

January 24, 2019

Schultzville, NY

A special meeting was held on this day in the Clinton Town Hall. Present were Supervisor Oberly and Councilmen Dean Michael, Eliot Werner, Michael Whitton and Councilwoman Nancy Cunningham. Town Clerk Carol Mackin was absent. There were no audience members.

PLEDGE OF ALLEGIANCE

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

BUSINESS

1. Motion to executive session

At 7:02 PM, MM Supervisor Oberly, 2nd Councilman Michael to go into executive session to interview candidates for the Town Justice position being vacated by Russ Tompkins. All aye. Motion carried.

7:05 PM Start Jim Brands interview

7:30 PM Start Virginia Morrow interview

8:00 PM Start Justin Carroll interview

The Board members discussed the qualifications of the applicants.

At 8:45 PM, MM Supervisor Oberly, 2nd Councilman Michael to close the executive session and return to the regular order of business. All aye. Motion carried

MM Supervisor Oberly, 2nd Councilman Michael to appoint Jim Brands to the position of Town Justice, filling the seat of Russell Tompkins who resigned, effective February 3, 2019 through December 31, 2019 at an annual salary of \$13,375. AYE: Oberly. Michael. Cunningham. NAY: Werner, Whitton. Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael to appoint Samantha Campbell and Jacob Bancroft as TV operators effective January 25, 2019 at \$11.10 per hour. All aye. Motion carried.

2. Adjourn

At 8:55 PM, MM Supervisor Oberly, 2nd Councilman Michael to adjourn. All aye. Motion carried

Ray Oberly, Acting Clerk