

ORGANIZATIONAL MEETING 2022

RESOLUTION NO. 2022-1

RESOLUTION TO APPOINT DEPUTY SUPERVISOR

Resolution by: Mr. McDonald

Seconded by: Mrs. McDonald

RESOLVED, that Terri Olszowy, be and hereby is appointed as Deputy Supervisor, for the year of 2022.

Ayes: Robinson, McDonald, McDonald, Olszowy, Wilson

Nayes: None

RESOLUTION NO. 2022-2

RESOLUTION FOR DEPOSITORY FOR SUPERVISOR AND TOWN CLERK

Resolution by: Mr. McDonald

Seconded by: Mrs. McDonald

RESOLVED, that all monies coming into the hands of the Supervisor be, and hereby are designated as General Fund, Highway Fund, FICA Savings are all Chemung Canal Trust CO., Elmira, NY General Savings-State Farm, the Town's Investment Policy with whichever above has the best rates for 2022.

RESOLVED, that all monies coming into the hands of the Town Clerk/Tax Collector shall be deposited into the Chemung Canal Trust CO.

Ayes: Robinson, McDonald, McDonald, Olszowy, Wilson

Nayes: None

RESOLUTION NO. 2022-3

RESOLUTION TO APPOINT BOOKKEEPER

Resolution by: Mr. McDonald

Seconded by: Mrs. McDonald

RESOLVED, that Laura Wilson, be and hereby is appointed as bookkeeper for the year of 2022.

Ayes: McDonald, McDonald, Olszowy, Wilson, Robinson

Nayes: None

RESOLUTION NO. 2022-4

RESOLUTION TO APPOINT ATTORNEY

Resolution by: Mr. McDonald

Seconded by: Mrs. McDonald

RESOLVED, that the Town of Ashland Town Board, County of Chemung, State of New York hereby agrees to engage in the legal services with Attorney Kimberlee Balok Middaugh with the Sayles and Evans law firm for the Town of Ashland for the year of 2022.

Ayes: McDonald, McDonald, Olszowy, Wilson, Robinson

Nayes: None

RESOLUTION NO. 2022-5

RESOLUTION TO PAY ATTORNEY

Resolution by: Mr. McDonald

Seconded by: Mrs. McDonald

RESOLVED, that the Town Board has approved a fee of \$190.00 per hour, for legal fees, to be paid in full in December 2022.

Ayes: McDonald, McDonald, Olszowy, Wilson, Robinson

Nayes: None

RESOLUTION NO. 2022-6

RESOLUTION FOR OFFICIAL NEWSPAPER

Resolution by: Mr. McDonald

Seconded by: Mrs. McDonald

RESOLVED, that the Elmira Star Gazette will be the official newspaper for 2022.

Ayes: McDonald, McDonald, Olszowy, Wilson, Robinson

Nayes: None

RESOLUTION NO. 2022-7

RESOLUTION SETTING MEETING DATE AND TIME

Resolution by: Mr. McDonald

Seconded by: Mrs. McDonald

RESOLVED, that the 2<sup>ND</sup> Thursday of each month be and hereby is the designated date for the town meetings to be held at 7:00 p.m. unless otherwise posted.

Ayes: McDonald, McDonald, Olszowy, Wilson, Robinson

Nayes: None

RESOLUTION NO. 2022-8

RESOLUTION TO APPOINT CODE OFFICER

Resolution by: Mr. McDonald

Seconded by: Mrs. McDonald

RESOLVED, that Joseph Morey be and hereby is appointed a Code Enforcement Officer for 2022.

Ayes: McDonald, McDonald, Olszowy, Wilson, Robinson

Nayes: None

RESOLUTION NO. 2022-9

RESOLUTION TO APPOINT PLANNING BOARD MEMBER

This seat is vacant at this time. To be filled at a future date.

Ayes: McDonald, McDonald, Olszowy, Wilson, Robinson

Nayes: None

RESOLUTION NO. 2022-10

RESOLUTION TO APPOINT ZONING BOARD MEMBER

This seat is vacant at this time. To be filled at a future date.

Ayes: McDonald, McDonald, Olszowy, Wilson, Robinson

Nayes: None

RESOLUTION NO. 2022-11

RESOLUTION TO APPOINT CUSTODIAN

Resolution by: Mrs. McDonald

Seconded by: Mr. Wilson

RESOLVED, that Nancy Briggs be, and hereby, is reappointed as custodian at \$16.07 per hour for 2022.

Ayes: McDonald, McDonald, Olszowy, Wilson, Robinson

Nays: None

RESOLUTION NO. 2022-12

RESOLUTION SETTING SALARIES FOR 2022

Resolution by: Mrs. McDonald

Seconded by: Mr. Wilson

RESOLVED, that the following are the salaries set for 2022:

Supervisor	\$5,464.00 per year, payable monthly \$10,000.00 health insurance cap per year
Justice	\$9,390.00 per year, payable monthly
Court Clerk	\$18,810.00 per year, payable monthly
Council Person (4) each	\$3,183.00 per year, payable semi-annually
Town Clerk	\$18,810.00 per year, (incl. dep. clerk) payable monthly
Asst. Dir. of Finance	\$13,000.00 per year, payable monthly
CEO	\$12,610.00 per year, payable monthly
Tax Collector	\$2,300.00 per year, payable first 3 months of the year

Ayes: McDonald, McDonald, Olszowy, Wilson, Robinson

Nays: None

RESOLUTION NO. 2022-13

RESOLUTION AUTHORIZING OFFICERS TO ATTEND SCHOOL/MEETINGS

Resolution by: Mrs. McDonald

Seconded by: Mr. Wilson

RESOLVED, that all officers of the Town of Ashland be, and hereby, are authorized to attend any school, meetings or conference pertaining to the Town; and be it FURTHERED RESOLVED, that said officers while attending to official business may receive actual expenses plus .58 cents per mile for travel with personal vehicle for 2022.

Ayes: McDonald, McDonald, Olszowy, Wilson, Robinson

Nays: None

RESOLUTION NO. 2022-14

RESOLUTION TO APPOINT COURT ATTENDANT

Resolution by: Mrs. McDonald

Seconded by: Mr. Wilson

RESOLVED, that Timothy Sweeney and Richard Craft are appointed as court attendants at \$67.00 per night for 2022.

Ayes: McDonald, McDonald, Olszowy, Wilson, Robinson

Nayes: None

RESOLUTION NO. 2022-15

RESOLUTION TO APPOINT HISTORIAN

Resolution by: Mrs. McDonald

Seconded by: Mr. Wilson

RESOLVED, that Tom Beatty be appointed to fill the position of Town Historian for 2022.

Ayes: McDonald, McDonald, Olszowy, Wilson, Robinson

Nayes: None

RESOLUTION NO. 2022-16

RESOLUTION TO APPOINT DEPUTY CLERK

Resolution by: Mrs. McDonald

Seconded by: Mr. Wilson

RESOLVED, that at this time the position to be left vacant and to be filled by the Town Clerk at a time in the future.

Ayes: McDonald, McDonald, Olszowy, Wilson, Robinson

Nayes: None

RESOLUTION NO. 2022-17

RESOLUTION TO APPOINT COMMITTEE FOR BUILDINGS AND GROUNDS

Resolution by: Mrs. McDonald

Seconded by: Mr. Wilson

RESOLVED, that Lisa McDonald and Charlie Wilson be, and hereby, are appointed as a committee to take care of any problems with the buildings and grounds for 2022.

Ayes: McDonald, McDonald, Olszowy, Wilson, Robinson

Nayes: None

RESOLUTION NO. 2022-18

RESOLUTION TO APPOINT VACANCY COMMITTEE

Resolution by: Mrs. McDonald

Seconded by: Mr. Wilson

RESOLVED, that Chad McDonald and Terri Olszowy be, and hereby, are appointed as vacancy committee, if any board position should need to be filled, for 2022.

Ayes: McDonald, McDonald, Olszowy, Wilson, Robinson

Nayes: None

Kimberly Tuttle  
Town Clerk

