

## **CLINTON TOWN BOARD MEETING AGENDA**

### **Town Hall**

February 10, 2015

6:30 PM

DRAFT

PLEDGE OF ALLEGIANCE

APPROVE MINUTES – January 13, 2015 Town Board meeting  
January 13, 2015 Reorg meeting

PRESENTATION BY DC Public Works on the replacement of Bridge c-31 on Hibernia Road at Town Boundary with Washington

PUBLIC DISCUSSION

SUPERVISOR'S COMMENTS

REPORTS – PLANNING BOARD, ZBA, CAC, RECREATION, BUILDING INSPECTOR, ZONING ADMINISTRATOR, HIGHWAY, SCENIC AND HISTORIC ROADS, RECYCLING, CABLEVISION, ZONING REVISION, PROPOSED TRANSMISSION LINES, OTHER

OLD BUSINESS

1. Status of CSEA contract with Highway workers – Venezia
2. Status of Annual Audit of Town Funds – Oberly
3. Approve Boundary Line Change – LL 1 of 2015 – Michael
4. Approve resolution to remove Donna Hart , Clerk- Support and Jimmy Charles Hicks as Court Attendant from Res. 1 of 2015
5. Rescind appointment of Bryan McGarry as Deputy Tax Collector
6. Establish Clerk position for Tax Collector support and appoint Bryan McGarry as Temporary Clerk for 3 months

NEW BUSINESS

1. Approval to obtain Expert Intervener Funds for studying the AC transmission proposals – Oberly
2. Approval of hiring Donna Hart as Zoning Revision Clerk - Michael
3. Approval of MVP Health Care benefit for Highway workers – Oberly
4. Approve adding Computer Fraud & Funds Transfer insurance coverage - Oberly
5. Discuss Central Hudson pole issue on Schultzville Road - Appolonia

OTHER ITEMS

1. Approval of Warrants
2. Motion to move funds

### 3. Supervisor's Report

PUBLIC DISCUSSION

ADJOURNMENT