1 (Ragaini) Abstentions-0

Supervisor Robert F. Butler, Jr. read off a list of yearly appointees who were appointed as follows:

**Motion was made by Councilman Anthony Paluch** seconded by Councilman Richard M. Surrano, Jr. to ***appoint the 2019 yearly appointments***:

Bookkeeper/Budget Officer Michael Strenka

Deputy Supervisor Michael Ragaini

Tax Collector Linda M. Stacey

Deputy Town Clerk & Deputy Tax Collector Gail Stacey

Code Enforcement Officer Albert Gasparini

Dog Damage Control Officer Albert Gasparini

Consolidated Health Secretary Albert Gasparini

Consolidated Health Member Peter Alberti (Mayor)

Consolidated Health Chairman Robert F. Butler, Jr. (Supervisor)

Consolidated Health Officer Doctor Stephen G. Hassett

Senior Court Clerk Marcia R. Puorro

Court Clerk Vincenzina R. Carl

Historian Lynn J. Brunner

Dog Control Officer Sherry Vieta

Assessor Carol J. McBride

Clerk to Assessor Margaret Pieruzzi

Planning Board Chair Hal Brodie

Zoning Board Chair TBD

Secretary to Planning & Zoning Margaret (Peggy) Snyder

Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1 (Ragaini) Abstentions-0

**Supervisor’s appointment**:

**Leo Palmateer** has been appointed to serve another 2 year term as Trustee: 1/1/2019-12/31/20

**Ed Bloomer** was appointed last January –his term expires as Trustee -12/31/2019- **Board Appointment**

**Councilman Richard M. Surrano, Jr** made a motion seconded by Councilwoman Mary H. Brandow to appoint the following Committees:

 **2019 Committees**:

Joint Landfill Anthony Paluch Mary H. Brandow

Village & Town Robert F. Butler, Jr.

Special Projects Richard M. Surrano, Jr. Michael Ragaini

Ambulance Phyllis Dinkelacker

Reserves Michael Strenka Mary H. Brandow

Insurance Michael Strenka

Medical Insurance Michael Strenka Robert F. Butler, Jr.

Planning Anthony Paluch Richard M. Surrano, Jr.

Zoning Michael Ragaini Mary H. Brandow

Employee Handbook Mary H. Brandow Robert F. Butler, Jr.

Employee Mary H. Brandow Michael Strenka

Highway Robert F. Butler, Jr. Richard M. Surrano, Jr.

Building Richard M. Surrano, Jr. Michael Ragaini

Code Enforcement Michael Ragaini

Assessor Mary H. Brandow

Court Richard M. Surrano, Jr.

Fire Contracts Robert F. Butler, Jr. Michael Strenka

Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1 (Ragaini) Abstentions-0

**Councilwoman Mary H. Brandow** made a motion seconded by Councilman Richard M. Surrano, Jr. *to approve the Town Clerk’s Report for December as presented*. Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1 (Ragaini) Abstentions-0

**Councilman Richard M. Surrano, Jr**. made a motion seconded by Councilman Anthony Paluch *to approve the minutes of December 17, 2018 as read*. Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1 (Ragaini) Abstentions-0

**Informational:**

Greene County Resolution # 346-18 authorizing costs incurred under the Unsafe Buildings Law to be Added to Assessment Roll, for the Town of Athens, RE: Budget Inn. (This was for materials and labor to have the building boarded up.)

Information from the Association of Towns RE: Assessor, appraiser and engineering training to be held at the Annual Meeting in February.

Notice from the Village of Athens regarding a Public Hearing on a Proposed Local Law to modify the Standards for Appeals on Planning Board Historic Review Decisions to be held on January 23, 2019 at 6:30 pm.

**On the motion of Councilman Anthony Paluch** seconded by Councilman Richard M. Surrano, Jr. the following **RESOLUTION #2019-16** *authorizing the Supervisor to sign the contract with Greene County Emergency Medical Systems, Inc., at the fee of $23, 610 for 2019.*

Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1 (Ragaini) Abstentions-0

**Supervisor Robert F. Butler, Jr. made a motion** seconded by Councilman Richard M. Surrano, Jr. *to go into Executive Session for Union Negotiations*. Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1 (Ragaini) Abstentions-0 Time: 7:30 pm

**Supervisor Robert F. Butler, Jr**. made a motion seconded by Councilman Richard M. Surrano, Jr. *to adjourn the Executive Session and reconvene the regular meeting*. Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1 (Ragaini) Abstentions-0 Time: 7:45pm

As there was no further business to come before the meeting, **a motion to adjourn was made by** **Councilwoman Mary H. Brandow** seconded by Councilman Richard M. Surrano, Jr.

Ayes-4 (Butler; Brandow; Paluch; Surrano) Noes-0 Absent-1 (Ragaini) Abstentions-0

Meeting was adjourned at 7:45 pm.