

June 4, 2019

Schultzville, NY

A special meeting was held on this day in the Clinton Supervisor's Conference Room. 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 8:35 AM, Supervisor Oberly called the meeting to order and led the Pledge of Allegiance.

BUSINESS

1. Resignations and Appointments

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves the resignation of Jodi Hackbarth effective May 30, 2019 as Secretary to the Supervisor. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves the rehiring of Jodi Hackbarth effective June 3, 2019 until July 1, 2019 for up to 10 hours per week or as needed as Temporary Clerk in the Supervisor's Office at \$18.73 per hour. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilman Werner that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves the hiring of Samantha Smith effective May 29, 2019 until May 30, 2019 for 18 hours per week as Temporary Clerk in the Supervisor's Office at \$16.00 per hour. All aye. Motion carried.

Supervisor Oberly appoints Samantha Smith as Secretary to the Supervisor effective May 31, 2019.

MM Supervisor Oberly, 2nd Councilman Werner that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves the hiring of Samantha Smith effective May 31, 2019 for 18 hours per week as Secretary to the Supervisor at \$16.00 per hour. All aye. Motion carried.

2. MOTION TO EXECUTIVE SESSION

At 8:45 AM, MM Supervisor Oberly, 2nd Councilman Michael to go into executive session to discuss the Highway CSEA Contract. All aye. Motion carried.

The Board members discussed the CSEA contract negotiations.

At 9:45 AM, MM Supervisor Oberly, 2nd Councilman Michael to close the executive session and return to the regular order of business. All aye. Motion carried

3. Adjourn

At 9:50 AM, MM Supervisor Oberly, 2nd Councilman Michael to adjourn. All aye. Motion carried

Ray Oberly,

Acting Clerk