

TOWN OF SHAWANGUNK ORGANIZATIONAL MEETING JANUARY 4, 2024

Resolution to set the schedule for the year 2024 Town Board meetings is:

There will be two regular meetings, the first and third Thursdays of each month except for January where the second meeting will be Thursday January 25th and July where the first meeting will be Wednesday July 3rd. 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 Danon and seconded by Councilman Amthor that the resolution be accepted

VOTE: ALL AYE.

Appointments:

Deputy Supervisor – Alex Danon
Budget Officer – Kenneth J. Ronk Jr.
Official Newspaper – Wallkill Valley Times
Authorized Signatures of Town Checks – Kenneth J. Ronk and Alex Danon
Attorney for the Town - Richard Hoyt
Special Counsel for Labor issues-Roemer, Wallens, Gold & Mineaux
Auditors for 2023 records of the Town - Accounting firm of Cooper & Arias
Engineer for the Town - MHE
Tax Collector – Jane Rascoe
Building Inspector/Code Enforcement Officer /Stormwater Officer– John Calaca
Part time Fire Inspector – Craig Ross
Town Historian – Kyle Willams
Water & Sewer Administration – Kenneth J. Ronk 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 – H2O Innovations
Registrar of Vital Statistics – Jane Rascoe
Public Access Officer – Jane Rascoe
Handicapped Parking Permit Issuing Agent –Jane Rascoe
Minority Business Officer – Kenneth J. Ronk Jr.
3 Year term Planning Board – Vacant
3 Year term Planning Board – Vacant
3 Year term Planning Board – Vacant
2 Year Term Zoning Board of Appeals – Vacant
3 Year Term Zoning Board of Appeals – Vacant
5 Year term Assessment Bd. Review – Peg Hillriegel
Environmental Management Commission – (2 year terms)
Dave Haldeman, Hal Choney 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 –Kenneth J. Ronk Jr.
Director of Purchasing and Personnel – Kenneth J. Ronk Jr.
911 Information Coordinator - Curtis Schoeberl
Part Time Police Chief – Gerry Marlatt
Dog Control Officer(s) Open
Summer Recreation Director- To be announced later
Confidential Clerk to Justice Voss- Kathleen Ebbrell
Confidential Clerk To Vacant Justice - Kathleen Ebbrell
Assessment Board Secretary – Kathleen Ebbrell

A motion was made by Councilman Danon and seconded by Councilman LoCicero that the appointments be made for 2024 as recommended.

ALL AYE.

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 2024 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 and NYCLASS will be contacted for competitive rates.

VOTE: ALL AYE.

A motion was made by Councilman LoCicero and seconded by Councilman Danon that M&T Bank will handle the regular savings account and the payroll and accounts payable accounts for 2024.

VOTE: ALL AYE.

A motion was made by Councilman Danon and seconded by Councilman DeWitt 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 2024 if needed.

VOTE: ALL AYE.

A motion was made by Councilman LoCicero and seconded by Councilman Danon that pursuant to town law