

Town of Plattekill
REORGANIZATIONAL MEETING
JANUARY 2, 2013

Time: 7:00 PM

Salute to Flag

Deputy Supervisor Croce opened the meeting with a salute to the American Flag.

Deputy Supervisor Croce welcomed everyone to the Reorganization Meeting. He explained that this evening the Town Board would just be doing the Reorganization Meeting and the next Regular Town Board Meeting would be on Jan. 16, 2013.

ROLL CALL

The following Town Board Members were present:

Councilman Putnam
Councilman Farrelly
Councilman Croce
Councilwoman Morano

Supervisor Loertscher was absent.

SECTION 1. APPOINTMENTS

* Councilman Croce made a motion to appoint **Sedore, O'Sullivan, Leterio, and Baraschi** as **Accountants** for the Town.

Councilman Putnam seconded.

On the vote: all ayes.

* Councilman Croce made a motion to appoint, as **Attorneys** for the Town, **Kellar and Kellar, and Jacobowitz and Gubits**

Councilman Farrelly seconded.

On the vote: all ayes.

Councilman Croce stated that he was making the following appointments in Supervisor Loertscher's stead:

Councilman Croce appoints **Monique Morano** as **Bookkeeper to the Supervisor.**

Councilman Croce appoints **Supervisor Loertscher** as **Budget Officer.**

Councilman Croce appoints **Tiffany Galligan** as **Clerk to the Supervisor.**

* Councilman Croce made a motion to appoint **Joseph LoCicero and Scott Mandoske** as **Zoning Officer/Building Inspector I/Fire Safety Inspector.**

Councilman Putnam seconded.

On the vote: all ayes.

* Councilman Croce made a motion to appoint **Andrew McKee** as **Dog Control Officer** and **Bethany Odell** as his **Assistant.**

Councilwoman Morano seconded.

On the vote: all ayes.

* Councilman Croce made a motion to appoint **David Clouser** as **Engineer** for the Town.

Councilman Putnam seconded.

On the vote: all ayes.

* Councilman Croce made a motion to appoint **Joseph Ryan** to the Towns designated position of **Chief of Police.**

Councilman Farrelly seconded.

On the vote: all ayes.

* Councilman Croce made a motion to appoint **William Smith** to the Towns designated position of Lieutenant.

Councilwoman Morano seconded.
On the Vote: all ayes.

* **Councilman Croce** made a motion to appoint **Lori Scarano** as the **Clerk to the Police Chief.**
Councilman Putnam seconded.
On the vote: all ayes.

Councilman Croce made an announcement that **Cindy Hilbert** was appointed as **Chairperson** to the **Planning Board,** by a vote of the Town Board, taken during Executive Session at the Dec. 28, 2012 Settlement Meeting.

Councilman Croce made an announcement that **Darryl Matthews** was re-appointed to the **Planning Board,** by a vote of the Town Board, taken during Executive Session at the Dec. 28, 2012 Settlement Meeting, with a term to expire December 31, 2019.

Councilman Croce made an announcement that **Nathaniel Baum** was appointed to the **Planning Board,** to finish the term of Lorraine Morano, by a vote of the Town Board, taken during Executive Session at the Dec. 28, 2012 Settlement Meeting, with a term to expire **December 31, 2018.**

As requested by Supervisor Loertscher, **Councilman Croce** appointed **Lorraine Morano** as **Liaison to the Planning Board.**

* **Councilman Croce** made a motion to appoint **Tom Wilkin** as the **Town Representative to the Ulster County Planning Board** and to appoint **Richard Gorres** as the **Alternate Representative to the Ulster County Planning Board.**
Councilman Putnam seconded.
On the vote: all ayes.

* **Councilman Croce** made a motion to reappoint **Wilfredo Castillo** as **Chairperson** to the **Zoning Board of Appeals.**
Councilman Farrelly seconded.
On the vote: all ayes.

(Note* Appointment of ZBA member Pearl Morse was done at end of this meeting)

As requested by Supervisor Loertscher, **Councilman Croce** appointed **Michael Putnam** as **Liaison to the Zoning Board of Appeals.**

* **Councilman Croce** made a motion to appoint **Sue Bolde** as **Zoning Board Clerk and Planning Board Clerk** and **Dawn Maresca** as **Assessor Aide/Building Inspector Clerk.**
Councilwoman Morano seconded.
On the vote: all ayes.

* **Councilman Croce** made a motion to appoint, the Highway Superintendent, **Robert Wager,** as **Public Works Officer.**
Councilman Putnam seconded.
On the vote: all ayes.

* **Councilman Farrelly** made a motion to appoint **Bruce Loertscher** as **Purchasing Officer.**
Councilman Putnam seconded.
On the vote: all ayes.

* **Councilman Farrelly** made a motion to appoint, the Town Clerk, **Barbara Dawes,** as **Records Access Officer.**
Councilwoman Morano seconded.
On the vote: all ayes.

* **Councilman Farrelly** made a motion to appoint, the Town Clerk, **Barbara Dawes** as **Registrar of Vital Statistics.**
Councilman Croce seconded.
On the vote: all ayes.

As requested by Supervisor Loertscher, **Councilman Croce** appoints **Joe Croce** as **Deputy Supervisor**.

* **Councilman Putnam** made a motion to appoint, as **Delegate to the Association of Towns, Supervisor Bruce Loertscher** and **Deputy Supervisor Joe Croce** as **Alternate Delegate to the Association of Towns**.

Councilman Farrelly seconded.

On the vote: all ayes.

* **Councilman Putnam** made a motion to appoint **William Farrell** as **Recreation Director and Special Events Coordinator**.

Councilwoman Morano seconded.

On the vote: all ayes.

Town Clerk, Barbara Dawes, appoints as **Deputy Town Clerk, April Colombo**.

As requested by Highway Superintendent, Robert Wager, **Councilman Croce** appoints **Linda Byrnes**, as **Clerk to the Highway Dept**.

* **Councilman Putnam** made a motion to appoint as **Court Clerks**, for John Sisti, **Donna Fuentes** and for Annamaria Maciocia, **Tamara Cavazza**.

Councilman Farrelly seconded.

On the vote: all ayes.

As requested by Supervisor Loertscher, **Councilman Croce** appoints **Muriel Obermeyer** as **Town Historian**.

Councilman Croce made an announcement that **April Colombo** was appointed to the position of **Town Publicist** by a vote of the Town Board, taken during Executive Session at the Dec. 28, 2012 Settlement Meeting.

SECTION 2

COMMITTEES:

The Supervisor sets the following Committees to provide advice to the Town Board:

Emergency Response Committee:

The Emergency response committee shall be comprised of the Fire Chiefs from Plattekill, Modena, and Clintondale, Supervisor Loertscher, Police Chief **Joseph Ryan**, Highway Superintendent **Robert Wager**. Said committee shall be responsible to periodically review the Emergency Response plans for the Town of Plattekill and prepare to meet emergencies that might arise from time to time in the Town.

Recreation Committee:

Recreation Director, **William Farrell**

Brian Kelly, Donna Egan, Frank Scotto, Lisa Hickey, Esther Coppola.

Plattekill Day Committee:

Chairperson, **Linda Byrnes**

Robert Wager, Bruce Loertscher, Mike Putnam, MaryAnn Eng, Joe Croce, Judy Croce, Joe Ryan, Tiffany Galligan, Larry Farrelly.

Veterans Committee:

Chairperson, **Sis Morse**

Dot Longbard (Sec/Tres), Ester Coppola, Dorcas Arocho, Victor Arocho, Florence Jesse, Mary Ann Depew, William Jesse, Agnes Dolocemascolo, Jean Smith, John Smith, Joe Egan, Arthur Artuz, Mike Putman, Nathaniel Dawes, Frances Scriber, Carol Peets, Larry Newkirk Sr, Lentdell Newkirk, William Dunn, Diane Pauli, Lillian Rivera, Nelson Rivera, William Farrell, Robert Ruger, Louise Schmitz, Matthew Schmitz, Jodi Swanson, Frances Woodruff, Marge Gardner, Lorraine Morano.
Veterans Committee Photographer: **Mary Ann DePew**

Veterans Committee Historian: Muriel Obermeyer
 Veterans Committee Liaison to the Town Board: Joe Croce.

Town Board Committee: Supervisor sets the following Liaison or Committee comprised of Town Board members. Said liaison or committee is appointed by the Supervisor to act in an advisory capacity only and shall be directed to review policy and procedure. Each committee shall provide monthly reports to the Town Board. In no instance is a Committee or Liaison to act unless under the direction of the Town Board. Such committees or Liaisons might be added or amended from time to time by the Supervisor.

Library: **Councilwoman Lorraine Morano** will attend meetings of the Library Board.

Voucher Audit Committee: **Councilwoman Lorraine Morano** and **Councilman Michael Putnam** will audit all vouchers for compliance to the Town purchasing policy and comptrollers' guidelines for approval of vouchers.

Park and Recreation Committee: **Councilman Larry Farrelly**

Dog Control: **Supervisor Loertscher**

Police: **Supervisor Loertscher**

Highway Dept.: **Supervisor Loertscher**

Senior Community: **Councilman Larry Farrelly**

Veterans Committee: **Councilman Joseph Croce**

SECTION 3 RESOLUTIONS FOR 2011

Resolution #1 Bonding

* **Councilwoman Morano** made a motion, seconded by **Councilman Putnam** that **BE IT RESOLVED BY** the Town Board of the Town of Plattekill that the Supervisor is authorized to procure a blanket bonding to cover the Officers and employees of the Town of Plattekill. On the vote: all ayes.

Resolution #2 Town Newspaper

* **Councilwoman Morano** made a motion, seconded by **Councilman Farrelly** that **BE IT RESOLVED**, the Town Board of the Town of Plattekill does hereby designate the **Southern Ulster Times** as the Town Newspaper for the Town of Plattekill. **FURTHER, BE IT RESOLVED**, that in cases of emergency where a weekly publication does not afford sufficient notification, a daily publication be designated as Town Newspaper, that daily to be the **Times Herald Record**.

FURTHER, BE IT RESOLVED, that the Town Clerk is to notify all departments of said designation.

On the vote: all ayes.

Resolution #3 Reimbursement of Training

* **Councilwoman Morano** made a motion, seconded by **Councilman Putnam** that **BE IT RESOLVED BY**, the Town Board of the Town of Plattekill, that all Officers and employees approved by the Town Board prior to attending conferences or training seminars, shall be reimbursed as follows:

1. Mileage: **45 cents per mile plus tolls**
2. Course registration as allowed by the Town Board.
3. Up to **\$45.00** per day for meals;

FURTHER, BE IT RESOLVED, that all expenses are to be accompanied by proper documentation as follows:

Meals: Receipt

Registration: Receipt

Mileage: Odometer Reading**Tolls: Receipt**

On the vote: all ayes.

Resolution #4 Official Town Bulletin Board

* **Councilwoman Morano** made a motion, seconded by **Councilman Croce** that

WHEREAS, it is incumbent upon the Town Committees, Boards or otherwise to comply with the Open Meetings Law and post all notices of meetings; and

WHEREAS, said posting should be readily accessible to the General Public,

NOW THEREFORE BE IT RESOLVED, that the Bulletin Board located in the hallway of the Town Hall be designated as the Official Town Bulletin Board.

FURTHER BE IT RESOLVED, that all committees and boards shall post notice of meetings on said Board in compliance with the open meetings law.

On the vote: all ayes.

Resolution #5 Meeting Notice

* **Councilwoman Morano** made a motion, seconded by **Councilman Farrelly** that

WHEREAS, the Town Board recognizes the importance of public participation in its decision making; and

WHEREAS, the public and News Media be notified of all meetings to encourage their input and comply with the Open Meetings Law,

NOW, THEREFORE BE IT RESOLVED, that the Town Clerk, after notification of such meetings, will be responsible for posting the meeting notice on the Official Bulletin Board and notifying the News Media.

FURTHER RESOLVED, the Town Clerk is to keep a journal of the dates of posting and notification of the media.

On the vote: all ayes.

Resolution #6 Monthly Meeting Reports

* **Councilwoman Morano** made a motion, seconded by **Councilman Putnam** that

WHEREAS, in order for all Town Board members and the residents to be kept abreast of the workings of the Town Departments.

NOW, THEREFORE BE IT RESOLVED, that the following departments are required to submit monthly reports: **Police/Dog Control, Building Department, Assessors, Building And Grounds, Town Clerk and Supervisor.**

On the vote: all ayes.

Resolution #7 Emergency Agreement

* **Councilman Farrelly** made a motion, seconded by **Councilman Putnam** that

WHEREAS, from time to time those providing emergency services to our community require assistance from the Town

NOW, THEREFORE BE IT RESOLVED, that the Town enter into an emergency agreement between the Town, Town Highway, and the Fire Departments, First Aide Unit and Ambulance Corp.

FURTHER BE IT RESOLVED, that in instances in regards to emergencies located outside the Town Boundaries, salary, equipment costs and any other costs incurred by the Town will be billed to the property owner or other requiring assistance.

On the vote: all ayes.

Resolution #8 Town Board Meetings

* **Councilman Farrelly** made a motion, seconded by **Councilwoman Morano** that

BE IT RESOLVED BY, the Town Board of the Town of Plattekill that the Regular Town Board meetings are to be held the **first and third Wednesday** of every month, at **7pm**, at the Town Hall, located on Route 44/55, in Modena

FURTHER, BE IT RESOLVED, that the Town Clerk is instructed to send notice of this resolution to the Hudson Valley Newspapers, Times Herald Record, Daily Freeman, New Paltz Times, Wallkill Valley Times and the Southern Ulster Times.

On the vote: all ayes.

Resolution#9 Depositories

* **Councilman Farrelly** made a motion, seconded by **Councilman Putnam** that

BE IT RESOLVED BY, the Town Board of the Town of Plattekill that **Key Bank** and **M&T**

Bank be designated as Town depositories in which all Town Officers shall deposit all monies coming into their hands by virtue of their offices.

On the vote: all ayes.

Resolution #10 Returned Checks

* **Councilman Putnam** made a motion, seconded by **Councilman Farrelly** that

BE IT RESOLVED BY, the Town Board of the Town of Plattekill that the Town Board imposes a **\$35.00** fee against all checks tendered for payment and returned for insufficient funds.

On the vote: all ayes.

Resolution #11 Tax Collection

* **Councilman Putnam** made a motion, seconded by **Councilwoman Morano** that

BE IT RESOLVED BY, the Town Board of the Town of Plattekill that the Tax Collecting Officer deposit all monies received in an interest bearing account as a temporary investment.

FURTHER, BE IT RESOLVED that the Tax Collector is instructed to transfer all tax monies including interest and penalties so deposited and accrued, including documentation, every ten days to the Supervisor.

FURTHER, that the Tax Collector is to remit to the Supervisor all final interest and penalties collected, including a report, five days after settlement with Ulster County.

On the vote: all ayes.

Resolution #12 Highway Inspection Fee

* **Councilman Putnam** made a motion, seconded by **Councilman Farrelly** that

BE IT RESOLVED BY, the Town Board of the Town of Plattekill, that the fee charged by the Town for the Highway Superintendent's time in reviewing road construction of proposed roadways in subdivisions approved by the Planning Board said fee will be charged against the monies held in escrow for inspections of the proposed road construction is **\$80.00 per hour**.

On the vote: all ayes.

Resolution #13 Association of Town Meeting

* **Councilman Putnam** made a motion, seconded by **Councilwoman Morano** that

BE IT RESOLVED BY, the Town Board of the Town of Plattekill that the following personnel be permitted to attend the Association of Towns Meetings: Supervisor, Town Clerk, Council Members, Assessor, Highway Superintendent, Building Inspector, Planning Board Clerk, Zoning and Planning Boards, Town Justices, Town Justice Clerks.

FURTHER, BE IT RESOLVED, that the length of stay is to be Sunday to Tuesday except for the Town's delegate who may stay one additional day to vote on those matters that need to be voted on.

On the vote: all ayes.

Resolution #14 Petty Cash

* **Councilman Putnam** made a motion, seconded by **Councilwoman Morano** that

BE IT RESOLVED BY, the Town Board of the Town of Plattekill that petty cash funds be established for the following offices: tax collector \$200.00 and town clerk \$30.00

On the vote: all ayes.

Resolution #15 Pay Schedule

* **Councilman Croce** made a motion, seconded by **Councilman Putnam** that

BE IT RESOLVED BY, the Town Board of the Town of Plattekill that the salaries for all officers and employees as well as payment schedule for **2013** be as follows:

Position	Salary		How Paid
Attorney for Town	200.00-250.00	Per Hour	Voucher
Assessor	28,000.00	Annual	Bi-Weekly
Board of Review (5)	75.00	Annual	June
Bookkeeper	34,093.08	Annual	Bi-Weekly
Budget Officer	5,600.00	Annual	Bi-Weekly
Building Inspector II	18.29	Per Hour	Bi-Weekly
Deputy Supervisor	1,040.00	Annual	Monthly
Dog Control Officer	11,923.00	Annual	Bi-Weekly
Publicist	2,500.00	Annual	Monthly

Solid Waste Attendant	14.00	Per Hour	Bi-Weekly
Building Inspector I/Fire Inspector	22.50	Per Hour	Bi-Weekly
Engineer for the Town	135.00	Per Hour	Voucher
Registrar of Vital Statistics	1,800.00	Annual	Monthly
Town Clerk	37,788.00	Annual	Bi-Weekly
Town Justice (2)	19,000.00	Annual	Monthly
Town Board (4)	6,000.00	Annual	Monthly
Town Historian	0	Annual	
Town Supervisor	33,072.00	Annual	Bi-Weekly
Clerks			
Assessor Aide/Building Inspector Clerk	16.07	Per Hour	Bi-Weekly
Deputy Town Clerk	14.20	Per Hour	Bi-Weekly
Highway Clerk	14.33	Per Hour	Bi-Weekly
Justice Clerk 1	14.01	Per Hour	Bi-Weekly
Justice Clerk 2	14.01	Per Hour	Bi-Weekly
Planning Board Clerk	13.19	Per Hour	Bi-Weekly
Supervisor Clerk	12.96	Per Hour	Bi-Weekly
Zoning Board Appeal Clerk	13.19	Per Hour	Bi-Weekly
Less Than ½ Time Clerk	75.00	Per Week	Monthly
Highway			
Heavy Equipment Motor Operator	18.00-23.50	Per Hour	Bi-Weekly
Laborer	11.10	Per Hour	Bi-Weekly
Mechanic/Motor Equipment Operator	18.65-23.50	Per Hour	Bi-Weekly
Motor Equipment Operator	16.00-20.00	Per Hour	Bi-Weekly
Highway Superintendent	52,915.00	Annual	Bi-Weekly
Working Supervisor/Forman	25.50	Per Hour	Bi-Weekly
Public Works Officer	8,543.00	Annual	Bi-Weekly
Highway Maintenance Worker III	21.32	Per Hour	Bi-Weekly
Planning & Zoning Boards			
Planning Board Chairperson	624.00	Annual	Semi-Annual
Planning Board Members	572.00	Annual	Semi-Annual
Zoning Board Chairperson	442.00	Annual	Semi-Annual
Zoning Board Members	390.00	Annual	Semi-Annual
Police			
Police Chief	30,000.00	Annual	Bi-Weekly
Police Lieutenant	30,000.00	Annual	Bi-Weekly
Police Officer	20.50-23.70	Per Hour	Bi-Weekly
Police Clerk	13.28	Per Hour	Bi-Weekly
DARE Officer	24.94	Per Hour	Bi-Weekly
Police Sergeant	27.56	Per Hour	Bi-Weekly
Detective	24.94	Per Hour	Bi-Weekly
Recreation			
Lifeguard	8.50	Per Hour	Voucher
Recreation Director	10,000.00	Annual	Monthly
Seasonal Recreation Director	13.00	Per Hour	Bi-Weekly
Summer Program Medical Director	8.50	Per Hour	Bi-Weekly
Assistant Director	11.00	Per Hour	Bi-Weekly
Counselors	7.25	Per Hour	Bi-Weekly
Court			
Court Officer	16.29	Per Hour	Bi-Weekly
Court Officer II	16.29	Per Hour	Bi-Weekly

BE IT FURTHER RESOLVED, that all pay schedules will be retroactive to the first payroll of **2013**.

On the vote: all ayes.

Resolution #16 Purchasing Policy

* **Councilman Croce** made a motion, seconded by **Councilman Putnam** that

BE IT RESOLVED BY, the Town Board of the Town of Plattekill to adopt the Purchasing Policy attached to these minutes.

On the vote: all ayes.

Resolution #17 Hours of Operation

* **Councilman Croce** made a motion, seconded by **Councilwoman Morano** that **BE IT RESOLVED BY**, the Town Board of the Town of Plattekill to establish the following hours of operation for the Town Departments:

Building Inspector 9:00 am to 4:00 pm Monday through Friday. 5pm to 7pm on Tuesday evenings.

Assessor 12:30 pm to 5:30 pm Monday through Friday.

On the vote: all ayes.

Resolution #18 Dog Control Officer

* **Councilman Croce** made a motion, seconded by **Councilman Putnam** that **BE IT RESOLVED BY**, the Town Board of the Town of Plattekill that in the absence of the Assessor, the Dog Control Officer is authorized to determine dog-inflicted damage on domestic animals as found in the Ag. & Market Law §125(4).

On the vote: all ayes.

Resolution #19 Notice of Officials

* **Councilman Croce** made a motion, seconded by **Councilwoman Morano** that **BE IT RESOLVED BY**, the Town Board of the Town of Plattekill that on or before **Jan 10th**, the Town Clerk is instructed to notify the Department of Audit and Control of the names and addresses of all Town of Plattekill Officials.

On the vote: all ayes.

Resolution #20 Annual Financial Reports

* **Councilman Croce** made a motion, seconded by **Councilman Putnam** that **BE IT RESOLVED BY**, the Town Board of the Town of Plattekill that the Town Supervisor, in lieu of a year-end report, files an Annual Financial Document with the Department of Audit and Control. **FURTHER, BE IT RESOLVED** the Town Clerk is to post notice of its filing and availability for review.

On the vote: all ayes.

Resolution #21 Training

* **Councilman Croce** made a motion, seconded by **Councilman Farrelly** that **WHEREAS**, the Town Board by law is required to set training and attendance requirements for members of the Planning Board and Zoning Board of Appeals **NOW THEREFORE BE IT RESOLVED** by the Town Board that the following training and attendance requirements are established for the **2013** year for all Planning and Zoning Board members: **FURTHER**, the Planning Board and Zoning Board Chairpersons shall provide the Town Board a **semi-annual** report of the status of each of the members of their prospective Boards attendance and training status:

Training: **4 hours per member per year**

Attendance: **80% of regular scheduled meetings**

FURTHER, BE IT RESOLVED- the Town will provide for the costs of said training.

On the vote: all ayes.

Resolution #22 Investment Policy

* **Councilman Croce** made a motion, seconded by **Councilwoman Morano** that **BE IT RESOLVED BY**, the Town Board of the Town of Plattekill that the Town Board adopts an Investment Policy, a copy of which will be attached to these minutes and filed in the Town clerks Office. The bank and trust companies authorized for the unlimited deposit of monies are M & T Bank and Key Bank.

On the vote: all ayes.

Resolution #23 Fees Collected

* **Councilman Croce** made a motion, seconded by **Councilwoman Morano** that **WHEREAS** the Building Inspector is authorized to receive all fees associated with the duties of his office;

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Plattekill that all Building Department fees and Planning and Zoning Board fees, including escrows, are to be collected by the Building Inspector

The Town Board will conduct a year end audit of all Town financial books of the Town Justice, Building Inspector, Town Clerk, Tax Collector, Town Supervisor and Dog Control Officer.

SECTION 6 **ADJOURNMENT**

* **Councilman Croce** made a motion to adjourn the Reorganization meeting at 7:35PM.
Councilman Putnam seconded.
On the vote: all ayes.

At this time, the Zoning Board of Appeals Chairperson, Wilfredo Castillo, stated that the Town Board had forgotten to re-appoint Mrs. Pearl Morse to the Zoning Board of Appeals.

* Councilman Croce made a motion to re-open the Reorganization Meeting.
Councilman Putnam seconded.
On the vote: all ayes.
Time: 7:36 PM

Councilman Croce explained that Mr. Castillo had brought to the Town Board's attention, an oversight on re-appointing a member of the Zoning Board of Appeals. He asked for everyone to give him a moment to return to the Supervisor's Office to look for a memo.

When Councilman Croce came back to the meeting, he stated that he had not found the memo, however the Chairperson of the ZBA was recommending that Mrs. Morse be re-appointed.

The Town Board members were in agreement that Mrs. Morse should be re-appointed at this time as her term had expired on Dec. 31, 2012.

* Councilman Croce made a motion, on the recommendation of the Zoning Board of Appeals Chairperson, to re-appoint Pearl "Sis" Morse to the Zoning Board of Appeals with a term to expire on December 31, 2019.
Councilwoman Morano seconded.
On the vote: all ayes.

SECTION 7 **EXECUTIVE SESSION**

* Councilman Croce made a motion to enter into Executive Session to discuss personnel.
Councilman Farrelly seconded.
On the vote: all ayes.
Time: 7:42 PM

Time: 7:49 PM

* Councilman Croce made a motion to come out of Executive Session and Re-open the Reorganization Meeting.
Councilman Putnam seconded.
On the vote: all ayes.

SECTION 8 **ADJOURNMENT**

* Councilman Croce made a motion to adjourn the meeting.
Councilwoman Morano seconded.
On the vote: all ayes.

Time: 7:50 PM.