2024 LaFayette Town Board Organizational Meeting Agenda Tuesday - January 10th, 2023 6:00 PM; In Person & Facebook Live

Town Supervisor William D. McConnell
Deputy Supervisor: Mark Distler
Town Councilor Melanie Palmer
Town Councilor Carole Dwyer
Town Councilor Jerry Marzo
Town Councilor Nate Loughlin
Town Clerk Kristin Shute Colburn

- 1. Call meeting to order.
- 2. Roll call & welcome.
- 3. Pledge to the U.S. Flag.
- 4. Elected officials

William McConnell, Supervisor
Melanie Palmer, Town Councilor
Jerry Marzo, Town Councilor
Carole Dwyer, Town Councilor
Nate Loughlin, Town Councilor
Kristin Shute Colburn, Town Clerk
Katherine Rienhardt, Tax Collector
Steve Robson, Highway Superintendent

Town Board

 Supervisor:
 William McConnell (Term: 1/1/24 - 12/31/25)

 Councilor:
 Melanie Palmer (Term: 1/1/22 - 12/31/25)

 Councilor:
 Carole Dwyer (Term: 1/1/22 - 12/31/25)

 Councilor:
 Jerry Marzo (Term 1/1/24 - 12/31/27)

 Councilor:
 Nate Loughlin (Term: 1/1/24 - 12/31/27)

Deputy Supervisor: Mark Distler (Term: 1/1/24-1/1/25)

- 6. Adopt Rules of Procedure & Conduct/Decorum for Organizational Meeting & Town Board Meetings. *
- 7. Town Board appointments/approvals (2024 unless otherwise stated)

Town Attorney: Jeff Brown (Appointed through 1/9/26)

- A. Town Engineer General: C & S Companies (Mark Chambers and Steve Mearon & Associates); Town Water: Barton & Loguidice
- B. Dog Control.

• Officer: Ken Johnson

- Deputy: Laura Holt
- D. Assessment Grievance Board of Review.
 - Chair: Jim Keefe (Term 10/1/19 9/30/24)

- Member: Mackenzie McElhannon (10/1/22 9/30/27)
- E. Board of Ethics.
 - Chair: David Sandwick
 - Member: R. Shawn Reyburn
- F. Code Enforcement (Building Inspection & Zoning)
 - Officer: Ralph Lamson.
 - Deputy: Nick Kirby
- G. Collector of Taxes.
 - Kitty Rienhardt. (Term: 1/1/24 12/31/25)
 - Deputy: Town Clerk Kristin Shute Colburn
- H. Compliance Officer: Attorney Jeff Brown
- I. LaFayette Advisory Conservation Commission
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 - Chair: Mark Distler
 - Member: Doug Anderson
 - Member: Carole Dwyer
 - Member: Gregg Shinneman
 - Member: Amy Roe
 - Member: Julie Liebmann
 - Member: Keith Terrell
 - Member: Kelly Wypych
 - Member: Craig Archer
 - Member: Darcy Sachs
 - Student Member: Payton Kremers
- J. Highway Superintendent: Steve Robson

Deputy: Don Skinner

- J. Historian: Rick Stout
 - Historian Emeritus: J. Roy Dodge
- K. Information Officer: Sue Marzo

Information Tech Officer: CNY Technology Consultants LLC - Gerry Brown

- L. Justice Court.
 - Court Clerk: Carleen LaRonde
 - Deputy Clerk: Katie Romancik
 - Deputy Clerk: JoAnne Smith
- M. Facilities Schedulers: LaFayette Community Center/Stafford Park Pavilions 1 & 2)
 - Kristin Shute Colburn
 - Tonya Farewell
- N. Planning Board.
 - Chair: Brad Bush (Term: 1/11/22 12/31/26)
 - Secretary: Kristin Shute Colburn /Sue Marzo

- O. Town Clerk. Kristin Shute Colburn
 - Deputy: Tonya Farewell.
 - Deputy II: Jackie Bush Roorda
- P. Zoning Board of Appeals.
 - Chair: Chris Keenan (Term: 1/11/22 12/31/26)
 - Secretary: Kristin Shute Colburn / Sue Marzo
- 8. Town Supervisor appointments.
 - Deputy Supervisor: Mark Distler
 - Bookkeeper to the Supervisor: Marty Knapp
- 9. Town Committees.
 - A. Agriculture.
 - Chair: Town Councilor Melanie Palmer
 - Member: Floyd Fisher
 - B. Communications & Technology.
 - Information Officer Sue Marzo
 - Information Tech.: CNY Technology Consultants LLC Gerry Brown
 - Town Clerk Kristin Shute Colburn
 - Deputy Town Clerk: Tonya Farewell
 - C. Community Development.
 - Chair: Bill McConnell
 - Member: Carole Dwyer
 - D. Emergency Response
 - Chair: Bill McConnell
 - Member:
 - Member: Steve Robson
 - E. Employee Policies & Benefits.
 - Chair: Bill McConnell
 - Member: Attorney Jeff Brown
 - Member: Bookkeeper Marty Knapp
 - F. Recreation & Youth Committee
 - Chair: Bill McConnell
 - Member: Nate Loughlin
 - G. LaFayette Public Library:
 - President TBD
 - H. Safety & Facility Maintenance Committee
 - Safety Chair: Jerry Marzo
 - Town Facilities & Buildings: Chair: Jerry Marzo
 - Town Buildings Facilities Manager: Ashlie Carrier
 - Parks Safety: Dave Prince

- Highway Dept. PESH/Safety: Tom Kutz & Don Skinner
- I. Service Awards.

Chair: Melanie PalmerMember: Bill McConnell

- J. Comprehensive Plan Implementation Committee (CPIC)
 - Chair: Kelly WypychMember: Mark DistlerMember: Melanie PalmerMember: Jeannie Gleisner
 - Member: Jeannie Gleisner
 Member: Doug Anderson
- K. Cemetery Committee:

Chair: Melanie PalmerMember: Rick Stout

L. LaFayette" 200 Year" Celebration Committee

Chair: Bill McConnellMember: Rick Stout

M. SOTS & OCRRA Liaison.

• Chair: Bill McConnell

• Member: Melanie Palmer

- N. SPDES (State Pollutant Discharge Elimination System).
 - Chair & Stormwater Management Officer (SMO): Ralph Lamson

• Member and Assistant SMO: Melanie Palmer

• Engineer Member: Mark Chambers, C & S Companies

- O. Liaisons to LaFayette Fire Department.
- Chair: Bill McConnell
- P. Liaisons to local school districts.

LaFayette: Carole Dwyer

• Jamesville-DeWitt: Carole Dwyer

- 10. Approval and instruction for Town Clerk to execute filings.
- 11. Approval and appointment of Town Clerk, Kristin Shute Colburn as a Marriage Officer for the Town of LaFayette pursuant to Section 11 of the Domestic Relations Law, effective immediately through January 14, 2025.
- 12. Resolution fixing salaries and payment schedules of all elected and appointed officers in accordance with the 2024 Town Budget.

| Town Clerk, Deputy II | \$18.00/hour |
|------------------------------------|---------------|
| Park Labor Crew Leader | \$24.00/hour |
| Park Laborer | \$15.60/hour |
| Recreation Clerk I | \$18.70/hour |
| Planning Board and Zoning Board of | \$250.00/year |

| Appeals, members & alternate members | |
|--------------------------------------|---------------|
| Planning Board and Zoning Board of | \$500.00/year |
| Appeals, Chairs | |
| Grievance Board of Review, members | \$100.00/year |
| Grievance Board of Review, Chair | \$150.00/year |
| | |

- 13. Resolution setting the general monthly payroll for December 2024 to December 19, 2024.
- 14. Resolution setting reasonable amount for specified officers and employees for mileage compensation at 2024 IRS rate is \$0.67/mile.
- 15. Set regular Town Board meetings. The LaFayette Town Board will meet at 6:30 P.M. on the 2nd Tuesday of the month throughout 2024, at the Town Hall, Town Commons Office Building.
- 16. Annual Sheriff's Contract for 2024 for Community and Court Services
- 17. 2024 Town holiday schedule: Federal holidays:
 - Martin Luther King, Jr. Day Monday, January 16th (observed)
 - Washington's Birthday/President's Day Monday, February 19th(Observed)
 - Memorial Day Monday, May 27th
 - Independence Day -Thursday, July 4th
 - Labor Day Monday, September 2nd
 - Columbus Day Monday, October 14th
 - Veterans Day Monday, November 11th
 - Thanksgiving Day Thursday, November 28th
 - Christmas Holiday-Wednesday, December 25th;
 - New Year's Day -Wednesday, January 1st
 - Town floating holidays (4): carried over from prior town holiday policies for Lincoln's Birthday, Good Friday, Juneteenth and Election Day, subject to approval of Highway Superintendent for Highway Dept. Employees
- 18. Designate Official Newspaper. Post Standard/Advanced Media New York.
- 19. Designate Official Banks: N.B.T. Bank, M&T Bank & NYCLASS
- 20. Establish Petty Cash funds:
 - Tax Collector. \$100.00
 - Town Clerk. \$100.00
 - Justice Clerk: \$100.00
- 21. Resolution accepting the 2024 Procurement Policy
- 22. Establish Standard Work Hours per Day for NYS retirement purposes 6 hours.
- 23. Accept NYS Discrimination and Harassment Policy *
- 24. Accept Town Investment Policy. *

- 25. The Motion that the Board reviewed and approved the official undertaking (guaranty) that the Town of LaFayette has a blanket employee dishonesty policy as required for Towns and Villages
- 26. Authorize the Supervisor to make an application to the youth program.
- 27. Motion to adjourn.