TOWN OF CLINTON AGENDA October 13, 2020

Public Hearing via ZOOM- 6:15 PM 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: public hearing on LL 1, a Local Law to Override the Tax Cap for 2021 and the Regular Town Board meeting scheduled for <u>October 13, 2020</u> will be held electronically via Zoom instead of a public meeting open for the public to attend in person.

Members the public who wish to comment at the public hearing will be able to do so by joining the meeting via Zoom – electronically or by telephone. The passcodes will be published on the front page and the Town Board Public Hearings/Local Laws page of the website: www.townofclinton.com by noon on October 12, 2020 which will enable the public to participate in the meeting. The codes can also be retrieved by emailing Town Clerk Carol Mackin: townclerk@townofclinton.com on October 12, 2020 until 3:00 on October 13, 2020.

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

Draft Agenda: No Pledge/No flag present

6:15: Public Hearing on Tax Cap Override Local Law

6:30 PM: Regular Meeting

APPROVE MINUTES

September 8, 2020 special meeting September 8, 2020 regular TB meeting October 1, 2020, special meeting

SUPERVISOR'S COMMENTS

OLD BUSINESS

- 1. Approve LL 1 of 2020 tax cap override Oberly
- 2. Approve reintroducing STR LL and set public hearing Whitton

NEW BUSINESS

- 1. Presentation by Dutchess Land Conservancy Erin Hoagland re: Meadowbrook Farm
- 2. Approve support for Meadowbrook Farm joining DLC Oberly
- 3. Discuss stolen road signs Whitton
- 4. Approve updated Fee Schedule Oberly

- 5. Approve CMA Agreement for original bonds Oberly
- 6. Approve Consent Judgment Dundas Dean Michael
- 7. Approve Consent Judgment ANX Assoc. Dean Michael
- 8. Approve Intermunicipal Agreement with Dutchess County for purchasing services Oberly
- 9. Approve agreement with Dutchess County for certain GML239 referrals Oberly
- 10. Approve updated Records Retention and Disposition Schedule Oberly
- 11. Approve NYSDCJS Use and Dissemination Agreement related to Constable training Oberly
- 12. Approve NY Transco Agreement to use Town roads for powerline upgrade Oberly
- 13. Discuss Town Board meeting procedures determined by Covid-19, approve allowing public comments—Oberly

OTHER ITEMS

1. Resignations and Appointments - Cunningham

RESIGNATIONS:

RESCIND:

APPOINT:

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

ADJOURNMENT