

December 28th, 2023 End of Year Minutes

The Town Board held it's end of the year meeting December 28th, 2023 at 9AM with the following members present: Kevin Veitch, Supervisor; MaryAnn Johnson, Ty Stacey, Rick Capasso and Mike Gyarmathy Councilpersons. Also present were Superintendent of Highways, Justin Burwell and 1 resident. The meeting was opened by Supervisor Veitch.

Correspondence – None

Old Business – None

New Business

RESOLUTION #173 – 2023 SET THE HIGHWAY RATES AND WAGES FOR 2024

Motion: Johnson, C

Seconded: Capasso, C

RESOLVED, that the Full-Time highway employees are to be paid bi-weekly during 2024 as follows:

For all Full Time Machine Operators --- \$30.11 per hour

For Highway Foreman #1 ----- \$31.65

For Highway Foreman #2 ----- \$31.14

AND FURTHER RESOLVED, that the benefits for all Full-time hourly highway employees be adopted in the benefits package,

AND FURTHER RESOLVED, that the rate for Laborer Class #1 be set at \$21.22 per hour,

AND FURTHER RESOLVED, that the rate for Laborer Class #2 be set at \$19.10 per hour,

AND FURTHER RESOLVED, that the rate for the Highway Department Clerk be set at \$28.00 per hour,

AND FURTHER RESOLVED, that the rate for the Building and Grounds Foreman be set at \$27.30 per hour.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey, Gyarmathy

Noes: None

RESOLUTION #174 – 2023 ENCUMBER HIGHWAY FUNDS

Motion: Johnson, C

Seconded: Stacey, C

RESOLVED, that the amount of \$151,413.70 be encumbered from the 2023 Highway funds. Excavator from United Ag & Turf (\$57,432.00), 725-gallon Anti-Ice System from Truis (\$19,250.00) and the Uplift on 124 from Viking Cives (\$74,731.70).

Vote: Ayes: Veitch, Johnson, Capasso, Stacey, Gyarmathy

Noes: None

RESOLUTION #175 – 2023 GENERAL BILLS

Motion: Stacey, C

Seconded: Gyarmathy, C

December 28th, 2023 End of Year Continued

RESOLVED, that the General Bills in the amount of \$21,828.57 be paid.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey, Gyarmathy

Noes: None

RESOLUTION #176 – 2023 HIGHWAY BILLS

Motion: Capasso, C

Seconded: Johnson, C

RESOLVED, that the Highway Bills in the amount of \$11,874.97 be paid.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey, Gyarmathy

Noes: None

RESOLUTION #177 – 2023 PARKS BILLS

Motion: Stacey, C

Seconded: Gyarmathy, C

RESOLVED, that the Parks bills in the amount of \$3,583.40 be paid.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey, Gyarmathy

Noes: None

On a motion by Capasso, C and seconded by Stacey, C the board moved to Executive Session at 9:04 am to discuss Employee Personnel Decision. On a motion by Capasso, C and seconded by Johnson, C the Board returned to regular session at 9:39 am. Decision was made to change the Principal Account Clerks title to Director of Fiscal Management with an annual salary of \$90,000.00. Budget officer will be taken away.

RESOLUTION #178 – 2023 APPROVE DIRECTOR OF FISCAL MANAGEMENT

Motion: Stacey, C

Seconded: Johnson, C

RESOLVED, that the Principal Account Clerks title will now be the Director of Fiscal Management with an annual salary of \$90,000.00.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey

Noes: Gyarmathy

On a motion by Capasso, C and seconded by Stacey, C the meeting was adjourned at 9:40 am.

Town Clerk

