

December 26, 2018

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 Michael Whitton and Nancy Cunningham. Also present was Town Clerk Carol Mackin. There were two people in the audience.

**PLEDGE OF ALLEGIANCE**

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

**BUSINESS**

**1. 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. **58 of 2018** titled **Resolution to amend the 2018 Town Budget and Transfer Funds at the December 26, 2018 Annual Town Board meeting**. All aye. Motion carried.

**2. Resolution to Approve 2018 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. 59 of 2018** titled: **Resolution to Authorize the Budget Officer to List Payables, Encumbrances and Receivables for Proper and Appropriate accounting of the 2018 Budget**. All aye. Motion carried.

**3. Warrants**

MM Councilman Michael, 2<sup>nd</sup> Councilwoman Cunningham to approve the following resolution BE IT RESOLVED that the Town Board approves the December 26 General Fund Warrant, vouchers numbered 495 through 514A-H, totaling \$ 60,428.05, and the December 26 Highway Fund Warrant, vouchers numbered 283 through 296A, totaling \$ 54,866.05. All aye. Motion carried.

**4. Approve 2019 Reorganizational Meeting date**

MM Supervisor Oberly, 2<sup>nd</sup> Councilman Michael that the Town Board approves setting the Reorganizational meeting Date for January 8, 2019 at 6:00 PM in the Clinton Town Hall. The regular Town Board meeting will follow immediately after. All aye. Motion carried.

**5. Approve Town supervisor to go to Association of Towns annual Training school, NYC Feb 17 – 20, 2019**

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the Town Supervisor to go to the Association of Towns Annual Training school, NYC Feb 17 – 20, 2019 at a cost of \$1250.00. All aye. Motion carried.

**6. Approve change order No. 1 for Dutchess Overhead Doors – SAM Grant**

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves Change Order no. 1 for Dutchess Overhead Doors - SAM contract to do additional maintenance repairs to the large highway garage doors at a cost not to exceed \$3040.00 and authorize the Town Supervisor to sign the order. All aye. Motion carried.

**7. Approve charging \$25 for Revised Zoning law**

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves charging the public \$25.00 for hard copies of the revised zoning law. (The document is also available on the web for people to review at no charge.) The cost to copy is much more than the charge we have approved. 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 7:10 PM.

Respectfully submitted,

Carol-Jean Mackin  
Town Clerk