

December 30, 2019

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 was one person in the audience.

### **PLEDGE OF ALLEGIANCE**

At 7:00 PM, Supervisor Oberly called the meeting to order and led the Pledge of Allegiance. Supervisor Oberly commented that the reorganization meeting is January 3, 2020: 6:00 pm swearing in ceremony, 6:30 reorg meeting with a small reception to follow.

### **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. of 2019 titled **Resolution to amend the 2018 Town Budget and Transfer Funds at the December 30, 2019 Annual Town Board meeting**. All aye. Motion carried.

#### **2. Resolution to Approve 2019 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. of 2019** titled: **Resolution to Authorize the Budget Officer to List Payables, Encumbrances and Receivables for Proper and Appropriate accounting of the 2019 Budget**. All aye. Motion carried.

#### **3. Approve Tax Collector signature card at M&T Bank**

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 M&T Bank as the Bank of Deposit for the Tax Collector and authorizes the Tax Collector to deposit tax receipts in appropriate interest-bearing accounts.

#### **4. Warrants**

MM Councilman Michael, 2<sup>nd</sup> Councilman Whitton to approve the following resolution BE IT RESOLVED that the Town Board approves the December 30 General Fund Warrant, vouchers numbered 548 through 576 , totaling \$ 39,834.18 , and the December 30 Highway Fund Warrant, vouchers numbered 291 through 311, totaling \$ 53,977.95. All aye. Motion carried.

MM Councilwoman Cunningham, 2<sup>nd</sup> Councilman Michael to appoint Ryan Mackin as winter seasonal worker at \$13.10 per hour effective December 30, 2019. In discussion Councilwoman

Cunningham commented that the highway crew is down two workers and the winter weather requires the staff. All aye. Motion carried.

**OTHER**

Councilwoman Cunningham and the Board members discussed the liaison-ships that will be appointed by Supervisor Oberly at the reorg meeting.

**ADJOURNMENT**

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board adjourns the meeting. All aye. Motion carried. The meeting was adjourned at 7:08 PM.

Respectfully submitted,

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

Carol-Jean Mackin  
Town Clerk