

2023 Organizational Meeting AGENDA

January 9, 2023

Call to Order and Pledge of Allegiance

Motion for the Monthly Regular Town Meeting to be held on the 2<sup>nd</sup> Monday of each month except Monday holidays which then will be held on the 2<sup>nd</sup> Tuesday of that month at 7PM.

Motion to accept the Rules of Order, Procurement Policy, Investment Policy, Code of Ethics, Ban of Weapons in the Workplace, and Town of Wilna Policy against Sex Discrimination and Sexual Harassment for 2023, and acknowledgement of review of the same.

Motion to utilize Carthage Savings as the office depository for the Town Clerk's Accounts, and authorize Lori Borland, Town Clerk and Sue Storms, Deputy Supervisor, as signatories on said account.

Motion to utilize Carthage Savings as the office depository for the General Checking and Savings Accounts after close out from Community Bank NA.

Motion to have Paul Smith, Supervisor and Sue Storms, Deputy Supervisor, and Patrick Britton, Councilman, as signatories on the General Checking Account.

Motion to utilize Watertown Daily Times and/or Lowville Journal & Republican as the official newspaper for Town of Wilna.

Motion to accept Budgets for the Carthage-Wilna Fire District \$617,028, Natural Bridge-Fire District \$43,198 and Wilna-Deferiet Fire Protection \$25,000.

Motion to authorize Supervisor Smith to sign 2023 agreements for the following:

Town of Wilna/Carthage Area Rescue Squad	\$41,000
Town of Wilna/Natural Bridge Ambulance	\$17,800

Motion to accept the following contracts in exchange for services rendered to the Town of Wilna:

Carthage Free Library	\$7,500
VEM	\$5,000
Wilna/Champion Transportation	\$8,500
Volunteer Transportation Ctr	\$2,500

Motion to accept the following contributions made to Organizations in the Town of Wilna:

Brady Acre Senior Citizens	\$100
Carthage Chamber celebrations	\$4,000
Deferiet Senior Citizens	\$100
Long Falls Tenant Assoc	\$100
American Legion Post #789	\$300
VFW	\$100

Motion to approve the 2022 Annual Reports for Town Clerk Fees and DECALS. Reports can be viewed and signed in Paul Smith's Office with the vouchers.

Motion to authorize 2023 Salaries and the 2023 IRS standard mileage rate of \$0.655 cents per mile for the use of personal vehicles for official Town of Wilna business.

Motion to retain the legal services of James Burrows, Esq. as Town attorney for 2023.

Motion to authorize the payment of 2023 Assoc of Towns Membership	\$1,000
RACOG Dues	\$1,250

Motion to pay the following vouchers as prepay: National Grid, NYS Teamsters Ins., Philly Fuels, State Comptroller, Verizon Wireless, and Westelcom and any CDBG draws necessary.

Motion to pay expenses for elected and appointed personnel to attend Conferences and Workshops during 2023 for the Town of Wilna.

Motion to approve James Yuhas' medical agreement with Sackets Harbor and Town of Wilna for 2023. Village of Sackets Harbor agrees to provide full reimbursement for medical insurance of \$929.35 per month.

Adjournment