

## **CLINTON TOWN BOARD MEETING AGENDA**

### **TOWN HALL**

December 13, 2016

**Draft**

**6:30 PM**

PLEDGE OF ALLEGIANCE

APPROVE MINUTES – November 8, 2016

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 materials bids (Appolonia, Cunningham)
2. Approve putting on table Mass Gathering Local Law (Werner)

NEW BUSINESS

1. Approve annual meeting to balance financial records for Wed. December 28, 2016 at 7 PM in the Town Hall. (Oberly)
2. Approve purchase of 2003 Ford F250 with snow plow from Red Hook Hwy Dept. for \$28,000 (Oberly)
3. Approve obtaining \$250,000 TAN to pay 2017 expenses (Oberly)
4. Approve letter to NYS Comptroller DiNapoli, re: "no fossil fuel stocks for retirement" (Oberly)
5. Approve Organizational Meeting on January 10, 2017 at 6:30 PM Town Hall (Oberly)
6. Approve Regular Town board meeting on January 10, 2017 at 7 PM Town Hall (Oberly)
7. Approve two constable positions (Oberly)

OTHER ITEMS

1. Resignations/Appointments
2. Approval of Warrants
3. Motion to move funds
4. Supervisor's Report

PUBLIC DISCUSSION

OTHER: If necessary, Approve motion to executive session to discuss csea negotiations

ADJOURNMENT