

ZOOM

<https://us02web.zoom.us/j/85425781177?pwd=QXU2RDcrTGowdlQzTINCZmJiNG5OZz09>

ID: 854 2578 1177 / Passcode: 403761

A G E N D A

PLEDGE OF ALLEGIANCE

SILENT REFLECTION

- ADOPTION/APPROVAL OF . . . . .
- 1) 2022 Regular Meeting/Work Session/Audit Schedules
  - 2) 2022 Boards/Commission Meeting Schedules
  - 3) 2022 Meeting Agenda/Voucher Submission Deadline
  - 4) 2022 Holiday Schedule
  - 5) 2022 IRS Mileage Rate – 58.5¢ (2021 Rate 56¢)
  - 6) 2022 Copy/Assessor/Map Fees
  - 7) 2022 Fee Rates (Resolution 2020-10)
  - 8) 2022 Cell Phone Stipend – (See Memo)
  - 9) 2022 Credit Card Payments – Departments
  - 10) 2022 Dishonored Check Fee
  - 11) Official/Secondary Town Newspaper
  - 12) Official Town Depositories
  - 13) Procurement Policy
  - 14) Investment Policy
  - 15) Roberts Rules of Order
  - 16) 2022 Association of Towns – Delegate/Alternate

- APPOINTMENTS AND CONFIRMATIONS . . . . .
- 1) Assessor’s Dept – Assessor (Linda Johnson)
    - a) Real Prop. Appraisal Tech (Jamie O’Shea)
  - 2) Attorney for the Town/Town Attorney
  - 3) Building Dept
    - a) Bldg. Inspector/SEQR Compliance Officer (Tim Masters)
    - b) Deputy Bldg. Insp (Ed Zimmerman)
    - c) Clerk/Typist (Sandy VanUden)
    - d) Code Enforcement Officer/Storm Water Manager (Chris McAuliffe)
  - 4) Engineering Services
  - 5) Fire Inspectors, P/T (Pat Martin & Don Cosentino)
    - a) Typist, P/T (Cheryl Horne)
    - b) Fire Prevention Chair (Les Myers)
  - 6) Highway Department:
    - a) Deputy Highway Supt. (Brian Christman)
    - b) Typist (Darlene Norwich)
  - 7) Historian (Marjorie Maggard)
  - 8) Justice Confirmations
    - a) Clerks (Maria Sicurella & Mary Gee)
  - 9) Town Prosecutor (G. Adamson) / Typist (Patty Yacus)
  - 10) Parks Superintendent
  - 11) Police
    - a) Chief (Frank Previte)
    - b) Acct. Clerk (Katelyn Allan)
  - 12) Recreation Director, b) Clerk (Nicole Short)
  - 13) Registrar/Records Access Officer/RMO (Donna Garfinkel)
  - 14) Senior Services:
    - a) Director (Melinda Olick)
    - b) Aging Services Aide (Patricia Zahno/Carol Jacobs)
    - c) Laborer
    - d) Van Drivers
    - e) Sanborn Sr. Cit. Leader P/T (Susan Letourneau)
  - 15) Supervisor’s Confirmations
    - a) Deputy Supervisor
    - b) Confidential Secretary (Amy Smith)
    - c) Finance Director (Jacqueline Agnello)
    - d) Jr. Accountant, P/T (John Walker)
  - 16) Grants Consultant
  - 17) Town Auditor

- 18) Town Clerk's Appointments/Confirmations:
  - a) First Dep. Town Clerk/Deputy Registrar (Carole Schroeder)
  - b) Dep. Town Clerk/Sub Registrar – (Linda Kreps)
  - c) Dep. Town Clerk – (Tamara Burns)
  - d) Laborer (John Aquino)
- 19) Water Foreman (Dan Zahno)
- 19) WPCC:
  - a) Chief Operator (Jeff Ritter)
  - b) Clerk/Typist (Cheryl Milicia)
- 20) 2022 Pay Schedule

- APPOINTMENT OF . . . . .
- 1) Board Liaisons
  - 2) Minority Business Officer (Donna Garfinkel)
  - 3) Women's Business Officer (Donna Garfinkel)
  - 5) Electrical Inspectors (Atlantic-Inland, Inc.)
  - 6) T/V Police Liaison
  - 7) Bingo Inspector (No Bingo 2020/2021)
  - 8) Records Appeals Officer (Steve Broderick)

APPOINTMENTS TO BOARDS / COMMISSIONS / COMMITTEES

- 1) Cable Commission (5)  
TB Appoints Chairperson/Vice Chairperson
- 2) Environmental Commission (3 – expire 12/2024)  
TB Appoints Chairperson/Vice Chairperson
- 3) Board of Ethics (5)  
TB Appoints Chairperson
- 4) Historic Preservation (1 – expire 12/2028)
- 5) Library Board of Trustees (1 – expire 12/2025)
- 6) Lighting Advisory Board (5)  
TB Appoints Chairperson
- 7) Modern CAC (No appointments made 2018-2021)
- 8) Parks & Recreation Advisory Comm. (1 – expire 12/2028)
- 9) Personnel Committee
- 10) Planning Board (2 – expire 12/22 & 12/2028)  
TB Appoints Chairperson
- 12) Signage Committee (5)
- 13) Town Hall Renovations Board (6)
- 14) Zoning Board of Appeals (1 – expire 12/2026)  
TB Appoints Alternate – (1 -- expire 12/2023)

**WORK SESSION  
AGENDA**

AGENDA APPROVAL

APPROVAL OF MINUTES

ABSTRACT OF CLAIMS – Councilman Geiben

OLD BUSINESS

NEW BUSINESS – On-Premises Liquor License Application

DEPARTMENT HEAD STATEMENTS

WPCC Chief Operator Ritter – Sewer Use Permit & Agreement - Lewiston Master Sewer Dist. Approval

SUPERVISOR BRODERICK

- 1) Legal
- 2) Engineering
- 3) Finance
  - a) Budget Transfers
- 4) Resolution re Updating 2023 Assessment Roll

COUNCILMAN GEIBEN

- 1) Liaison Report

COUNCILMAN JACOBY

- 1) Liaison Report
- 2) P/T Police Hire

COUNCILMAN MORREALE

- 1) Liaison Report
- 2) Briar Oak Estates (Perry Subd) Final Plat -Call for Public Hearing

COUNCILMAN MYERS

- 1) Liaison Report

Privilege of the Floor/Public Concerns

ANNOUNCEMENTS

Town Offices closed Monday, January 17, 2022 in observance of Martin Luther King Jr. Day

Upcoming Boards/Commission meetings

Historic Preservation Commission	January 11, 2022	5:45 P.M.
Environmental Commission	January 11, 2022	7:00 P.M.
Zoning Board of Appeals	January 13, 2022	6:30 P.M.
Planning Board	January 20, 2022	6:30 P.M.
Regular Town Board Meeting	January 24, 2022	6:00 P.M.