

**TOWN OF OGDEN  
ORGANIZATIONAL MEETING**

**January 4, 2010**

**SWEARING-IN CEREMONY**      **Daniel Schum, Town Attorney, presided**

<b>Thomas Cole</b>	<b>Councilman</b>
<b>Thomas Uschold</b>	<b>Councilman</b>
<b>David Murante</b>	<b>Town Justice</b>
<b>David Widger</b>	<b>Highway Superintendent</b>
<b>Gay Lenhard</b>	<b>Supervisor</b>

**PLEDGE OF ALLEGIANCE:**

**I. CALL TO ORDER:**

**Board Members Present**

Gay Lenhard, Supervisor  
David F. Feeney, Councilman  
Thomas Cole, Councilman  
Malcolm Perry, Councilman  
Thomas Uschold, Councilman

**Others Present**

Lynn Bianchi, Town Clerk  
Daniel Schum, Town Attorney  
David Widger, Highway Superintendent  
Jack Crooks, Building Inspector  
Bob Criddle, Assessor  
Marcia Davis, Personnel Director  
Douglas Nordquist, Chief of Police  
Peter O'Brien, Director, Parks & Recreation Dept.  
Kathleen Saville, Finance Director  
Carol Coburn, Town Historian  
Joyce Lobene, Mayor, Village of Spencerport  
Donna Taylor, Town of Ogden  
Mary Lou Hetzke, Planning Board  
Jim VanBrederode  
Joanne Feeney  
Don Lenhard  
Laurie J. Cole  
Charmy Perry  
Mary Criddle  
Allyn Hetzke

**Supervisor Lenhard:** We have had a very challenging year, but have also had some wonderful things happen in our Town. In going through my calendar today, I began to realize how fortunate we are because the Town of Ogden is

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growing in the right direction. First of all, we are in pretty good financial shape. We have experienced some challenges in these economic times, but we were able to decrease our 2010 budget. We had a salary freeze, a reduction in staff, and our departments are doing more with less, while still maintaining the services that we really want to give our residents. We have some really great things happening in the Town of Ogden, especially in terms of economic development. It started out in January when I had a meeting with the Village on the East Avenue Ext. master plan. Doug Nordquist and Dave Widger were also at those meetings. We were assisting the Village with the plan. It is a good idea, and started out well. I think our Mayor Joyce Lobene would agree that we need to have a plan so that some day when there is money, we have a plan, and that the time and dollars spent are not wasted.

We had a ribbon-cutting for Lakeside's Urgent Care in the Village. It is the first Urgent Care facility on the west side of the County. My understanding is that people are lined up to use the services. Joyce Lobene and I did a ribbon-cutting for the Eclipse Café and PhiloSophies, two new businesses in the Village. We had a ground-breaking ceremony for Advantech, which is one of our biggest success stories. We worked with the Gizzi Family on a 120,000 square foot manufacturing facility across from Rohrbach's. It is going to create jobs and certainly help our tax base. We had a ground-breaking ceremony for Unity Health, a dialysis center, ACM Lab and doctors' offices. We are working with those same developers now to expand that whole area. Since Unity Health has gone in, they are looking forward to putting up more medical professional buildings and have had requests to talk to others about that. Also, we are going to have a Senior Citizen development in that same area.

I attempted to interest the Rochester Broadway Theatre League into looking at Ogden for their theatre. That was not successful, but at least I tried.

We had a ribbon-cutting ceremony for the MGB Building Inc., a new business in the Village. We had a ribbon-cutting for the new fire hall. We had a ground-breaking ceremony for Aurora House this year, a project that is very near and dear to my heart. I really have to thank the employees at the Town of Ogden who went to fund raisers and gave money to support that. I went to a ribbon-cutting for TOPS, one of our community's biggest success stories. Joyce and I worked together on that and are really excited about it. We were able to get a COMIDA project for Morgan Management for the whole mall.

We had a grand opening for our Ogden Farmers Library the other day. We were thrilled to be able to do that. It certainly needed renovation, and it turned out beautifully. That was done with reserve money, and we did not have to raise taxes, much to Kathleen Saville's credit. She applied for and we are getting a \$100,000 grant, which is about one third of the cost of the whole project.

Tonight we are accepting a gift of land for a future park in the southern part of town, approximately 41.5 acres. None of this happens without the connections that the department heads, Town Board and I have with people in our community. We have developers that want to come here because we are considered business friendly. A lot of credit goes to Jack Crooks, Dave Widger, our Planning, Zoning and Conservation Boards. All of these people

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help to build Ogden in the direction we want it to go. We need light industrials, commercials and businesses here to relieve the tax rate. That is the only way we can do it.

All of my department heads and the people in the Community Center do everything they can to keep the tax rate down by working harder. I know they are, and with less people. It is not an easy road, but I think we need to set an example to the rest of the governments in this state.

**Purpose of the Meeting**

To make appointments and designations, fix salaries and allowances for the year 2010 and to transact such other business as may legally be brought before said meeting.

(ALL APPOINTMENTS MADE ON THIS DATE ARE EFFECTIVE AS OF JANUARY 1, 2010)

**Resolution #1-1/10**

Introduced by Councilman Cole  
Seconded by Councilman Feeney

**RESOLVED**, that the salaries for the Elected Officials for the Town of Ogden be and hereby are adopted, as set in the Annual Budget for the year 2010 as follows:

Supervisor, Gay H. Lenhard	\$83,700
Councilman, Thomas Cole	10,000
Councilman, David Feeney	10,000
Councilman, Thomas Uschold	10,000
Councilman, Malcolm Perry	10,000
Town Clerk/Receiver, Lynn Bianchi	63,350
Town Justice, David Murante	28,950
Town Justice, Michael Schiano	28,950
Superintendent of Highways & Public Works, David Widger	79,500

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**Resolution #2-1/10**

Introduced by Councilman Cole  
Seconded by Councilman Feeney

**RESOLVED**, that **Daniel Schum, Attorney**, be retained and employed to render such legal service and advice as may be required by the Town Board, Town Officers, Offices, Agencies and departments governed by the Town of Ogden, and to serve at the pleasure of the Town Board, for the year 2010, at an annual salary of \$30,000.

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Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**Resolution #3-1/10**

Introduced by Councilman Cole  
Seconded by Councilman Feeney

**RESOLVED**, that the Town Board retain **Keith O'Toole, Attorney**, to render such legal service and advice as may be required by the Planning Board at an annual compensation of \$11,200, and to serve at the pleasure of the Town Board, for the year 2010.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**Resolution #4-1/10**

Introduced by Councilman Cole  
Seconded by Councilman Feeney

**RESOLVED**, that the Town Board retain **Keith O'Toole, Attorney**, to render such legal service and advice as may be required by the Town Board at \$125 per hour and to serve at the pleasure of the Town Board for the year 2010.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**Resolution #5-1/10**

Introduced by Councilman Cole  
Seconded by Councilman Feeney

**RESOLVED**, that the Town Board retain **Bridget Field, Attorney**, to render such legal service and advice as may be required by the Zoning Board of Appeals at an annual compensation of \$6,000, and to serve at the pleasure of the Town Board for the year 2010.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**Resolution #6-1/10**

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Introduced by Councilman Cole  
Seconded by Councilman Feeney

**RESOLVED**, that Freed Maxick & Battaglia, P.C., Certified Public Accountants, be retained as an independent contractor and employed to render such service as may be required by the Town Board of the Town of Ogden for such period as the Town Board deems necessary for the year 2010.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**Resolution #7-1/10**

Introduced by Councilman Cole  
Seconded by Councilman Feeney

**RESOLVED**, that Costich Engineering, Inc. and Land Tech Surveying & Planning be retained as independent contractors and employed to render such services as may be required by the Town Board of the Town of Ogden for the year 2010.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**Resolution #8-1/10**

Introduced by Councilman Cole  
Seconded by Councilman Feeney

**RESOLVED**, that **John Freel** be retained on a part-time basis as an engineer for the Town of Ogden at a rate of \$63.00 per hour to serve at the pleasure of the Town Board for the year 2010.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**Resolution #9-1/10**

Introduced by Councilman Cole  
Seconded by Councilman Feeney

**RESOLVED**, that **John Gauthier** be retained on a part-time basis as an engineer for the Town of Ogden at a rate of \$55.25 per hour to serve at the pleasure of the Town Board for the year 2010.

Vote of the Board:

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Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**Resolution #10-1/10**

Introduced by Councilman Cole  
Seconded by Councilman Feeney

**RESOLVED**, that **Lynn Bianchi** be and hereby is appointed as the **Receiver of Taxes and Assessments, Records Management Officer, and Marriage Officer**, for the Town of Ogden to serve for the year 2010 at the pleasure of the Town Board.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**Resolution #11-1/10**

Introduced by Councilman Cole  
Seconded by Councilman Feeney

**RESOLVED**, that **David Widger** be and hereby is appointed to serve at the pleasure of the Town Board as **Superintendent of Public Works** for the year 2010.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**Resolution #12-1/10**

Introduced by Councilman Cole  
Seconded by Councilman Feeney

**RESOLVED**, that **Robert Criddle** be and hereby is appointed to serve at the pleasure of the Town Board as **Assessor** at an annual salary of \$63,500 for the year 2010.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**Resolution #13-1/10**

Introduced by Councilman Cole  
Seconded by Councilman Feeney

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**RESOLVED**, that **Peter O'Brien** be and hereby is appointed to serve at the pleasure of the Town Board as **Director of Parks and Recreation** for the Town of Ogden for the year 2010, at an annual salary of \$53,720.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #14-1/10**

Introduced by Councilman Cole

Seconded by Councilman Feeney

**RESOLVED**, that the Supervisor be and hereby is authorized to sign all Ogden Parks & Recreation contractor agreements for the year 2010.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #15-1/10**

Introduced by Councilman Feeney

Seconded by Councilman Uschold

**RESOLVED**, that **Marcia Davis** be and hereby is appointed to serve at the pleasure of the Town Board as **Director of Personnel** for the Town of Ogden at an annual salary of \$54,000 for the year 2010.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #16-1/10**

Introduced by Councilman Feeney

Seconded by Councilman Uschold

**RESOLVED**, that **Douglas Nordquist** be and hereby is appointed to serve at the pleasure of the Town Board as **Chief of Police** for the Ogden Police Department and as **Administrator of the Civil Defense** for the Town of Ogden for the year 2010, at an annual salary of \$91,805.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #17-1/10**

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Introduced by Councilman Feeney  
Seconded by Councilman Uschold

**RESOLVED**, that the following people be and hereby are appointed to serve at the pleasure of the Town Board as the **Special Police Force/Town of Ogden**, for the year 2010.

**John Bopp**  
**Kathy Campbell**  
**Douglas Case**  
**Martha Kester**  
**William Nielson**  
**Edward Pehta**  
**James Schrader**  
**Peter Zambuto, Sr.**

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**Resolution #18-1/10**

Introduced by Councilman Feeney  
Seconded by Councilman Uschold

**RESOLVED**, that Edward Pehta be and hereby is appointed to serve at the pleasure of the Town Board as Chief of the Special Police for the Town of Ogden for the year 2010 at a stipend of \$1,500.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**Resolution #19-1/10**

Introduced by Councilman Feeney  
Seconded by Councilman Uschold

**RESOLVED**, that **Towing Services** in the Town of Ogden for the year 2010 will follow the Monroe County Sheriff's Towing District Agreement, together with indemnity to the Town of Ogden for services rendered there under.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**Resolution #20-1/10**

Introduced by Councilman Feeney

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Seconded by Councilman Uschold

**RESOLVED**, that the Supervisor be and hereby is authorized to sign a contract between the Town of Sweden and the Town of Ogden for dog kennel services.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #21-1/10**

Introduced by Councilman Feeney

Seconded by Councilman Uschold

**RESOLVED**, that **Dr. Boris Shmigel**, Rochester General Hospital, be and hereby is appointed to serve at the pleasure of the Town Board as the **Official Police Surgeon** for the Town of Ogden for the year 2010.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #22-1/10**

Introduced by Councilman Feeney

Seconded by Councilman Uschold

**RESOLVED**, that **Arthur Gary Zimmer** and **John Eeckhout** be and hereby are appointed to serve at the pleasure of the Town Board as **Constables** for the Town of Ogden for the year 2010.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #23-1/10**

Introduced by Councilman Feeney

Seconded by Councilman Uschold

**RESOLVED**, that **John Crooks** be and hereby is appointed to serve at the pleasure of the Town Board as **Clerk and Secretary** to the Ogden Zoning Board of Appeals, the Ogden Planning Board and the Ogden Conservation Board for the Town of Ogden for the year 2010.

**BE IT FURTHER RESOLVED**, that **John Crooks** be and hereby is appointed to serve at the pleasure of the Town Board as **Building Inspector** for the Town of Ogden for the year 2010, at an annual salary of \$66,600.

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Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #24-1/10**

Introduced by Councilman Feeney

Seconded by Councilman Uschold

**RESOLVED**, that **David Fairley** be and hereby is appointed to serve at the pleasure of the Town Board as **Assistant Fire Marshal** for the year 2010 at a stipend of \$650.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #25-1/10**

Introduced by Councilman Feeney

Seconded by Councilman Uschold

**WHEREAS**, the terms on the following Boards are expiring, and

**WHEREAS**, said persons have expressed a willingness to serve on various Boards:

**THEREFORE BE IT RESOLVED:**

**SECTION I:** That the following persons be and hereby are appointed to serve for the terms of office designated:

**PLANNING BOARD**

**Mary Lou Hetzke** - term to expire on December 31, 2016

**James Marshall** - term to expire on December 31, 2013

**ZONING BOARD**

**Kristen Zale** - term to expire on December 31, 2010

**Corey McAtee** - term to expire on December 31, 2014

**Thomas Hall** - term to expire on December 31, 2014

**CONSERVATION BOARD**

**Tom Smith** - term to expire on December 31, 2010

**Robert Collins** - term to expire on December 31, 2011

**Harry Ewell** - term to expire on December 31, 2011

**William Parkhurst** - term to expire on December 31, 2011

**Mark Scholand** - term to expire on December 31, 2011

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**SECTION II:** That the Town Clerk shall notify the above mentioned persons of their appointments.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #26-1/10**

Introduced by Councilman Feeney

Seconded by Councilman Uschold

**WHEREAS,** the Town Board is empowered to name the Chairmen of various boards:

**SECTION I:** That **Gary Parker** is appointed to serve as Chairman of the Planning Board for the year 2010.

**SECTION II:** That **David Pulhamus** is appointed to serve as Chairman of the Ogden Conservation Board for the year 2010.

**SECTION III:** That **Duane Fregoe** is appointed to serve as Chairman of the Zoning Board of Appeals for the year 2010.

**SECTION IV:** That **Betty Spencer** is appointed to serve as Chairman of the Ogden Board of Ethics for the year 2010.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #27-1/10**

Introduced by Councilman Feeney

Seconded by Councilman Uschold

**RESOLVED,** that **Arden Travis, Michael Buckner, and Betty Spencer** be appointed to serve at the pleasure of the Town Board on the Board of Ethics for the year 2010.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #28-1/10**

Introduced by Councilman Feeney

Seconded by Councilman Uschold

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**WHEREAS**, Section 407 of the Code of the Town of Ogden requires that at least one member of the Ethics Board be an elected Town Official.

**THEREFORE BE IT RESOLVED:**

**SECTION I:** That **Councilman Thomas Cole** be appointed to the Board of Ethics for the year 2010.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #29-1/10**

Introduced by Councilman Uschold

Seconded by Councilman Perry

**RESOLVED**, that the following persons be and hereby are appointed to serve as members of the Advisory Board and SAHARO for the Ogden Senior Center:

<b>Gary Swarthout</b>	- term to expire December 31, 2010
<b>Pauline Kulzer</b>	- term to expire December 31, 2010
<b>Carol Coburn</b>	- term to expire December 31, 2010
<b>Dick Bardwell</b>	- term to expire December 31, 2011
<b>Barbara Ressman</b>	- term to expire December 31, 2011
<b>Carol Nellis-Ewell</b>	- term to expire December 31, 2011
<b>Thelma Lingenfelter</b>	- term to expire December 31, 2011
<b>Warren Hewes</b>	- term to expire December 31, 2012
<b>Mary Rupp</b>	- term to expire December 31, 2012

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #30-1/10**

Introduced by Councilman Uschold

Seconded by Councilman Perry

**RESOLVED**, that a **Blanket Bond** has been issued by the Travelers Casualty & Surety Company of America to cover both elected and appointed officers and employees of the Town of Ogden:

**SECTION I:** That the Supervisor be bonded for excess limit of \$250,000.

**SECTION II:** That the Town Clerk/Receiver of Taxes be bonded for excess limit of \$250,000.

**SECTION III:** That all other employees be bonded for \$50,000.

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**SECTION IV:** That all bonds be hereby approved as to sums and manner of execution.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #31-1/10**

Introduced by Councilman Uschold

Seconded by Councilman Perry

**RESOLVED**, that the **Regular Meetings** of the **Town Board** of the Town of Ogden be held on the second and fourth Wednesdays of each month at 7:00 PM. There will be only **one meeting** each in **July (14), August (11)** and **December (15)**. For November, the second meeting of the month will be on **Tuesday, November 23**, this year. Work Sessions, as needed, will be held on alternate Wednesdays at 5:00 PM. Special meetings shall be set in accordance with Town Law, as needed.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #32-1/10**

Introduced by Councilman Uschold

Seconded by Councilman Perry

**WHEREAS**, the Town Board of the Town of Ogden is required to designate the banks in which the Supervisor, Receiver of Taxes and Town Clerk shall deposit all monies coming into their hands by virtue of their offices during the year 2010.

**BE IT THEREFORE RESOLVED:**

**SECTION I:** That the banks of **HSBC, M&T Bank, First Niagara, NYClass, J.P. Morgan Chase Bank, Citizens Bank and BANCORP** are hereby designated as the official **depositories** for the above officers and said officers be and they are hereby directed to deposit all such monies coming into their hands in the aforesaid depositories.

**SECTION II:** That the depositories shall be required to furnish security by depositing government bonds and the equivalent in **HSBC, M&T Bank, First Niagara, NYClass, J.P. Morgan Chase Bank, Citizens Bank and BANCORP Bank** in escrow to equal all deposits for the Town of Ogden.

**SECTION III:** That nothing in this resolution shall prohibit or in any way restrict the Supervisor, pursuant to the General Municipal Law, Section II, from investing, re-investing, depositing, and re-depositing or otherwise

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transferring such funds as to obtain the maximum interest rate available on such funds, as to best use those monies available to the Town of Ogden, and this resolution shall empower the Supervisor to do so.

**SECTION IV:** That the Town Clerk be instructed to transmit a copy of this resolution to the offices of **HSBC, M&T Bank, First Niagara, NYClass, J.P. Morgan Chase Bank, Citizens Bank and BANCORP.**

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**Resolution #33-1/10**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that the Supervisor, the Finance Director, or the Town Clerk is hereby authorized to make bank deposits and to sign bank resolutions with **HSBC, M&T Bank, First Niagara, NYClass, J.P. Morgan Chase Bank, BANCORP Bank and Citizens Bank.**

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**Resolution #34-1/10**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that the mileage allowance to be paid for use of personal automobiles for all authorized Town Officers and employees in the performance of their duties is hereby fixed at the IRS rate for the year 2010.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**Resolution #35-1/10**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that the **Suburban News** is hereby designated the official **newspaper** of the Town of Ogden in which all official notices, reports, resolutions, orders and ordinances shall be published pursuant to law.

**BE IT FURTHER RESOLVED**, that if, in the sole discretion and order of the Supervisor or Town Clerk, sufficient time does not exist

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within which to publish in the Suburban News, such notices, reports, resolutions, orders and ordinances, then at their sole discretion, and order, designate the publication of such notices, reports, resolutions, orders and ordinances in the Democrat and Chronicle published daily in Rochester, New York and having circulation in the Town of Ogden.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #36-1/10**

Introduced by Councilman Uschold

Seconded by Councilman Perry

**RESOLVED**, that Town Officials of the Town of Ogden be authorized to attend the **Annual Meeting of the Association of Towns** to be held in New York City and any training school or conference of Municipal Officers during the year 2010 upon prior approval of the Town Board and that any necessary expense incurred be chargeable to and reimbursed by the Town of Ogden.

**BE IT FURTHER RESOLVED**, that officials and employees who attend meetings upon approval of the Town Board outside of the Town of Ogden, on matters concerning the Town of Ogden be duly compensated for necessary expenses.

**BE IT FURTHER RESOLVED**, that within 30 days of said meetings, training schools, or conferences, the officer or employee shall make a report of said meeting.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #37-1/10**

Introduced by Councilman Uschold

Seconded by Councilman Perry

**RESOLVED**, that the Town Board of the Town of Ogden does hereby approve all seminars for 2010 that do not exceed \$100 and/or one day, as long as they are approved and budgeted for by the respective department heads and Town Supervisor.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #38-1/10**

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Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that the Town of Ogden establishes the following **Petty Cash Funds** according to Section 64, Article 4, 1A, of the New York State Law:

<b>Supervisor</b>	\$100.00
<b>Recreation</b>	\$100.00
<b>Police</b>	\$100.00
<b>Highway</b>	\$200.00
<b>Town Clerk</b>	\$200.00
<b>Town Justice</b>	\$ 50.00

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**Resolution #39-1/10**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that the Town of Ogden by passage of this resolution does hereby exercise its option to purchase certain materials from the County of Monroe which the County purchases by its contract basis.

**BE IT FURTHER RESOLVED**, that the Town Clerk hereby be directed to file a certified copy of this resolution with the Monroe County Legislature requesting the exercise of this option.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**Resolution #40-1/10**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that the price for gravel, crushed stone, oil and other supplies purchased during the year 2010 shall not exceed the price paid for such materials by the County of Monroe of the State of New York.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**Resolution #41-1/10**

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Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED** that the Superintendent of Highways of the Town of Ogden is hereby authorized to issue permits pursuant to Section 149 of the Highway Law and the adoption of this resolution shall be evidence of the consent of the Town Board to the granting of such permits as may be issued

**Roadwork**

New or Enlarged Residential Driveway or Curb Cut with Culvert	30.00
Light Industrial or Commercial Driveway Entrance	250.00
Drainage Piping or Culverts Other Than Driveway	50.00
New Road or Street Entrance	250.00
Road Improvements	100.00

**Utility Installation**

Installation of New Water main, Sanitary Sewer and Storm Sewer Conduits	50.00	
Underground Water, Sewer or Other Service Connection	25.00	w/add. fees
Erecting New Poles For Wire or Cable	25.00	
Communication Tower or Pole for Wireless Communications	1,000.00	
Underground or Aerial Cable, Wire Conduit or Pipe Ducts Parallel with R.O.W.	50.00	0-500 LF
	500.00	500+ LF
	Annual Maximum	1,000.00
Tunneling, Boring, etc. Under and Across Public R.O.W.'s for Mains or Services (fee per crossing)	500.00	Main
	100.00	Service
Open Road Cut	500.00	
Sanitary Sewer Connection	500.00	
Sanitary Sewer Inflow and Infiltration	1,500.00	
Annual Maintenance Fee per R.O.W.	1,200.00	
Truck Rental	35.00	

**GIS Maps:**

8.5" x 11"	1.00
11" x 17"	2.00
17" x 22"	3.00
22" x 34"	4.00
34" x 44"	5.00

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**Resolution #42-1/10**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that the Supervisor be and hereby is authorized to sign an Intermunicipal Equipment Lending Agreement between the County of Monroe, the Village of Spencerport, and the Town of Ogden, for the year 2010.

Vote of the Board:

January 4, 2010

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #43-1/10**

Introduced by Councilman Perry

Seconded by Councilman Cole

**RESOLVED**, that the Supervisor be and hereby is authorized to sign an Intermunicipal Emergency Mutual Aid Agreement between the County of Monroe and the Town of Ogden, for the year 2010.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #44-1/10**

Introduced by Councilman Perry

Seconded by Councilman Cole

**RESOLVED**, that the Supervisor be and hereby is authorized to sign the Contract for Library Facilities with the Ogden Farmers Library Association authorizing payment of \$441,735.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #45-1/10**

Introduced by Councilman Perry

Seconded by Councilman Cole

**RESOLVED**, that the Supervisor be and hereby is authorized to sign the 2010 agreement between the County of Monroe and the Town of Ogden for the Nutrition Program.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #46-1/10**

Introduced by Councilman Perry

Seconded by Councilman Cole

January 4, 2010

**RESOLVED**, that the Supervisor be and hereby is authorized to sign an agreement with Concentra Health Services, Inc. to do the Town's Alcohol and Drug Testing for all CDL drivers for 2010.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #47-1/10**

Introduced by Councilman Perry

Seconded by Councilman Cole

**WHEREAS**, the Town Board of the Town of Ogden has established a Policies and Procedures Manual, and

**WHEREAS**, it is necessary to review various policies and procedures from time to time.

**NOW, THEREFORE BE IT RESOLVED:**

**SECTION I:** That the Investment Policy has been reviewed and will remain in the Policies and Procedures Manual.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #48-1/10**

Introduced by Councilman Perry

Seconded by Councilman Cole

**RESOLVED**, that the following are the Town of Ogden Recreation Positions and Salary Ranges for the year 2010:

Groups	Job Titles	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
A	CIT (Counselor in Training)	\$4.28	\$4.40						
B	Desk Attendant	\$7.15							
B1*	Desk Attendant	\$7.25							
C	Aide	\$7.15	\$7.36	\$7.58	\$7.80	\$8.03	\$8.27	\$8.51	\$8.76
C1*	Aide	\$7.25	\$7.47	\$7.69	\$7.92	\$8.16	\$8.40	\$8.65	\$8.91
D	Pre-School Teacher Child Care Group Leader	\$7.50	\$7.88	\$8.25	\$8.62	\$8.99			
E	Assistant Child Care Director	\$9.11	\$9.65	\$10.17	\$10.71	\$11.25			
F	Child Care Director	\$10.71	\$11.25	\$11.79	\$12.32	\$12.85			

January 4, 2010

Pre-School Director  
Swim Director

\* All newly hired personnel will be placed at Step 1 unless prior approval is granted by the Parks & Recreation Director based on the level of experience of the new employee.

**PLEASE NOTE:** Step increases are 1 year from an employee's anniversary date provided they have received a favorable review and have served a minimum of 250 hours of employment during that period.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #49-1/10**

Introduced by Councilman Perry

Seconded by Councilman Cole

**RESOLVED**, that the Town Board of the Town of Ogden does hereby adopt the following Schedule of Fees for the Parks and Recreation Department for the year 2010:

**CHILDCARE** (Monthly Fees)

**AM or PM**

1<sup>st</sup> Child \$140.00

2<sup>nd</sup> Child \$125.00

**AM and PM**

1<sup>st</sup> Child \$220.00

2<sup>nd</sup> Child \$190.00

**PRE-SCHOOL** (Monthly Fees)

One Day/Week \$ 50.00  
(35 Days/Year)

Two Days/Week \$ 85.00  
(70 Days/Year)

Three Days/Week \$120.00  
(105 Days/Year)

**PINEWAY PONDS PARK**

Glenn Boetcher Lodge-

**Friday-Sunday**

Residents \$130.00

Non-residents \$150.00

**Monday-Thursday**

Residents \$ 95.00

Non-Residents \$115.00

January 4, 2010

Canal Days, Gravelle and Owens Lodges-

**Friday-Sunday**

Residents	\$100.00
Non-residents	\$110.00

**Monday-Thursday**

Residents	\$ 80.00
Non-residents	\$100.00

**Field Use \***

**Per 2-hour block**

Football Field	Residents	\$ 50.00
	Non-residents	\$ 60.00

Soccer Field	Residents	\$ 50.00
	Non-residents	\$ 60.00

Baseball Field	Residents	\$ 35.00
	Non-residents	\$ 45.00

\* Field use fee applies to: adult groups, non-parks & recreation sport clinics/camps, non-Ogden-based sport teams, business groups, special interest groups (see Field Rental Policy for more details).

**OGDEN COMMUNITY CENTER**

**GYM RENTAL**

Multi-purpose Rooms:

Residents	\$15 first hour / \$13 each additional
Non-residents	\$25 first hour / \$23 each additional

Gymnasium:	Residents	\$35 first hour / \$25 each additional
	Non-residents	\$45 first hour / \$35 each additional

Special Set Ups *	Residents	\$20
	Non-residents	\$25

\* These include changing the room from original set up prior to 'renters' arrival.

**FITNESS CENTER**

Membership	Full Year	\$115.00
	6 Months	\$ 70.00
	3 Months	\$ 50.00
	Daily	\$ 5.00

**BOAT LAUNCH**

Permit / Launch	\$20.00
-----------------	---------

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

January 4, 2010

**Resolution #50-1/10**

Introduced by Councilman Perry  
 Seconded by Councilman Cole

**RESOLVED**, that the Town Board of the Town of Ogden does hereby adopt the following Schedule of Fees for the Building Department for the year 2010:

<i><b>Building Permits</b></i>	<i><b>Fees</b></i>	
<b>Accessory Structures (Sheds)</b>	\$ 35.00 up to 120 square feet \$ 70.00 for 121 sq. ft. up to 600 sq. ft. \$145.00 over 600 sq. ft. <b>or</b> \$.10 per sq. ft. (whichever is greater)	Includes \$10.00 C/C Fee Includes \$20.00 C/C Fee Includes \$45.00 C/C Fee
<b>Playhouses</b> (less than 50 sq. ft. exempt)	\$35.00	
<b>Additions</b>	\$100.00 minimum <b>or</b> \$.20 per sq. ft. (whichever is greater)  <i>Additional C/O fee</i> \$50.00 for up to 300 sq. ft. \$100.00 for 301 sq ft & greater	<b>Plus C/O fee</b> (No Rec Fee)
<b>Antennas &amp; Towers (Satellite Dish)</b>	\$70.00 up to 50 feet  \$250.00 for 51 feet up to 99 feet \$1,500.00 over 100 feet	Includes \$25.00 C/C fee  Includes \$50.00 C/C fee Includes \$100.00 C/C fee
<b>Barns (Farm)</b>	\$.10 per sq. ft. up to 100 sq. ft. plus \$.01 per sq. ft over 100 sq. ft.	No C/O Required
<b>Decks</b>	\$45.00 up to 144 sq. ft. \$65.00 from 145 sq. ft. up to 256 sq. ft \$95.00 for greater than 256 sq. ft. <i>or</i> \$.16 per sq. ft. (whichever is greater)	Includes \$20.00 C/C fee Includes \$20.00 C/C fee Includes \$20.00 C/C fee
<b>Demolition (on taxable structures)</b>	\$100.00 for once-habitable structures \$40.00 for accessory structures \$250.00 for commercial buildings	
<b>Fence</b>	\$40.00 up to 300 linear feet <b>and</b> \$.05 per ft. over 300 linear feet	Includes \$15.00 C/C fee
<b>Fireplace</b>		
Vent Free	\$35.00	Includes \$15.00 C/C fee
D/V Gas Log	\$50.00	Includes \$15.00 C/C fee
Woodburning fireplace/pellet stove	\$65.00	Includes \$15.00 C/C fee
Chimney Reline (inspection required prior to closure)	\$35.00	No C/C Issued

January 4, 2010

<b>Gazebo</b>	\$50.00 up to 144 sq. ft. or \$.16 per sq. ft. (whichever is greater)	Includes \$10.00 C/C fee
<b>Garage</b>	\$75.00 or \$.16 per sq ft. (whichever is greater)	Includes \$10.00 C/C fee
<b>Generators, Permanent</b>	\$75.00	Includes \$10.00 C/C fee
<b>Hot Tub</b>	\$50.00	Includes \$15.00 C/C fee
<b>Pool</b>		
Above-ground	\$50.00	Includes \$15.00 C/C fee
In-ground	\$75.00	Includes \$25.00 C/C fee
Fill-Ins	\$25.00	Instrument survey required.
Inflatables (capable of water depth of 24" or more)	\$25.00 (must meet all NYS enclosure requirements)	
<b>Pool Decks (detached)</b>	\$40.00 for 33 sq. ft. up to 120 sq. ft. \$65.00 for 121 sq. ft. up to 400 sq. ft.	Includes \$15.00 C/C fee Includes \$15.00 C/C fee
<b>Porch</b>	\$75.00 or \$.16 per sq ft. (whichever is greater)	Includes \$10.00 C/C fee
<b>Remodel</b> (with structural alterations)	\$75.00 or \$.16 per sq. ft. (whichever is greater)	
<b>Seasonal Rooms</b> (3 season, enclosing deck, etc.)	\$100.00 or \$.16 per sq ft. (whichever is greater)	Includes \$25.00 C/C fee
<b>Signs</b>	\$15.00 – <b>Residential</b> – After ZBA approval \$35.00 – <b>Commercial</b> – After ZBA approval Simple changes (as approved by Building Inspector) are at no charge.	
<b>Temporary Car Port</b>	\$35.00	
<b><u>Residential</u></b>	<b>Certificate of Occupancy required for all residential and commercial construction</b>	
<b>New Construction &amp; Additions</b>	\$ .20 per sq. ft. with a \$100.00 minimum (whichever is greater)	
<b>Fireplace</b>		
Vent Free	\$35.00	(These fees for installation in <b>new home only.</b> )
D/V Gas Log	\$50.00	(See "Building Permit Fees" for installation in existing homes.)
Wood burning	\$65.00	
<b>Garage</b>	\$75.00 or \$.16 per sq. ft.	
<b>Porch</b>	\$75.00 or \$.16 per sq. ft.	

January 4, 2010

<b>Remodel to habitable space</b>	\$75.00 or \$.16 per sq. ft.	
<b>Existing Structures without permits</b>	<b>50%</b> surcharge for permits not originally sought or issued – <b>in addition to</b> regular, <b>existing</b> fee	
<b>Apartments / Townhouses</b>	\$.30 per sq. ft.	Includes \$10.00 C/C fee
<b>Two-Family Dwelling</b>	\$.25 per sq. ft.	

**Commercial/Industrial**

<b>New Construction</b>	\$.16 per sq. ft. with a \$500.00 minimum (structures over 20,000 sq. ft. shall be at .08 per sq. ft.)	
<b>Additions</b>	\$.16 per sq. ft. with a \$250.00 minimum (whichever is greater)	

***Certificates of Occupancy***

**Residential**

<b>Single-Family Dwelling</b>	\$1,100.00 = \$750.00 Recreational Fee <b>plus</b> \$350.00 Certificate of Occupancy	
<b>Multiple-Family Dwelling</b>	\$750.00 Recreational Fee <b>per unit plus</b> \$350.00 Certificate of Occupancy <b>per unit</b>	

**Existing Residential**

<b>Habitable Space Additions</b>	\$ 50.00 up to 300 sq. ft. (No Rec. Fee) \$100.00 – 301 sq. ft. & greater (No Rec. Fee) (C/O required on <b>all</b> habitable space structures)	
<b>Existing Multiple-Family Dwelling</b>	\$ 75.00 <b>per unit</b> ( <i>Upon transfer of title to new owner</i> )	

**Commercial**

<b>Per Building</b>	\$750.00 <b>plus</b> \$1,000.00 Rec Fee	
<b>Additions</b>	\$350.00	
<b>Zoning Board Applications:</b>		
<b>Area Variance</b>	\$125.00 for first variance & \$60.00 for each additional appeal	
<b>Conditional Use Permit</b>	\$185.00	
<b>Special Sign Permit*</b>		
Residential	\$150.00	
Commercial/Industrial	\$300.00	
Alter approved sign	\$100.00	

January 4, 2010

\*(Also, see “sign” under “Building Permit Fees” for permit costs after ZBA approval)

**Special Use Permit** \$165.00

**Use Variance**

Residential \$400.00

Commercial/Industrial \$500.00

*For applications of parcels containing ten (10) acres or more, a fee of \$25.00 will be collected to cover the extension of the mailing of the neighbor notifications from 200 feet to 500 feet.*

**Planning Board Applications:**

**Residential**

**Concept Review—** \$500.00 up to **four** lots (not a required application)  
[engineering fee] (16 copies) \$1,000 **five** to **ten** lots  
\$70.00 **each** additional lot

**Public Hearing** \$400.00 meeting fee

(16 copies)

**Plus :**

\*It is the applicant’s responsibility to provide and deliver an additional 6 copies to Monroe County DRC. \$650.00 **single** lot } Engineering Fees  
\$1,000.00 **two** lots } Engineering Fees  
\$ 200.00 **each** additional lot } Engineering Fees

**Old Business**

(16 copies)

\$400.00 meeting fee

**Additional Phase Building for Final** \$150.00 **per lot** plus meeting fee } Engineering Fees

**Informal Application—**  
[engineering fee]

\$450.00 – See *Town of Ogden Code §173-11, Waivers*

**Commercial**

**Concept Review** \$1,000.00 one lot **plus** \$200.00 **each** additional lot

**Public Hearing**

\$400.00 advertising & Board fees

**plus:**

\$1,000.00 **Single** lot

\$400.00 **Each** additional lot

**Old Business**

\$400.00

**Site Approval – Additional Phase** \$400.00 Meeting fee **plus**  
\$750.00 **per** lot

*For applications of parcels containing five (5) acres or more, a fee of \$60.00 will be collected to cover the extension of the mailing of the neighbor notifications from 500 feet to 750 feet.*

**Miscellaneous**

**Research Fees** \$22.00

January 4, 2010

(No fee search for verifying existence of permit(s), but if request to Archives is made and/or copies to be made for closing, estates, etc., and/or letters of verification to be written, a research fee is to be charged. Additionally, no fee except \$.25 **per** copy charge for **owner only** of property, if permit copy that is **within** the files of the Building Department is requested.)

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #51-1/10**

Introduced by Councilman Perry

Seconded by Councilman Cole

**RESOLVED**, that there will be a \$2.00 fee for non-residents for Notary Public services provided by the Town. There will be no fee for Town residents.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #52-1/10**

Introduced by Councilman Perry

Seconded by Councilman Cole

**WHEREAS**, pursuant to the Personnel Policy adopted by Resolution #32-1/79, the Town Board is to choose at least seven (7) holidays:

**BE IT THEREFORE RESOLVED:**

**SECTION I:** That, in addition to those holidays listed as Numbers 1 through 6 in Section 12 of the Personnel Policy, the following are declared paid holidays for Ogden Town Employees for the year 2010:

- |                                 |                             |
|---------------------------------|-----------------------------|
| 1. Martin Luther King Day       | Monday, January 18, 2010    |
| 2. Presidents' Day              | Monday, February 15, 2010   |
| 3. Good Friday                  | Friday, April 2, 2010       |
| 4. Columbus Day                 | Monday, October 11, 2010    |
| 5. Veterans Day                 | Thursday, November 11, 2010 |
| 6. Day after Thanksgiving       | Friday, November 26, 2010   |
| 7. Day before Christmas Eve Day | Thursday, December 23, 2010 |
| 8. Day before Christmas         | Friday, December 24, 2010   |

**SECTION II:** That, in addition to those holidays listed as Numbers 1 through 6 in Section 12 of the Personnel Policy, the following are declared paid holidays for the Ogden Highway Department for the year 2010:

- |                               |                       |
|-------------------------------|-----------------------|
| 1. Good Friday                | Friday, April 2, 2010 |
| 2. Friday before Memorial Day | Friday, May 28, 2010  |
| 3. Day after Independence Day | Tuesday, July 6, 2010 |

January 4, 2010

- |                           |                             |
|---------------------------|-----------------------------|
| 4. Day after Labor Day    | Tuesday, September 7, 2010  |
| 5. Columbus Day           | Monday, October 11, 2010    |
| 6. Veterans Day           | Thursday, November 11, 2010 |
| 7. Day after Thanksgiving | Friday, November 26, 2010   |

**SECTION III:** That as listed in Section 12 of the Personnel Policy, the following holidays are declared paid holidays for Town of Ogden Permanent Part-time Hourly employees for the year 2010:

- |                     |                             |
|---------------------|-----------------------------|
| 1. New Year's Day   | Friday, January 1, 2010     |
| 2. Independence Day | Monday, July 5, 2010        |
| 3. Labor Day        | Monday, September 6, 2010   |
| 4. Thanksgiving     | Thursday, November 25, 2010 |
| 5. Christmas Eve    | Friday, December 24, 2010   |

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #53-1/10**

Introduced by Councilman Perry

Seconded by Councilman Cole

**RESOLVED**, that the Town Board does hereby adopt the following salary schedules, effective January 1, 2010, and that such salaries be payable bi-weekly except as otherwise noted:

<u>Groups</u>	<u>Titles</u>	<u>Steps</u>				
		1	2	3	4	5
A	Laborer Nutrition Aide Receptionist	\$9.58	\$10.02	\$10.44	\$10.90	\$11.35
B	Office Clerk IV	\$10.91	\$11.37	\$11.86	\$12.38	\$12.92
C	Court Attendant	\$11.55	\$12.06	\$12.59	\$13.11	\$13.69
D	Office Clerk III Nutrition Center Coordinator Property Clerk	\$12.87	\$13.40	\$14.00	\$14.60	\$15.24
E	Office Clerk II	\$14.16	\$14.79	\$15.43	\$16.10	\$16.81
F	Animal Control Officer Assessment Clerk Clerk to Town Justice Deputy Town Clerk/Deputy Receiver of Taxes Fire Marshal Maintenance Mechanic II Payroll Clerk	\$15.47	\$16.14	\$16.85	\$17.58	\$18.35
G	Assistant Assessor Recreation Supervisor	\$16.78	\$17.50	\$18.28	\$19.06	\$19.91
H	Maintenance Mechanic I	\$19.35	\$20.18	\$21.05	\$21.96	\$22.90

**Board Salary Schedule for 2010**

Conservation Board:	Chairman	\$45.00/per mtg
	Board Members	\$30.00/per mtg
Planning Board:	Chairman	\$55.00/per mtg
	Board Members	\$40.00/per mtg
Zoning Board:	Chairman	\$50.00/per mtg
	Board Members	\$35.00/per mtg

**Election Inspectors:**

General Election (16 hours) @\$10.00 per hr	\$160.00
Primary Election (10 hours) @\$10.00 per hr	\$100.00
Chairman	\$20.00/per day
Attend Instruction School	\$25.00/per day

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #54-1/10**

Introduced by Councilman Perry

Seconded by Councilman Cole

**RESOLVED**, that the salary for Kathleen Saville, Finance Director, be set at \$75,000 for the year 2010 and the Finance Director will serve at the pleasure of the Supervisor.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #55-1/10**

Introduced by Councilman Perry

Seconded by Councilman Cole

**RESOLVED**, that Jim McKinney be appointed as part-time Fire Marshal for the Town of Ogden at a salary of \$17.58 an hour, and to serve at the pleasure of the Supervisor.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

**Resolution #56-1/10**

January 4, 2010

Introduced by Councilman Perry  
Seconded by Councilman Cole

**RESOLVED**, that Carol Coburn be appointed Town Historian for the year 2010 at a salary of \$10,000, and to serve at the pleasure of the Supervisor.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**SUPERVISOR LENHARD'S APPOINTMENTS FOR THE YEAR 2010**

Councilman Thomas Cole	Deputy Supervisor Police / Court, Library and Open Space Committee
Councilman David Feeney	Highway and Open Space Committee Chairman
Councilman Thomas Uschold	Assessor and Building Department
Councilman Malcolm Perry	Parks & Recreation Dept. and Senior Center
Supervisor Gay Lenhard	Finance Department, Personnel Department and Town Clerk

**TOWN CLERK APPOINTMENTS FOR THE YEAR 2010**

Deputy Town Clerk/Deputy Receiver of Taxes . . . . . Valorie Thomas

**Resolution #57-1/10**

Introduced by Supervisor Uschold  
Seconded by Councilman Cole

**RESOLVED**, that the Organizational Meeting of the Town Board of the Town of Ogden be and hereby is adjourned at 5:15 p.m.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

January 4, 2010

## REGULAR TOWN BOARD MEETING

### Purpose of the Meeting

To audit claims, act on monthly reports and remittances, and to transact such other business which may legally come before said meeting.

### **I. APPROVAL OF THE MINUTES:**

#### **Resolution #58-1/10**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**BE IT RESOLVED**, that the minutes of the Regular Meeting of December 16, 2009, there being no errors or omissions, stand approved as submitted.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

### **II. PRIVILEGE OF THE FLOOR:**

None

### **III. REPORTS AND REMITTANCES FROM TOWN OFFICERS:**

None

### **IV. CORRESPONDENCE RECEIVED AND FILED:**

None

### **V. REPORTS FROM TOWN OFFICERS:**

#### **Gay H. Lenhard, Supervisor**

No report.

#### **Thomas J. Cole, Councilman**

No report.

#### **David F. Feeney, Councilman**

No report.

#### **Malcolm E. Perry, Councilman**

January 4, 2010

No report.

**Thomas J. Uschold, Councilman**

No report.

**David H. Widger, Highway Superintendent**

No report.

**Lynn A. Bianchi, Town Clerk**

No report.

**Daniel G. Schum, Town Attorney**

No report.

**VI. UNFINISHED BUSINESS:**

None

**VII. NEW BUSINESS:**

**Resolution #59-1/10**

Introduced by Councilman Uschold  
Seconded by Councilman Cole

**WHEREAS**, Robert Criddle, Assessor, has requested permission for Kathy Alvito, Assessment Clerk, to attend “What is Income?” seminar being offered by the New York State Assessors’ Association, to be held in Rochester, NY, on January 8, 2010, and

**WHEREAS**, the Town Board of the Town of Ogden has reviewed this request.

**NOW, THEREFORE BE IT RESOLVED:**

**SECTION I:** That the Town Board of the Town of Ogden does hereby approve the request of Robert Criddle for Kathy Alvito to attend the above seminar.

**SECTION II:** That the seminar cost of \$110 be paid by the Town of Ogden upon submission of an auditable voucher.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold

Nays: None

January 4, 2010

**Resolution #60-1/10**

Introduced by Councilman Perry  
Seconded by Councilman Cole

**WHEREAS**, Fay M. Gilmore has offered to donate to the Town of Ogden certain vacant land located on the south side of Buffalo Road in the Town of Ogden, consisting of approximately 41.5 acres, all in accordance with a subdivision map thereof; and

**WHEREAS**, the Town of Ogden is willing to accept such offer and donation of land to the Town of Ogden to be used by the Town of Ogden for general Town purposes; and

**WHEREAS**, the deed of dedication of said lands has been delivered to the Town Attorney and title has been examined and is acceptable for donation.

**NOW, THEREFORE BE IT RESOLVED:**

**SECTION I:** That by the adoption of this resolution, the Town Board accepts the offer of gift of said land from Fay M. Gilmore in accordance with the deed of conveyance and other documents executed by her in favor of the Town of Ogden.

**SECTION II:** That all reasonable and necessary costs and expenses relating to the securing of the title to such property be paid by the Town of Ogden.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

**VIII. ADJOURNMENT:**

**Resolution #61-1/10**

Introduced by Councilman Uschold  
Seconded by Councilman Feeney

**RESOLVED**, that the Regular Meeting of the Town Board of the Town of Ogden be and hereby is adjourned at 5:15 p.m.

Vote of the Board:

Ayes: Cole, Feeney, Lenhard, Perry, Uschold  
Nays: None

Respectfully submitted,

LAB/dmk

Lynn A. Bianchi, Town Clerk