

TOWN OF MENTZ

RE-ORGINATIONAL MEETING

JANUARY 2, 2024

The meeting was called to order at 7:01 by Supervisor Mark Emerson who led the Pledge of Allegiance to the Flag and requested a moment of silence.

Members Present: Supervisor Mark Emerson, Councilman Chris Hutchings, Councilwoman Barbara Clancy, Councilman Matt Poyneer, and Councilman Jesse Lamouroux.

Others Present: Town Clerk Charleen Wood, Deputy Town Clerk/Cemetery Superintendent Lucy Ware, Highway Superintendent David Nielens, and Peace Officer William Mammoliti.

Oath of Office: the Town Clerk/Notary gave the following Oaths:
Supervisor – Mark Emerson
Town Clerk/Tax Collector/Registrar – Charleen Wood
Deputy Town Clerk/Cemetery Superintendent – Lucy Ware
Highway Superintendent/Cemetery Maintenance Supt.- David Nielens
Deputy Highway Superintendent – Thomas Dahl
Board Member – Jesse Lamouroux
Board Member/Deputy Supervisor – Barbara Clancy
Bookkeeper – Patricia Craine
Chief Court Clerk – Jennifer Rice
Constable – Fred Whiting
Peace Officer – William Mammoliti
Code Enforcement Officer - Jay Moose
Deputy Code Enforcement Officer – Joseph Donofrio
Michael Riley – Historian
Douglas Wilson – Planning Board Member 1/1/2024 – 12/31/2028

Supervisor’s Appointments:

Deputy Supervisor – Barbara Clancy –annual salary \$750

Bookkeeper – Patricia Craine – annual salary \$8500

Motion made by Matt Poyneer and seconded by Jesse Lamouroux to approve the appointments with Barbara Clancy as Deputy Supervisor. Motion carried 4-0-1 with Barbara Clancy abstaining.

Approval of Depositories:

Motion made by Barbara Clancy and seconded by Jesse Lamouroux to approve the following depositories. Motion carried 5-0.
Key Bank, Savannah Bank, Tompkins Bank, M & T Bank, and NYCLASS

Reimbursement:

Motion made by Matt Poyneer and seconded by Jesse Lamouroux that all elected/appointed Town of Mentz employees receive reimbursement for personal funds spent on Town business be reimbursed per approval of 2024 Town of Mentz budget. Motion carried 5-0.

Additional Approvals:

Motion made by Chris Hutchings and seconded by Barbara Clancy to approve the following: Motion carried 5-0.

Official Newspaper – The Citizen

Meetings: Date and time for the Town of Mentz Board Meetings and Audit of Bills: Third Tuesday of each month at 7:00 PM

Mileage reimbursement at the IRS published rate.

Annual Appointments:

Motion made by Matt Poyneer and seconded by Jesse Lamouroux to approve the following appointments. Motion carried 5-0.

Historian	Michael Riley	-0-
Cemetery Superintendent	Lucy Ware	\$2400 per yr.
Budget Officer	Mark Emerson	-0-
Code Enforcement Officer	Jay Moose	\$9500 per yr.
Deputy Highway Superintendent	Thomas Dahl	\$ 300 per yr.
Registrar of Vital Statistics	Charleen Wood	\$ 200 per yr.
Deputy Registrar of Vital Statistics	Lucy Ware	\$ 50 per yr.
Deputy Town Clerk	Lucy Ware	\$15.50 per hr.
Chief Court Clerk	Jennifer Rice	\$ 7000 per yr.
Town Constable	Fred Whiting	\$ 1200 per yr.
Peace Officer	William Mammoliti	\$20.00 per hr.
Appointed Assessor	Donald Weber	\$13500 per yr.
ZBA Chairman	Lucy Ware	\$ 500 per yr.
Planning Board Chairman	Fred Whiting	\$ 500 per yr.

Planning Board Members:

Motion made by Matt Poyneer and seconded by Chris Hutchings to approve the following appointments. Motion carried 5-0.

Fred Whiting – Chair	\$500 per yr. 12/31/24
Douglas Wilson	\$400 per yr. 12/31/28
George Ackley	\$400 per yr. 12/31/26
Laura Torres	\$400 per yr. 12/31/27
Richard Burke	\$400 per yr. 12/31/24

ZBA Members:

Motion made by Barbara Clancy and seconded by Matt Poyneer to approve the following ZBA Board members. Motion carried 5-0.

Lucy Ware – Chair	\$500 per yr. 12/31/24
Joseph Felice	Waived 12/31/26
Robert Warrick	\$400 per yr. 12/31/27
Charleen Wood	\$400 per yr. 12/31/27
William Mammoliti	\$400 per yr. 12/31/24

Board of Assessment Review:

Motion made by Matt Poyneer and seconded by Barbara Clancy to approve the following Board of Assessment members. Motion carried 5-0.

Robert Warrick	\$100 per yr. 9/30/24
Sandra Guidone	\$100 per yr. 9/30/27
John Schreiner	\$100 per yr. 9/30/26

Supervisors Appointments:

Highways & Bridges – Barbara Clancy
Dog Control- Lucy Ware
Buildings & Grounds – Chris Hutchings
Cemetery – Lucy Ware
Youth, Parks & Rec - Matt Poyneer
Landfill & Recycling – Jesse Lamouroux
Village Liaison – Mark Emerson
ZBA & Planning Board Liaison – Matt Poyneer
Veteran’s Memorial – Lucy Ware

Minutes:

Minutes of the December 19, 2023 meeting:

Motion made by Jesse Lamouroux and seconded by Matt Poyneer to accept/approve the minutes as presented. Motion carried 4-0-1 with Chris Hutchings abstaining.

New Business:

Motion made by Matt Poyneer and seconded by Barbara Clancy to allow the bookkeeper to make the necessary transfers when processing the December 2023 Supervisors report. Motion carried 5-0.

Motion made by Matt Poyneer and seconded by Barbara Clancy to adjourn at 7:05 PM. Motion carried 5-0.

Charleen Wood
Town Clerk