

Kortright Town Board
Organizational Meeting Minutes
January 01, 2024

The Kortright Town Board held an Organizational Meeting on January 01, 2024 at 10:00am in the Town Hall, 51702 State Highway 10, Bloomville, New York.

Present: Supervisor George Haynes Jr., Councilman Micheal Pietrantonio, Councilmember Jeffrey Haynes and Councilman Nikki Pickett

Absent: Councilman Chad Boest

Other Present: Highway Superintendent Bill Burdick

Supervisor Haynes Jr. called the Organizational to order at 10:00am.

The Highway Garage inventory will be done after the meeting. The Water Plant done by Jeff Lee, Sewer Plant done by Mike Cairn and the Town Hall will be done by the Town clerk.

On a motion made by Councilman Haynes to set the 2024 Town Board Meeting dates as the third Monday of each month, seconded by Councilman Pietrantonio.

Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

On a motion made by Councilman Pietrantonio the Audit Meeting will be January 15, 2024 at 7:30pm, seconded by Councilman Haynes.

Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

The board reviewed all Town policies.

Brian Haynes was reappointed to the Planning Board for a seven year term; January 1, 2024 to December 31, 2030 on a motion made by Councilman Pietrantonio and seconded by Councilman Haynes.

Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

Councilman Pietrantonio motioned to approve the two year Audit Committee as follows: Highway- Councilman Haynes and Pietrantonio, General-Councilman Boest, Sewer and Water- Councilman Pickett, seconded by Councilman Haynes.

Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

On a motion made by Councilman Pietrantonio and seconded by Councilman Haynes to approve one year appointment for Code Enforcement Officer-Josh Morgan, Town Attorney- Kevin Young, Young and Sommer and Planning Board Chairman- Archibald Gallup

Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

Two year appointments as follows: Official Paper- Walton Reporter, Handicap Parking Permit agent- Kristin Craft, Bloomville Water District Collector-Kristin Craft, Registrar of Vital Statistics-Kristin Craft, Deputy Town Clerk- appointed at a later date, Deputy Supervisor- Jeffrey Haynes, Historian- Nancy Haynes, Bookkeeper- Meg Hungerford, Dog Control Officer- Alan Alwine and Deputy Highway Superintendent- Harry Craft on a motion made by Councilman Pietrantonio and seconded by Councilman Haynes.

Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

Councilman Haynes motioned and Councilman Pietrantonio seconded to approve the elected and appointed officials salaries per 2024 budget as follows: Supervisor \$14,101.00, Bookkeeper \$13,424.00, Highway Superintendent \$56,260.00, Town Clerk/Tax Collector/Registrar and Sewer District Clerk \$33,583.00, Bloomville Water District Collector \$1,802.00, Justice \$14,042.00, Councilman 4 Each \$1,971.25, Sole Assessor \$24,469.00, Dog Control Officer \$2,943.00, Code Enforcement Officer \$12,054.00, Board of Review Chairman \$437.00, Board of Review \$326.00, Election Inspectors School \$50.00 Primary \$250.00 Election Day \$250.00, Health Officer per Inspection \$35.00, Historian \$656.00.
Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

On a motion made by Councilman Haynes and seconded by Councilman Pietrantonio to approve to authorize Supervisor George Haynes Jr. to pay all fuel, utility and internet bills, postage, COD/Parcel post bills and election personnel in advance of approval of the Town Board.
Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

The agreement for the expenditure of Highway monies for 2023 will be done at the next meeting.

On a motion made by Councilman Haynes and seconded by Councilman Pietrantonio to approve the mileage rate as 0.67 cents per mile.
Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

On a motion made by Councilman Pietrantonio and seconded by Councilman Pickett to approve to pay membership dues at \$899.00 to the Association of Towns and name Delegate as Councilman Pickett and Alternate Delegate as Councilman Boest.
Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

On a motion made by Councilman Pickett and seconded by Councilman Haynes to approve the Procurement and Investment Policies- amount to be held in NBT Depository \$2.5 million and Wayne Bank Depository at \$1.4 million and add Community Bank Depository at \$1 to \$1.5 million.
Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

On a motion made by Councilman Haynes and seconded by Councilman Pietrantonio to approve Cedarwood Environmental Services to make emergency purchases for the Bloomville Water District up to \$1,250.00 without prior approval from the Board.
Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

On a motion made by Councilman Pietrantonio and seconded by Councilman Haynes to approve LVDV to make emergency purchases for the Bloomville Sewer District up to \$1,250.00 without prior approval from the Board.
Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

On a motion made by Councilman Haynes and seconded by Councilman Pietrantonio approving Highway Superintendent to make emergency purchases up to \$2,500.00 without prior Town Board approval.
Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

On a motion made by Councilman Haynes and seconded by Councilman Pietrantonio to set the Planning Board meeting dates as the last Wednesday of each month January- November.
Adopted: Pietrantonio-Aye, Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

Councilman Haynes motioned to pay the TPAS Contract with Delaware County Planning Department for \$3,500.00, seconded by Councilman Pietrantonio.

Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

Councilman Pietrantonio motioned to pay the Associations of Towns Highway Superintendent due at \$250.00, seconded by Councilman Haynes.

Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

Communications:

Supervisor Haynes, Jr. has not received CHIPS monies yet, payment should be expected mid January.

New Business:

Supervisor Haynes, Jr. received a letter from Phil Constable regarding the adoption of a noise ordinance.

A motion was made by Supervisor Haynes, Jr. to send a commitment letter for a 2018 Western Star truck for \$185,000.00, seconded by Councilman Pietrantonio.

Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

Supervisor Haynes, Jr. stated that the Union Contract will expire at the end of this year.

On a motion made by Supervisor Haynes, Jr. and seconded by Councilman Haynes to accept bids for heating fuel on January 15, 2024 at 7:30pm.

Highway Superintendent stated that he has received two quotes to remove the trees at the park near the road, only need one more.

The organizational meeting was adjourned at 10:55am on a motion made by Supervisor Haynes, Jr. and seconded by Councilman Haynes.

Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Haynes Jr.-Aye

Kristin A. Craft
Kortright Town Clerk