

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 three 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 September 11, 2018 regular Town Board meeting. All Aye. Motion carried.

PUBLIC DISCUSSION

None

SUPERVISOR'S COMMENTS

- The macadam work for the driveway, parking areas, and paths has been completed. The Highway Department completed the landscaping around the new macadam areas. We request you do not walk or park on the newly grassed areas.
- The Town Board Workshop on the 2019 Tentative Budget will be held on Thursday, October 11 for the General Fund Budget starting at 7 PM in the Town Hall.
- As part of Dutchess County's Year of the Veteran, they had a Veterans' Parade on Sunday, September 30 in the afternoon in Poughkeepsie. Clinton was represented with Town Supervisor Ray Oberly, Clinton Historian Craig Marshall, and two residents William Gannon and Roy Clark all veterans marching.
- Effective November 1, the rules are changing for recycling. The major change is that newspapers will be separated in a separate recycling container. Full details will be placed on the Town's web page and flyers will be available at the Town's recycling center.

***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 which is on file in the town Clerk's office.

***RECREATION COMMITTEE - Cunningham**

Councilwoman Cunningham said the committee did not meet and they will reconvene after the budget is passed.

***BUILDING INSPECTOR - Cunningham**

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Councilwoman 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 there was no meeting.

***LIBRARY REPORT - Whitton**

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

***ALTICE - Whitton**

Councilman Whitton said there was no communication from Altice so there is no report.

***ZONING REVISION – Michael**

Councilman Michael said no report until January.

***CEMETERIES - Werner**

Councilman Werner said the item is on the agenda tonight to accept the two cemeteries, Provident and Pleasant Plains and to mow the Schultsville Union Cemetery. Eliot is researching the process of burials etc. since we will be handling that work and liability insurance. The idea is to form a committee to administer the work of the cemeteries; we are looking for volunteers. Dean wants to know if we audited their financials. Eliot said no. Dean said that is a problem as before we take the cemeteries over, we need to know what we are getting. We should do a title search so we know what we are taking on, what sites are available, what sites have been transferred; has the correct amount of money been escrowed for perpetual care? Eliot said the audit results are immaterial as we are forced to take them over as they are being abandoned. Nancy added that the budget will reflect that maintenance will be done through the highway department.

***PROPOSED TRANSMISSION LINES - Oberly**

Supervisor Oberly said NYS ISO (Independent System Operator) is advancing a \$1 billion project proposed by the NY Power Authority and North American Transmission consortium. This is for the transmission line going from Albany to Pleasant Valley through Clinton. The consortium being selected was expected in July but not proposed yet. My guess there will be no information available until after the November General Elections. There will be no No Power Line Workshop after this Town Board meeting tonight.

***OTHER:**

***WIC REPORT – Whitton**

Councilman Whitton reported that the committee has not met, but they tested 18 sites for pollutants across watershed and identified certain issues. The next steps will occur in January and they will address how to correct the contamination of certain pollutants.

***SAFETY COMMITTEE – Cunningham**

Working on five internal trainings that will be starting in December.

OLD BUSINESS

1. Approve LL for tax cap override – Oberly

MM Supervisor Oberly, 2nd Councilman Werner that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 48 of 2018 authorizing the adoption by the Town of Clinton, New York of local law No. 4 of 2018 a local law to override the Tax Levy Limit for fiscal year 2019.** Dean Michael said in the past there was a need to override, we are looing god so he questions if we need it. Ray said it is a protection and if we don't need it, we don't need it. We are currently 30000 under the cap but we have yet to work on the general fund. ROLL CALL VOTE: Oberly: AYE, Werner: AYE, Whitton: AYE, Michael: NAY, Cunningham: AYE. Motion carried.

2. Approve RFP for PB Planner – Whitton

Councilman Whitton is introducing this resolution as he wants to make sure we have oversight on the money we spend on professional services. Wants to have a rotating RFP on the planner for the PB, the Town Engineer and the Town Attorney. We are looking at a three-year contract for the Planner.

Supervisor Oberly pointed out some corrections to the document and Mr. Whitton will make them. Councilman Dean Michael is opposed to the three-year contract, he prefers annual as we have been doing for years even though there is a 90 day opt out clause to terminate the contract. Supervisor Oberly wants to know who is going to do the process of following through with the bid, the mailing and setting up the interviews. Councilman Whitton will follow up and be responsible for the effort. Michael Whitton attended the PB meeting and they thought it was a good idea. Councilman Dean Michael said we reappoint annually and he is concerned about locking into a three-year contract. The Board agreed on the three-year term.

MM Councilman Whitton, 2nd Councilman Werner that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves soliciting sealed proposals from qualified planning/consulting firms having experience in providing planning/consulting services for Planning and Zoning. Bids must be submitted to Carol Mackin, Town Clerk, 1215 Centre Road, Rhinebeck, NY 12572 by 10 AM November 8, 2018, and shall be opened and read publicly at 10:30 am, November 8, 2018. The Town Board will vote on the submissions at the regular meeting on December 11, 2018, at 6:30 pm. All aye. Motion carried

3. Discuss Active Shooter workshop – Werner

Councilman Werner reported that the Active Shooter / Stop the Bleeding seminar was held at Town Hall on Wednesday, September 12th. About sixty people attended, most from the Town of Clinton. Supervisor Ray Oberly gave a short welcome and introduced Joe Ryan of the Dutchess County Department of Emergency Response, our primary contact for organizing the seminar. The seminar was divided into two parts—about 45 minutes on Active

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Shooters hosted by Deputy Sheriff Arthur Hart of the Dutchess County Sheriff's Office, and a second 45minutes on Stop the Bleeding hosted by Yoona Heath, an R.N. with the Dutchess County Medical Reserve Corps. Both speakers were quite knowledgeable; their talks were very instructive (including a PowerPoint presentation) and were followed by a question and answer period and a hands-on training session on the use of tourniquets and other medical techniques to treat bleeding. In a follow-up email, Mr. Ryan provided several links to the information presented at the seminar.

Stop the Bleed: <https://www.bleedingcontrol.org/resources/how-to-stop-the-bleed>.

Run/Hide/Fight: <https://www.youtube.com/watch?v=5VcSwejU2D0>.

You Are the Help Until Help Arrives: <https://community.fema.gov/until-help-arrives> (includes a training game for kids).

In addition to Mr. Ryan and the two presenters, the Town Board would like to acknowledge Captain John Watterson and Lieutenant Shawn Castano of the Dutchess County Sheriff's Office and Town Clerk Carol Mackin for their help in arranging this valuable and informative seminar.

4. Approve tax cert., Coleman – Oberly

Councilman Dean Michael said originally, we agreed to stipulate to the purchase price of \$1.6 million for all three years and now this amended stipulation is agreeing to \$1.3 million. If we don't accept it, it just adds to the expense including more court costs and we have to hire an appraiser. He recommends we go forward with this approval.

MM Councilman Michael, 2nd Councilwoman Cunningham that the Town Board approves the following resolution: **BE IT RESOLVED that the Town Board approves Resolution No. 49 of 2018 that the Town Board of the Town of Clinton hereby authorizes the attorneys for the Town of Clinton, Cappillino & Rothschild, LLP, to enter into a Stipulation with the attorneys for petitioner, Corbally, Gartland and Rappleyea, LLP, by Karen E. Hagstrom, Esq., the terms of which are set forth in the attached AMENDED STIPULATION and hereby authorizes Cappillino & Rothschild, LLP to sign said AMENDED STIPULATION on behalf of the Town of Clinton.** All aye. Motion carried.

8. Approve special meeting for Preliminary Budget - Oberly

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves holding a special meeting to adopt the Preliminary Budget on Thursday, October 18, 2018 at 7 PM in the Clinton Town Hall. All aye. Motion carried.

NEW BUSINESS

1. Approve prosecution of certain zoning violations – Oberly

MM Supervisor Oberly, 2nd Councilman Werner that the Town Board approves the following resolution: **BE IT RESOLVED that the Town Board approves Resolution No. 50 of 2018 authorizing the prosecution of violations of chapters 195 and 250 of the town code at 217 East Fallkill Road by the Zoning Administrator and Attorney to the Town.** All aye. Motion carried.

OTHER ITEMS

1. Resignations and appointments

None.

2. Approval of Warrants

MM Councilman Michael, 2nd Councilwoman Cunningham to approve the following resolution BE IT RESOLVED that the Town Board approves the October General Fund Warrant, vouchers numbered 378 through 420 A-I totaling \$ 27,008.77 and the October Highway Fund Warrant, vouchers numbered 205 through 228A, totaling \$ 35,409. All Aye. Motion carried.

3. Supervisor's Report

MM Supervisor Oberly, 2nd Councilman Michael to approve the September 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 51 of 2018, a motion to move funds at the October 9, 2018 meeting.** All Aye. Motion carried.

OTHER

None.

PUBLIC DISCUSSION

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

Johanna Whitton – trustee of Library, gave a Library Report, including: September 22nd they had a successful tag and book sale, great partnership and thanked several specific groups. Several people asked if we would have Community Day again. They offer lots of programs for the whole community, visit the website for more information. On a personal note, Mrs. Whitton thanked the Recreation department, Councilwoman Cunningham, Mrs. Mustello and Dan Harkenrider for summer camp, her kids had a wonderful time and came home tired every day.

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 7:30 PM.

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Respectfully Submitted,

Carol-Jean Mackin,
Town Clerk