

PRESENT: Sean Tuttle, Supervisor Rebecca Wetherby – Council –  
Theresa Lowe, Council – Arthur Howell, Council  
Tara Kent-Leonard, Council Kelle Brisky, Clerk –  
Jim Cline, CEO

OTHER TOWN OFFICIALS: Julie McConnaughey-Goodyear, Collector; Rose Edwards de Cordova, Historian, Rich Michael, Hwy Super., Jim Cline, CEO, Bobbi Jo Elderkin, Assessor, Mark Sage, Judge, Dog Control Officer, James Morgan

**ORGANIZATIONAL MEETING 7:00 – REGULAR MEETING TO FOLLOW.**

*Town Clerk was sworn into office on January 2<sup>nd</sup>; Supervisor Tuttle was sworn into office January 4, 2024; Oaths were taken for Arthur Howell, Tara Kent-Leonard, & Richard Michael while present at this meeting.*

RESOLUTION #1 Year 2024 Establishing the annual Appointments, Salaries and Payment schedule for the year 2024. This resolution was adopted by a majority vote of the Town of Ischua Town Board at an official meeting held on the 15th day of November 2022; the ayes and nays were taken. All were in favor. Roll call was taken and recorded. All were in favor. MOTION CARRIED.

On a MOTION made Councilmember Art Howell, seconded by Councilman Becky Wetherby, the following RESOLUTION No. 2 Year 2024 was adopted. ALL ARE IN FAVOR.

- Official Newspaper – Olean Times Herald
- Depositories – Community Bank
- Meeting Night – 2<sup>nd</sup> Tuesday of Month at 7:00 pm
- COURT - 2<sup>nd</sup> Monday of the Month
- Mileage - .50 per mile

Appointments of the following persons with same enumeration as in the previous year except where noted.

- Animal Control Officer – James Morgan –
- Town Constable (Peace officer) - VACANT FOR NOW
- Code Enforcement Officer – James Cline
- Cleaning –Theresa Lowe \$20.00 a month
- Deputy Registrar – Theresa Lowe
- Court Clerk – Robin Pearl
- Deputy Supervisor – Rebecca Wetherby
- Deputy Highway Superintendent – Pete Houck
- Town’s Financial Bookkeeper – Diane Finch, CPA.
- Town Attorney – Pullen & Richardson
- Attorney for Special Situations –Law Office of Gary Abraham - Windmills, Landfill, and Sludge. Contract signed and dated.
- Town Historian – Rose Edwards de Cordova
- To authorize payment in advance of claims for public utility services, postage, insurance services, freight and express charges with all claims to be presented at the next regular meeting for audit.
- BAR Members: William Chamberlin, Marty Brisky, and Gary Wetherby.
- DOG SHELTER – A new contract will be received from the SPCA. Will be on the agenda for February.
- Cemetery Plots - \$300.00 per plot.

Sean Tuttle, Supervisor, made a MOTION to close the Organization meeting. The MOTION was seconded by Theresa Lowe. All were in favor.