

State of New York
County of Fulton
Town of Stratford

Minutes of the Stratford Reorganization Board meeting held on Thursday, January 12, 2017 at the municipal building located at 120 Piseco Rd.

Present:

Allicia Rice	---	Supervisor
Allan Perkins	---	Councilman
Richard Fogarty	---	Councilman
Lorraine Rumrill	---	Councilwoman
Joan Ploss	---	Councilwoman
Charles Goodwin	---	Superintendent
Diana Massicotte	---	Town Clerk
Norman Wright	---	Code Enforcement Officer
Janet Dickson	---	Deputy Town Clerk
Karen Jaquay	---	Dog Control Officer

Absent:

Leigh Anne Loucks	---	Assessor
Michael Sokira	---	BTI Director

Supervisor Rice called the Reorganization Board meeting to order at 6:30 pm with the Pledge to the Flag.

Residents in attendance: Gary Rumrill, Peter Szczebak, Dorothy Eifert, Ken Thompson, Harry Jaquay, Gary Ford, and Jay Pierz.

Supervisor Rice asked for a motion to go into a brief executive session.

Motion made by Councilwoman Rumrill, seconded by Councilwoman Ploss to move into executive session to discuss appointment at 6:34.

ADOPTED Ayes - 5 Rice, Rumrill, Ploss, Perkins and Fogarty
Nays - 0

Motion made by Councilwoman Ploss, seconded by Councilwoman Rumrill to call meeting back to order at 6:43.

ADOPTED Ayes - 5 Rice, Rumrill, Ploss, Perkins and Fogarty
Nays - 0

RESOLUTION #1-17 Naming Appointed Positions for the year 2017

WHEREAS, the Stratford Town Board held its Reorganizational meeting on January 12, 2017 and

WHEREAS, the following information was examined and reviewed by the Stratford Town Board, now therefore be it

RESOLVED, that the following persons are hereby appointed as officials in the Town of Stratford for the year 2017:

Code Enforcement Officer	--	Norman Wright
Registrar of Vital Statistics	--	Diana Massicotte
Dog Control (Animal Control Officer)	--	Karen Jaquay
Health Officer	--	Dr. Glenn
Historian	--	Carolyn Walker
Building Maintenance Staff	--	Leo Aubin
Building Janitorial Staff	--	Emma Baulch
Sole Assessor	--	Leigh Anne Loucks
Attorney to the Town	--	Nicholas Macri
Deputy Town Supervisor	--	Allen Perkins
Deputy Highway Superintendent	--	Earl J.Youker Jr.
Deputy Town Clerk/Tax Collector/ Sub-Registrar	--	Janet Dickson

Offered by: Councilman Perkins, seconded by Councilwoman Ploss

ADOPTED: Ayes 5 Rice, Perkins, Ploss, Rumrill, Fogarty
Nays 0

RESOLUTION #2-17 Naming Elected Officials and their Positions for the year 2017

WHEREAS, the Stratford Town Board held its Reorganizational meeting on January 12, 2017 and

WHEREAS, the Stratford Town Board did examine and review the list of the elected officials and their titles, now therefore be it

RESOLVED, that the following are hereby listed as the elected officials, in the Town of Stratford for the year 2017 as follows:

Supervisor	--	Alicia Rice
Highway Superintendent	--	Charles Goodwin
Town Clerk/Tax Collector/Registrar/ Records Management Officer	--	Diana Massicotte
Town Justice	--	Douglas Gardner
Councilwoman	--	Joan Ploss
Councilman	--	Allan R. Perkins
Councilwoman	--	Lorraine Rumrill
Councilman	--	Richard Fogarty

Offered by: Councilwoman Rumrill, seconded by Councilwoman Ploss

ADOPTED: Ayes 5 Rice, Perkins, Ploss, Rumrill, Fogarty
Nays 0

RESOLUTION # 3-17 to set yearly salaries and hourly rates for the year 2017

WHEREAS, the Stratford Town Board held its Reorganizational meeting on January 12, 2017 and

WHEREAS, the town board desires to set the salaries of Elected, and Appointed Officials in the Town of Stratford, Now therefore be it

RESOLVED, that the following yearly salaries and hourly rates as amended for elected and appointed officials, in the Town of Stratford for the year 2017:

Salary Elected & appointed Officials to be paid monthly

(1) Supervisor	\$ 12,000.00
(1) Town Clerk/Tax Collector	\$ 12,000.00
(4) Town Board Members	\$ 1,600.00 ea.
(1) Budget Officer/Bookkeeper/Payroll Clerk to Supv.	\$ 8,292.00
(1) Town Justice	\$ 5,000.00
(1) Dog Control Officer	\$ 4,250.00
(1) Code Enforcement Officer	\$ 11,000.00

Salary Appointed Officials to be paid bi-annually:

(1) Attorney to the Town (paid by voucher)	\$ 7,400.00
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Salary Appointed Officials to be paid annually:

(1) Historian	\$ 175.00
(1) Assessment Review Board -Chairman (paid by voucher)	\$ 235.00

(4) Assessment Review Board Members (paid by voucher)	\$ 165.00 ea.
(1) Deputy Superintendent of Highways	\$ 1,000.00
(1) Registrar of Vital Statistics	\$ 250.00
(1) Deputy Supervisor	\$ 700.00

Salary Elected & appointed Officials to be paid weekly:

(1) Sole Assessor	\$ 15,710.00
(1) Superintendent of Highways	\$ 35,505.00

Appointed Employees to be paid hourly:

Motor Equipment Operators (Highway; full-time)	\$ 16.09
Laborers per hr (Highway; full-time)	\$ 10.66
Senior Mechanic	\$ 17.78
Senior Equipment Operator	\$ 17.78
(1) Deputy Town Clerk -Not to exceed \$2,000.00 per year	\$ 15.00
(1) Laborer (Janitorial & Maintenance Staff)	\$ 10.30

Offered by: Councilwoman Rumrill, seconded by Councilman Perkins

ADOPTED: Ayes 5 Rice, Perkins, Ploss, Rumrill, Fogarty
Nays 0

RESOLUTION ON #4-17 stating Organizational Business - Miscellaneous for the year 2017

WHEREAS, the Stratford Town Board held its Reorganizational meeting on January 12, 2017 and

WHEREAS, the following information was examined and reviewed by the Stratford Town Board, now therefore be it

RESOLVED, that the following information is hereby offered for the purpose of conducting business in the Town of Stratford for the year 2017:

Financial Institution:

Supervisor- Adirondack Bank Little Falls, NY 13365
Town Clerk/Tax Collector- M&T Dolgeville, NY 13329

That the Regular meeting of the Town Board of the Town of Stratford will be held on the second Thursday of each month at 6:30 p.m. at the Town Hall 120 Piseco Road.

Official newspapers are the Times and the Leader Herald.

That the Supervisor is authorized to do the following: Invest money anytime that there is money to invest. Pay fixed bills such as telephone, electric, gasoline, oil, salaries, contract, insurance, etc., when due. Pay monthly salaries of elected officials on the Thursday of the Board Meeting.

That Gas Mileage for the year 2017 will be \$0.54 per mile.

Offered by: Councilwoman Ploss, seconded by Councilwoman Rumrill

ADOPTED: Ayes 5 Rice, Perkins, Ploss, Rumrill, Fogarty
Nays 0

RESOLUTION ON #5-17 stating Purchase of Highway Equipment for the year 2017

WHEREAS, the Stratford Town Board held its Reorganizational meeting on January 12, 2017 and

WHEREAS, the following information was discussed and reviewed by the Stratford Town Board, now therefore be it

RESOLVED, that the fixed amount by the Highway Superintendent is \$2,500.00 for the year 2017:

Offered by: Councilwoman Rumrill, seconded by Councilwoman Ploss

ADOPTED: Ayes 5 Rice, Perkins, Ploss, Rumrill, Fogarty
Nays 0

Superintendent Goodwin discussed the Agreement for the Expenditure of Highway Moneys, the sum of \$129,102.41 shall be set aside to be expended for primary work and general repairs upon 2.01 miles of town highways. The roads are: Allen from Seeley and leading to dead end, .19 miles, Hadcock from Mallet Hill Road to County Hwy 119, 1.62 miles. Cemetery Road from 29A and leading to Salisbury Town Line, .20 miles.

Motion made by Councilwoman Rumrill, seconded by Councilwoman Ploss to accept the Contract for Fire and/or Emergency Protection at a sum of \$60,000.00 for 2017.

ADOPTED: Ayes 4 Rice, Ploss, Rumrill, Fogarty
Abstain 1 Perkins
Nays 0

The reorganizational meeting on a motion by Councilwoman Ploss, seconded by Councilwoman Rumrill was adjourned at 7:10

Respectfully submitted,

Diana Massicotte, Town Clerk