TOWN OF CLINTON AGENDA SEPTEMBER 8, 2020 Town Board Meeting via ZOOM– 6:30 PM

Because of the Novel Coronavirus (COVID-19), Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020 suspending the Open Meetings Law, the Town of Clinton Town Board meetings scheduled for **SEPTEMBER 8, 2020** will be held electronically via Zoom instead of a public meeting open for the public to attend in person.

Members of the public may view the Board meeting as it is livestreamed on You Tube: <u>http://www.townofclinton.com/government/town-board/town-board-meeting-videos/</u> A transcript of the Board meeting will be created and posted on the Town's website.

Draft Agenda: No Pledge/No flag present

5:30: Executive Session – to interview for ZBA opening

6:30 PM: Regular Meeting

APPROVE MINUTES

August 11, 2020 special meeting August 11, 2020 regular TB meeting

SUPERVISOR'S COMMENTS

OLD BUSINESS

- 1. Discuss installation of new roof at Friends Park Pavilion Cunningham
- 2. Discuss installation of new fencing at Friends Park Cunningham

NEW BUSINESS

- 1. Accept resignation of Jim Reilly, Dog Control Officer Cunningham
- 2. Approve dog control services agreement with SPCA Whitton
- 3. Approve dog control housing agreement with SPCA Whitton
- 4. Approve sale of surplus highway equipment via Absolute Auctions Juliano
- 5. Approve introduction of LL #XX tax cap override Oberly
- **6.** Approve Oct. 1, 2020 special mtg at 8:30 AM in person to distribute 2021 tentative budget to Town Board Oberly

OTHER ITEMS

- 1. Resignations and Appointments Cunningham
 - **RESIGNATIONS:**
 - Court Officer Williams
 - Recreation maintenance Ryan Mackin

RESCIND:

Supervisor Secretary, pt, Becky Mills

APPOINT:

ZBA member New Court Officer

- 2. 3.
- Approval of Warrants Motion to move funds
- Supervisor's Report 4.

ADJOURNMENT