

2017 Reorganization Meeting
January 10, 2017

Schultzville, NY

The Town of Clinton Reorganization Meeting was held on this day in the Town Hall. Present were Supervisor Ray Oberly and Councilpersons Nancy Cunningham, Eliot Werner, Mike Appolonia and Dean Michael. Town Clerk Carol-Jean Mackin was also present. There was 1 person the audience.

At 6:30 PM Supervisor Oberly called the meeting to order and led the Pledge of Allegiance.

SUPERVISOR'S COMMENTS

2016 was a very busy year to make the needed improvements to the Town's facilities and obtaining more Highway equipment. 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 both were received in 2016. The Highway office windows were replaced since they did not close properly. The Highway employees started a new high deductible MVP medical plan to provide them medical coverage and keep the Town's expenses close to what was budgeted.

A new elevator maintenance contract was started for the Town's 5 elevators and stair lifts. 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 received a Community Development Block Grant (CDBG) for improvements at Frances J. Mark Memorial Recreation Park to improve handicapped facilities and to build a new basketball court there. Work was started with the bathroom being made more handicapped accessible. New macadam handicapped accessible paths were completed. A new macadam basketball court was done but the finishing touches need to be completed this spring.

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. In January 2016, the NYS Independent Service Operators (NYS ISO) started a new RFP with developers and it was supposed to come back by December 2016 to PSC to start up the Article 7 siting process again. Nothing was received from the NYS ISO yet. All actions during 2016 were secretly being done by the NYS ISO so there is nothing new to report at this time.

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. Motion carried.

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. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT

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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. Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution BE IT RESOLVED that the Town Board accept the resignation of Mike Appolonia as Deputy Supervisor effective January 6, 2017. Dean thanked Mike Appolonia for his service, which goes back to the 90s. He will continue as a Board member. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Appolonia 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 and perform other business as required. All aye. Motion carried.

Supervisor Oberly appoints Councilman Michael as Deputy Supervisor with term of office from January 1 to December 31, 2017.

Town Clerk Carol Mackin appoints Kimberly Diehl Deputy Town Clerk with a term of office from January 1 to December 31, 2017.

Tax Collector Colleen McGarry appoints Bryan McGarry Deputy Tax Collector with a term of office from January 1, 2017 to June 31, 2017.

MM Supervisor Oberly, 2nd Councilman Michael to approve **Resolution No. 1 of 2017, a resolution to make annual appointments to establish town positions and their rates of pay.** All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilman Appolonia to approve **Resolution No. 2 of 2017, a resolution to establish Town Board liaisons. They are the same this year as last year.** All aye. Motion carried.

Add Eliot and library to res 2 of 2017

MM Supervisor Oberly, 2nd Councilman Michael to approve **Resolution No. 3 of 2017, a resolution to appoint consulting professionals.** All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael to approve **Resolution No. 4 of 2017, a resolution to designate regular meeting nights for all Boards and Committees. The times and dates are the same as last year.** All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael to approve **Resolution No. 5 of 2017, a resolution to designate official media.** No change. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael to approve **Resolution No. 6 of 2017, a**

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resolution to designate official Banks of Deposit for Town Funds. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilman Appolonia to approve **Resolution No. 7 of 2017, a resolution to make appointments to Town Boards and Committees.** All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Appolonia 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, wages, Supervisor's credit card, and copier rental fees upon receiving their billings. All aye. 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 after prior approval of the Town Board. All aye. 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. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Appolonia to approve the following resolution BE IT RESOLVED that the Town Board approves establishing a biweekly payroll for all Town employees, including Highway employees and elected officials with the first payday on Friday January 13, 2017. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael that Town personnel shall be paid \$0.535 per mile when on official Town business with their personal vehicle. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael that the Town Board adjourns the meeting. All aye. Motion carried. the meeting was adjourned at 6:48 PM

Respectfully submitted,

Carol-Jean Mackin,
Town Clerk