

August 9, 2016 Town Board Meeting

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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 Councilmen Dean Michael, Mike Appolonia, Nancy Cunningham, Eliot Werner and Town Clerk Carol-Jean Mackin. There were two people in the audience.

Supervisor Oberly called the meeting to order at 6:30 PM and led the Pledge of Allegiance. A moment of silence for Shirley Wooden.

APPROVE MINUTES

MM Supervisor Oberly, 2nd Councilman Michael to approve the minutes of the July 12, 2016 public hearing for LL1. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael to approve the minutes of the July 12, 2016 public hearing for LL2. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilwoman Cunningham to approve the minutes of the July 12, 2016 Regular meeting. All aye. Motion carried.

PUBLIC DISCUSSION

None.

SUPERVISOR'S COMMENTS

1. Clinton resident Shirley Wooden died recently. She had been a very long term cleaning custodian of the Town Hall from 1988 through 2000.
2. The Town Clerk's Office is issuing fishing and all hunting licenses since August 1, 2016. Come early to get your desired big game licenses.
3. We have started the process of developing the Town's 2017 Budget. The schedule is posted. Most of the public involvement will occur in October.
4. In about two weeks, there will be a Special Town Board meeting to approve the bids for the approved CDBG projects at the Francis J. Mark Memorial Park; make the bathrooms handicapped accessible, make macadam paths, and make a new macadam basketball court.
5. For his Eagle Scout project, Clinton resident Harrison Mark made and dedicated on July 24 a kiosk to provide information for the users of the Town's Francis J. Mark Memorial Park.

REPORTS

***PLANNING BOARD**

Councilman Werner read from the report which is on file with the Town Clerk.

***ZONING BOARD OF APPEALS**

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

***CONSERVATION ADVISORY COMMITTEE**

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

***RECREATION COMMITTEE**

Councilwoman Cunningham read from the report which is on file in the Town Clerk's office.

***BUILDING INSPECTOR**

Councilwoman Cunningham read from the report which is on file in the Town Clerk's office.

***ZONING ADMINISTRATOR**

Councilman Appolonia read from the report which are on file with the Town Clerk.

***HIGHWAY**

Councilwoman Cunningham read from the report which is on file in the Town Clerk's office.

***SCENIC AND HISTORIC ROADS ADVISORY COMMITTEE**

Councilman Werner said there was no meeting.

***LIBRARY REPORT**

Councilman Werner said the Board talked about the Library's activity schedule, circulation- which is up, and budget planning.

***CABLEVISION**

Councilman Appolonia said there is nothing new to report.

***ZONING REVISION**

Councilman Michael said the meeting continues with work being done on biodiversity, tree harvesting, and signs. Also looking at updating the definition section.

***PROPOSED TRANSMISSION LINES**

Supervisor Oberly gave a summary about the latest about this matter. There will be no meeting after tonight's meeting as there is nothing new to report.

***OTHER**

Mike Appolonia on the Wappinger's Creek Watershed: discussed his attendance and announced the new leadership. Ongoing Wappinger's Creek water testing. Discussed the bridge work that affects the watershed. Concerning another matter, namely alternate methods of funding school costs, he spoke with Sue Serino and we are anticipating information coming back from her on the issue. He plans to go forward with this issue as he considers that high taxes are causing people to leave NY at the highest rate of all states and that New York has the highest cost of living for retirees.

OLD BUSINESS

1. Approve to proceed with speed limit reduction on Salt Point Turnpike (WERNER)

MM Councilman Werner, 2nd Councilman Michael to approve the following resolution BE IT RESOLVED that the Town Board approves the notice between the Town of Clinton and the County Superintendent of Highways to establish a lower maximum speed at which vehicles may proceed on Salt Point Turnpike, a County Road (Rt. 17) for a distance of approximately one mile between the Taconic State Parkway and the Post Office. All aye. Motion carried.

2. Approve revised 284 Agreement

Ray Oberly said that Highway Superintendent Tompkins changed the roads that were done and that increased the cost. No impact on taxes, it is CHIPS grant money.

MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 32 of 2016 a revised agreement for the expenditure of highway monies**. All aye. Motion carried.

NEW BUSINESS

1. Approve Barbara Seelbach to attend State Magistrates conference

MM Supervisor Oberly, 2nd Councilman Michael to approve Barbara Seelbach's attendance at the NYS Magistrate's Conference and Training Sept. 25 through Sept. 28 at Lake Placid, NY at a cost not to exceed \$738.00. All aye. Motion carries.

2. Approve Colleen McGarry to attend Court Clerk's training

MM Supervisor Oberly, 2nd Councilman Cunningham to approve Colleen McGarry's attendance at the NYS Magistrate's Court Clerks Conference and Training Sept. 25 through Sept. 28 at Binghamton, NY at a cost not to exceed \$685.00. All aye. Motion carries.

3. Approve resolution supporting "Think Differently" Initiative

MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 33 of 2016 a proposal to support the County's Think Differently initiative**. Councilman Appolonia said it is far reaching with many facets, including the DC Fair. All aye. Motion carried.

4. Discussion on submitted grant request proposals:

Town Supervisor Oberly submitted two separate grant request proposals. The first one was to replace the roof on the old Highway garage. This roof is over 30 years old with the shingles falling off and we hope to replace it before water damage occurs to the wooden part of the roof. The second one is a two-part grant proposal. Part 1 is to improve the walking and driving surfaces at the Town Hall Complex. Part of the driveways will be macadamed and other parts will be oiled and stoned. A gravel parking lot will be macadamed. The stoned paths going from parking areas to buildings will be macadamed for improved handicapped accessibility. Part 2 is to repair the side metal supports for the four large garage doors, replace the damaged block walls between the big doors, and do some metal siding repairs. It is hoped to know the approval of these two requested proposals by the October 11 Town Board meeting.

OTHER

1. Resignations and Appointments

NONE

2. Approval of Warrants

MM Councilman Michael, 2nd Councilwoman Cunningham to approve the following resolution BE IT RESOLVED that the Town Board approves the August Capital fund warrant vouchers numbered 8 and 9, totaling \$18,588.88; the August General Fund Warrant, vouchers numbered 298 through 356, totaling \$61,783.90; and the August Highway Fund Warrant, vouchers numbered 189 through 216A, totaling \$54,014.15. All aye. Motion carried.

3. 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. 34 of 2016 a resolution to moving funds for the August 9, 2016 Town Board meeting.** All aye. Motion carried.

4. Supervisor's Report

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the July 2016 Supervisor's Report. All aye. Motion carried.

PUBLIC DISCUSSION

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

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Bill Relyea – trustee of Library. There is a ten percent increase in circulation; discussed the varied programs the Library is offering. The concerns will continue through August. Working on fundraising and looking for grants and for new trustees to share workload. Staff is working hard to keep all this going. Please walk around exterior of Library and look at soffits and fascia as they are starting to rot. Please add these to the list of campus maintenance objectives.

Joel Tyner – Talked about concern over large boats docking on the river and the additional traffic on the river. Discussed power issues and discussed ways to save money on power. Talked about trying to get the county to combat the heroin problem in our towns. Wants to renegotiate the sales tax issue to give towns more share of the income. Wants to see more pesticide notification and more natural pesticides being promoted.

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

ADJOURNMENT

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board adjourns the meeting. All aye. Motion carried. The meeting was adjourned at 7:10 PM.

Respectfully Submitted,

Carol-Jean Mackin,
Town Clerk