

June 14, 2011 Town Board meeting

June 14, 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, Dan Budd, Michael Appolonia and Frank Venezia. Town Clerk Carol-Jean Mackin was absent; Deputy Town Clerk Barbara Joyce was present. There were 2 people in the audience.

Supervisor Burns called the meeting to order at 7:06 PM and led the Pledge of Allegiance. Supervisor Burns noted that today is Flag Day which is a good opportunity to honor our flag and what it stands for.

APPROVE MINUTES

MM Supervisor Burns, 2nd Councilman Venezia to approve the minutes as written of the May 10, 2011 Town Board Meeting. All aye. Motion carried.

PUBLIC DISCUSSION

MM Supervisor Burns, 2nd Councilman Michael to open the meeting to public discussion. All aye. Motion carried.

No public discussion.

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

SUPERVISOR'S COMMENTS

None

REPORTS

***PLANNING BOARD**

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

***ZONING BOARD OF APPEALS**

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

***CONSERVATION ADVISORY COMMITTEE**

Councilman Venezia explained there were only a few members that met and they mostly reiterated past issues; however they did discuss Gateway Signs which would have signage at borders of the town. He wondered what the other board members felt about signs at the town or hamlet borders. Supervisor Burns explained they could serve a purpose but there are many regulations from county and state and he asked the CAC Chair to research the regulations before any decision is made. Other suggestions were having a committee study this project and also perhaps paying for the signs through private donations, especially in the hamlets.

***RECREATION COMMITTEE**

No meeting held, no report.

***BUILDING INSPECTOR**

Councilman Budd read from the report which is on file in the Town Clerk's office. Supervisor Burns thanked the Highway workers; they did a great job in moving the offices from Town Hall to the Schoolhouse location.

***ZONING ADMINISTRATOR**

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

***HIGHWAY**

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

***SCENIC AND HISTORIC ROADS ADVISORY COMMITTEE**

No report.

***LIBRARY REPORT**

Jo Renbeck of the Library Board of Trustees presented a Library Report to the Town Clerk which will be filed in the Town Clerk's office. She also gave a short presentation to the board members. She announced the Library has a new trustee, Lynn Krueger, who is very experienced. She also discussed Story Hour, now known as Early Literacy Fun; the Battle of Books; and the summer reading program. She noted that in the past the summer program received funding from the county; however there is no county funding this year. The Library is selling Merchant Discount Cards to help with funding and said they are determined to have the program this summer.

***OTHER**

None

OLD BUSINESS

1. Discussion on the Masonic Hall and the renovation of the Court

Supervisor Burns discussed the relocation of the Masonic Hall to the town property for additional office space, renovating the Court and the bathrooms in Town Hall; as well as new heating and cooling system in Town Hall, especially for the upstairs meeting room. He is working with the town Engineering firm, Morris Associates and will forward to the board the latest plans which have been reworked to lower the cost. Councilman Venezia had previously suggested that the public should hear the details; therefore a Public Workshop Meeting was scheduled for Thurs., June 30th at 7:00 PM.

Supervisor Burns also noted that in order to finalize our insurance claim to refinish the floor of the main meeting room due to a winter storm that blew in a window and

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ruining the floor, we need to have the work done as soon as possible as there is a time limit for the insurance. July 13, 14, and 15 are the earliest dates he could hire the floor refinishers, so whatever activities are planned will have to be moved to other quarters.

NEW BUSINESS

None.

Supervisor Burns noted that we must adopt the new building codes prior to year end, and he will see Emerson Burger, Building Inspector about doing so.

He also mentioned the town has to take ownership of the Masonic Hall prior to moving it this fall and they are working on getting it deeded to the town.

OTHER ITEMS

1. Resignations and Appointments

MM Supervisor Burns, 2nd Councilman Michael to approve the following summer appointments from June 1 to September 7, 2011 at the pay rate listed:

LifeGuards-

Chris Cookingham
Melissa DeTullio
Rebecca Ferry
Erin Moore
Mallory Peterson
Veronica Peterson
Corrin Sternberg
Tim Sternberg
JenniferWolf

All at a pay rate of \$10.00/hour; and

Christine Fairbanks (Head Lifeguard)

At a pay rate of \$10.50/hour; and

Gate Guards-

MacKenzie Harkenrider
Zachary Harkenrider
Joe Labonte
Melissa Labonte
Lauren Sanford
Ryan Mackin
Olivia Ferry

At a pay rate of \$9.00/hr. All aye. Motion carried.

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2. Resolutions to amend budget and approve funds

MM Supervisor Burns, 2nd Councilman Budd to approve the following resolution: BE IT RESOLVED that the Town Board approve **Resolution No. 23 of 2011 a Resolution to transfer Budget line items and correct coding errors for the June 14, 2011 Meeting.** All aye. Motion carried.

3. Approval of Warrants

MM Councilman Budd, 2nd Councilman Appolonia to approve the following resolution BE IT RESOLVED that the Town Board approves the June General Fund Warrant, vouchers numbered 272 through 333, totaling \$103,439.29 and the June Highway Fund Warrant, vouchers numbered 220 through 256, totaling \$ 43,342.65 and the June Capital Project Fund Warrant, vouchers numbered 13 & 14, totaling 7,032.35. All aye. Motion carried.

4. Supervisor's Report

MM Supervisor Burns, 2nd Councilman Michael to approve the June 2011 Supervisor's Report. All aye. Motion carried.

5. Town Clerk's Report

MM Supervisor Burns, 2nd Councilman Michael to approve the June 2011 Town Clerk's report. All aye. Motion carried.

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. Motion carried.

No public discussion.

MM Supervisor Burns, 2nd Councilman Michael to return to the regular order of business. All aye. 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 7:41 PM.

Respectfully Submitted,

Barbara Joyce,
Deputy Town Clerk