

January 13, 2015 Town Board Meeting
January 13, 2015

Schultzville, NY

The Clinton Town Board held their Regular Town Board meeting on this day in the Town Hall. Present were Supervisor Ray Oberly and Council people Claudia Cooley, Dean Michael, Mike Appolonia, and Frank Venezia. Also present was Town Clerk Carol-Jean Mackin. There were 8 people in the audience.

Supervisor Oberly called the meeting to order at 6:39 PM and led the Pledge of Allegiance.

APPROVE MINUTES

MM Supervisor Oberly, 2nd Councilman Michael to approve the minutes of the Dec. 29, 2014 Annual Mtg. All aye. Motion carried.

PUBLIC DISCUSSION

MM Supervisor Oberly, 2nd Councilwoman Cooley to open the meeting to public discussion. All aye. Motion carried.

Barbara Burns – speaking for the Library Board of Trustees. She named the Trustees who were also present. They are planning to fundraise in the new year and have already been raising funds from the community. She laid out the plan for the new year, focusing on team work and transparency. The Clinton Community Library is 50 years old this year.

Chuck Ferri - addressed the house on Long Pond Road that was in disrepair. Frank Venezia said there has been work on it and it is moving slowly.

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

SUPERVISOR'S COMMENTS

Received a letter (dtd 1/6/15) from NYMIR our liability insurance carrier stating that the premium for 2015 will be the same as for 2014. No increase.

This is a reminder that the free Clinton Christmas tree bon fire will be held this Saturday, January 17 stating at 5:30 PM in the REC Park on Clinton Hollow Road. Free hot dogs, marshmallows, and hot chocolate will be served. DJ Rich Focht will play music and there may be sleigh riding for the children. Dress warmly and bring your own chair if desired. The activity is cosponsored by the Clinton Business Association and the Clinton Rec Department.

Today, I received the signed by CSEA Union Representative Doug Morrison Clinton Highway employees CSEA Union Contract. I give it to Councilman Venezia to review and get the Highway employees to sign before the February 10 regular Town Board meeting at which time we can approve it.

At the February 10 regular Town Board meeting, Dutchess County DOT will come and discuss the replacement of Bridge C-31 on Hibernia Road between Clinton Corners Road (CR13) and Route 82. They will discuss the schedule of activities and the detour routing while the bridge is being constructed.

REPORTS

***PLANNING BOARD**

Councilman Michael read from the December 16, 2014 meeting.

***ZONING BOARD OF APPEALS**

Councilman Appolonia said there was no meeting.

***CONSERVATION ADVISORY COMMITTEE**

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

***RECREATION COMMITTEE**

Councilwoman Cooley reported the Bon Fire is this Saturday at the Rec Park. It is small Town at its finest. Otherwise, there is a problem with people driving on the parking lot doing donuts and tearing up the gravel. It is open for sledding and the Friends Park ice rink will be open soon.

***BUILDING INSPECTOR**

Councilman Appolonia 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**

Councilwoman Cooley read from the report which is on file in the Town Clerk's office. Town residents can get two buckets of sand per storm from the highway department.

***SCENIC AND HISTORIC ROADS ADVISORY COMMITTEE**

No meeting.

***LIBRARY REPORT**

Given by President Barbara Burns earlier.

***CABLEVISION**

Councilman Appolonia discussed what Cablevision will do to help install the equipment they funded. It is the value agreed to in the contract. Thanked Bob Trycinski for his input.

***ZONING REVISION**

Councilman Michael said the Zoning Review Committee (ZRC)'s next meeting is Thursday at 7 pm.

***PROPOSED TRANSMISSION LINES**

Supervisor Oberly said things are starting to heat up. The workshop will follow this meeting.

***OTHER**

none

OLD BUSINESS

1. Highway Heaters update

Councilwoman Cooley said they are installed and working.

2. Boundary line law approval

MM Councilman Michael, 2nd Councilman Venezia that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 7 of 2015 a resolution introducing a local law amending chapters 206 and 250 of the Town Code regarding the approval of certain lot line adjustments, setting a public hearing and directing the Town Clerk to cause publication.** Supervisor Oberly questioned if the Planning Board first has to approve the document, then the Town Board has to approve it. Councilman Venezia explained that we are the Legislative body and we have to put it on the table and then let them review it. **ROLLCALL VOTE: Oberly: Aye, Venezia: Aye, Appolonia: Aye, Michael: Aye, Cooley: Aye. Motion carried.**

3. Approve EAP Contract

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approve the 2015 Agreement between Mid Hudson Regional Hospital of Westchester Medical Center and the Town of Clinton for the Employee Assistance Program, named the WorkPlace EAP, and authorizes the Supervisor to sign the Agreement. All aye. Motion carried

NEW BUSINESS

1. Designate Councilmen to perform Internal audits

Supervisor Oberly designated the following:

Town Justices - Cooley
Town Clerk – Michael
Town Supervisor/Budget Officer – Venezia
Tax Collector – Appolonia

2. Approve tax anticipation note TAN

MM Supervisor Oberly, 2nd Councilman Venezia that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 8 of 2015 titled Tax Anticipation Note Resolution delegating to the Supervisor of the Town of Clinton, the power to authorize the issuance of and to sell not exceeding \$250,000 tax anticipation notes of said Town in anticipation of the collection of taxes levied for the fiscal year of said Town commencing January 1, 2015.** ROLL CALL VOTE: Oberly: Aye, Venezia: Aye, Appolonia: Aye, Michael: Aye, Cooley: Aye. Motion carried.

3. Approve Stipulation for Stonehouse Wood Sanctuary

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 9 of 2015 authorizing** that the Town Board of the Town of Clinton hereby authorizes the attorneys for the Town of Clinton, Cappillino & Rothschild, LLP, to enter into a Stipulation with the attorney for petitioner, George A Rodenhausen, Esq., the terms of which are set forth in the attached Stipulation 2014/3285 and hereby authorizes the attorneys for the Town of Clinton, Cappillino & Rothschild, LLP to sign said Stipulation on behalf of the Town of Clinton.

ROLL CALL VOTE: Oberly: Aye, Venezia: Aye, Appolonia: Aye, Michael: Aye , Cooley: Aye. Motion carried.

OTHER ITEMS

Supervisor Oberly said that the Tax Collector asked that a Deputy be appointed to assist in this year's collection as her daughter is in a hospital out of town and she will need the assistance. Dean Michael would like the Deputy Tax Collector to work out of the Town Hall office, not her home. Frank wants the address on the bill to be the Town Hall address, not their home address. Town Clerk Mackin pointed out that the tax bills are already printed. Ray Oberly said the funds will come out of the contingency budget to fund the position.

MM Supervisor Oberly, 2nd Councilman Michael to approve the establishment of a part time Deputy Tax Collector position effective January 15, 2015. All aye except Councilman Venezia who voted nay. Motion carried.

MM Supervisor Oberly, 2nd Councilman Venezia to approve the office location, official address and location of records of the Tax Collector be the Town Hall. All aye. Motion carried.

Supervisor Oberly made the following comment based on a letter received Jan. 13, 2015 from Colleen McGarry: Tax Collector: Colleen McGarry appoints Bryan McGarry as Deputy Tax Collector effective January 15, 2015 up to 20 hours per week at \$11.42 per hour, subject to the approval of Dutchess County Human Resources.

1. Motion to Move Funds

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 10 of 2015** a resolution to amend the 2015 Town Budget at the Jan. 13, 2015 Town Board meeting. All aye. Motion carried.

2. Approval of Warrants

MM Councilman Michael, 2nd Councilman Cooley to approve the following resolution BE IT RESOLVED that the Town Board approves the January General Fund Warrant, vouchers numbered 1 through 18 , totaling \$ 155,972.67 and the January Highway Fund Warrant, vouchers numbered 1 through 12A , totaling \$ 63,727.79. All aye. Motion carried.

3. Supervisor's Report

The December 2014 Supervisor's Report will be approved when the 2014 books are reconciled.

Solar Panel issue – Councilman Venezia asked the Town Board to discuss the Planning Board's request to establish a moratorium on solar panels to give we can address them in the law. The Town Board will address it at the February meeting.

There is a blood drive this Friday at the Youth Center in honor of Kathryn McGarry: Jan 16th starting at 2:30. Call the Library to schedule a time to donate.

PUBLIC DISCUSSION

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

Joel Tyner – paid respects to Fran Monahan. Discussed Repair Café and the services being offered. Discussed a variety of issues at the County including urging his money saving strategies for the mentally ill, as is done in Florida.

Joyce Tomiselli – representing Cornell Cooperative Extension, discussion waste management and recycling efforts in the County.

Ed Pell – big fan of solar panels, concerned about the moratorium. Central Hudson limits the buy back of 10 KW electric from solar.

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

ADJOURNMENT

MM Supervisor Oberly, 2nd Councilman Venezia that the Town Board adjourns the meeting. All aye. Motion carried. The meeting was adjourned at 7:56 PM.

Respectfully Submitted,

Carol-Jean Mackin,
Town Clerk