

January 10, 2017 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 Council people Nancy Cunningham, Dean Michael, Mike Appolonia, and Eliot Werner. Also present was Town Clerk Carol-Jean Mackin. There were 2 people in the audience.

Supervisor Oberly called the meeting to order at 7:00 PM and led the Pledge of Allegiance.

APPROVE MINUTES

MM Supervisor Oberly, 2nd Councilman Appolonia to approve the minutes of the Dec. 28, 2016 Annual Mtg. All aye. Motion carried.

PUBLIC DISCUSSION

None.

SUPERVISOR'S COMMENTS

Goods news, we did an analysis at the end of December 2016 of the Town's financial situation and determined that there were sufficient funds to not need a TAN as was done in previous years. Unless something unusual happens, a TAN will not be required in the future.

Monday, January 16, Martin Luther King Day is a Town holiday for the Town offices and highway. The Library will be open as usual.

It is time to start to think about reapplying, when needed, for your various exceptions to reduce your assessment and thus your land taxes. These exemptions are for STAR, veterans, agriculture, and others. All applications and required information must be in by March 1 to be used to calculate the 2017 school taxes and 2018 land taxes. If you have questions, call or stop in and visit the Assessor or visit the Town's web page.

To improve the safety and security of the Town Courts, we hired constables to provide that security.

REPORTS

***PLANNING BOARD**

Councilman Werner read from the report, on file in the Town Clerk's office.

***ZONING BOARD OF APPEALS**

Councilman Appolonia said there was no meeting.

***CONSERVATION ADVISORY COMMITTEE**

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

***RECREATION COMMITTEE**

Councilwoman Cunningham said she invited people to call her to build up the Rec. Committee. ECFD put water in park for ice skating. Jan 21 is the bon fire at Fran Mark Rec Park, at 5:30 pm. Drop trees at the highway dept. No snow date.

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***BUILDING INSPECTOR**

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

***ZONING ADMINISTRATOR**

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

***HIGHWAY**

Councilwoman Cunningham read from the report which is on file in the Town Clerk's office. Mike Appolonia received several positive comments after the ice storm. Saw the new used truck, very happy with the purchase. Feels Theron made a good choice to purchase it.

***SCENIC AND HISTORIC ROADS ADVISORY COMMITTEE**

No meeting.

***LIBRARY REPORT**

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

***CABLEVISION**

Councilman Appolonia said no report.

***ZONING REVISION**

Councilman Michael said the Zoning Review Committee (ZRC)'s recent review are historic districts and historic buildings. There is already in place the procedure where a person can petition the Town Board to designate a house historic. He discussed various choices to label homes as historic and presented the Town of Pleasant Valley as a good start. Eliot said PV is a more proactive law. Mike Appolonia said some towns are draconian and cited the village of Rhinebeck has many restrictions that are severe to the homeowner. Eliot we want to protect somewhat historic buildings from demolition. The Board said we have to be careful how much control we take as a town to restrict what change can take place to a home.

***PROPOSED TRANSMISSION LINES**

Supervisor Oberly said

***OTHER**

none

OLD BUSINESS

1. Approve mass Gatherings Law

Comments made during public hearing require rewriting of law, postpone to February.

2. Approve CSEA Memo of Agreement

Not ready for tonight

3. Approve resolution for Town funding for SAM grant

MM Supervisor Oberly, 2nd Councilman Appolonia that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 8 of 2017 THAT THE Town Board authorizes in the 2017 budget \$2000 to the project funded by NYSDASNY grant funds.** All aye. Motion carried.

NEW BUSINESS

1. Designate Audits of Town Offices - OBERLY

Supervisor Oberly designated the following:

- Town Justices - Cunningham
- Town Clerk – Michael
- Town Supervisor/Budget Officer – Werner
- Tax Collector – Appolonia

2. Approve going to bid on fuel dispensing system

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves going to bid on purchasing a fuel dispensing system and authorizes the Town Clerk to place public notice; sealed bids will be accepted by the Town Clerk, due at 11:00 am on Tuesday, February 28, 2017, opened at 11:10 on that date. The Town Board will award the bid at the March 14 regular Town board meeting. The project will be complete by April 27, 2017. Dean thought we had one and we never got one. We have an old one. All aye. Motion carried.

3. Approve national school choice week

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 9 of 2017 a Proclamation Commemorating School Choice Week.** All aye. Eliot nay. Motion carried.

4. Approving the signature cards for M&T bank for Supervisor and Deputy supervisor

MM Supervisor Oberly, 2nd Councilwoman Cunningham that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves new signature cards for M&T bank for Supervisor and Deputy supervisor for all appropriate accounts. All aye. Motion carried.

OTHER ITEMS

2. Approval of Warrants

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MM Councilman Michael, 2nd Councilman Cunningham to approve the following resolution
BE IT RESOLVED that the Town Board approves the January General Fund Warrant, vouchers numbered 1 through 22F , totaling \$ 155,972.67 and the January Highway Fund Warrant, vouchers numbered 1 through 13 , totaling \$ 63,727.79. All aye. Motion carried.

3. Supervisor's Report

The December 2016 Supervisor's Report will be approved when the 2016 books are reconciled.

PUBLIC DISCUSSION

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

Joel Tyner –Repair Café in Rhinebeck Jan. 14 noon to 4 pm. Supports public education, not charter schools. Asks Board to take Matthew 2 pledge to protect the weak.

Idan Simms – regarding protection off historic homes. Have the 230 homeowners been notified that they are in the historic list in the Comprehensive Plan. Concerned about designating a property as historic affects property values. Would like to proceed carefully on this issue. Using other Towns' laws as a way of comparison is tricky, as comparisons between towns are hard to make to our town. We need to be careful as we consider others laws. Discussed the ECFD election; historic high turnout for a fire district election. Urge community to stay tuned and give support to the fire district.

MM Supervisor Oberly, 2nd Councilman Appolonia 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 7:45 PM.

Respectfully Submitted,

Carol-Jean Mackin,
Town Clerk