December 17, 2020

Schultzville, NY

This is a special EXECUTIVE SESSION Town Board meeting via teleconference using Zoom with a You Tube livestream to the public due to 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.

There is no audience participation. Members of the public may view the public portion of the Board meeting as it is livestreamed on You Tube:

http://www.townofclinton.com/government/town-board/town-board-meeting-videos/

NO PLEDGE/ NO FLAG PRESENT.

ATTENDANCE

Supervisor Oberly called the meeting to order at 5:30 PM and took attendance to establish a quorum:

Supervisor Oberly here
Councilwoman Cunningham here
Councilman Juliano here
Councilman Michael here
Councilman Whitton here
Town Clerk Mackin absent

Also present via zoom: Town Attorney Shane Egan

BUSINESS

1. Motion to executive session

At 5:31PM, MM Supervisor Oberly, 2nd Councilman Michael to go into executive session to discuss a personnel matter.

ROLL CALL VOTE:

Oberly AYE
Cunningham AYE
Juliano AYE
Michael AYE
Whitton AYE

Motion carried.

The Board members discussed a personnel matter.

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At 6:12 PM, MM Supervisor Oberly, 2nd Councilman Michael to return to the regular order of business.

ROLL CALL VOTE:

Oberly AYE Cunningham AYE Juliano **ABSENT** Michael AYE Whitton **AYE** Motion carried.

ADJOURNMENT

At 6:13 PM, MM Supervisor Oberly, 2nd Councilman Michael that the Town Board adjourns the meeting.

ROLL CALL VOTE:

Oberly AYE Cunningham AYE Juliano **ABSENT** Whitton AYE Michael AYE Motion carried.

Respectfully submitted,

Ray Oberly,

Town Supervisor/Acting Clerk