

2019 Reorganization Meeting
January 8, 2019

Schultzville, NY

The Town of Clinton Reorganization Meeting was held on this day in the Town Hall. Present were Supervisor Ray Oberly and Councilpersons, Eliot Werner, Michael Whitton and Dean Michael. Town Clerk Carol-Jean Mackin was also present. Nancy Cunningham was absent. There was one person in the audience.

At 6:00 PM Supervisor Oberly called the meeting to order and led the Pledge of Allegiance.

BUSINESS

MM Supervisor Oberly, 2nd Councilman Michael that the record reflects that legal public notice was advertised to inform all about this Organization Meeting and written notice was made to all Councilpersons. All aye except Councilwoman Cunningham who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael that pursuant to Town Law Section 63, all prior adopted rules for meetings of the Town Board be adopted. All aye except Councilwoman Cunningham who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board approves that all undertakings for elected officials, appointed officials, and Town employees, where required, as indicated in the Town of Clinton Insurance Outline, be made part of the record of these minutes, and that the bonds and insurance provided therein be approved as to amount, form, and sufficiency and filed with the County Clerk by the Town Clerk. All aye except Councilwoman Cunningham who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board authorizes the Supervisor to appoint a Deputy Supervisor and in the absence of the Supervisor, the Deputy Supervisor be authorized to sign checks and perform other business as required. All aye except Councilwoman Cunningham who was absent. Motion carried.

Supervisor Oberly appoints Councilman Michael as Deputy Supervisor with term of office from January 1 to December 31, 2019.

Town Clerk Carol Mackin appoints Mary Molloy Deputy Town Clerk / Deputy Vital Statistics Registrar with a term of office from January 1 to December 31, 2019.

MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution BE IT RESOLVED that the Town Board approve **Resolution No. 1 of 2019, a resolution to make annual appointments to establish town positions and their rates of pay.** All aye except Councilwoman Cunningham who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution BE IT RESOLVED that the Town Board approve **Resolution No. 2 of 2019, a resolution to establish Town Board liaisons.** All aye except Councilwoman Cunningham who was absent. Motion carried.

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MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution BE IT RESOLVED that the Town Board approve Resolution **No. 3 of 2019, a resolution to appoint consulting professionals.** All aye except Councilwoman Cunningham who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution BE IT RESOLVED that the Town Board approve Resolution **No. 4 of 2019, a resolution to designate regular meeting nights for all Boards and Committees.** All aye except Councilwoman Cunningham who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilman Werner to approve the following resolution BE IT RESOLVED that the Town Board approve Resolution **No. 5 of 2019, a resolution to designate official media.** No change. All aye except Councilwoman Cunningham who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution BE IT RESOLVED that the Town Board approve **Resolution No. 6 of 2019, a resolution to designate official Banks of Deposit for Town Funds.** All aye except Councilwoman Cunningham who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution BE IT RESOLVED that the Town Board approve **Resolution No. 7 of 2019, a resolution to make appointments to Town Boards and Committees.** All aye except Councilwoman Cunningham who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board authorizes the payment of electric, telephone, postage, insurances, cable modem service, bond and bond interest payments, wages, Supervisor's credit card, and copier rental fees upon receiving their billings. All aye except Councilwoman Cunningham who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board authorizes in advance the payments for seminars, conferences, and other meetings are paid at the time of registration after prior approval of the Town Board. All aye except Councilwoman Cunningham who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board approves Town Supervisor, Town Board members, Town Justices, Town Clerk, Deputy Town Clerk, Town Highway Superintendent, Tax Collector, Assessor, Assessor Clerk, Building Inspector, Fire Inspector, Zoning Administrator, and Justice Court Clerks be reimbursed for meals at their Dutchess County Association meetings up to \$35.00, or actual cost, whichever is less. All aye except Councilwoman Cunningham who was absent. Motion carried.

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MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board approves establishing a biweekly payroll for all Town employees, including Highway employees and elected officials with the first payday on Friday January 11, 2019. All aye except Councilwoman Cunningham who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael that Town personnel shall be paid \$0.545 per mile when on official Town business with their personal vehicle. All aye except Councilwoman Cunningham who was absent. Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael that the Town Board adjourns the meeting. All aye except Councilwoman Cunningham who was absent. Motion carried.

The meeting was adjourned at 6:14 PM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Carol-Jean Mackin".

Carol-Jean Mackin,
Town Clerk