

ORGANIZATION MEETING
JANUARY 4, 2011

1. Flag Salute
2. Oath of Offices, James Gutekunst, Deputy Supervisor and Town Board Member
3. Set Date, time & place of Regular Board Meeting:
 - A. Date: Second Tuesday, Monthly; Agenda (work) Session 1st. Tuesday (as needed)
 - B. Time: 7:00 PM
 - C. Place: Eldred Town Hall
 - D. Planning Board, First Wednesday, Monthly, 7:30 PM, Eldred Town Hall
 - E. ZBA, Third Thursday, (as needed), 7:30 PM, Eldred Town Hall
4. Compensation & Wage scale set forth by 2011 Budget:

A. Supervisor	\$19,000.00
B. Board Members (4) each	\$ 5,683.26
C. Town Clerk	\$27,864.53
D. Highway Superintendent	\$45,020.35
E. Town Justices (2) each	\$11,072.50
F. Sole Assessor	\$29,417.00
G. Town Attorney	\$17,500.00
5. Designate respective Officers at compensation set forth in 2011 Budget:

A. Social Services	Elizabeth Frazier
B. Town Historian	Peter Barnes
C. ZBA Secretary	Mary Jasper
D. Planning Board Secretary	Mary Jasper
E. Confidential Secretary/ Bookkeeper	Jean VanDeMark
F. Animal Control Officer	Fawn Schneider
G. Part Time Code Enforcement Officer	David Kuebler
H. Code Enforcement Clerk	Ann Durland
I. Registrar of Vital Statistics	Doreen Hanson
L. Sole Assessor	Renee Ozomek
M. Clerk to the Assessor	Mary Jasper
N. Assessor-Data Collector	Walter Adamek
O. Assessor-Data Collector	Joseph Mellan
P. Deputy Town Clerk	Christene Myers, Katherine Sweeney
Q. Constable	Michael Walton-Chief Administrative Constable
R. Constable	Marc Anthony
S. Constable	Robert Maas
T. Constable	Ronald Schneider
U. Court Clerk	Patricia M Summa
V. Attorney to the Town	Michael Davidoff
W. Grounds & Maintenance	Carlos DeJesus
6. Designate wage scale for Highway Workers: (Continue 2011 Union Contract Scale)

A. Daryl Barnes	\$20.54 (Includes-Plus \$1.00/Deputy Superintendent)
B. Jeffrey Barnes	\$19.37
C. Tyson Denlinger	\$17.33

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| D. | Christopher Halvorsen | \$19.37 |
| E. | James Morabito | \$19.37 |
| F. | Robert Robertson | \$19.37 |
7. Designate James Gutekunst as Deputy Supervisor. (Supervisor's Appointment)
 8. Timothy Schadt as Fire Advisory Board Member for Highland.
 9. Recommend Louis Pine to Emergency Service Board for Highland.
 10. Designate Andrew Boyar as UDC Delegate.
Debra R. Conway as Alternate.
 11. Designate Fred Bosch and Amanda Scully to represent the Town on Multi-Municipal Task Force
 12. Designate Linda Anderson as Health Officer.
 13. Designate Amanda Scully as Scenic Byways Delegate.
 14. Designate Berry Hafkin Planning Board Chairman.
 15. Reappoint Glen Goldstein to Planning Board
 16. Set Mileage at as per Federal Rate per mile.
 17. Designate the First National Bank of Jeffersonville as Official Depository.
 18. Designate The Sullivan County Democrat and River Reporter as Official Newspapers.
 19. Designate Thunder Country (102.1) & WSUL (98.3) as Official Radio Stations.
 20. Designate Arnold Gruel to Recycle Committee and Beautification Committee.
 21. Designate Terri Cole as Youth Director.
 22. Designate to Zoning Board Chairman Larry Fishman
 23. Reappoint John Kamp, as ZBA Board Member
 24. Designate James Gutekunst to attend Association of Towns Meeting in February.
 24. Confirm contracts with American Legion Ambulance, Yulan Fire Department, Highland Lake Fire Department, & Sunshine Library.
 26. Designate Arleen Nieke to Sullivan County RSVP (Retired & Senior Volunteer Program).
 27. Reappoint John Frank to Board of Assessment Review
 28. Standing committees:

A.	Community Planning/Seniors	Andrew Boyar
B.	Youth & Park Development	Amanda Scully, Andrew Boyar, & Mauro Giuffrida
C.	Codes	Fred Bosch, Andrew Boyar
D.	Multi-Municipal Task Force	Fred Bosch, Amanda Scully
E.	Emergency Management	Scott Hallock, James Gutekunst

F. Grants	Amanda Scully
G. Insurance	Andrew Boyar & James Gutekunst
H. Buildings	Fred Bosch/Scott Hallock
I. Beautification/Renaissance	Arnold Gruel
J. Personnel	James Gutekunst & Scott Hallock
K. Website	Doreen Warner, Andrew Boyar, James Gutekunst
L. Energy & Environment	Acting Chair Carol Roig, (Permanent chair to be selected by committee), Fred Bosch, Amanda Scully, Berry Hafkin, Larry Fishman, and Debra Conway

29. Special Bocci Committee: Senior Citizen Representative, Richard Franceschi; Town Representative Andrew Boyar; Player Representative, Anthony LaRuffa

30. Motion to Adjourn