

May 10, 2011 Town Board meeting

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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, and Frank Venezia. Also present was Town Clerk Carol-Jean Mackin. There were 2 people in the audience. Councilmen Appolonia and Budd were absent.

Supervisor Burns called the meeting to order at 7:05 PM and led the Pledge of Allegiance.

APPROVE MINUTES

MM Supervisor Burns, 2nd Councilman Michael to approve the minutes as written of the April 12, 2011 Executive Session Meeting. All aye except Councilmen Budd and Appolonia who were absent. Motion carried.

MM Supervisor Burns, 2nd Councilman Venezia to approve the minutes as written of the April 12, 2011 Town Board Meeting. All aye except Councilmen Budd and Appolonia who were absent. Motion carried.

PUBLIC DISCUSSION

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

none

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

SUPERVISOR'S COMMENTS

1. Regarding the Hudson River Estuary Grant, we received the remainder of the grant from the Millbrook Tribute Garden Fund to fully fund the project. They are active with environmental issues. Becky Thornton of Dutchess Land conservancy will administer that part of the grant.
2. The Women's Republican Club will be doing spring cleanup around the Town Hall starting this weekend.

REPORTS

***PLANNING BOARD**

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

***ZONING BOARD OF APPEALS**

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

***CONSERVATION ADVISORY COMMITTEE**

Councilman Venezia said the CAC met in April. There was a presentation last month regarding climate change. The Town is involved in many of the suggestions they had for Towns. Read from the report which is on file in the Town Clerk's office.

***RECREATION COMMITTEE**

No report

***BUILDING INSPECTOR**

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

***ZONING ADMINISTRATOR**

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

***HIGHWAY**

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

***SCENIC AND HISTORIC ROADS ADVISORY COMMITTEE**

Councilman Michael said the Roadside cleanup was successful.

***LIBRARY REPORT**

- Jo Renbeck gave the Library Report, including a May 20 conversation on sustainable farming followed by Fresh the movie. Discussed the groups that meet each month in the Library. Working to provide 3 weeks of summer camp with the Rec. Dept. The Library is becoming a community center.

- Summer reading program, Katherine Mustello said the Library is offering summer concerts and drop in reading for middle schoolers; camp all day (9-4) for 3 weeks, with the rec dept; it is free except for the bus to the Rec Park. 9-4. Registration forms in the Library or on the website. Also there is a fundraiser to fund the camp: selling discount cards to raise money. Many local establishments are on the discount card it costs \$10 and is good for a year. Get them at the Library.

***OTHER**

On June 4, for David Foote the Eagle Scout who worked on the nature trail - there will be a dedication of the nature trail. More info will be on the website.

OLD BUSINESS

The following motion is to document the change in status of the Assistant to the Supervisor and Bookkeeper positions into the combined position with one salary that was discussed last month.

MM Supervisor Burns, 2nd Councilperson Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approve **Resolution No. 18 of 2011 a**

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Resolution to change the Salary of Clerk to the Supervisor and Bookkeeper at the May 10, 2011 Meeting. All aye except Councilmen Budd and Appolonia who were absent. Motion carried.

NEW BUSINESS

1. Discussion of Schultzville Store's liquor license application

MM Supervisor Burns, 2nd Councilperson Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board supports the Schultzville Store's reapplication for an on-premises liquor license. All aye except Councilmen Budd and Appolonia who were absent. Motion carried.

OTHER ITEMS

1. Resignations and Appointments

None.

2. Resolutions to amend budget and approve funds

MM Supervisor Burns, 2nd Councilman Venezia to approve the following resolution: BE IT RESOLVED that he Town Board approve **Resolution No 19 of 2011 a Resolution to correct coding errors at May 10, 2011 Town Board meeting.** All aye except Councilmen Budd and Appolonia who were absent. Motion carried.

MM Supervisor Burns, 2nd Councilman Venezia to approve the following resolution: BE IT RESOLVED that he Town Board approve **Resolution No 20 of 2011 a Resolution to Transfer Funds at the May 10, 2011 Meeting.** All aye except Councilmen Budd and Appolonia who were absent. Motion carried.

MM Supervisor Burns, 2nd Councilman Venezia to approve the following resolution: BE IT RESOLVED that he Town Board approve **Resolution No 21 of 2011 a Resolution to Reconcile Escrow Accounts for May 10, 2011 Meeting.** All aye except Councilmen Budd and Appolonia who were absent. Motion carried.

MM Supervisor Burns, 2nd Councilman Michael to approve the following resolution: BE IT RESOLVED that he Town Board approve **Resolution No 22 of 2011 a Resolution to transfer Budget line items for the May 10, 2011 Meeting.** All aye except Councilmen Budd and Appolonia who were absent. Motion carried.

3. Approval of Warrants

MM Councilman Michael, 2nd Councilman Venezia to approve the following resolution BE IT RESOLVED that the Town Board approves the May General Fund Warrant, vouchers numbered 210 through 271, with the omission of #250 that is being pulled, totaling \$ 227,701.55 and the May Highway Fund Warrant, vouchers numbered 193 through 219, totaling \$ 35,919.12 and the

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May Capital Project Warrant, vouchers 10 through 12 , totaling \$ 15,778.91. All aye except Councilmen Budd and Appolonia who were absent. Motion carried.

4. Supervisor's Report

MM Supervisor Burns, 2nd Councilman Venezia to approve the April 2011 Supervisor's Report. All aye except Councilmen Budd and Appolonia who were absent. Motion carried.

5. Town Clerk's Report

MM Supervisor Burns, 2nd Councilman Venezia to approve the April 2011 Town Clerk's report. All aye except Councilmen Budd and Appolonia who were absent. Motion carried.

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

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

Joel Tyner – It is Lyme Disease awareness month in May. Supports the County having a County Historian, the County Legislature passed the resolution supporting the position at the last meeting. Forum on tax relief on a circuit breaker, May 21, 2011 at Rhinebeck Village hall. Hosting a forum on parenting disabled children in Rhinebeck on May 25.

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

At this time, Supervisor Burns updated the public on the Schoolhouse Building: the interior is completed, the lift inspected and the fire extinguishers are in place. Waiting for final cleaning; moving in in the next 10 days to two weeks. It will house the Town Supervisor, Town Clerk, CAC and Tax Collector. Working on the next phase of the plan, we will have a workshop to discuss moving the Masonic Hall and the renovation of the court. The bonding process has changed a great deal in the last three years. It is taking more time than originally thought.

ADJOURNMENT

MM Supervisor Burns, 2nd Councilman Michael that the Town Board adjourns the meeting. All aye except Councilmen Budd and Appolonia who were absent. Motion carried. The meeting was adjourned at 7:38 PM.

Respectfully Submitted,

Carol-Jean Mackin,
Town Clerk