

2016 Reorganization Meeting  
January 12, 2016

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, Eliot Werner, and Dean Michael. Town Clerk Carol-Jean Mackin was also present. Councilman Appolonia was absent. There were four people the audience.

At 6:00 PM Supervisor Oberly called the meeting to order and led the Pledge of Allegiance.

### **SUPERVISOR'S COMMENTS**

2015 was a very busy year to make the needed improvements to the Town's facilities and procedures. These were the three major safety improvements made; replaced the concrete top deck of the Library's stairs and replacing the two emergency porches for the Court area. The much needed replacement of the two entrance doors to the main highway garage was done. The new propane heaters for the highway office and break room were installed and became operational to replace the worn out highway fuel oil heater. A new 10 wheel combination dump/snow plow truck was purchased using CHIP's funds and received. The Highway Department participated in the Dutchess County Shared Services Grant with other adjacent Towns for the purchase and use of a mini excavator and bucket truck which should be received later this year. The Town's computers were all replaced and upgraded from OS XP to OS System 7. The Town enacted a Solar and Wind Zoning Law amendment. There was a significant last minute increase of 18% in the Highway crew's MVP medical insurance so another plan had to be negotiated to provide the coverage starting on January 1, 2016. Another big effort was to change our banking from Chase Bank to M&T Bank since Chase was going to charge us \$1,400 monthly to service our accounts. The changeover is almost done. A TAN (Tax Anticipation Note) for \$250,000 was obtained for 2016 to allow the Town to pay its bills in January, February, and March until the property tax monies come in. The Town submitted a Community Development Block Grant for the improvement of the Frances J. Mark Memorial Recreation Park to improve handicapped facilities and to build a new basketball court there.

The other major effort during the year was the opposition to NYS PSC proposed AC Transmission Line to provide New York City with electricity from western New York. The December 17, 2015 PSC decision was to build a new line to replace the existing 115 KV with a monopole with a 115 and a 345 KV line on it. We joined Hudson Valley Smart Energy Coalition (HVSEC) and stopped the taking of a strip of land 165 feet wide by eminent domain alongside one of the existing powerlines. We also stopped the significant increase in tower/monopole heights above the existing tower heights of 80 feet. The next step will be to have the NYS Independent Service Operators (NYS ISO) do a new RFP from developers then come back to PSC to start up the Article 7 siting process again. We expect construction to probably start in 2020.

### **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 Councilman Appolonia who was absent. Motion carried.

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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 Councilman Appolonia who was absent. Motion carried.

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 Councilman Appolonia 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 Councilman Appolonia who was absent. Motion carried.

Supervisor Oberly appoints Councilman Appolonia as Deputy Supervisor with term of office from January 1 to December 31, 2016.

Town Clerk Carol Mackin appoints Kimberly Diehl Deputy Town Clerk with a term of office from January 1 to December 31, 2016.

MM Supervisor Oberly, 2<sup>nd</sup> Councilman Michael to approve **Resolution No. 1 of 2016, a resolution to make annual appointments to establish town positions and their rates of pay.** In discussion, Councilman Michael asked why Councilman Werner was the third listed emergency interim successor when Councilwoman Cooley has been a longer-serving member of the Board. Supervisor Oberly agreed to make Councilwoman Cooley the third emergency successor. All aye, except Councilman Appolonia who was absent. Motion carried.

MM Supervisor Oberly, 2<sup>nd</sup> Councilman Michael to approve **Resolution No. 2 of 2016, a resolution to establish Town Board liaisons.** All aye, except Councilman Appolonia who was absent. Motion carried.

MM Supervisor Oberly, 2<sup>nd</sup> Councilman Michael to approve **Resolution No. 3 of 2016, a resolution to appoint consulting professionals.** All aye, except Councilman Appolonia who was absent. Motion carried.

MM Supervisor Oberly, 2<sup>nd</sup> Councilman Michael to approve **Resolution No. 4 of 2016, a resolution to designate regular meeting nights for all Boards and Committees.** All aye, except Councilman Appolonia who was absent. Motion carried.

MM Supervisor Oberly, 2<sup>nd</sup> Councilman Cooley to approve **Resolution No. 5 of 2016, a resolution to designate official media.** All aye, except Councilman Appolonia who was absent. Motion carried.

MM Supervisor Oberly, 2<sup>nd</sup> Councilman Michael to approve **Resolution No. 6 of 2016, a resolution to designate official Banks of Deposit for Town Funds.** All aye, except Councilman Appolonia who was

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absent. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Werner to approve the following resolution BE IT RESOLVED that the Town Board reappoints **Art DePasqua** to the Planning Board with a term of office from January 1, 2016 to December 31, 2022. All aye, except Councilman Appolonia who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael 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, 2016 to December 31, 2016. All aye, except Councilman Appolonia who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board reappoints **Charles Canham** to the Zoning Board of Appeals (ZBA) with a term of office from January 1, 2016 to December 31, 2022. All aye, except Councilman Appolonia who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael 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, 2016 to December 31, 2016. All aye Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution BE IT RESOLVED that the Town Board reappoints Barbara Mansell to the Conservation Advisory Committee (CAC) with terms of office from January 1, 2016 to December 31, 2017. All aye, except Councilman Appolonia who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board appoints Norene Coller as Chair of the Conservation Advisory Committee (CAC) with a term of office from January 1, 2016 to December 31, 2016. All aye Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael 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, 2016 to December 31, 2016. All aye, except Councilman Appolonia who was absent. 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, 2016 to December 31, 2016. All aye except Councilman Appolonia who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Cooley to approve the following resolution BE ITRESOLVED that the Town Board reappoints Chris Palmeiro member of the Scenic and Historic Roads Advisory Committee (SHRAC) with a term of office from January 1, 2016 to December 31, 2017. All aye, except Councilman Appolonia who was absent. Motion carried.

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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, 2016 to December 31, 2016. All aye, except Councilman Appolonia who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Cooley to approve the following resolution BE IT RESOLVED that the Town Board reappoints Nancy Cunningham as member of BAR with a term of office from October 1, 2015 to September 30, 2020. All aye, except Councilman Appolonia 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 payment of electric, telephone, postage, insurances, 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, except Councilman Appolonia who was absent. Motion carried.

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

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board approves Town Supervisor, Town Board members, Town Justices, Town Clerk, Deputy Town Clerk, Town 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, except Councilman Appolonia who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael 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, Recreation Leader, Recreation Assistant, Gate guard, and all Clerks not designated elsewhere; and every other Friday starting on January 8, 2016; Highway Clerk, Superintendent of Highways, and Highway employees. All aye, except Councilman Appolonia who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael that Town personnel shall be paid \$0.54 per mile when on official Town business. All aye, except Councilman Appolonia who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Cooley that the Town Board adjourns the meeting. All aye, except Councilman Appolonia who was absent. Motion carried. the meeting was adjourned at 6:16 PM

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Respectfully submitted,

Carol-Jean Mackin,  
Town Clerk

CJM/cmj