

September 13, 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 Burns and Councilmen Dean Michael, Dan Budd, Michael Appolonia and Frank Venezia. Town Clerk Carol-Jean Mackin was also present. One person arrived midway through the meeting.

PLEDGE OF ALLEGIANCE

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

APPROVE MINUTES

MM Supervisor Burns, 2nd Councilman Appolonia to approve the minutes as written of the August 9, 2011 Town Board Meeting. All aye. Motion carried.

MM Supervisor Burns, 2nd Councilman Michael to approve the minutes as written of the August 23, 2011 special Town Board Meeting. All aye. Motion carried.

PUBLIC DISCUSSION

NO PUBLIC therefore no discussion.

SUPERVISOR'S COMMENTS

1. Rebuilding Together Dutchess County - call the Town Clerk for applications.
2. 2012 budget Schedule was introduced by Supervisor Burns.
3. There has been some damage in the Town due to the hurricane. Two roads are still closed: Field Rd, the State will replace the box culvert next week; the South end of Schoolhouse Rd, it will be replaced with a specific kind of culvert which will take a few days. There was also water in the basement of Town Hall. A drainage system is being put in. Carpet has been removed, drywall cut to remove any mold and the room was treated. Scheduled a meeting with employees to discuss the issue. Applying for FEMA relief, there is no guarantee we will receive it as the federal budget is tight.

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 said the meeting was cancelled.

***CONSERVATION ADVISORY COMMITTEE**

Councilman Venezia said meeting was cancelled.

***RECREATION COMMITTEE**

Councilman Budd reported that the Rec Dir wants to replace the fencing around the Little League field. It is about 30 years old. A resident has committed ten thousand dollars toward the purchase of the fence. The Rec Director will solicit bids. The Rec Department will use subdivision funds. Hick Finn Day is postponed until Spring. The Rec Director wants to look at improvements to our parks in the future.

***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.

***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**

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

OLD BUSINESS

1. Approve CDBG Grant Proposal

MM Supervisor Burns, 2nd Councilman Michael that the Town Board approve the following resolution: BE IT RESOLVED that the Town Board approve Resolution **No. 32** of 2011 titled: **"A Resolution Authorizing the Submission of the Fiscal Year 2012 Dutchess County Community Development Block Grant Program application."** All aye. Motion carried.

2. Approve 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 Supervisor Burns, 2nd Councilman Appolonia to approve the following resolution: BE IT RESOLVED that the Town Board approve Resolution **No. 33** of 2011 titled: **"Purebred Amendment to Licensing and Identification of Dogs in the Town of Clinton which authorizes the adoption of LL 1 of 2011 adding the licensing of pure bred dogs in the Town."** All aye. Motion carried.

NEW BUSINESS

1. Approve Stipulation in the matter of Louis Fields, LLC

MM Supervisor Burns, 2nd Councilman Venezia to approve the following resolution: BE IT RESOLVED that the Town Board approve **Resolution No. 34** of 2011 authorizing Jeffrey Rothschild, Attorney for the town of Clinton, to enter into a stipulation with the petitioner's attorney Karen E. Hagstrom, the terms of which are set forth in the Stipulation Index Nos. 5595/2010 and 5017/2011. All aye. Motion carried.

2. Approval of boy Scouts selling wreaths on two Saturdays in December.

MM Supervisor Burns, 2nd Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approves allowing the Boy Scouts of America Troop 228 to conduct their annual holiday wreath sale at the Transfer Station on November 26 and December 3 on the condition that the Supervisor is in receipt of a certificate of insurance by November 24, 2011. All aye. Motion carried.

OTHER ITEMS

1. 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. 35** of 2011 titled: **To transfer line items and correct coding errors at the September 13, 2011 meeting.** All aye. 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 September General Fund Warrant, vouchers numbered 459 through 522, totaling \$57,623.98 and the September Highway Fund Warrant, vouchers numbered 325 through 340, totaling \$43,750.17 and the September Capital Project Fund Warrant, voucher numbered 20 through 23, totaling \$35,723.65. All aye. Motion carried.

4. Supervisor's Report

MM Supervisor Burns, 2nd Councilman Appolonia to approve the August 2011 Town Supervisor's Report. All aye. 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. Motion carried.

Joel Tyner – Talked about the Legislature's work. There were over 1300 home foreclosed on last year. Described methods used by other cities to help people in these situations. Commented on the Freeman's editorial.

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

EXECUTIVE SESSION:

At 7:35 PM, MM Supervisor Burns, 2nd Councilman Venezia to go into executive session to discuss a personnel issue. All aye. Motion carried.

The Board members discussed personnel.

At 9:30 PM, MM Supervisor Burns, 2nd Councilman Venezia to return to regular session. All aye. Motion carried.

ADJOURNMENT

MM Supervisor Burns, 2nd Councilman Appolonia that the Town Board adjourns the meeting. All aye. Motion carried.

Time: 9:35

Respectfully Submitted,

Carol-Jean Mackin,
Town Clerk