

August 9, 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 Councilmen Dean Michael, Dan Budd, Michael Appolonia and Frank Venezia. Town Clerk Carol-Jean Mackin was also present. Supervisor Burns and Councilman Frank Venezia were absent. There were no people in the audience.

Deputy Supervisor Appolonia called the meeting to order at 7:02 PM and led the Pledge of Allegiance.

APPROVE MINUTES

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

PUBLIC DISCUSSION

NO PUBLIC therefore no discussion.

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 was absent therefore no report was given.

***RECREATION COMMITTEE**

Councilman Budd reported: the Rec Committee is considering replacing the baseball fence at Friends Park at a price not to exceed \$25,0000, but a member of the community has pledged to pay for this so the Rec Dir will follow up. The swimming program was successful, arts and crafts continues. Resurfacing courts in Friends Park and considering putting in a basketball court in Fran Mark Park. The new aerator has been installed in the park. The Library/Rec Camp has been a success with 25 participants.

***BUILDING INSPECTOR**

Councilman Budd 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.

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***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**

Councilman Appolonia read from the report, which is on file in the Town Clerk's office. Of special note is the addition of The Book Booth, housed in a British phone box in Clinton Corners it will be a book exchange location for the Library.

OLD BUSINESS

1. Place on the table amendment to Local law No. 2 of 2010

The proposed law will add purebred licensing which was not included in the original law when the town took over the responsibility for dog licensing from the State.

MM Councilman Appolonia, 2nd Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approve placing on the table proposed Local Law No. 1 of 2011 an amendment to LL No. 2 of 2010 to license purebred dogs and set a public hearing for September 13, 2011 at 6:45 pm on said proposed local law. All aye except Supervisor Burns and Councilman Venezia who were absent. Motion carried

NEW BUSINESS

1. Approve Justice Court conference attendance

MM Councilman Appolonia, 2nd Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approve Justice Tompkins and Court Clerk Colleen McGarry attend the Niagara Falls Magistrates Conference from Sept. 25 – 28, 2011 at a total cost not to exceed \$1800. All aye except Supervisor Burns and Councilman Venezia who were absent. Motion carried.

2. Declare out of service equipment surplus

MM Councilman Appolonia, 2nd Councilman Budd to approve the following resolution: BE IT RESOLVED that the Town Board approve declaring one computer, service tag B1YV76, as surplus and be used as replacement parts. All aye except Supervisor Burns and Councilman Venezia who were absent. Motion carried.

OTHER ITEMS

1. Resolutions to amend budget and approve funds

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MM Councilman Appolonia, 2nd Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approve Resolution No. 31 of 2011 titled: **To transfer line items and correct coding errors for the August 9, 2011 meeting.** All aye except Supervisor Burns and Councilman Venezia who were absent. Motion carried.

2. Approval of Warrants

MM Councilman Budd, 2nd Councilman Michael to approve the following resolution BE IT RESOLVED that the Town Board approves the August General Fund Warrant, vouchers numbered 393 through 458, totaling \$ 55,515.48 and the August Highway Fund Warrant, vouchers numbered 289 through 324A, totaling \$ 47,317.65 and the August Capital Project Fund Warrant, voucher numbered 19 through, totaling \$400.24. All aye except Supervisor Burns and Councilman Venezia who were absent. Motion carried.

4. Supervisor's Report

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

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

NO PUBLIC present therefore no public discussion.

ADJOURNMENT

MM Councilman Appolonia, 2nd Councilman Michael that the Town Board adjourns the meeting. All aye except Supervisor Burns and Councilman Venezia who were absent. Motion carried. 7:25.

Respectfully Submitted,

Carol-Jean Mackin,
Town Clerk