

January 2, 2020

Minutes of the Organizational Town Board Meeting held Thursday, January 2, 2020, at 5:30 PM. The following Town Board Members were present: Joseph P. Wilson, Jr., Supervisor, Robert M. Biesemeyer, Teresa Cheetham-Palen, David R. Deyo and Jennifer G. Whitney, Members of Council. Also present was Ryan Hall, Water Superintendent and Ellen Estes, Town Clerk. Deb Whitson, the Town Attorney, was present during part of the meeting to attend an Executive Session.

The Chairman, Mr. Wilson, called the meeting to order at 5:32 PM.

Mr. Wilson explained to the new Town Board Members that tonight's meeting was the Organizational Town Board Meeting containing a packet of resolutions required for the running of Town business.

The Board began going through said resolutions, there was not much discussion between Resolutions No. 1 – 20 to 9 – 20.

During Resolution No. 10 – 20, Resolution Appointing the Town Attorney, the Board discussed the possible conflicts of the Town Attorney also serving as Town Justice. Mr. Deyo said the Planning Board has had a problem a couple of times with this conflict. Mr. Wilson said it's up to the Town Board how this is handled and said that someday the Town Board may need to address this issue.

Mr. Biesemeyer said he also agrees.

Mr. Wilson said he has talked to Ms. Whitson about this issue and she knows that it is a concern.

During Resolution No. 21 – 20, the Resolution Appointing Town Officials to Standing Committees, there was discussion as these committees were filled.

During this discussion, there was a brief mention of the PESH violations at the Transfer Station.

Deb Whitson, the Town Attorney, arrived during the previous discussion, to give legal advice on a personnel issue.

Mr. Biesemeyer asked if the Board had a problem with going into Executive Session at this time.

Resolution No. 21.1 – 20

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board and Town Attorney enter Executive Session to get legal advice on a personnel issue. This resolution was seconded by Ms. Cheetham-Palen.

Roll Call Vote:

Mr. Wilson:	Yes
Mr. Biesemeyer:	Yes
Ms. Cheetham-Palen:	Yes
Mr. Deyo:	Yes
Ms. Whitney:	Yes

The Town Board and Town Attorney entered Executive Session at 6:03 PM.

Resolution No. 21.2 – 20

Mr. Wilson offered a resolution and moved its adoption. Be it resolved, that the Town Board reconvene into regular session. This resolution was seconded by Mr. Deyo.

Roll Call Vote:

Mr. Wilson:	Yes
Mr. Biesemeyer:	Yes
Ms. Cheetham-Palen:	Yes
Mr. Deyo:	Yes
Ms. Whitney:	Yes

The Town Board reconvened into regular session at 6:19 PM.

Resolution No. 21.3 – 20

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that upon the advice of the Town Attorney, if Kent and Melissa Wells are deemed in compliance of the Medicare Part B reimbursement as outlined in the 2006 version of the Employee Handbook, the Town Board will approve them as participants. This resolution was seconded by Ms. Cheetham-Palen.

Roll Call Vote:

Mr. Wilson:	Yes
Mr. Biesemeyer:	Yes
Ms. Cheetham-Palen:	Yes
Mr. Deyo:	Yes
Ms. Whitney:	Yes

The Town Board then completed adopting Resolutions Number 22 – 20 through and including 48 – 20.

Resolution No. 49 – 20

Mr. Deyo offered a resolution and moved its adoption. Be it resolved, that with all business having been transacted, this meeting be adjourned. This resolution was seconded by Mr. Biesemeyer.

Roll Call Vote:

Mr. Wilson:	Yes
Mr. Biesemeyer:	Yes
Ms. Cheetham-Palen:	Yes
Mr. Deyo:	Yes
Ms. Whitney:	Yes

This meeting was adjourned at 6:45 PM.

Ellen S. Estes, Town Clerk  
January 7, 2020

Joseph P. Wilson, Jr., Supervisor  
Robert M. Biesemeyer, Councilman  
Teresa Cheetham-Palen, Councilwoman  
David R. Deyo, Councilman  
Jennifer G. Whitney, Councilwoman