

2015 Reorganization Meeting
January 13, 2015

Schultzville, NY

The Town of Clinton Reorganization Meeting was held on this day in the Town Hall. Present were Supervisor Ray Oberly and Councilpersons Claudia Cooley, Frank Venezia, Mike Appolonia, and Dean Michael. Town Clerk Carol-Jean Mackin was also present. There was 2 people the audience. Councilman Venezia arrived at 6:20 pm and Councilwoman Cooley arrived at 6:27 pm.

At 6:17 PM Supervisor Oberly called the meeting to order and led the Pledge of Allegiance. and a moment o silence for Fran Monahan who passed away.

SUPERVISOR'S COMMENTS

2014 was a difficult financial year for the Town. There was a low fund balance to draw from. Two major unfunded 2013 Budget expenses were received in 2014 and required to be paid in 2014; \$20,037 for One Way Construction for the renovation of the Court and \$71,000 of internal loans for the Town Hall, Schoolhouse, and Masonic Hall renovations. There were other under funded items in the 2014 Budget that required payment in 2014 e.g. \$2,500 for GEO Thermal maintenance contract. As we stand today, there should be no outstanding bills or loans, only the bond. We were on a tight cash flow operation for the last five months and it will continue through 2015 until a surplus is built up.

In 2014, these activities were completed and many times to save money. The whole length of Deer Ridge Drive was blacktopped using NYS CHIPS funds. We changed the Town's mailing address from the PO Box in Clinton Corners to the mailbox on the road to save on travel costs. We obtained a free check scanner from Chase Bank to electronically send checks to the bank rather than driving for deposits. The old oil burner heater for the Highway office and break room was replaced with a propane heater. Dowser water dispensers were installed at a reduced cost in the Schoolhouse and Masonic Hall for drinking water.

The goals for 2015 follow. We plan to replace the lights in the highway bays with LED lights to save electric costs. The two emergency exit porches for the Court are one to be repaired and one built new. The stairs and porch to the Library needs repair. The generator and elevators/lifts need maintenance contracts. Efforts are underway to improve the condition of the landscaping around the Town Complex buildings. Friends Park will have the tennis court and basketball courts resurfaced while we hope to place a new basketball court at the Fran Mark Rec Park. A new 10-wheel truck that can be used for construction projects, snow plowing, and sanding will be purchased using NYSCHIPS funds to replace some of the older trucks.

BUSINESS

MM Supervisor Oberly, 2nd Councilman Michael that the record reflects that legal public notice was advertised to inform all about this Organization Meeting and written notice was made to all Councilpersons. All aye except Councilwoman Cooley who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael that pursuant to Town Law Section 63, all prior adopted rules for meetings of the Town Board be adopted. All aye except Councilwoman Cooley who was absent. Motion carried.

2015 Reorganization Meeting

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board approves that all undertakings for elected officials, appointed officials, and Town employees, where required, as indicated in the Town of Clinton Insurance Outline, be made part of the record of these minutes, and that the bonds and insurance provided therein be approved as to amount, form, and sufficiency and filed with the County Clerk by the Town Clerk. All aye except Councilwoman Cooley who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board authorizes the Supervisor to appoint a Deputy Supervisor and in the absence of the Supervisor, the Deputy Supervisor be authorized to sign checks . All aye except Councilwoman Cooley who was absent. Motion carried.

Supervisor Oberly appoints Councilman Appolonia as Deputy Supervisor with term of office from January 1 to December 31, 2015.

Town Clerk Carol Mackin appoints Kimberly Diehl Deputy Town Clerk with a term of office from January 1 to December 31, 2015.

MM Supervisor Oberly, 2nd Councilman Michael to approve **Resolution No. 1 of 2015, a resolution to make annual appointments to establish town positions and their rates of pay.** All aye except Councilwoman Cooley who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael to approve **Resolution No. 2 of 2015, a resolution to establish Town Board liaisons.** All aye except Councilwoman Cooley who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael to approve **Resolution No. 3 of 2015, a resolution to appoint consulting professionals.** All aye except Councilwoman Cooley who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilman Appolonia to approve **Resolution No. 4 of 2015, a resolution to designate regular meeting nights for all Boards and Committees.** All aye except Councilwoman Cooley who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilman Venezia to approve **Resolution No. 5 of 2015, a resolution to designate official media.** All aye except Councilwoman Cooley who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilman Appolonia to approve **Resolution No. 6 of 2015, a resolution to designate official Banks of Deposit for Town Funds.** In discussion, Councilman Venezia commented that he wants to consolidate banking practices. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Venezia to approve the following resolution BE IT RESOLVED that the Town Board reappoints Eliot Werner to the Planning Board with a term of office from January 1, 2015 to December 31, 2021. All aye. Motion carried.

2015 Reorganization Meeting

MM Supervisor Oberly, 2nd Councilperson Appolonia to approve the following resolution BE IT RESOLVED that the Town Board reappoints Michael McCormack as Chair of the Planning Board with a term of office from January 1, 2015 to December 31, 2015. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board reappoints Arthur Weiland to the Zoning Board of Appeals (ZBA) with a term of office from January 1, 2015 to December 31, 2021. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Venezia to approve the following resolution BE IT RESOLVED that the Town Board reappoints Joseph Malcarne as Chair of the Zoning Board of Appeals (ZBA) with a term of office from January 1, 2015 to December 31, 2015. All aye Motion carried.

MM Supervisor Oberly, 2nd Councilman Appolonia to approve the following resolution BE IT RESOLVED that the Town Board reappoints Norene Collier and Bill Relyea to the Conservation Advisory Committee (CAC) with terms of office from January 1, 2015 to December 31, 2016. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Venezia to approve the following resolution BE IT RESOLVED that the Town Board appoints Norene Collier as Chair of the Conservation Advisory Committee (CAC) with a term of office from January 1, 2015 to December 31, 2015. All aye Motion carried.

MM Supervisor Oberly, 2nd Councilman Appolonia to approve the following resolution BE IT RESOLVED that the Town Board reappoints Dan Harkenrider, Dawn Cicilioni, Todd Martin, and Bill Dickett to the Recreation Committee with terms of office from January 1, 2015 to December 31, 2015. All aye. Motion carried

MM Supervisor Oberly, 2nd Councilperson Cooley to approve the following resolution BE IT RESOLVED that the Town Board reappoints Barbara Mansell as the Chair of the Nature Walk Committee with a term of office from January 1, 2015 to December 31, 2015. All aye Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board reappoints Rick McGlauflin, Lynn Tompkins and Judy Malstrom member of the Scenic and Historic Roads Advisory Committee (SHRAC) with a term of office from January 1, 2015 to December 31, 2016. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board appoints Rick McGlauflin as Chair of the SHRAC with a term of office from January 1, 2015 to December 31, 2015. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Appolonia to approve the following resolution BE IT RESOLVED that the Town Board reappoints James Pellegrino as member of BAR with a term of office from October 1, 2014 to September 30, 2019. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board authorizes the payment of electric, telephone, postage, insurances,

2015 Reorganization Meeting

cable modem service, bond and bond interest payments, TAN and TAN interest payments, Supervisor's credit card, and copier rental fees upon receiving their billings. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Appolonia to approve the following resolution BE IT RESOLVED that the Town Board authorizes the payments for seminars, conferences, and other meetings are paid at the time of advanced registration. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Appolonia to approve the following resolution BE IT RESOLVED that the Town Board approves Town Supervisor, Town Board members, Town Justices, Town Clerk, Deputy Town Clerks, Town Highway Superintendent, Deputy Highway Superintendent, Tax Collector, Assessor, Assessor Clerk, Building Inspector, Fire Inspector, Zoning Administrator, and Justice Court Clerks be reimbursed for meals at their Dutchess County Association meetings up to \$35.00, or actual cost, whichever is less. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Venezia to approve the following resolution BE IT RESOLVED that the Town Board approves Town Officials and employees be paid as follows -monthly; Town Supervisor, Councilpersons, Budget Officer, Building Inspector, Collector of Taxes, Assessor, Assessor Clerk, Town Justices, Clerks to the Justices, Town Clerk, Deputy Town Clerk, Zoning Administrator, Recreation Director, Lifeguards, Registrar of Vital Statistics, Deputy Registrar of Vital Statistics, Town Hall Cleaner, Recreation Park Cleaner, Dog Control Officer, Court Attendant, Arts & Crafts leader, and all Clerks not designated elsewhere; and every other Friday starting on January 10, 2015; Highway Clerk, Superintendent of Highways, Deputy Highway Superintendent and Highway employees. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Appolonia that Town personnel shall be paid \$0.56 per mile when on official Town business. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Venezia that the Town Board adjourns the meeting. All aye. Motion carried. The meeting was adjourned at 6:37 PM

Respectfully submitted,

Carol-Jean Mackin, Town Clerk