

TOWN OF SHAWANGUNK ORGANIZATIONAL MEETING JANUARY 5, 2023

Resolution to set the schedule for the year 2023 Town Board meetings is:

There will be two regular meetings, the first and third Thursdays of each month. Work sessions and special meetings will be scheduled as needed. All Meetings will be at Town Hall (14 Central Avenue, Wallkill, NY 12589) in the main meeting room (unless otherwise noted) and begin at 6:30 PM with 30 minutes work session for Board members to audit bills with the business meeting being called to order at 7 PM.

A motion was made by Councilman DeWitt and seconded by Councilman Amthor that the resolution be accepted.

VOTE: Councilman Danon, aye, Councilman DeWitt, aye, Councilman Amthor, aye, Supervisor Valk, aye. Councilman Miller was absent.

Appointments:

Deputy Supervisor – Adrian DeWitt
Budget Officer - John Valk Jr.
Official Newspaper – Wallkill Valley Times
Authorized Signatures of Town Checks - John Valk Jr. and Adrian DeWitt
Attorney for the Town - Richard Hoyt
Special Counsel for Labor issues-Roemer, Wallens, Gold & Mineaux
Auditors for 2022 records of the Town - Accounting firm of Cooper & Arias
Engineer for the Town - TBD
Tax Collector – Jane Rascoe
Building Inspector/Code Enforcement Officer /Stormwater Officer– Robert Wallner
Part time Fire Inspector – Craig Ross
Town Historian –TBD
Water & Sewer Administration - John Valk Jr.
Attorney Wallkill Sewer & Water District - Richard Hoyt
Engineer Wallkill Sewer & Water District - Brinnier & Larios
Planner for Planning Board – Bonnie Franson-Nelson, Pope and Voorhis
Operations of Water and Sewer – Enviromental Consultants
Registrar of Vital Statistics – Jane Rascoe
Public Access Officer – Jane Rascoe
Handicapped Parking Permit Issuing Agent –Jane Rascoe
Minority Business Officer - John Valk Jr.
3 Year term Planning Board – Sal Patella
3 Year term Planning Board – John Szarowski
5 Year term Zoning Board – Dennis Arluck
5 Year term Assessment Bd. Review – Peg Hillriegel
Environmental Management Commission – (2 year terms)
Dave Haldeman, Hal Chorney and Dave Thompkins
Chairman Zoning Board – Dennis Arluck
Chairman Planning Board – Mark Watkins
Chairperson for Environmental Management Commission- Dave Haldeman

Representative on UC Environmental Management Commission- Dave Haldeman
Representative on UC Planning Board-Mark Watkins, Alternate-Richard Barnhart
Director of Civil Defense - John Valk Jr.
Director of Purchasing and Personnel - John Valk Jr.
911 Information Coordinator - Curtis Schoeberl
Part Time Police Chief Gerald Marlatt
Dog Control Officer(s) Open
Summer Recreation Director- To be announced later
Confidential Clerk to Justice Voss-Nancy Glassen
Confidential Clerk to Justice Hunt- Kathleen Ebbrell
Assessment Board Secretary – Kathleen Ebbrell

A motion was made by Councilman Amthor and seconded by Councilman Danon that the appointments be made for 2023 as recommended.

VOTE: Councilman Danon, aye, Councilman DeWitt, aye, Councilman Amthor, aye, Supervisor Valk, aye. Councilman Miller was absent.

A motion was made by Councilman DeWitt and seconded by Councilman Danon that the Supervisor be authorized to invest funds of the Town for the year 2023 under the following guidelines:

There will be a third party collateral agreement with all banks where Town moneys are involved for deposit cumulatively over \$250,000

Sufficient investments will come due prior to audit meeting to insure sufficient amounts of money to cover all accounts payable that are due.

All designated banks will be contacted for rates when investments are renewed.

Town funds can only be placed in investments approved by the State Comptroller which would also include treasury bills.

M&T Bank, Webster Bank and Greene County Bank will be contacted for competitive rates.

NYCLASS will also be contacted as an alternative.

VOTE: Councilman Danon, aye, Councilman DeWitt, aye, Councilman Amthor, aye, Supervisor Valk, aye. Councilman Miller was absent.

A motion was made by Councilman Amthor and seconded by Councilman DeWitt that M&T Bank will handle the regular savings account and the payroll and accounts payable accounts for 2023.

VOTE: Councilman Danon, aye, Councilman DeWitt, aye, Councilman Amthor, aye, Supervisor Valk, aye. Councilman Miller was absent.

A motion was made by Councilman Danon and seconded by Councilman Amthor that the Supervisor be authorized to pay all claims in advance of audit, such as: rent, payrolls, electric, telephone, postage, freight charges, petty cash, insurance billings, discounted invoices, and recreation expenses etc. as allowed by law for the year 2023 if needed.

VOTE: Councilman Danon, aye, Councilman DeWitt, aye, Councilman Amthor, aye, Supervisor Valk, aye. Councilman Miller was absent.