



TOWN OF FISHKILL

REORGANIZATION MEETING

- AGENDA -

Wednesday, January 04, 2012

7:00 PM

Town Hall

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of the Agenda
- IV. Public Portion
- V. Resolutions
 - 2012-1. Resolution Authorizing Attendance at the 2012 Association of Towns Training School for Newly Elected Town Officials Meeting.
- VI. Procedural Resolutions
 - 2012-2. Resolution Adopting the Rules of the Town Board
 - 2012-3. Resolution Designating the Time and Place for Holding Regular Town Board Meetings for the Calendar Year 2012
 - 2012-4. Resolution Designating the Time and Place for Holding Special Town Board Meetings for the Calendar Year 2012
 - 2012-5. Resolution to Adjust Town of Fishkill Mileage Reimbursement Rates for 2012
 - 2012-6. Resolution Authorizing the Submission of the Supervisor's Annual Report to the State Comptroller
 - 2012-7. Resolution Designating Various Banks as the Official Depositories for the Town of Fishkill
 - 2012-8. Resolution Authorizing the Use of a Mechanical Check Signature Device
 - 2012-9. Resolution Designating Official Newspapers for the Town of Fishkill
 - 2012-10. Resolution Establishing Purchase and Procurement Procedures for the Town of Fishkill
 - 2012-11. Resolution Authorizing a Blanket Undertaking Covering Officers, Clerk, and Employees of the Town of Fishkill
 - 2012-12. Resolution Establishing Paid Holidays
 - 2012-13. Resolution Establishing Petty Cash Funds for Various Offices
- VII. Compensation Resolutions
 - 2012-14. Resolutions Establishing Salaries for Elected Officials in the Town of Fishkill
 - 2012-15. Resolution Establishing remuneration for Water meter Readers in the Town of Fishkill
- VIII. Appointment Resolutions
 - 2012-16. Resolution Appointing Dog Control Officer for the Town of Fishkill
 - 2012-17. Resolution Appointing Town Historian of the Town of Fishkill
 - 2012-18. Resolution Appointing Confidential Personal Secretary to the Town Supervisor
 - 2012-19. Resolution Employing Engineering Consultant Services

- 2012-20. Resolution Employing Stormwater Management Consultant Services
- 2012-21. Resolution Designating an Insurance Agent for the Town of Fishkill
- 2012-22. Resolution Appointing Municipal Code Enforcement Officer
- 2012-23. Resolution Appointing Full-time Secretary to Planning Board and Part-time Secretary to the Zoning Board of Appeals
- 2012-24. Resolution Appointing Secretary to the Code Enforcement Department
- 2012-25. Resolution Employing Legal Services to the Town of Fishkill
- 2012-26. Resolution Authorizing Salary Payments for Employees of the Town of Fishkill for Calendar year 2012

- IX. Special Consideration
- X. New Business
- XI. Adjournment