Schultzville, NY

The Town of Clinton Reorganization Meeting was held on this day via teleconference using Zoom with a You Tube livestream to the public. This is 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 allowed at this meeting. Members of the public may view the Board meeting as it is livestreamed on Town Board Videos page of the Town of Clinton Website.

NO PLEDGE/ NO FLAG PRESENT

ATTENDANCE

Supervisor Oberly took attendance to establish a quorum:

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

BUSINESS

MM Supervisor Oberly, 2nd Councilman Michael that the record reflects that legal public notice was advertised to inform all about this Organization Meeting, written notice was made to all Councilpersons and pursuant to Town Law Section 63, all prior adopted rules for meetings of the Town Board be adopted.

ROLL CALL VOTE:

Oberly AYE
Cunningham ABSENT
Juliano AYE
Dean Michael AYE
Whitton AYE

Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board approves that all undertakings for elected officials, appointed officials, and Town employees, where required, as indicated in the Town of Clinton Insurance Outline, be made part of the record of these minutes, and that the bonds and insurance provided therein be approved as to amount, form, and sufficiency and filed with the County Clerk by the Town Clerk.

ROLL CALL VOTE:

Oberly AYE
Cunningham ABSENT
Juliano AYE
Dean Michael AYE

Whitton AYE

Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board authorizes the Supervisor to appoint a Deputy Supervisor and in the absence of the Supervisor, the Deputy Supervisor be authorized to sign checks and perform other business as required.

ROLL CALL VOTE:

Oberly AYE
Cunningham ABSENT
Juliano AYE
Dean Michael AYE
Whitton AYE

Motion carried.

Supervisor Oberly appoints Councilman Michael as Deputy Supervisor with term of office from January 1, 2021 to December 31, 2021.

Town Clerk Carol Mackin reappoints Mary Molloy Deputy Town Clerk / Deputy Vital Statistics Registrar with a term of office from January 1, 2021 to December 31, 2021.

MM Supervisor Oberly, 2^{nd} Councilman Michael to approve the following resolutions BE IT RESOLVED that the Town Board approve:

- Resolution No. 1 of 2021, to make annual appointments to establish town positions and their rates of pay.
- Resolution No. 2 of 2021, to establish Town Board liaisons.
- Resolution No. 3 of 2021, to appoint consulting professionals.
- Resolution No. 4 of 2021, to designate regular meeting nights for all Boards and Committees.
- Resolution No. 5 of 2021, to designate official media.
- Resolution No. 6 of 2021, to designate official Banks of Deposit for Town Funds.
- Resolution No. 7 of 2021, to make appointments to Town Boards and Committees.

In discussion, a change will be made in Resolution 2 to the liaison for the Municipal Code Enforcement Inspector from Dean Michael to Chris Juliano. The reason Chris wants this is because he did not have a lot of responsibilities. Mike Whitton said he thought Nancy Cunningham objected to being removed from the highway committee. Chris Juliano, who was also removed from the highway committee, thinks he is better suited for the highway with his experience with heavy equipment. Ray Oberly said we have not changed them around in recent years and he did it so we can let each Board member learn different aspects of town government to gain insights into other departments. Dean Michael thinks Chris Juliano

has done a good job on the highway committee, but he is happy in any department and has done them all. Mike Whitton would like to see only one of them removed (Nancy or Chris from the highway committee) and suggests to switch Dean with Chris so he returns to the highway committee. Ray discussed the situation with Chris earlier in the day in the office and gave him the Municipal Code Enforcement Inspector liaison and he was satisfied. Ray thinks it's a good learning experience to move people around. Dean is willing to give up the position on the highway committee and let Chris have it. Ray said we all have special skills and those can be drawn upon no matter what committee you're on. He can still provide his guidance on highway matters. Chris said we are still dealing with budget issues, he is better suited to work with the largest part of the budget (the highway) and Dean is overloaded with his liaison ships. Dean said the highway is still dealing with the heating system and Chris is the best one to address that. Ray said the heating system can be dealt with by any Board member, like Mike Whitton went out and got the painting contract. Mike Whitton said he is happy to gain the Highway experience and Dean has already been on the highway committee so it should switch from Dean to Chris; Ray said it is his decision to choose the committee members. Chris Juliano said that Ray Oberly does not like the fact that with Chris' guidance with the highway dept has them working cohesively and also Ray is not happy with the personnel changes Chris has created there; this is a personal vendetta from Ray. Ray Oberly said if we vote down this resolution then we have no organizational structure, so the Board agreed to vote on all of the resolutions except number 2 (1; 3-7). They will then vote on Resolution No. 2 separately.

By consensus, the Town Board agreed to amend the motion to remove Resolution No. 2 of 2021 a Resolution to establish Town Board liaisons and vote to approve Resolution No. 1 of 2021 and Resolutions 3 of 2021 through Resolution No. 7 of 2021, as listed.

ROLL CALL VOTE:

Oberly AYE
Cunningham ABSENT
Juliano AYE
Dean Michael AYE
Whitton AYE

Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution BE IT RESOLVED that the Town Board approve: **Resolution No. 2 of 2021, to establish Town Board liaisons.**

ROLL CALL VOTE:

Oberly AYE
Cunningham ABSENT
Juliano NAY
Dean Michael AYE
Whitton NAY
Motion FAILS.

At this time, Councilman Whitton asks why this the hill Ray is wants to die on, as we are trying to put people with the best skills in the best position. Ray Oberly said he trying to broaden the experiences of the Board members.

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board authorizes the payment of contracts, electric, telephone, postage, insurances, cable modem service, bond principal and interest payments, wages, Town's credit card, and copier rental fees upon receiving their billings.

ROLL CALL VOTE:

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

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board authorizes in advance the payments for seminars, conferences, and other meetings are paid at the time of registration after prior approval of the Town Board.

ROLL CALL VOTE:

Oberly AYE
Cunningham ABSENT
Juliano AYE
Dean Michael AYE
Whitton AYE

Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board approves Town Supervisor, Town Board members, Town Justices, Town Clerk, Deputy Town Clerk, Town Highway Superintendent, Tax Collector, Assessor, Assessor Clerk, Building Inspector, Fire Inspector, Municipal Code Enforcement Inspector, and Justice Court Clerks be reimbursed for meals at their Dutchess County Association meetings up to \$35.00, or actual cost, whichever is less.

ROLL CALL VOTE:

Oberly AYE
Cunningham ABSENT
Juliano AYE
Dean Michael AYE
Whitton AYE

Motion carried.

MM Supervisor Oberly, 2nd Councilperson Juliano to approve the following resolution BE IT RESOLVED that the Town Board approves establishing a biweekly payroll for all Town employees, including Highway employees and elected officials with the first payday on Friday January 22, 2021.

ROLL CALL VOTE:

Oberly AYE
Cunningham ABSENT
Juliano AYE
Dean Michael AYE

Whitton AYE

Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael that Town personnel shall be paid \$0.56 per mile (2021 IRS rate) when on official Town business with their personal vehicle.

ROLL CALL VOTE:

Oberly AYE

Cunningham ABSENT

Juliano AYE

Dean Michael AYE

Whitton AYE

Motion carried.

MM Supervisor Oberly, 2nd Councilperson Michael that the Town Board adjourns the meeting.

ROLL CALL VOTE:

Oberly AYE

Cunningham ABSENT

Juliano AYE

Dean Michael AYE

Whitton AYE

Motion carried.

The meeting was adjourned at 6:52 PM

Respectfully submitted,

Carol-Jean Mackin,

Town Clerk