

December 28, 2010

Schultzville, NY

The Annual Clinton Town Board meeting was held on this day in the Town Hall. Present were Supervisor Jeff Burns and Councilmen Mike Appolonia, Daniel Budd, and Frank Venezia. Councilman Dean Michael was absent. Also present was Deputy Town Clerk Barbara Joyce. There were 2 people in the audience.

### **PLEDGE OF ALLEGIANCE**

At 7:00 PM, Supervisor Burns called the meeting to order and led the Pledge of Allegiance.

### **APPROVAL OF MINUTES**

MM Supervisor Burns, 2<sup>nd</sup> Councilman Venezia to approve the minutes of the December 14, 2010 Town Board meeting. All aye except Councilman Michael who was absent. Motion carried.

### **BUSINESS**

#### **1. Resolution to Correct Coding Errors**

MM Supervisor Burns, 2<sup>nd</sup> Councilman Venezia to approve **Resolution No. 26 of 2010** titled **Resolution to correct Coding Errors at the December 28, 2010 Town Board Meeting**. All aye except Councilman Michael who was absent. Motion carried.

#### **2. Resolution to Amend Budget and Transfer Funds**

MM Supervisor Burns, 2<sup>nd</sup> Councilman Appolonia to approve **Resolution No. 27 of 2010** titled **Resolution to amend 2010 Town Budget and Transfer Funds at the December 28, 2010 Town Board meeting**. All aye except Councilman Michael who was absent. Motion carried.

#### **3. Resolution to Rescind Transfers made at the September 13, 2010 Town Board meeting**

MM Supervisor Burns, 2<sup>nd</sup> Councilman Venezia to approve **Resolution No. 28 of 2010** titled **Resolution to Rescind Transfers made at the September 13, 2010 Town Board meeting**. All aye except Councilman Michael who was absent. Motion carried.

#### **4. Resolution to amend the 2010 Town Budget and Transfer funds at the Dec. 28, 2010 Annual Town Board meeting**

MM Supervisor Burns, 2<sup>nd</sup> Councilman Appolonia that the Town Board approves **Resolution No. 29 of 2010** titled **Resolution to Amend the 2010 Town Budget and Transfer funds at the Dec. 28, 2010 Annual Town Board meeting**. All aye except Councilman Michael who was absent. Motion carried.

## **5. Resolution to Authorize the Increase in Appropriations for Certain General Fund Accounts**

MM Supervisor Burns, 2<sup>nd</sup> Councilman Venezia that the Town Board approves **Resolution No. 30 of 2010** titled: **Resolution Authorizing the Increase in Appropriations for Certain General Fund Accounts**. All aye except Councilman Michael who was absent. Motion carried.

## **6. Resolution to Approve 2009 Payables, Encumbrances and Receivables**

MM Supervisor Burns, 2<sup>nd</sup> Councilman Venezia that the Town Board approves **Resolution No. 31 of 2010** titled: **Resolution to Authorize the Budget Officer to List Payables, Encumbrances and Receivables for Proper and Appropriate Accounting of the 2010 Budget**. All aye except Councilman Michael who was absent. Motion carried.

## **7. Appointments**

MM Supervisor Burns, 2<sup>nd</sup> Councilman Appolonia to appoint Colleen McGarry to the position of Clerk to the Tax Collector starting January 1, 2011 at a rate of pay of \$ 15.15 per hour. All aye except Councilman Michael who was absent. Motion carried.

MM Supervisor Burns, 2<sup>nd</sup> Councilman Budd to appoint Kimberly Diehl to the position of Clerk to the Tax Collector on an as-needed basis starting January 1, 2011 at a rate of pay of \$15.15 per hour. All aye except Councilman Michael who was absent. Motion carried.

## **8. Approval of Warrants**

MM Councilman Budd, 2<sup>nd</sup> Councilman Venezia to approve the following resolution BE IT RESOLVED that the Town Board approves the December 28 General Fund Warrant, vouchers numbered 778 through 809, totaling \$26,078.28, and the December 28 Highway Fund Warrant, vouchers numbered 380 through 395, totaling \$16,001.92. All aye except Councilman Venezia who was absent. Motion carried.

## **OTHER**

Supervisor Burns noted that there are some openings on several of the boards; i.e. BAR, Scenic Roads, Planning Board, and Zoning Board and he would like to interview candidates prior to the Town Board Reorganization meeting. He polled the Town Board members as to a date they would all be available to interview candidates and the date selected is **Thursday, January 6 at 5:00 PM**. The Supervisor will notify the applicants as to the date of the interviews.

**ADJOURNMENT**

MM Supervisor Burns, 2nd Councilman Budd that the Town Board adjourns the meeting. All aye except Councilman Michael who was absent. Motion carried.

The meeting was adjourned at 7:12 PM.

Respectfully Submitted,

Barbara Joyce  
Deputy Town Clerk