

October 11, 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 and Frank Venezia. Councilmen Dan Budd and Michael Appolonia were absent. Town Clerk Carol-Jean Mackin was also present. There were 15 people in the audience.

PLEDGE OF ALLEGIANCE

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 September 13, 2011 Public Hearing on CDBG. 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 September 13, 2011 Public Hearing on Dog Amendment Local Law. All aye except Councilmen Budd and Appolonia who were absent. Motion carried.

MM Supervisor Burns, 2nd Councilman Michael to approve the minutes as written of the September 13, 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 minutes as written of the October 5, 2011 special Town Board Meeting. All aye except Councilmen Budd and Appolonia who were absent. Motion carried.

PUBLIC DISCUSSION

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

SUPERVISOR'S COMMENTS

- Supervisor Burns commented that the Primary Day election had one race on the Independence line. There are 136 registered Independents and two voted. The cost of the election was \$4000. He wants to write a letter to the Board of Elections saying there should have only been one polling place open. The Board members agree.
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Open Space Presentation – Karen McDonald of GreenPlan made the presentation of the draft of the Open Space Plan

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 said the meeting was cancelled.

***CONSERVATION ADVISORY COMMITTEE**

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

***RECREATION COMMITTEE**

None.

***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**

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 Dog Census letter

MM Supervisor Burns, 2nd Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approve sending to Town residents the dog census letter. All aye except Councilmen Budd and Appolonia who were absent. Motion carried.

OTHER ITEMS

1. Resignations and appointments

MM Supervisor Burns, 2nd Councilman Michael to appoint Christopher Cookingham as Recreation Laborer at a rate of \$10/hour from October 1, 2011 to December 31, 2011. All aye except Councilmen Budd and Appolonia who were absent. Motion carried.

2. Approval of Warrants

MM Councilman Michael, 2nd Councilman Venezia to approve the following resolution BE IT RESOLVED that the Town Board approves the October General Fund Warrant, vouchers numbered 523 through 574, totaling \$60,122.01 and the October Highway Fund Warrant, vouchers numbered 341 through 392A, totaling \$70,745.49 and the October Capital Project Fund Warrant, voucher numbered 24 through 32, totaling \$191,469.20. 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 September 2011 Town Supervisor'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 Venezia to open the meeting to public discussion. All aye except Councilmen Budd and Appolonia who were absent. Motion carried.

Jim Rafelle East Clinton Fire Chief – concerned that the Masonic Hall is being moved and the road closed and electric turned off and the Town did not notify emergency response; he is concerned about the safety of the residents in the event of an emergency. Supervisor Burns said we have an email from Emergency Response dated five days ago of the notification to Town residents; Centre Road is a County Road so it is the County's responsibility to notify local emergency officials.

Mike Traver – deputy fire chief West Clinton - what is the plan if there is an emergency on one of these homes in the closed road section with no phones? Supervisor Burns said there is none. Councilman Venezia said there are many people who will be in the area, so there is the ability to communicate. Supervisor Burns said there are three people who are affected by the move -the Town Hall, the Church and Mr. Hanka.

Ray Oberly – feels the moving of the Masonic Lodge destroys the historic nature of the building and he hears the (Masons) are being thrown out of the Masonic Lodge by

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Supervisor Burns. Supervisor Burns said the Masons will continue to use the building until they no longer have a charter just as it is written in the contract.

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.

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 adjourned at 7:50 PM

Respectfully Submitted,

Carol-Jean Mackin,
Town Clerk