December 30, 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 6:30 PM and took attendance to establish a quorum:

| Supervisor Oberly | here |
|-------------------------|--------|
| Councilwoman Cunningham | here |
| Councilman Juliano | here |
| Councilman Michael | here |
| Councilman Whitton | absent |
| Town Clerk Mackin | absent |
| 1 audience member | |

BUSINESS

1. Motion to executive session

At 6:32 PM, MM Supervisor Oberly, 2nd Councilman Michael to go into executive session to discuss a personnel matter.

| ROLL CALI | <u>L VOTE:</u> | |
|--|----------------|--|
| Oberly | AYE | |
| Cunningham | AYE | |
| Juliano | AYE | |
| Michael | ABSENT | |
| Whitton | AYE | |
| Motion carried. | | |
| Councilman Whitton joined the meeting at 6:34 PM | | |

The Board members discussed a personnel matter.

At 7:50 PM, MM Supervisor Oberly, 2nd Councilman Michael to return to the regular order of business.

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ROLL CALL VOTE:

| Oberly | AYE | |
|-----------------|-----|--|
| Cunningham | AYE | |
| Juliano | AYE | |
| Michael | AYE | |
| Whitton | AYE | |
| Motion carried. | | |

ADJOURNMENT

At 8:00 PM, MM Supervisor Oberly, 2nd Councilman Michael that the Town Board adjourns the meeting.

| ROLL CALL VOTE: | | |
|------------------------|-----|--|
| Oberly | AYE | |
| Cunningham | AYE | |
| Juliano | AYE | |
| Whitton | AYE | |
| Michael | AYE | |
| Motion carried. | | |

Respectfully submitted,

Ray Oberly, Town Supervisor/Acting Clerk