

Reorganization Meeting

January 9, 2012 6 p.m.

Present: Sup. S. Reiter; Council Members A. Bax, E. Palmer & M. Marra; Deputy Sup. G. Catlin; Attorneys M. Dowd & M. Davis; Eng. R. Smith; Ad./Op. J. Ritter; Highway Supt. D. Janese; Police Chief C. Salada; Bldg. Insp. T. Masters; Finance Officer M. Johnson, Rec/Parks Dir. M. Dashineau and Town Clerk C. Brandon.

Absent: Councilman R. Winkley.
1 press and 9 residents.

The Supervisor opened the meeting at 6:05 p.m. followed by the Pledge of Allegiance and a moment of silent reflection.

ADOPTIONS:

Meeting Schedule 2012:

All Board Meetings will be held on the 4th Monday of each month at 6:00 p.m. Jan. 23rd; February 27th; March 26th, April 23rd, May (TBD), June 25th, July 23rd, August 27th, September 24th; October 22nd, November 26th and December/Final Audit(TBD).

Work Sessions will be held on the 2nd Monday of each month at 6:00 p.m. January 9th, February 13th, March 12th, April 9th, May 14th, June 11th, July 9th, August 13th, September 10th, October (TBD), November (TBD), December 10th (TBD).

Pay Schedule 2012 (per 2012 Salary Schedule)

Johnson: There are 2 salary changes: A. W. Fitzpatrick & E. Schieffelin hourly wage should be \$12.00.

Mileage Rate 2012: IRS Rate 55.5¢ per mile.

Non Certified Copies 2012: 25¢ per page.

Official Newspaper: Niagara Gazette.

Official Town Depositories: HSBC, M & T and First Niagara.

Town Physician: No appointment at this time.

Procurement Policy. Per State of New York regs.

Roberts Rules of Order.

Marra MOVED for adoption of above schedules and policies. Seconded by Bax and carried 4-0.

APPOINTMENTS & CONFIRMATIONS:

1. Assessor's Dept.

Palmer MOVED for the appointment of Linda Johnson as Assessor and Molly Penale as Information Clerk. Second by Marra and carried 4-0

2. Town Attorneys.

Marra MOVED to appoint Michael Dowd as Counsel to the Town and Mark Davis as Town Attorney. Seconded by Bax. Carried 4-0.

3. Building Dept.

Bax MOVED to appoint Timothy Masters Building Insp. /SEQR Compliance Officer; Clerk Typist/ Sandra VanUden; Ordinance Enforcement Officer PT/Dick Portale and Zoning Officer PT/ Robert Martinez. Seconded by Marra and carried 4-0.

4. Engineering Clerk/PT.

Palmer MOVED to appoint John Sharpe as Engineering Clerk PT. Seconded by Bax and carried 4-0.

5. Engineering Services.

Marra MOVED to engage Nussbaumer & Clarke, Inc. as engineers for the Town. Seconded by Bax and carried 4-0.

6. Fire/HazMat Dept.

Palmer MOVED to appoint Fire Inspectors PT Pat Martin & Don Cosentino; Typist PT Kathy Kifer & Fire Prevention Chair Les Myers. Seconded by Marra and carried 4-0.

7. Highway Dept.

Marra MOVED for the confirmation of Highway Supt. Douglas Janese; Appointment of Deputy Highway Supt. Kevin Payne; Typist Patty Yacus and Highway & Drainage Employees (per 2012 Salary Schedule). Seconded by Bax and carried 4-0.

8. Historian.

Palmer MOVED to appoint Robert Martinez as Town Historian. Seconded by Bax and carried 4-0.

9. Justice Court.

Marra MOVED for the confirmation of Clerk Maria Sicurella & Ronda Koban/Sortore. Seconded by Palmer and carried 4-0.

10. Parks Dept.

Marra MOVED to appoint Michael Dashineau as Parks Superintendent. Seconded by Palmer and carried 4-0.

11. Police Dept.

Bax MOVED for the appointment of Chief Christopher Salada; Typist Lisa Rizzo and Sergeant, Officers and Constables (per 2012 Salary Schedule). Seconded by Palmer and carried 4-0.

12. Receiver of Taxes Confirmations.

Marra MOVED for the appointment of Darlene Norwich & Rosalie Kilmer as Deputy Receivers. Seconded by Palmer and carried 4-0.

13. Recreation.

Marra MOVED to appoint Michael Dashineau as Director and Sandra Wizner as typist PT. Seconded by Bax and carried 4-0.

14. Registrar, Records Access Officer, RMO & Recycling Officer.

Palmer MOVED for the appointment of Carol J. Brandon as Registrar, Record Access Officer, RMO & Recycling Officer. Seconded by Marra and carried 4-0.

15. Senior Services.

Marra MOVED for the appointments of Jeanette Collesano, Director; Services Aide PT Catherine Burnett; Van Drivers PT Gerald Burnett, Arthur Fitzpatrick & Edward Schieffelin & Laborer Donald Clark.

Marra MOVED for the appointment of Susan Letourneau as Sr. Citizen Leader (Sanborn) PT. Seconded by Bax and carried 4-0.

16. Supervisor's Confirmations.

Marra MOVED for the confirmations of Katelyn Farnham Junior Accountant; Michael Johnson Finance Director; Confidential Secretary/Sr. Typist/Risk Manager Barbara Cich, Deputy Supervisor Gary Catlin; Auditor Brown & Co. (Patrick Brown) and Grant Writer Bernard Rotella.

17. Town Clerk's Appointments/Confirmations.

Bax MOVED for the appointments of First Dpty./T/Clerk; Dpty./Registrar Carole Schroeder; Dpty. T.Clerk/Sub Registrar Donna Garfinkel; Dpty. T/Clerk Barbara Joseph; Laborer Jen Rossman; Dog Control Officer David Sherriff and Dpty. DCO Jen Rossman. Seconded by Palmer. Carried 4-0.

18. Water Personnel.

Bax MOVED for the confirmation of Steven Reiter as Administrator and Water Employees (per 2012 Salary Schedule). Seconded by Marra and carried 4-0.

19. WPCC.

Bax MOVED for appointments of Chief Operator Jeffrey Ritter; WPCC Employees (SS1); Outside Sewer (SS2 & SS3) (per 2012 Salary Schedule).

APPOINTMENTS:

1. Board Liaisons: **Marra MOVED for the confirmation of Sup. Reiter's appointments as liaisons.**

Bldg. Inspector	Marra	Modern CAC	Bax
Cable Commission	Palmer	Parks/Rec. Advisory	Marra
CWM Siting Advisory Cmte.	Bax	Cmte.	
Engineer	Bax	Personnel Cmte.	Palmer
Environmental Comm.	Bax	Police Comm.	Marra
Fire Bureau	Winkley	Planning Bd.	Palmer
Haz-Mat	Winkley	Recreation	Marra
Highway/Drainage	Bax	Risk Manager	Palmer
Historical Preservation	Reiter	Sanborn Business Professional Assoc.	Marra
Lewiston Council on the Arts	Marra	Seniors Citizens	Marra
Library	Marra	Signage Cmte,	Winkley
Lighting Advisory Bd.	Palmer	Tower/Wind Energy	Bax
Lower Niagara River Region Chamber	Marra	Research Cmte.	
		Water	Reiter
		WPCC	Bax
		Zoning Bd. of Appeals	Bax

Seconded by Bax and carried 4-0.

2. Stormwater Management Officer.

Marra MOVED for the appointment of Glenn Caverly as Stormwater Management Officer. Seconded by Bax and carried 4-0.

3. Minority Business Officer.

Bax MOVED for the appointment of Carol J. Brandon as Minority Business Officer. Seconded by Palmer and carried 4-0.

4. Women's Business Officer,

Bax MOVED for the appointment of Carol J. Brandon as Women's Business Officer. Seconded by Palmer and carried 4-0.

5. Electrical Inspectors.

Bax MOVED that Atlantic Inland will be the Town's electrical inspector. Seconded by Palmer and carried 4-0.

6. Record Appeals Officer (FOIL).

Marra MOVED that Atty. M Dowd be the Town's Record Appeals Officer. Seconded by Bax and carried 4-0.

7. Bingo Inspector.

Palmer MOVED for the appointment of David Sherriff as Bingo Inspector. Seconded by Bax and carried 4-0.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES.

1. Assessment Review Board.

Marra MOVED for the reappointment of Rita Hager with a term to expire 9/30/15. Linda Johnson will be the liaison. Seconded by Bax and carried 4-0.

2. Cable Commission.

Marra MOVED for the appointment of Edward DeVantier as Chairman; Robert Ciszewski as Vice Chairman; James Abbondanza; Karl Frankovitch, Vincent Laurendi and John Sharpe. Liaison will be E. Palmer and Ex-Officio M. Dowd. Seconded by Palmer and carried 4-0.

3. CWM Siting Board (CAC).

Marra MOVED for the appointments of Gary Catlin; Ronald Craft; James Mandell and Robert DiFrancesco as Chairman representing the Town of Lewiston. Liaison to be A. Bax. Seconded by Palmer and carried 4-0.

4. Environmental Commission.

Bax MOVED for the re-appointment of Jerald Wolfgang & Debra Korpilinski with terms to end 12/31/14. Jerald Wolfgang to be Chairman and James Allen as Vice Chairman. Liaison to be A. Bax. Seconded by Palmer and carried 4-0.

5. Board of Ethics.

Palmer MOVED for the reappointment of Susan Casper; Mark Davis; Suzanne Diflorio-Olds; Robert DiFrancesco and Ryan Hanna as Chairman. Ex-Officio to be Michael Dowd. Seconded by Marra and carried 4-0.

6. Historic Preservation Commission.

Bax MOVED for the appointment of Zachary Collister; James Ditzel; Michael Rhoney & Michael McNerney. Ex-Officio Mark Davis and Liaison Steven Reiter. Seconded by Marra and carried 4-0.

7. Lighting Advisory Board.

Palmer MOVED to appoint Suzanne Diflorio-Olds; Debra Korpolinski; Daniel Vitch; Jeffrey Williams and John Barber, Chairman. Liaison will be Palmer and Ex-Officio Kevin Payne. Seconded by Marra and carried 4-0.

8. Modern CAC.

Marra MOVED to appoint Ryan Hanna; Paul Hutchins; Gary Townsend; William Waters; Dawn Timm as Vice Chairwoman and Richard Haight as Chairman. Liaison to be A. Bax.

9. Parks & Recreation Advisory Committee.

Marra MOVED to appoint Mark Gabrielle with a term to expire 12/31/14; Elizabeth Reiter with a term to expire 12/31/2012 & Dawn Schmith with a term to expire 12/31/18 to the P/R Advisory Board. Alan Baird to be Chairman. Ex-Officio Officer is Michael Dashineau and liaison M. Marra. Seconded by Palmer and carried 3-0-1 (Reiter).

10. Personnel Cmte.

Palmer MOVED for the appointment of Carol J. Brandon and Barbara J. Cich. Liaison will be Palmer. Seconded by Bax and carried 4-0.

11. Planning Board.

Palmer MOVED to appoint Carol Catlin to the Planning Bd. with a term to expire on 12/31/18. Chairman to be Robert Martinez and Helen Haseley to be Vice Chairwoman. Marra to be liaison. Seconded by Marra and carried 4-0.

12. Police Commission.

Bax MOVED for the appointment of Commissioners for the Police Commission to be Henry M. Sloma; Ronald Winkley & Ernest Palmer. Seconded by Marra. Liaison to be Marra and carried 4-0

13. Senior Advisory Board

Marra MOVED for the appointment of William Scully; Donald Clark; Karen Lynch & Gladys Walker with terms to expire 12/31/14. Liaisons to be Marra and Reiter. Ex-Officio Jeanette Collesano. Seconded by Palmer and carried 4-0.

14. Signage Committee

Bax MOVED for the appointment of Douglas Burnett; Robert DiFrancesco; William Taczak & Gary Wasko. Christopher Salada and Kevin Payne as Ex-Officious and liaison R. Winkley. Seconded by Marra and carried 4-0.

15. Tower/Wind Energy Committee.

Marra MOVED for the appointment of William Conrad as Chairman; John Frandina; Karl Frankovitch; Ryan Hanna; Paul Hutchins; Ernest Krell and Wayne Rivers. Liaison to be Bax. Seconded by Bax and carried 4-0.

16. Zoning Board of Appeals.

Bax MOVED for the re-appointment of William Conrad with a term to expire on 12/31/16. Dominic Balassone to replace Daniel Kilmer (12/31/13). Robert Linn to be Chairman. Seconded by Marra and carried 4-0.

Motion to adjourn made by Marra and Seconded by Bax. Carried 4-0.

Time: 6:25 p.m.

Respectfully Submitted and Transcribed by:

Carol J. Brandon
Town Clerk

