January 6, 2015

At 7:00 PM, Supervisor Gayle Ashbery called to order the Organizational Meeting of the Town Board of the Town of Carlton. Present were the following Board members: Councilwoman Joyce Harris, Councilman Robin Lake. Councilman Dana Woolston and Councilman James Shoemaker were excused.

Also present was Dave Krull, Highway Supt.

Roll Call and Pledge of Allegiance were done.

Under New Business, a motion by Mrs. Harris to appoint Chris Beryle to the Planning Board term ending 12/31/2021 and Dick Cook as Alternate was seconded by Mr. Lake and carried.

A motion by Mr. Lake to appoint Margaret Danaher, Chairman to the ZBA term ending 12/31/2019 and Alternates Mark Jones, Courtney DePaula and Mathew Bush as Alternates was seconded by Mrs. Harris and carried.

A motion by Mrs. Harris to appoint Lynda Woolston, Code Enforcement Officer, salary \$11,374.00 was seconded by Mr. Lake and carried.

A motion by Mr. Lake to appoint Lynda Woolston, Zoning Enforcement Officer, salary \$14,126.00 was seconded by Mrs. Harris and carried.

A motion by Mrs. Harris to approve the appointments on Attachment #1 was seconded by Mr. Lake and carried.

The salaries for Elected Officers were approved, motion by Mr. Lake second by Mrs. Harris and carried. (Attachment #2)

The salaries for Appointed Officers were approved, motion by Mr. Lake second by Mrs. Harris and carried. (Attachment #2)

The wages for part time and hourly employees and mileage were approved, motion by Mrs. Harris second by Mr. Lake and carried.

The Highway Dept. schedule of Benefits and Wages was approved, motion by Mrs. Harris second by Mr. Lake and carried. (Attachment #3)

A motion by Mr. Lake to hire Katherine Kersch Bogan at Town Attorney was seconded by Mrs. Harris and carried.

A motion by Mrs. Harris to hire Chatfield Engineering as Town Engineer was seconded by Mr. Lake and carried.

A motion by Mrs. Harris to set the 2015 Town Board meetings for the second Tuesday of every month beginning January 13, 2015 at 7:00 PM and Workshop meetings for the 4th Thursday of each beginning January 22, 2015 at 7:00 PM was seconded by Mr. Lake and carried.

At 7:10 PM, a motion by Mrs. Harris to adjourn was seconded by Mr. Lake and carried.

Pamela E. Rush, Town Clerk

Appointments for 2015

Attachment 1

Bank

Newspaper Deputy Supervisor Registrar Deputy Registrar Court Clerk Budget Officers Constables

Dog Control Officer Historian Deputy Zoning Officer

Assessors Assistant Accountant/Payroll Planning & Zoning Board Sec Deputy Highway Supt. Deputy Water Supt. Town Genealogist Water Superintendent Water Clerk

Five Star Bank Batavia Daily News Joyce Harris Pamela E. Rush Carol Smith Kim Niehaus Gayle Ashbery/Pamela Rush Paul Gray/Claude Grimes

Lysbeth Hoffman

Monica London Baldwin Business Solutions Kim Niehaus John Olles Kurt VanWyke Hollis Ricci-Canham David Krull Pamela Rush

Attachment 2

Salaries of Elected Officials for 2015

Supervisor:	\$ 9,743.00
Councilperson:	\$ 3,059.50
Justice Russell	\$ 9,350.00
Justice Hurley	\$ 9,350.00
Town Clerk/Tax Collector	\$33,709.00
Highway Superintendent	\$44,788.00

Planning Board

Salaries for the following appointed officials for 2014

Assessor		13	\$30,000.00	
Water Superintendent			\$16,657.00	
Water Clerk			\$13,579.00	
Budget Officers	10		\$ 3,090.00	
Registrar			\$ 530.00	
Dog Control Officer			\$ 330.00	
Historian			 \$ 943.00	
Deputy Supervisor	E.		\$ 1,147.00	
Park Lawn Caretaker		s	\$ 4,600.00 6 pays May-Oct.	
			+ goodie o pays may Oct.	1

Wages for	the following positions for 2014	
Chairman	\$ 30.00 Per Meeting	
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Planning Board	\$ 25.00 each member per Meeting
County Planning Bd. Rep.	\$ 30.00 Per Meeting
Zoning Board Chairman	\$ 30.00 Per Meeting
Zoning Board	\$ 25.00 each member per meeting
Constable	\$ 25.00 per summons & \$16.00 per hr. for court
Grievance Board	\$ 75.00 each member per day
Town Hall Cleaner	\$ per contact
Justice Clerk	\$ 13.66 per hour
Deputy Water Clerk	\$ 11.83 per hour
Deputy Town Clerk-1 st	\$ 11.83 per hour
Assessor Assistants	\$ 11.83 per hour
Election Inspectors	\$ 8.75 per hour
Deputy Zoning Officer	\$ 11.83 per hour
Planning-zoning Bd. Clerk	\$ 11.83 per hour
Mileage	\$.56 per mile - 57.5 per 2/10/15 Minutes

Town of Carlton Highway Department pay Schedule For ²⁰¹⁵ and Employees Benefits

Motor Equipment Operator	¢01.10
Laborer	\$21.10 per hour
Part Time	\$12.86 per hour
	\$15.45 per hour
Deputy Highway Superintendent Deputy Water Superintendent	\$21.61 per hour
	\$21.61 per hour

Benefits for full Time Employees:

Allowance for shoes/ for M.E.O.'s Allowance for Clothes / for M.E.O.'s

\$ 100.00 per year \$ 300.00 per year

Longevity Pay;

to be paid in the first payroll in December For completed years of service as listed below

10 to 14 years	\$225.00
20 to 24 years	\$450.00
30 to 34 years	\$680.00

15 to 19 Years\$340.0025 to 29 Years\$565.0035 years & up\$800.00

Paid Vacation after completion: 1 year – 1 week 9 years to 15 years 3 weeks

2 to 8 Years 2 weeks 16 years & Over 4 weeks

Paid

Allowance of :

12 Sick Days per year

5 Personal Days per Year

1 Extra Floating Holiday

Accumulate;

180 days of sick time, Maximum Unused personal Days can be used for Accumulated Sick time

Cap on Health Insurance of \$7,900.00 per year Report at year-end of accrued sick time

Updated Employee handbook

Paid Holidays: New Years, Memorial Day, Good Friday, July 4th, Labor Day, Election Day, Veterans Day, Thanksgiving Day, Friday after Thanksgiving, Christmas.