

VILLAGE OF STILLWATER

TRUSTEES:

John Basile
Eunice Marshall
Judith Wood-Shaw
Judith Wood-Zeno

INCORPORATED 1816

1 SCHOOL STREET
PO BOX 507
STILLWATER, NY 12170
(518) 664-6258 FAX 664-2166
Frank Tatum, MAYOR

ATTORNEY
Dreyer Boyajian LLP
James R Peluso
CLERK/TREASURER
Sheristin Tedesco

REORGANIZATIONAL RESOLUTIONS 2018

BE IT RESOLVED that Frank Tatum be reappointed as Village Mayor until the office of Mayor is filled by a Special Election to be held November 6th, 2018.

BE IT RESOLVED that John Basile be reappointed as Village Trustee until the office of Trustee is filled by a Special Election to be held November 6th, 2018.

BE IT RESOLVED that Judy Wood-Shaw be reappointed as Deputy Mayor for the calendar year 2018.

BE IT RESOLVED that Sheristin Tedesco be reappointed as Village Clerk/Treasurer and Village Registrar and Kari Donohue as Deputy Clerk/Registrar for the calendar year 2018.

BE IT RESOLVED that Linda Sanders be reappointed as Village Historian for the calendar year 2018.

BE IT RESOLVED that Dreyer Boyajian LLP, represented by Mr. James R. Peluso, be retained as the Attorneys for the Village of Stillwater, pursuant to retainer agreement dated 12-19-17 for the calendar year 2018.

BE IT RESOLVED that the Ballston Spa National Bank be designated as the official depository for all village funds for the calendar year 2018.

BE IT RESOLVED that The Express and The Daily Gazette shall be the official newspapers for the Village of Stillwater for the calendar year 2018.

BE IT RESOLVED that Mayor Frank Tatum and Clerk/Treasurer Sheristin Tedesco shall be authorized at the bank for signatures for all Village checks and withdrawals and in the absence of the Mayor or Clerk/Treasurer, Trustee Wood-Shaw be authorized to sign.

BE IT RESOLVED that Clerk/Treasurer Sheristin Tedesco shall be the authorized official with regard to online banking for the Village of Stillwater for the calendar year 2018.

BE IT RESOLVED that Clerk/Treasurer Sheristin Tedesco be appointed as records management officer for the calendar year 2018.

BE IT RESOLVED that regular Village of Stillwater Board of Trustees meetings will be held the third Tuesday of each month, as per attached schedule, beginning at 6:00 P.M. in the Village Board Room. If changes are needed, the press will be notified.

BE IT RESOLVED that the Board of Trustees authorizes the Clerk-Treasurer to make payments in advance for utility services, postage, Federal Express & United Parcel fees, health insurance, reimbursements with all bills presented at the next regularly scheduled board meeting for audit.

BE IT RESOLVED that the Board of Trustees does authorize reimbursement to employees and officers of the Village who use their own personal vehicle while performing their official duties on behalf of the Village of Stillwater at a rate of \$.535 per mile.

BE IT RESOLVED that the Mayor will have the sole authority for calling special meetings and will notify the public and press at least 72 hours in advance of the meeting if possible, further each Trustee shall be notified via the telephone by the Mayor or the Clerk and a notice of such meeting shall be displayed in the Office of the Village Clerk.

BE IT RESOLVED that the Board has reviewed and approved the Village Procurement and Investment Policies.

BE IT RESOLVED that the Village of Stillwater Board hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body: Mayor Frank Tatum and Trustee Judy Wood-Zeno - 6 days per month, DPW Foreman Matt Rifenburgh - 8 hours per day, Clerk/Treasurer Sheristin Tedesco – 8 hours per day, Deputy Clerk – 6 hours per day.

VILLAGE BOARD MEETING DATES 2018

January 16, 2018

February 20, 2018

March 20, 2018

April 17, 2018

May 15, 2018

June 19, 2018

July 17, 2018

August 21, 2018

September 18, 2018

October 16, 2018

November 13, 2018

****One week early to accommodate Thanksgiving****

December 18, 2018