

Town of Murray Organizational Meeting

January 6, 2009

Present: Supervisor Henry Lehning, Councilmen Henry Wagner, Lloyd Christ, Ed Bower and John Morriss, Town Clerk Cindy Oliver, Highway and Water Superintendent Ed Morgan, Attorney Jeff Martin

Pledge to the flag.

The Town Board reviewed the appointments and designations for 2009. Motion by Morriss, Seconded by Bower making the following appointments and designations for the year 2009:

Motion Carried

- That the Holley office of HSBC Bank, Chase and Fleet of Albion be designated official depositories of the Town of Murray
- That William Mayer is appointed Constable
- That Henry Lehning is appointed Property Manager
- That the contract with the Holley Community Free Library be approved in the amount of \$800.
- That Henry Lehning is appointed Budget Manager at \$1,200 per year
- That Sally Naomi Shiffer is appointed Deputy Town Clerk
- That the Highway and Water Superintendent is authorized to attend schools as needed or required at Town expense
- That the Town Clerk is authorized to attend schools as needed or required at Town expense
- That all Town officials be allowed 40¢ per mile for use of their vehicles on Town business
- That the Batavia Daily News be designated the official newspaper of the Town of Murray
- That the law firm of Heath & Martin represents the Town for the 2009 fiscal year
- That the Town authorize pre-payment of bills if due date is prior to the next board meeting to avoid late fees and penalties
- That the Town Board meetings be held on the second Tuesday of each month at 7:00 p.m.
- That Ronald Vendetti is appointed Building Inspector and Code Enforcement Officer
- That Lynda Woolston is appointed Zoning Officer
- That Ronald Vendetti is appointed Fair housing Officer for the Town of Murray
- That Henry Wagner is appointed Deputy Supervisor
- That Nicholas Quaranto is appointed Assistant to the Assessor at \$14,420 per year

- That Gordon Sprague is appointed Deputy highway Superintendent
- That Marsha DeFilipps is appointed Town Historian at \$900 per year
- That David Nenni is appointed to the Town Planning Board for a 5-year term ending December 31, 2013
- That Richard Collyer is appointed to the Zoning Board of Appeals for a 5-year term ending December 31, 2013
- That the Highway Superintendent is reimbursed \$70.00 per month for cell phone
- That Councilmen Ed Bower and John Morriss are appointed Town of Murray representatives to the Youth Commission
- That Edward Morgan is appointed Water Superintendent and be compensated \$16,580 per year
- That Cynthia Oliver is appointed Water Collection Clerk and be compensated \$8,046 per year
- That the accounting firm of Baldwin Business Services is appointed Comptroller of water districts at \$125 per district
- That Cynthia Oliver be appointed Registrar of Vital Statistics and be compensated \$600 per year
- That Sally Naomi Shiffer is appointed Deputy Registrar of Vital Statistics

Motion by Wagner, Seconded by Morriss that the following salaries be set and paid as follows:

Motion Carried

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|--------------------------------|----|------------|
| • Supervisor | \$ | 7,800 |
| • Town Clerk | \$ | 24,514 |
| • Highway Superintendent | \$ | 51,000 |
| • Councilmen (4) @ | \$ | 3,000 |
| • Town Justice (2) @ | \$ | 10,500 |
| • Assessor | \$ | 16,480 |
| • Bldg. Insp/Code Enf. Officer | \$ | 25/hour |
| • Zoning Officer | \$ | 25/hour |
| • Board of Review (3) @ | \$ | 350 |
| • Zoning Board Chairperson | \$ | 60/meeting |
| • Zoning Board (4) @ | \$ | 30/meeting |
| • Planning Board Chairperson | \$ | 60/meeting |
| • Planning Board (4) @ | \$ | 30/meeting |
| • Deputy Town Clerk | \$ | 10.10/hour |
| • Highway/Water Billing Clerk | \$ | 10.10/hour |
| • Highway Employees | | 3% raise |

Motion by Bower, Seconded by Christ setting the following standard daily work hours for the positions listed below as required by New York State for retirement purposes only:

Motion Carried

<u>Position</u>	<u>Standard Hours</u>
• Clerk Part Time	6
• M.E.O.	8
• Historian	6
• Highway Superintendent	8
• Town Clerk	6
• Assessor	6
• Budget Services	6
• Supervisor	6
• Town Justice	6
• Councilperson	6
• Laborer Part-Time	8
• Clerk to the Town Justices	6
• Deputy Town Clerk	6
• Zoning Officer Part-Time	6
• Code Enforcement Officer Part-Time	6
• M.E.O. Part-Time	8

Correspondence

- The Supervisors/Legislators meeting is on January 27th at the Village Inn. Reservations must be made ahead of time.
- Association of Town conference will be held in New York City in February
- We received the updated figures for the amount of money that can be spent for water districts. It has gone up a bit.
- County Shared Services Summit is tentatively scheduled for Monday, January 26th.

Cindy handed out copies of the telephone system proposal from Rel Comm, Inc. The Board asked Cindy to contact Scott and invite him to give a presentation.

Motion by Wagner, Seconded by Christ to adjourn the meeting.

Motion Carried

Meeting adjourned at 4:50 p.m.

Next Meeting: January 13th at 7:00 p.m.

Respectfully Submitted,

Cynthia L. Oliver