

Town of Ancram
Town Board
Year End 2006 and 2007 Organizational Meeting
January 16, 2007 6:30 PM
Ancram Town Hall

Present: Deputy Supervisor Gerald Roberts Councilman Andrew Dietter
Councilman James Bryant Councilman Robert Podris
Town Clerk Monica Cleveland

Others: Highway Sup. James MacArthur Judge Thomas Diaz
Court Clerk Ruth Wittlinger Historian Clara VanTassel
Diane Valden, the Independent Others

Year End

Deputy Supervisor Gerald Roberts opened the meeting by thanking everybody for attending and thanking the Town employees for their year of service.

Year End Balances

General Account: \$174,914.10
Highway Account: \$7,148.34
Special Light: .00
Capital Buildings: \$142,518.94
Capital Equipment: \$31,170.42
Grant Archives: \$1,076.00

Transfers

General: To 1355.4 from 8020.4 2100.00
 To 5010.4 from 3410.4 600.00
 To 5132.4 from 1410.4 400.00
 To 5132.4 from 1450.4 3,700.00
 To 7110.4 from 1410.4 150.00
 To 7310.1 from 1910.1 217.00
 To 7310.1 from 6772.4 500.00
 To 7310.4 from 8010.4 5800.00
 To 8011.4 from 8010.4 4250.00
 To 9010.8 from unant. sales tax 11,725.00
 To 9030.8 from 8020.4 2230.00
 To Light Dist. from Unencumbered 2005 balance 28.78
 To 1620.4 from unant. sales tax 15,500.00
Highway: To 5112.2 from Unanticipated Chips Money 10,600.00
 To 5140.4 from 5140.1 7,000.00
 To 5130.4 from 5110.4 6,000.00
 To 5142.4 from 5110.4 12,200.00

Resolution # 1: Approval of Year End Transfers

The following resolution was offered by Councilman Bryant, seconded by Councilman Dieter and moved for adoption:

RESOLVED. That the Town Board of the Town of Ancram does hereby authorize the Ancram Bookkeeper to make the necessary account transfers to balance the year-end 2006 as noted above.

This resolution passed by unanimous vote.

Deputy Supervisor Roberts declared the year-end meeting closed on a motion by Councilman Bryant and seconded by Councilman Podris. Carried.

Organizational

The following resolutions were offered by Councilman Podris and moved for adoption:

Resolution #2: 2007 Appointments

RESOLVED. That the Town Board of the Town of Ancram does hereby make the following official designations for the year 2007 with all appointments to continue at the pleasure of the Board:

- | | |
|---|-----------------------------|
| Deputy Supervisor | Gerald Roberts |
| Budget Officer | Gerald Roberts |
| Registrar of Vital Statistics | Monica Cleveland |
| Planning Board Clerk | Joan Roberts |
| Zoning Board of Appeals Clerk | Joan Roberts |
| Records Management Officer | Monica Cleveland |
| Town Attorney | Jason Shaw |
| Town Historian | Clara VanTassel |
| Deputy Town Clerk | Caroline Garbarini |
| Deputy Tax Collector | Amanda Brant |
| Official Newspaper | The Independent |
| Clerk of the Board of Assessors | Mary Faith Boice |
| Official Depository | National Bank of Kinderhook |
| Representative to the Advisory Council to the Office of the Aging | Caroline Garbarini |
| Alternate Representative to the Advisory Council to the Office of the Aging | Gerald Roberts |

Official Polling Place

- | | |
|-------------|------------------------------------|
| District #1 | The Ancram Town Hall |
| District #2 | The Ancramdale Presbyterian Church |

The Following Serving at the Pleasure of the Board:

- | | |
|----------------------------|--------------------------------|
| ZEO/CEO | John Florio |
| Deputy ZEO/CEO | Edward Feratto |
| Dog Control Officer | Robert Graziano |
| Deputy Dog Control Officer | Joanne Graziano |
| Dog Kennel | Columbia County Humane Society |
| Town Assessor | Ken Legget |

Resolution #3: Compensation of Officials

RESOLVED. That the Town Board of the Town of Ancram does hereby authorize the Deputy Supervisor to compensate Officials of the Town for their duties on a quarterly basis, with the following exceptions:

Highway Department Personnel- will be paid bi-weekly

Dog Control Officer- Monthly

Department of Youth employees- Weekly

Assessor, ZEO/CEO, deputy ZEO/CEO- Monthly

Town Clerk, Board Clerks, Court Clerks, Tax Collector and Town Attorney- all of whom will be paid monthly.

Resolution #4: Authorizations, Designations and Salaries

RESOLVED. The Town Board of the Town of Ancram shall approve the following authorizations and designations:

1. Authorizing the Highway Superintendent to spend up to \$500.00 for a single expenditure without prior Town Board approval.
2. Setting the rate of mileage per the IRS rate per mile for Town Officials performing their duties, of Official Town Business.
3. Accepting all County and State bids that will apply to the Town of Ancram including but not limited to regular gasoline, propane, heating oil, diesel fuel, stone, road oil, tires and culvert pipe.
4. Salaries set for elected and appointed officials for the year 2007 in accordance with the budget.
5. Designating the official meeting of the Ancram Town Board as the third Thursday of each month, beginning at 7:00PM at the Ancram Town Hall on County Route 7. This will begin February 2007
6. Clerk salaries are to be set by the department they work in with a maximum of \$12.00 an hour.
7. Authorizing the Town Clerk to advertise for, accept and open all bids presented before this Board, with such bids in sealed envelopes, marked "Sealed Bids"
8. Authorizing the Town Clerk to purchase all supplies, stationary and dockets.
9. Authorizing the Deputy Town Supervisor to sign all checks without having them countersigned.
10. All conferences and training sessions that will be attended by any Town of Ancram Officials must be passed by a Town Board Resolution prior to attending.

Resolution #5: Appointments, Reappointments, and Reaffirmations

RESOLVED. That the Town Board of the Town of Ancram does hereby approve the following appointments/ reappointments and reaffirmations of earlier appointments:

<u>Youth Commission:</u>	David Boice	Robert Wilcox
	Kyle Lougheed	James Cole
	Tanya Frickey	Ruth Wittlinger
	Colleen Lutz	Monica Cleveland

Zoning Board of Appeals: 5 year terms (With term expiration on 12/31 of the year listed)

Jordan Katz	2007
Leah Wilcox	2008
Sheldon Waldorf	2010
Susan Bassin	2011
Kirt Sommerhoff	2009
William Lutz	Alt.

Board of Assessment Review: 5 year terms (With expiration of 12/31 of the year listed)

Leah Wilcox	2007
Frank Bitel	2008
Baxter Stickle Jr.	2009
Robert Roth	2010
Rosalie Rothvoss	2011

Planning Board 7 year term (With expiration on 12/31 of the year listed)

Larry Echler	2008
Donald McLean	2009
Denis Sigler	2007
Jamie Purinton	2011
Mark Reed	2010

Resolution #6: Payment of Claims

RESOLVED. That the Town Board of the Town of Ancram does hereby authorize the Deputy Supervisor to pay the following claims in the year 2007:

Fee for use of Firehouse water for pool	\$100.00
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Judge Thomas Dias and Court Clerk Ruth Wittlinger presented the board with the 2006 Year End report for the Judicial Office. The Town Board signed the docket books for the Ancram Town Court. A motion was made by councilman Podris and seconded by Councilman Bryant to accept the reports and dockets. Motion carried.

A motion was made by Councilman Podris and seconded by Councilman Bryant to close the meeting. Motion carried.

Respectively Submitted by:

Monica Cleveland, Town Clerk