

December 21, 2017

Schultzville, NY

A special meeting was held on this day in the Clinton Town Hall. Present were Supervisor Oberly and Councilmen Dean Michael, Eliot Werner, and Councilwoman Nancy Cunningham. Town Clerk Carol Mackin and Mike Appolonia were absent. There were two audience members.

PLEDGE OF ALLEGIANCE

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

BUSINESS

1. Laptop purchase

MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution: BE IT RESOLVED to approve the purchase of a laptop from BTC Consulting at a cost not to exceed \$1144. All aye except Councilman Appolonia who was absent. Motion carried.

BUSINESS Motion to executive session

At 7:00 PM, MM Supervisor Oberly, 2nd Councilman Werner to go into executive session to interview candidates for Tax collector or open positions in 2018. All aye except Councilman Appolonia who was absent. Motion carried.

Denise Biery was interviewed.

At 7:30 PM, MM Supervisor Oberly, 2nd Councilman Michael to close executive session and return to the regular order of business. All aye except Councilman Appolonia who was absent. Motion carried

At 8:09 PM, MM Supervisor Oberly, 2nd Councilman Michael to adjourn. All aye except Councilman Appolonia who was absent. Motion carried

Respectfully submitted,

Ray Oberly

Acting Clerk