

STATE OF NEW YORK
COUNTY OF CHAUTAUQUA
TOWN OF ELLERY

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JANUARY 6, 2022

MINUTES OF THE TOWN OF ELLERY 2021 ORGANIZATIONAL MEETING HELD THURSDAY,
JANUARY 6, 2022, AT THE ELLERY TOWN HALL, SUNNYSIDE AVENUE, BEMUS POINT, NY,
COMMENCING AT 3:30 PM.

PRESENT: ARDEN E. JOHNSON, SUPERVISOR
STEVEN K. HAYES, COUNCILMAN
JOHN C. CRESANTI, COUNCILMAN
MARK R. SCHLEMMER, COUNCILMAN
LAWRENCE A. ANDERRSON, COUNCILMAN

MINUTES TAKEN BY: REBECCA H. HAINES, TOWN CLERK

OTHERS PRESENT: ANNE GOLLEY, ASSESSOR, ZONING OFFICER

SUPERVISOR JOHNSON CALLED THE MEETING TO ORDER AT 3:30 PM.

MOTION BY COUNCILMAN ANDERSON, SECOND BY COUNCILMAN HAYES: THAT THE
FOLLOWING APPOINTMENTS AND SALARIES BE SET FOR 2022:

Records Management Officer - Rebecca H. Haines

Records Management Fee - \$1,250.00

Registrar - Rebecca Haines

Registrar Fee - \$1,700.00 and \$850.00 (Deputy)

Historian - Cherrie Clark

Historian Fee - \$2,000.00

Official Newspaper - The Post-Journal

Official Bank - M & T Bank

Town Attorney - Neil M. Robinson

Attorney Fee - \$31,930.00

Meeting Date/Time/Place - 2nd Thursday each month, 7:30 PM, Town Hall

Supervisor's Committees:

Highway	- Hayes & Cresanti
Cemetery	- Anderson & Hayes
Personnel	- Full Board
Buildings	- Cresanti & Schlemmer
Zoning	- Hayes & Schlemmer
Audit	- Anderson & Cresanti
Creeks	- Cresanti & Hayes
Insurance	- Anderson & Johnson
Youth Rec.	- Hayes & Schlemmer
Park	- Hayes & Anderson

Board of Appeals –Larry Scalise – 1/1/2022- 12/31/2028

Planning Board – Judy Keating – 1/1/2022 – 12/31/2028

Board of Assessment Review – John Cresanti, Jr. – 1/1/22 – 10/31/2026

Cindy McNallie – 1/1/22 – 10/31/2026

2021 Mileage Rate - \$.58.5 per mile

MR. ANDERSON – AYE
MR. HAYES – AYE
MR. CRESANTI - AYE

MR. SCHLEMMER – AYE
MR. JOHNSON – AYE – MOTION CARRIED

EMPLOYEE HANDBOOK AND POLICIES

TOWN CLERK HAINES DISTRIBUTED A LETTER FROM DEPUTY TOWN CLERK BRAUND ASKING THAT THE TOWN ADOPT A FORMAL, WRITTEN, GRIEVANCE POLICY. SHE ASKED THAT IT BE WRITTEN AND IMPLEMENTED IN A TIMELY MANNER.

TOWN CLERK HAINES THEN DISTRIBUTED A LIST OF COMMON REQUIRED AND RECOMMENDED POLICIES THAT THE TOWN OF ELLERY SHOULD HAVE. IT WAS DECIDED THAT COUNCILMEN HAYES, ANDERSON AND CRESANTI WILL WORK ON THESE MATTERS.

COURT AUDIT

COUNCILMAN CRESANTI AGREED TO AGAIN CONDUCT AN AUDIT OF THE TOWN COURT RECORDS. HE WILL CONTACT COURT CLERK CROSSLEY TO SET UP A MEETING.

CLPRA – APPOINTMENT

COUNCILMAN HAYES HAS BEEN APPOINTED BY COUNTY EXECUTIVE WENDEL TO SERVE AS A MEMBER OF THE CHAUTAUQUA LAKE PROTECTION AND REHABILITATION AGENCY.

EXECUTIVE SESSION

MOTION BY COUNCILMAN SCHLEMMER, SECOND BY COUNCILMAN HAYES: THAT THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS.

MR. ANDERSON – AYE

MR. SCHLEMMER – AYE

MR. HAYES – AYE

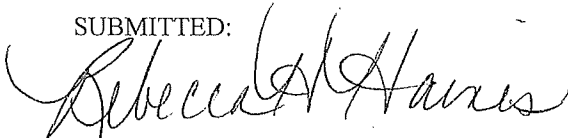
MR. JOHNSON – AYE – MOTION CARRIED

MR. CRESANTI - AYE

ADJOURNMENT

ON HIS WAY OUT THE DOOR, COUNCILMAN ANDERSON TOLD TOWN CLERK HAINES THAT THE MEETING ADJOURNED AT 3:44 PM.

SUBMITTED:

A handwritten signature in black ink, appearing to read "Rebecca H. Haines". The signature is fluid and cursive, with the first name "Rebecca" being more prominent than the last name "Haines".

REBECCA H. HAINES, MMC/CTO
ELLERY TOWN CLERK