

January 28, 2020

Schultzville, NY

A special meeting was held on this day in the Clinton Town Hall. Present were Supervisor Oberly and Councilmen Dean Michael, Chris Juliano, Michael Whitton and Councilwoman Nancy Cunningham. Town Clerk Carol Mackin was absent. There was one audience member.

PLEDGE OF ALLEGIANCE

At 5:30 PM, Supervisor Oberly called the meeting to order and led the Pledge of Allegiance.

BUSINESS

1. Motion to executive session

At 5:30 PM, MM Supervisor Oberly, 2nd Councilman Juliano to go into executive session to interview candidates for open positions on Boards and Committees. All aye. Motion carried.

ZBA candidates were interviewed and their credentials discussed.

At 6:55 PM, MM Supervisor Oberly, 2nd Councilman Michael to close the executive session and return to the regular order of business. All aye. Motion carried

MM Councilperson Cunningham, 2nd Councilman Whitton to approve the following resolution: BE IT RESOLVED that he Town Board approve the appointment of Susan Michael to the BAR effective January 28, 2020 to September 30, 2024. All aye except Dean Michael who recused himself. Motion carried.

MM Councilperson Cunningham, 2nd Councilman Michael to approve the following resolution: BE IT RESOLVED that he Town Board approve the appointment of Rebecca Mills for the position of Zoning Revision clerk, 12 hours per month at the rate of \$15.00 per hour, effective January 28, 2020. All aye. Motion carried.

MM Councilperson Cunningham, 2nd Councilman Juliano to hold an executive session meeting January 30, 2020 at 6:30 PM in the Supervisor's Conference Room to discuss qualifications of ZA candidates. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael to adjourn the meeting. All aye. Motion carried. The meeting adjourned at 7:00 PM.

Respectfully submitted,

Ray Oberly, Acting Clerk