

**Municipal Projects  
Coordinator**  
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**Executive Committee**  
Robert Sauer, *Chairman*  
John Doiron, *Vice-Chairman*  
Betsy Mack, *Fiscal Officer*  
Thomas McDonald, *Director*  
Lawrence Mierek, *Director*

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*Northern Oneida County Council of Government  
Executive Board Meeting Minutes  
Special Meeting to discuss the appointment of a new director.  
January 9, 2023  
Town of Trenton Municipal Offices, 12:30 pm*

Present: NOCCOG Chair Bob Sauer, Vice Chair John Doiron, Fiscal Officer Betsy Mack, and Municipal Projects Coordinator John Healt.

Meeting called to order at 12:36 pm by Chairman Sauer.

**A resolution to appoint Lawrence Mierek to fill the vacancy on the NOCCOG Executive Committee was presented by John Doiron, seconded by Betsy Mack.**

**Roll call vote:**

**J. Doiron - AYE**

**B. Mack - AYE**

**B. Sauer - AYE**

**Now therefore it shall be resolved that Lawrence Mierek is hereby appointed as Director to the Northern Oneida County Council of Governments Executive Committee, effective this day, January 9, 2023, and shall serve in this position for the remainder of the term.**

There was a brief discussion following the passing of the resolution concerning the bookkeeper. She is requesting an additional \$500 annually. \$700 is currently budgeted. The request has been made after the 2023 budget has been approved. It was mentioned that NOCCOG processes only 4 to 10 checks a month, and the increased dollar amount requested seems high considering the small number of transactions. B. Sauer suggested that J. Healt assume the responsibilities as bookkeeper. Both Bob and John will check with the Tug Hill Commission to see if that is a possibility. If so, John will handle the bookkeeping starting in February.

BM reported that 2023 membership vouchers have been sent and the Oneida County contribution has yet to be received.

GPS Program - J. Healt, as well as Mike Thompson and Jacob Healt, all participated in a Zoom meeting to observe Diamond Maps as an alternative to the current GPS mapping program. Initial response is positive. Current wages of the GPS Mappers was also discussed. A motion was made by J. Doiron to increase the hourly rate of Mark Clark to \$17.50, and of Jacob Healt and Mike Thompson to \$16.50. Seconded by B. Mack. All in favor. Motion approved.

Motion to adjourn made by B. Mack, seconded by J. Doiron. All in favor. Motion approved. Meeting adjourned at 1:07 pm.

*Respectfully Submitted by John Healt, Municipal Projects Coordinator.*

**Towns:** *Annsville ~ Ava ~ Boonville ~ Camden ~ Floyd ~ Forestport ~ Lee ~ Remsen ~ Steuben ~ Trenton ~ Vienna ~ Western*

**Villages:** *Boonville ~ Camden ~ Holland Patent ~ Remsen ~ Sylvan Beach*