

TOWN OF SANTA CLARA

Marcel "Mickey" Webb, Supervisor

5359 State Route 30

Saranac Lake, NY 12983

Laurie McGill, TOWN CLERK

Leonard Young III

TOWN JUSTICE

Scott LaMay

HIGHWAY SUPERINTENDENT

Richard S. Lyon

Andrew McGill

John Murray

Thomas Meldrim

TOWN COUNCILMEN

Town Board Organizational Meeting

January 6, 2022

6:00 P.M.

1) Dog Control Officer and Shelter Service: By contract with Tri-Lakes Humane Society

Official Newspaper: Adirondack Daily Enterprise

Official Depositories: Community Bank NA

Payroll/Bookkeeping Services – Richard Meagher

Town Attorney – James Maher

Mileage Reimbursement: Per Federal Guidelines

Meeting Schedule: Usually the second Thursday of each month at 6:00 P.M. (subject to change)

Return Check Fee: \$50.00

Town Supervisor may sign by signature stamp and in the absence of the Supervisor the Deputy Supervisor may sign by signature stamp.

2) Appointments

Court Clerk – Sabrina Harrison

Councilman Thomas Meldrim 1 year appointment to fill Councilman seat of Mickey Webb

Deputy Town Supervisor – Andrew McGill

Deputy Highway Superintendent – Mathew Huyck

3) Reappointments

Planning Board – John LaHart

Variance Board – Judith Meagher

Ethics Committee, Lynne Perry, Dave Perry, Rick Lyon, Carolyn Murray, Pam Martin

Public Hearing – Local Law 01-2022

ON PROPOSED LOCAL LAW TO AUTHORIZE APPOINTMENT OF ALTERNATE MEMBERS TO THE PLANNING BOARD AND ZONING BOARD OF APPEALS ("VARIANCE BOARD") OF THE TOWN OF SANTA CLARA TO SERVE WHEN REGULAR MEMBERS ARE UNABLE TO SERVE FOR ANY REASON

REGULAR BOARD MEETING

January 6, 2022

- 1) CALL MEETING TO ORDER
- 2) READING OF PREVIOUS MEETING MINUTES (MOTION TO DISPENSE WITH READING)
- 3) MOTION TO ACCEPT MINUTES
- 4) Local Law 01-2022 Alternate members for planning and zoning boards
- 5) **Regular Meeting –February 10, 6:00 PM at Town Hall**
- 6) Open Discussion
- 7) GOOD OF THE TOWN
- 8) MOTION TO PAY AUDITED VOUCHERS
- 9) Motion to Adjourn