Salute to the Flag

Swearing in of newly elected officials: David F. Porter, Town Justice. Town Supervisor, John Hare, Town Councilmen, Jim Hitchcock and Robert Parker, Town Clerk – Mary Peck

1. Approve the following one-year appointments and wages:
   a. Town Comptroller Carolyn Hemphill $48,400.00/yr
   b. Dep. Comptroller Helen Monroe $14.70/hr
   c. Town Hall Custodian Donald Sue $10.72/hr
   d. Town Hall & Hwy Grg Cleaner Connie Sue $10.72/hr
   e. Emergency Preparedness Dir John Hare $ -0-
   f. Budget Officer John Hare $ -0-
   g. Dep. Budget Officer Carolyn Hemphill $ -0-
   h. Court & Highway Clerk Cynthia Moshier $16.21/hr
   i. Z.B.A. Secretary Carolyn Hemphill $38.58/hr (OT)
   j. Water Superintendent John M. Moshier $6,000.00/yr
   k. Sewer Superintendent John M. Moshier $6,000.00/yr
   l. Code Enforcement Officer Gerard Dzuroff $46,200.00/yr
   m. School Crossing Guard Gayle Swatt $8.70/hr
   n. Dept. Hwy Superintendent Jim Hitchcock $ -0-
   o. Dep. Town Supervisor Jim Hitchcock $ 300.00/yr
   p. Town Historian Nancy Phearsdorf $200.00/yr
   q. Tax Collector Mary M. Peck $4,000.00/yr
   r. Reg. of Vital Statistics Mary M. Peck $2040.00/yr
   s. Water Clerk Carolyn Hemphill $3065.00/yr
   t. Sewer Clerk Carolyn Hemphill $2035.00/yr
   u. Planning Board Secretary Lynette Semsel $75.00/meeting
   v. Zoning Clerk Lynette Semsel $9.36/hr
   w. Cemetery Superintendent Stephanie Guthrie $12.48/hr
   x. Cemetery Caretakers Vernon P. Baker $9.95/hr
   y. Recreation/Parks Director Abigail Kalinowski $35,000.00/yr
   z. Dep. Town Clerk Michelle Trietley $9.50/hr
   aa. Town Assessor Bobbi Elderkin $25,500.00/yr
   bb. Town Attorney Wendy A. Tuttle $27,500.00/yr
   cc. Records Management Officer Mary M. Peck $ -0-
   dd. Town Assessor Bobbi Elderkin $25,500.00/yr
   ee. Town Attorney Wendy A. Tuttle $27,500.00/yr
   ff. Records Management Officer Mary M. Peck $ -0-

2. Appoint Planning Board Member Frank DeFiore (1/1/14 – 12/31/18)

3. Appoint Zoning Board of Appeals Member John Jones (1/1/14 – 12/31/18)

4. Approve weekly pay-periods for union employees.

5. Approve bi-weekly pay periods for the following: Highway/Water/Sewer Superintendent; Comptroller; Deputy Town Clerk; Highway & Court Clerk; Deputy Comptroller; Recreation/Parks Director; Code Enforcement Officer; Town Clerk; Zoning Clerk; Cemetery Caretakers; Cemetery
AGENDA – TOWN OF ALLEGANY ORGANIZATIONAL MEETING
THURSDAY – JANUARY 2, 2014  7:00 PM TOWN HALL

Superintendent; Highway & Town Hall Cleaner; Tax Collector; Registrar of Vital Statistics; Permanent Recreation Supervisor.

6. Approve monthly pay periods for the following: Town Justices; Town Supervisor; Zoning Board of Appeals Secretary; School Crossing Guard; Town Hall Custodian; Town Councilmen; Town Attorney; Planning Board Secretary; part-time Recreation/Parks employees, Dog Control Officer.

7. Approve annual payments for the following: Zoning Board of Appeals and Planning Board Members.

8. Resolution to authorize the Town Supervisor to invest Town monies.

9. Resolution to designate the official town newspaper: Olean Times Herald.

10. Resolution to approve the Procurement Policy

11. Resolution to approve the Investment Policy.

12. Resolution to approve Code of Ethics

13. Resolution to designate official banks. (Five Star Bank and Community Bank NA)

14. Resolution to establish petty cash funds (Town Clerk & Town Court Clerk) $25.00

15. Resolution to establish Town Board meeting dates and times (Tuesdays @ 7:00 pm.)

16. Resolution to establish mileage rate reimbursement ($0.56/mile).

17. Resolution to establish per diem rates (attached).

18. Resolution to establish pay rates for Zoning Board of Appeals and Planning Board Members: Chairmen: $105.00/meeting & Board Members: $75.00/meeting.

19. Resolution to appoint lawn mower person and groundskeeper and wages: (Bob Nolan – lawn mower person @ $2295.00/yr and Mike Niles – groundskeeper @ $2295.00/yr
20. Resolution to appoint Dog Control Officer and pay: Hugh A. Morrow at $5000.00 per year plus mileage.

21. Resolution to appoint Joyful Rescues as the Primary Kennel for 2014 (same agreement)

22. Resolution to approve Library Contract with the Village $31,350.00/yr.


24. Resolution to approve Special Events Agreements with the Village of Allegany.

25. Resolution to have overtime approved before-hand (non-union).

26. Resolution to establish health-care buy-back. ($1750.00 per year)

27. Resolution to approve contract with Allegheny Planning Services for 2014.

28. Resolution to approve contract with Clark-Patterson-Lee as Town Engineer for 2014.

29. Resolution to approve the Emergency Services Agreement with the Village of Allegany.

30. Resolution to appoint Phil Snyder as trail maintenance at $9.21/hr.

COMMITTEES

Negotiation: John Hare & David Koebelin
Personnel: John Hare & David Koebelin
Highway: David O’Dell & John Hare
Recreation & Parks: Jim Hitchcock & Robert Parker
Building/Grounds & Safety: David O’Dell & John Hare
Water/Sewer: Jim Hitchcock & John Hare
Technology: John Hare & Robert Parker
Cemetery: David O’Dell & Jim Hitchcock

From the Floor:
Adjourn