

RESOLUTION: That the 2010 Budget be reduced and the 2011 budget be increased by the amount of the committed and unspent balance of the JCAP grant of \$13,073.25. (Welch/Whitten). All in favor.

NEW BUSINESS:

Spring Clean Up Day was tentatively scheduled for May 7, after Keith Welch checks on the county electronics pick-up schedule. The board approved the agreement with Assessor Scott Snyder regarding duties. The Board asked for regular reports from the Assessor. The Board acknowledged receiving the final draft of the Comprehensive Plan from the Comp Plan committee. Supervisor Batman reported that copies will soon be available for purchase at Auburn Document Center (prices to be posted) or downloaded free from the Town website.

MOTION: To approve the following:

APPOINTMENTS:

All appointments are for January 1, 2011 through December 31, 2011 unless otherwise indicated.

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Keith Welch	Deputy Town Supervisor	none
Sandie Gilliland	Deputy Town Clerk/Tax Collector	\$10.92/hr
Rebecca Rury	Bookkeeper	\$3710
Debra Kellogg	Court Clerk	\$5000
David Thurston	Attorney	0 (\$6000 contractual)
Timothy Calhoun	Deputy Hwy Supt	none
Dodie Rowlands	Registrar	none
Sandie Gilliland	Deputy Registrar	none
Sandie Gilliland	Historian	\$350
Michael O'Connor	Zoning/Bldg Code Officer	\$7500
Randy Lawrence	Planning Board	\$250
Barbara Loomis	Planning Board	\$250 (2011-2012)
Jim Macbeth	Zoning Board of Appeals Chair	\$200
Ted Dunn	Zoning Board of Appeals	\$125 (2011-2015)
Eric Devin	Zoning Board of Appeals	\$125 (2011-2016)
Keith Batman	Budget Officer	\$500
Keith Batman	Marriage Official	none
D J Grady	Transfer Station Attendant	\$10.92/hr
Dodie Rowlands	Records Management Ofcr	none
Sandie Gilliland	Deputy Rec. Man. Ofcr	none
Donald Beebee	Senior MEO	\$15.39/hr
Douglas Beebee	Senior MEO	\$15.39/hr
Tim Calhoun	Senior MEO	\$15.39/hr
Keith Batman	Representative to Assn of Towns	none
Keith Welch	Alternate Rep to Assn of Towns	none

MEETING NIGHT: Second Wednesday of each month at 7:00 pm.

OFFICIAL NEWSPAPER: The Citizen OFFICIAL BANK: Bank of America

MILEAGE REIMBURSEMENT: Federal rate

Signers on Town Bank Accounts: Keith Batman, Keith Welch

Signers on Credit Card: Keith Batman, Ronald Walter, Judith Rowlands

Signers on Staples Credit Card: Keith Batman, Judith Rowlands, or others

COMMITTEES:

Highway: Rury, Whitten

Building: Malys, Welch

Newsletter: Rowlands, Batman, Becky Rury

APPROVE PREPAYMENT: Electric and Telephone bills
(Rury/Welch). All in favor.

MOTION: To approve contracts with the SCAT van, John Heath for cemetery mowing and the Fire Department to purchase fuel for their equipment. (Whitten/Rury). All in favor.

MOTION: To approve the following policies with no changes:
Code of Ethics, Emergency Management, Sexual Harassment,
and Workplace Violence. (Rury/Whitten). All in favor.

RESOLUTION: To accept the review of the Justice's Books on December 30, 2010.
(Rury/Whitten). All in favor.

COMMUNICATIONS: The Southern Cayuga Ambulance Report was circulated.

POINTS OF INFORMATION: \$393,000 was received in sales tax in 2010.

MOTION: To accept and approve the following vouchers for payment:

General: Vouchers # 1 - 15	28,700.51
Highway: Vouchers # 1 - 5	<u>2,900.96</u>
TOTAL	31,601.47

(Welch/Rury). All in favor.

There was discussion about trailers on Black Street violating Zoning Law. Supervisor Batman will ask Mike O'Connor to follow up. Supervisor Batman reported that there is some difficulty obtaining deed and survey information for the Gould-Akin Cemetery.

MOTION: To adjourn the meeting at 9:00 pm. (Welch/Whitten). All in favor.

The next regular meeting is scheduled for Wednesday February 10th at 7:00 pm.

Respectfully submitted,

Judith Rowlands, Clerk