

December 27, 2017

Schultzville, NY

The Annual Clinton Town Board meeting was held on this day in the Town Hall. Present were Supervisor Ray Oberly and Councilmen Dean Michael, Eliot Werner and Mike Appolonia. Also present was Town Clerk Carol Mackin. Nancy Cunningham was absent. There were five people in the audience.

### **PLEDGE OF ALLEGIANCE**

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

### **MOTION TO EXECUTIVE SESSION**

At 6:31 PM, MM Supervisor Oberly, 2nd Councilman Michael to enter executive session to interview for Boards and Committees positions in 2018. All aye except Councilwoman Cunningham who was absent. Motion carried.

Several people were interviewed.

At 7:08 PM, MM Supervisor Oberly, 2nd Councilman Michael to return to the regular order of business. All aye except Councilwoman Cunningham who was absent. Motion carried.

### **BUSINESS**

#### **1. Approve Christmas Tree Burning**

MM Supervisor Oberly, 2<sup>nd</sup> Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approve the Christmas Tree Burning ceremony at the Frances J. Mark Memorial Park on January 20, 2018 starting at 5:30 PM. All aye except Councilwoman Cunningham who was absent. Motion carried.

#### **2. Resolution to Amend Budget and Transfer Funds**

MM Supervisor Oberly, 2<sup>nd</sup> Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approves Resolution **No. 53 of 2017** titled **Resolution to amend the 2017 Town Budget and Transfer Funds at the December 27, 2017 Annual Town Board meeting**. All aye except Councilwoman Cunningham who was absent. Motion carried.

#### **3. Resolution to Approve 2017 Payables, Encumbrances and Receivables**

MM Supervisor Oberly, 2<sup>nd</sup> Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 54 of 2017** titled: **Resolution to Authorize the Budget Officer to List Payables, Encumbrances and Receivables for Proper and Appropriate accounting of the 2017 Budget**. All aye except Councilwoman Cunningham who was absent. Motion carried.

#### **4. Approve Dutchess County Snow contract**

MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No 55 of 2017 titled: Intermunicipal Agreement for Snow Removal and Ice Control Services.** All aye except Councilwoman Cunningham who was absent. Motion carried.

#### **5. Approve EAP Contract for Town Employees**

MM Supervisor Oberly, 2nd Councilman Appolonia to approve the following resolution: BE IT RESOLVED that the Town Board approves the EAP Contract between the Town of Clinton and MidHudson Regional Hospital of Westchester Medical Center for the terms stated and authorizes the Town Supervisor to sign the contract. All aye except Councilwoman Cunningham who was absent. Motion carried.

#### **6. Approve Deputy Tax Collector for prepayment of taxes**

MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approves the payment of \$500 to Bryan McGarry, Deputy Tax Collector, to collect the prepayment of 2018 Town taxes effective December 28, 2017 until December 31, 2017 as allowed by Governor Cuomo's Executive Order. In discussion, Councilman Michael said the resignation of the tax collector added to this complication. It is the Tax Collector's responsibility to collect taxes and she had to be involved in this decision; it was not a Town Board decision. Thanked Town Clerk Carol Mackin for making the prepayments happen on short notice. All aye except Councilwoman Cunningham who was absent. Motion carried.

#### **7. Appointment of Tax Collector**

MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approves the appointment of Denise Biery as interim Tax Collector from January 1, 2018 to December 31, 2018 at an annual salary of \$6442.00. The position will be on the ballot in November of 2018 to fill the unexpired term of Colleen McGarry until December 31, 2019. All aye except Councilwoman Cunningham who was absent. Motion carried.

#### **8. Approval of Warrants**

MM Councilman Michael, 2nd Councilman Werner to approve the following resolution BE IT RESOLVED that the Town Board approves the December 27 General Fund Warrant, vouchers numbered 459 through 476, totaling \$8,888.63, and the December 27 Highway Fund Warrant, vouchers numbered 339 through 353A, totaling \$ 13,461.66. All aye except Councilwoman Cunningham who was absent. Motion carried.

## **9. Approve Codification of Laws**

MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution BE  
IT RESOLVED that the Town Board approves the contract with General Code Publisher to  
codify L.L. Nos. 1-2012, through 2-2017, including revisions to the Disposition List and Index,  
at a cost not to exceed \$4900, which includes shipping and handling. All aye except  
Councilwoman Cunningham who was absent. Motion carried.

## **ADJOURNMENT**

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board adjourns the meeting.  
All aye except Councilwoman Cunningham who was absent. Motion carried. The meeting was  
adjourned at 8:20 PM.

Respectfully submitted,

Carol-Jean Mackin  
Town Clerk