

February 8, 2011 Town Board meeting

February 8, 2011

Schultzville, NY

The Clinton Town Board held their Regular Town Board meeting on this day in the Town Hall. Present were Supervisor Jeff Burns and Councilmen Dean Michael, Mike Appolonia, and Frank Venezia. Also present was Town Clerk Carol-Jean Mackin. Dan Budd was absent. There were two people in the audience.

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

**APPROVE MINUTES**

MM Supervisor Burns, 2nd Councilman Michael to approve the minutes as written of the 2011 Reorganization Meeting. All aye except Councilman Budd who was absent. Motion carried.

MM Supervisor Burns, 2nd Councilman Venezia to approve the minutes as written of the January 11, 2011 regular Town Board Mtg. All aye except Councilman Budd who was absent. Motion carried.

**PUBLIC DISCUSSION**

MM Supervisor Burns, 2nd Councilman Michael to open the meeting to public discussion. All aye except Councilman Budd who was absent. Motion carried.

Diana Cummin – here to observe.

MM Supervisor Burns, 2nd Councilman Appolonia to return to the regular order of business. All aye except Councilman Budd who was absent. Motion carried.

**SUPERVISOR'S COMMENTS**

Concerning snow and roads, the snow removal budget is doing better than originally anticipated. We have a \$299,000 budget for snow removal. We spent \$98,000 so far. The men are doing a great job.

**REPORTS**

**\*PLANNING BOARD**

Councilman Michael said the meetings were cancelled due to inclement weather.

**\*ZONING BOARD OF APPEALS**

Councilman Appolonia read from the report which is on file in the Clerk's office.

**\*CONSERVATION ADVISORY COMMITTEE**

Councilman Venezia said there was no report due to cancelled meetings.

**\*RECREATION COMMITTEE**

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None

**\*BUILDING INSPECTOR**

Supervisor Burns read from the report which is on file in the Town Clerk's office.

**\*ZONING ADMINISTRATOR**

Councilman Appolonia read from the report which is on file in the Town Clerk's office.

**\*HIGHWAY**

Councilman Appolonia read from the report; it is on file in Town Clerk's office.

**\*SCENIC AND HISTORIC ROADS ADVISORY COMMITTEE**

No meeting.

**\*LIBRARY REPORT**

Supervisor Burns read from the report, which is on file in the Town Clerk's office.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**1. Approve Application to OCFS for YDDP program funds**

MM Supervisor Burns, 2<sup>nd</sup> Councilman Michael to approve the following resolution: BE IT RSOLVED that the Town Board approve **Resolution No. 4 of 2011 A Resolution authorizing the Town to apply for YDDP funds.** All aye except Councilman Budd who was absent. Motion carried.

**2. Approve Town Justice Seelbach's attendance at the Association of Town's meeting**

MM Supervisor Burns, 2<sup>nd</sup> Councilman Michael to approve the following resolution: BE IT RSOLVED that the Town Board approve Town Justice Seelbach's attendance at the Association of Town's meeting for the required annual Magistrate's training at a cost not to exceed \$900. All aye except Councilman Budd who was absent. Motion carried.

**OTHER ITEMS**

**1. Transfer funds**

MM Supervisor Burns, 2<sup>nd</sup> Councilman Michael to approve the following resolution: BE IT RSOLVED that the Town Board approve **Resolution No. 5 of 2011 titled A Resolution to Correct code Errors, amend the 2011 Budget and transfer Funds at the February 8, 2011 meeting.** All aye except Councilman Budd who was absent. Motion carried.

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## **2. Approval of Warrants**

MM Supervisor Burns, 2nd Councilman Venezia to approve the following resolution BE IT RESOLVED that the Town Board approves the February General Fund Warrant, vouchers numbered 17 through 80, totaling \$73,290.74 and the February Highway Fund Warrant, vouchers numbered 20 through 60, totaling \$82,539.02 and the Capital Project Warrant, vouchers 1 and 2, totaling \$5866.40. All aye. Motion carried.

## **3. Supervisor's Report**

The Supervisor's Report will be approved when the AUD is complete.

## **4. Town Clerk's Report**

The January 2011 Town Clerk's report will be filed when the software is corrected to enable the Town Clerk to process the report correctly.

**PUBLIC DISCUSSION** (comments on topics only related to Town business, 3 minute limit)

MM Supervisor Burns, 2nd Councilman Venezia to open the meeting to public discussion. All aye except Councilman Budd who was absent. Motion carried.

None.

MM Supervisor Burns, 2nd Councilman Michael to return to the regular order of business. All aye except Councilman Budd who was absent. Motion carried.

## **ADJOURNMENT**

MM Supervisor Burns, 2nd Councilman Michael that the Town Board adjourns the meeting. All aye. Motion carried. The meeting was adjourned at 7:15 PM.

Respectfully Submitted,

Carol-Jean Mackin,  
Town Clerk