

June 12, 2018 Town Board Meeting
June 12, 2018

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, Michael Whitton, and Eliot Werner. Also present was Town Clerk Carol-Jean Mackin. There were seven people in the audience.

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

APPROVE MINUTES

MM Supervisor Oberly, 2nd Councilman Michael to approve the minutes of the May 8, 2018 regular Town Board meeting. All Aye. Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael to approve the minutes of the May 8, 2018 public hearing Search warrant. All Aye. Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael to approve the minutes of the May 8, 2018 public hearing prohibited activities. All Aye. Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael to approve the minutes of the June 5, 2018 Bid opening SAM Grant. All Aye. Motion carried.

PUBLIC DISCUSSION

None.

SUPERVISOR'S COMMENTS

The Town Hall offices, Court, Highway Department, and Library will be closed for 4th of July Holiday Wednesday, July 4.

The Town's Assessment Equalization Rate is 100% thanks to our Assessor Teresa Stegner.

Thanks are given to the Friendship Garden Club for the placement of WW I 100th Anniversary wreaths on the doors of the Town Complex buildings.

The annual Town of Clinton Senior picnic will be held on Wednesday, July 11 at noon on the Wallace Center lawn at the FDR National Site south of Hyde Park. Reminder postcards will be sent out soon. To make a reservation by June 27 for this free picnic for Seniors, call the Office for the Aging at 845-486-2555.

REPORTS

***PLANNING BOARD - Werner**

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

***ZONING BOARD OF APPEALS - Werner**

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

***CONSERVATION ADVISORY COMMITTEE – Whitton**

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

***RECREATION COMMITTEE - Cunningham**

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

***BUILDING INSPECTOR - Cunningham**

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

***ZONING ADMINISTRATOR - Werner**

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

***HIGHWAY – Michael/Cunningham**

Councilwoman Cunningham read from the report which is on file in the Town Clerk's office.

***SCENIC AND HISTORIC ROADS ADVISORY COMMITTEE - Werner**

Councilman Werner said no business this month.

***LIBRARY REPORT - Whitton**

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

***ALTICE - Whitton**

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

***ZONING REVISION – Michael - Werner**

Councilman Michael said the goal was to be complete by end of June and he is happy to say we are there; read from the report on file in the Town Clerk's office. Would like to distribute the draft to other stake holders, including the Zoning Administrator, Planning Board, ZBA and Building Inspector to look at the document so at next Town Board meeting we can set a public hearing. Recommends several nights for the public hearing as he believes the public hearing will be lengthy. Would like to finish by September, 2018. Town Board agrees to send it to the stakeholders and it will also be put on the web for the community to review.

***PROPOSED TRANSMISSION LINES - Oberly**

Supervisor Oberly said new information was received today and reviewed the email he received.

***OTHER**

OLD BUSINESS

1. Discuss taking over cemeteries – Werner

We have not received formal take over requests from all of the cemeteries. Speaking with other Towns to review their effort to take over cemeteries in their Towns. Next to sit down with treasurers of the cemeteries to see their financials. Ray spoke with the Insurance Agent to see the insurance implication. Dean asked if the financials have been audited as certain monies are required to be available in the cemetery accounts. Dean

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recommends an audit before we take them over. Ray is meeting with the treasurers to find out about the monies. Eliot said currently maintenance is about \$5000 to 6000/year.

2. Approve SAM grant project: paving – Oberly

The initial May bid came in with costs much too high so the new bid package has reduced the scope of the work to bring the costs more in line with the Grant's Funds. It was rebid and four bids were received. The lowest bid was from Avello Brothers for \$59,850. The total SAM Grant was \$50,000 for the total of the macadam work and highway garage door repair, thus there is a \$33,950 overage for the SAM Grant funding. In the 2018 Town Budget is \$25,000 for the replacement of the old highway garage roof. These funds can be used to reduce the overage to \$8,950 since the roof replacement is included in an Assemblywoman Didi Barrett proposed grant so it should be available for this use. The remaining overage of \$8,950 can be covered by using the allowance for incidental items and expected savings in Item 4 gravel usage. Most of the macadam cost increase was due to the increase in asphalt prices used for the macadam and wage increases since the original estimate was made over two years ago.

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution BE IT RESOLVED that the Town Board approve accepting the bid for Paving the Town complex using SAM grant funds from Avello Brothers at a cost not to exceed \$59,850 on the recommendation of the Town Engineer. Dean Michael said an email was received from one of the bidders, has that been resolved. Ray said she said it is a non-issue, it was a misunderstanding. Nancy wanted to know if the front of Town Hall is being done. All the front will be done, according to Ray. Ray said we can cover the short fall with contingency. All aye. Motion carried.

3. Approve SAM grant project: repair of Highway garage doors – Oberly

Initially we received no bids at May Town Board meeting so we rebid with only one bid being received from Dutchess Overhead Doors for \$24,100.

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution BE IT RESOLVED that the Town Board approve accepting the bid for the garage door project using SAM grant funds from Dutchess Overhead Doors at a cost not to exceed \$24,100 at the recommendation of the Town Engineer. All aye. Motion carried.

4. Approve Climate Smart Community Task Force – Whitton

MM Councilman Whitton, 2nd Councilman Michael that the Town Board approves the following resolution BE IT RESOLVED that the Town Board approve **Resolution No. 29 of 2018 titled: Establish a Climate Smart Community Task Force for the Town of Clinton.** Nancy asked who will initiate this and who will be involved. Dean said he started this process; Michael Whitton explained how this will go forward and explained anyone interested send a letter to him. All aye. Motion carried.

5. Approve Climate Smart Community Coordinator – Whitton

MM Councilman Whitton, 2nd Councilman Michael that the Town Board approves the following resolution BE IT RESOLVED that the Town Board approve **Resolution No. 30 of**

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2018 titled Establish a Climate Smart Community Coordinator for the Town of Clinton.

All aye. Motion carried.

6. Discuss Safety Committee for PERMA- Cunningham

Councilwoman Cunningham said she formed a committee and listed the members. She listed the actions she will take as the chairperson, including to inspect town buildings for safety concerns.

NEW BUSINESS

1. Approve Library use of Town Hall PA System – Whitton

MM Councilman Whitton, 2nd Councilman Werner to approve the following resolution BE IT RESOLVED that the Town Board approve the use of the standup microphone and speaker system for library lectures and programs. The equipment will only be handled by trained Library personnel. Two people were trained by Bob Trzinski who designed the system. All aye. Motion carried.

2. Approve MIG Shared Services for dirt roller and trailer – Oberly

Theron and I met with the Supervisors and Highway Superintendents to purchase a 20-ton tilt trailer and 12-ton dirt roller to compact the dirt roads after they are rebuilt each spring and on other occasions when needed. The Towns of Clinton, Milan, and Northeast have a total of 28 miles of dirt roads and the 2018 Municipal Innovation Grant (MIG) Program funds will purchase the equipment. The Grant proposal was submitted on June 1.

MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution BE IT RESOLVED that the Town Board **approve Resolution No. 31 of 2018 joining the Shared Services Program to purchase a dirt roller and trailer with the Towns of Clinton, Milan and Northeast using Municipal Innovation Grant (Shared Services) funds.** All aye. Motion carried

3. Approve 2018-2019 winter IMA for Dutchess County Snow Removal – Oberly

This is an amendment to last season's IMA. It only changes the dates for the 2018 – 2019 winter season. The Town reimbursement rates remain the same as were in the last IMA.

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution BE IT RESOLVED that the Town Board approve **Resolution No. 32 of 2018 titled 2018-2019 winter IMA for Dutchess County Snow Removal.** All aye. Motion carried.

4. Approve using DC Procurement Specialist for bidding – Oberly

Dutchess County Shared Services offers procurement services to help local governments. Their offering is to write bids, sending out bids on BidNet to businesses, provide cooperative purchasing opportunities, and other related activities. Their cost is \$60 per hour for the service provided. In our case, Morris Associates would continue to write the technical aspects of the bid and Shared Services would send it out on BidNet to reach a broader group

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of businesses. We can do BidNet ourselves but to maintain the list, train the staff, and keep current would be more expensive than paying Shared Service for our limited use.

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution BE IT RESOLVED that the Town Board approve the agreement between Dutchess County and the Town of Clinton for the utilization of a County Procurement Specialist and authorizes the Supervisor to sign the contract. All aye. Motion carried.

5. Approve Stop signs at certain road intersections – Cunningham

MM Councilwoman Cunningham, 2nd Councilman Michael to approve the following resolution BE IT RESOLVED that the Town Board approve the STOP sign be moved from Sunset Trail to southbound Schultzville Rd with the addition of a STOP AHEAD with a new panel going in 200 feet in advance at the recommendation of DC Traffic Engineer Stephen Gill. All aye. Motion carried.

MM Councilwoman Cunningham, 2nd Councilman Michael to approve the following resolution BE IT RESOLVED that the Town Board approve changing the YIELD to a STOP sign on Ruskey Lane at the Browning Road intersection with the addition of with the addition of a STOP AHEAD with a new panel going in 200 feet in advance. Dean thinks there should be a stop sign on Browning Road also; Eliot comments if so there should be a stop ahead sign also. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approves amending the previous resolution to include after...Browning Road intersection..." with the addition of with the addition of a STOP AHEAD with a new panel going in 200 feet in advance." All aye. Motion carried. The motion was changed to reflect this amendment.

6. Approve Bike NY using Town property as rest area – Oberly

MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approves the use of the Town complex as the staging area for the bike club Bike NY on June 24, 2018. A certificate of liability has been received. They have been using the Town Hall property for many years. All aye. Motion carried.

7. Approve introducing Local law to Increase Alternative Vet. Exemption – Michael

Dean Michael saw the need to introduce this local law so we can adopt the county rate, the highest exemption level allowed.

MM Councilman Michael, 2nd Councilwoman Cunningham that the Town Board approves the following resolution BE IT RESOLVED that the Town Board approve **Resolution No. 33 of 2018 introducing Local Law No. XX of 2018 entitled "Increase to Alternate Veteran's Real Property Tax Exemption"** and setting a public hearing at the Town Hall on July 10, 2018, at 6:25 o'clock p.m., Prevailing Time. Councilman Whitton asked about a gold star exemption also. Dean Michael will follow up. All aye. Motion carried.

8. Discuss updates to the Website – Whitton/Oberly

Councilman Whitton wants to see changes to web so it is more user friendly and more information is available to the public. Whitton, Mackin and Oberly will meet to discuss the scope of changes. Councilman Whitton encourages the public to send info to him for input. We will then meet with Fred to see what his cost will be. Dean suggests talking with the county to see what the county offers. Ray discussed the cost of the county website.

9. Approve Summer Recreation appointments - Cunningham

MM Councilman Cunningham, 2nd Councilman Whitton that the Town Board approves the following resolution BE IT RESOLVED that the Town Board approve **Resolution No. 34 of 2018 appointment of seasonal summer employees for 2018**. Ray said the rate for the nurse is above the budget. Nancy said the program's income will cover that. Ray said Mariel Mustello is not in the budget, Nancy said the fees will cover her cost. Ray needs this information to balance the budget. Ray said he is not sure that position for Mariel exists. Nancy said it is a different program but same position as the other counselor. The additional cost of Pat Miglio is warranted to review the additional info generated by the addition new programs we are offering. All aye. Motion carried.

10. Approve purchase of replacement router/firewall

The existing Router/Firewall has outlived its effectiveness to the new threats coming on the scene today. Virus update support is also stopping. The purchase of the new SonicWall TZ300 Wireless AC Security Appliance with its active scanning software package is \$1,240.16 and is off NYS Bid. This purchase is included in the 2018 Budget and installation costs will come from the Computer Maintenance account.

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution BE IT RESOLVED that the Town Board approve the purchase of a new main router/firewall to upgrade security due to increased threats from malicious software at a cost not to exceed \$1240.16. Dean said we should be pushing everything to the Cloud. Feels the server will be obsolete in a few years. The cloud constantly upgrades, we are throwing money at items that are becoming obsolete. All aye. Motion carried.

11. Approve additional grant request to Assemblywoman Barrett

Previously we approved a grant request to Assemblywoman Didi Barrett for replacement of the old highway garage roof for \$28,900 and 62 additional solar panels for \$93,311 for a total of \$122,211. Library staff, Councilman Michael Whitton, and I met with Assemblywoman Barrett to discuss Library improvements. The Library wanted another handicapped accessible entrance through the Library's front door which required another ramp and a handicapped accessible new entrance door. I also asked for a 150 KW standby generator to allow the Town Hall Complex and Library to function during power outages. She agreed to consider these additions – for the Library ramp \$81,000 and generator \$107,500. The total for all the grants is \$310,711.

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MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution BE IT RESOLVED that the Town Board approve **Resolution No. 35 of 2018 requesting a grand total grant request to Assemblywoman Barrett of \$310,711.** Dean Michael asks: what happens if she only approves a portion? Michael Whitton reviewed that he met with Didi at another event, she suggested to Mr. Whitton to ask for the additional grant money. Eliot wants to know if we get money is it earmarked for certain projects. Ray does not know but the priority is the highway roof. Dean would like to see all the buildings connected by a ramp. All aye. Motion carried.

OTHER

MM Councilwoman Cunningham, 2nd Councilman Michael to approve summer camp fees, middle school camp fees and basketball camp fees in the following form:

Summer camp \$75 per resident and \$175 per non-resident child per week;

Swimming lesson fee of \$25 per week per child;

Basketball program \$75 per child per week;

Middle school camp 75 per resident per week, \$175 per non-resident child per week

All aye motion carried.

OTHER ITEMS

1. Resignations and appointments

None other than Rec seasonal appointments made earlier.

2. Approval of Warrants

MM Councilman Michael, 2nd Councilwoman Cunningham to approve the following resolution BE IT RESOLVED that the Town Board approves the June General Fund Warrant, vouchers numbered 204 through 250A-G, totaling \$ 26,730.26 and the June Highway Fund Warrant, vouchers numbered 110 through 128A, totaling \$ 58,487.33. All Aye. Motion carried.

3. Supervisor's Report

MM Supervisor Oberly, 2nd Councilman Whitton to approve the May 2018 Supervisor's Report. All aye. Motion carried.

4. Motion to move funds

MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution BE IT RESOLVED that the Town Board approves **Resolution Number 36 of 2018, a motion to move funds at the June 12, 2018 meeting.** All Aye. Motion carried.

OTHER

None.

PUBLIC DISCUSSION

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

Joel Tyner – spoke about a petition to stop Cricket Valley energy. Said the DC air quality is a D. Talked about the pollution coming out of several plants and incinerators in the County. Discussed the County fund balance stating the coffers are flush at about a \$55 million-dollar surplus, much of which is generated by the sales tax formula that gives more money to the county and away from the Town s. Would like to see more money going to charitable requests in the county, supporting programs for veterans, pushing for hybrid vehicles for the county; would like to see more in the Sheriff’s fleet. The Chatham sheriff is coming to the North Road mental health building to speak on alternatives to substance abuse arrests, as the support system is not working in Dutchess county.

Bob Trzinski – talked with ray Oberly and he speck out the wireless system for the Library, which they will purchase and he will integrate it into our system.

MM Supervisor Oberly, 2nd Councilman Michael 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 8:05 PM.

Respectfully Submitted,

Carol-Jean Mackin,
Town Clerk