

TOWN OF HECTOR
2018 Re-organizational Meeting
January 2, 2018

Members Present:

Alvin J. White, Supervisor
Justin Boyette, Councilman
William Preston, Councilman
Elizabeth Martin, Councilwoman
Robert Barton, Councilman

Absent: Jessica Rodgers, Councilwoman

Others:

Jane M. V. Ike, Clerk
Randy Rappleye, Highway Superintendent
David Patterson, Code Enforcement
Richard Bump Jr, Deputy Highway Supt.
Barb Kelley Mike Bergen
Alan McIlroy Amelia McIlroy
Sarah Schantz Bo Lipari

Called to order by Supervisor White at **7:00pm** followed by Pledge of Allegiance.

Public Comment: None

Discussion of Rules and Procedures for Meetings.

RESOLUTION #1 – offered by A. White, seconded by E. Martin
Resolved to amend Rule and Procedures for meeting to add Public Comment Period in section #2. Ayes 5, Nays 0

Department Reports:

Highway:

RESOLUTION #2 – offered by E. Martin, seconded by J. Boyette
Resolved to authorize the Highway Superintendent to rent equipment and purchase food as may be necessary in any emergency situations during 2018. Ayes 5, Nays 0

RESOLUTION #3 – offered by A. White, seconded by J. Boyette
Resolved to appoint Randy Rappleye as Highway Superintendent effective January 1, 2018 thru December 31, 2019; and further resolved to appoint Richard C. Bump Jr. as Deputy Highway Superintendent effective January 1, 2018 thru December 31, 2019. Ayes 5, Nays 0

Water District:

RESOLUTION #4 – offered by A. White, seconded by E. Martin
Resolved to appoint Chatfield Engineers as Water District Engineers for 2018. Ayes 5, Nays 0

Code Enforcement:

RESOLUTION #5 – offered by J. Boyette, seconded by E. Martin
Resolved to appoint David G. Patterson as Assistant Code Enforcement Officer for 2018.
Ayes 5, Nays 0

Smith Park: No report. Discussion appointed vs hired.

Assessment:

RESOLUTION #6 – offered by A. White, seconded by E. Martin

Resolved to appoint Alan McIlroy as Town of Hector Assessor effective January 1, 2018 thru September 30, 2019 for the remainder of a 6 year term. Ayes 5, Nays 0

RESOLUTION #7 – offered by A. White, seconded by E. Martin

Resolved to authorize the Supervisor to sign the Assessment CAP agreement to include the Towns of Hector, Catharine and Montour. Ayes 5, Nays 0

Supervisor: Committee Appointments for 2018:

Third Tuesday of Each Month

1:00 PM

Personnel

Alvin White

Robert Barton

Elizabeth Martin

Janine Bond

2:00 PM

Finance

Alvin White

Jessica Rodgers

Robert Barton

3:00 PM

Communications

Alvin White

Jessica Rodgers

Elizabeth Martin

Jane Ike

Third Thursday of Each Month

1:00 PM

Highway

Alvin White

William Preston

Justin Boyette

Randy Rappleye

Richard Bump

2:00 PM

Park

Alvin White

William Preston

Justin Boyette

Janine Bond

3:00 PM

Public Safety & Health

Alvin White

William Preston

Jessica Rodgers

First Wednesday Every Other Month

1:00 PM

Water Board

Alvin White

Justin Boyette

Robert Barton

Robert Stapleton

RESOLUTION #8 – offered by A. White, seconded by E. Martin

Resolved to appoint Justin Boyette as Deputy Supervisor effective 1/1/18-12/31/18

Ayes 5, Nays 0

Town Clerk/Tax Collector:

RESOLUTION #9 – offered by E. Martin, seconded by W. Preston

Resolved to appoint Laurie B. Landon as Deputy Town Clerk/Tax Collector effective January 1, 2018 thru December 31, 2021. Ayes 5, Nays 0

RESOLUTION #10 – offered by A. White, seconded by J. Boyette

Resolved to appoint Jane M. V. Ike as Registrar of Vital Statistics and Laurie B. Landon as Deputy Registrar of Vital Statistics effective January 1, 2018 thru December 31, 2021.

Ayes 5, Nays 0

RESOLUTION #10 – offered by A. White, seconded by J. Boyette

Resolved to appoint Jane M. V. Ike as Registrar of Vital Statistics and Laurie B. Landon as Deputy Registrar of Vital Statistics effective January 1, 2018 thru December 31, 2021.

Ayes 5, Nays 0

RESOLUTION #11 – offered by A. White, seconded by W. Preston

Resolved to appoint Jane M. V. Ike as Court Clerk and Laurie B. Landon as Deputy Court Clerk effective January 1, 2018 thru December 31, 2021. Ayes 5, Nays 0

RESOLUTION #12 – offered by J. Boyette, seconded by E. Martin

Resolved to appoint Jane M. V. Ike as Records Management Officer effective January 1, 2018 thru December 31, 2021. Ayes 5, Nays 0

RESOLUTION #13 – offered by E. Martin, seconded by W. Preston

Resolved to appoint Laurie Landon as Water Billing Clerk and Jane Ike as Water Collection Clerk effective January 1, 2018 thru December 31, 2021. Ayes 5, Nays 0

Other Appointments & Authorizations:

RESOLUTION #14 – offered by A. White, seconded by W. Preston

Resolved to appoint Robert Halpin as Attorney for the Town for 2018 at the rate of \$150.00 per hour. Ayes 5, Nays 0

RESOLUTION #15 – offered by J. Boyette, seconded by E. Martin

Resolved to appoint Sandra Bradford as Town Historian for 2018 and Doris Pike as a Volunteer Deputy Historian for 2018. Ayes 5, Nays 0

RESOLUTION #16 – offered by E. Martin, seconded by W. Preston

Resolved to designate the 2nd Tuesday of each month at the Hector Town Hall at 7:00pm as the Time and Place of Monthly Town Board Meetings for 2018. Ayes 5, Nays 0

RESOLUTION #17 – offered by W. Preston, seconded by J. Boyette

Resolved to designate the Chemung Canal Trust Company as the depository for Town Supervisor's, Town Clerk/Tax Collector's & Town Justice's Funds for 2018; further resolved to authorize the use of Chemung Canal Trust Company, Tompkins Trust Odessa, Community Bank WG for other investments as may be needed or necessary in 2018. Discussion regarding who makes deposits, etc. Ayes 5, Nays 0

RESOLUTION #18 - offered by J. Boyette, seconded by W. Preston

Resolved to designate the Watkins Review & Express as the Official Paper for the Town of Hector for 2018. Discussion regarding requirements, reaching all residents, etc. Ayes 5, Nays 0

RESOLUTION #19 - offered by E. Martin, seconded by W. Preston

Resolved to authorize the Supervisor to pay all payrolls, contracts, registrations, phone, electric, utilities, insurances and postage prior to audit as may be necessary in 2018. Ayes 5, Nays 0

Association of Towns: Annual conference information reviewed.

Adjourned at 8:06pm on a motion by E. Martin, seconded by W. Preston.

Respectfully submitted,

Jane M. V. Ike, Clerk