CLINTON TOWN BOARD MEETING AGENDA Town Hall December 8, 2015 6:30 PM

Draft

PLEDGE OF ALLEGIANCE APPROVE MINUTES – 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. Approve Highway Bids for 2016 - Cooley/Appolonia

NEW BUSINESS

- 1. Approve stipulation between the Town of Clinton and Madsen Michael
- 2. Approve resolution to resolve Highway CSEA complaint to PERB Oberly
- 3. Approve resolution for 2016 health plan for retired former highway employees Oberly
- 4. Approve resolution for 2016 health plan for highway employees Oberly
- 5. Approve Eliot Werner going to Assoc of Towns training for new Town Board members in Albany from Jan 13 to 15 at a cost not to exceed \$600 Oberly
- 6. Resolution to authorize the purchase of a mini excavator using Dutchess County Shared Services Funds - Oberly

OTHER ITEMS

1. Resignations and Appointments

Accept resignation from Emerson Burger as Building Inspector effective 12-31-15

Accept resignation from Emerson Burger as Zoning Administrator effective 12-31-15

Accept resignation from Eliot Werner from Planning Board effective 12-31-15 Approve hiring Christopher Burns as full time HMEO in Highway Department effective 11-23-2015 at a rate of pay of \$19.69 / hour.

- 2. Approval of Warrants
- 3. Motion to move funds
- 4. Supervisor's Report

PUBLIC DISCUSSION ADJOURNMENT