

TOWN BOARD AGENDA/ORGANZATIONAL MEETING

January 9, 2020

CALL TO ORDER 6:30 PM

Boardroom
Supervisor Farnholz
Pledge of Allegiance

1. Organizational Appointments –
 - a) Highway Foreman – David Uberty
 - b) Secretary to Supervisor – Laura Brodie
 - c) Deputy Town Clerk – Mary Fee
 - d) Vital Registrar – Patricia Canfield
 - e) Deputy Registrar – Mary Fee
 - f) Official Banks – Bank of Castile
 - g) Attorney – Legal Council – Reid Whiting
 - h) Auditor – Freed Maxick
 - i) Historian – Lynne Belluscio
 - j) Engineer – Clark Patterson Lee
 - k) Prosecutor – Kevin Finnell
 - l) Secretary to Planning – Laura Brodie
 - m) Secretary to Zoning – Laura Brodie
 - n) Meetings – 2nd & 4th Thursday at 7:00 PM (except 11/26 & 12/24)
 - o) Mileage Rate – Per IRS Rate
 - p) Ethics Board – Arnold Kelly, Jim Woodruff
 - q) Official Newspaper – Daily News
 - r) Tape Recorder – Secretarial Purposes Only
 - s) Adult Recreation – Rosemary Miller
 - t) Summer Recreation – Table
 - u) Deputy Supervisor – David Paddock
 - v) Code Enforcement Officer – Mike Risewick/Jeff Steinbrenner/Anne Podolak
 - w) Declaration of Emergency - Supervisor
 - x) Board Meeting Rules of Order
 - y) Ambulance
2. 2020 Salaries - Per Budget/Contract
3. Travel and Computer Policies– Per Town Handbook
4. Procurement and Investment Policies - Attached
5. 2020 Holidays –
 - a) January 1st – New Years Day
 - b) January 20th– Martin Luther King Day
 - c) Feb 17th – President’s Day
 - d) April 10^h – Good Friday
 - e) May 25th – Memorial Day
 - f) July 4th – Independence Day
 - g) Sept. 7th – Labor Day
 - h) November 11th – Veterans Day
 - i) November 26th– Thanksgiving Day
 - j) November 27th– Day after Thanksgiving
 - k) December 24th – Christmas Eve Day
 - l) December 25th – Christmas Day
6. Committee Assignments –
 - a) Highway – Stauffer
 - b) Clerk – Canfield
 - c) Assessment – Town of Batavia/Farnholz
 - d) Code/Zoning – Steinbrenner/Risewick/Podolak
 - e) Recreation – Farnholz
 - f) Insurance – Armitage
 - g) Building –
 - h) Cemetery – Paddock
 - i) Utilities - Paddock
 - j) IT - Farnholz
 - k) Transfer Station – Johnson
 - l) Courts - Armitage
 - m) Fire Commission -
 - n) GAM/Spvsr - Farnholz
 - o) Village - Kettle
7. Authorized Check Signing – Farnholz, Paddock, Canfield
8. Official Undertaking of Municipal Officials – Clerk, Highway , Board, Justice
9. Health Insurance – (non-union) Tompkins – Stauffer, Canfield, Brodie – 2020 HRA Contrib Rates
10. NYS – ERS
11. Emergency Call Out – Kanaley, Farnholz
12. Section 284 – Highway Agreement
13. Filling Council Vacancy

