

The Clinton Town Board held a special Town Board meeting on this day in the Town Hall. Present were Supervisor Ray Oberly and Council people Nancy Cunningham, Dean Michael, Michael Whitton, and Chris Juliano. Also present was Town Clerk Carol-Jean Mackin. There were 4 people in the audience.

Supervisor Oberly called the meeting to order at 6:30 PM and led the Pledge of Allegiance.

BUSINESS

1. Discuss Purchase of Highway Trucks - Juliano

Discussion: Councilman Juliano talked about the process to purchase the trucks and getting bids for bonding to pay for them. The attorney preferred bonding over leasing; to have an attorney review the lease contracts, came with a large bill, so the Town Board decided to go with a statutory bond at 1.90%. The attorney fee is \$3200-\$4000 fee with no other costs for the life of the bond. We have an upfront cost of \$95,194.36 in March 2021 with a five-year installment.

Highway Superintendent Todd Martin said Bond Attorney Doug Goodfriend works with the Green County Bank often and has a good reputation. The money is given to us from the bank and put in a reserve fund to pay for the trucks when they come in.

Supervisor Oberly wants to know where the interest money is coming from to pay the interest when due. Todd has been working with the Town's accountant and there is money in the fund balance to cover the first payment. Councilman Whitton said we don't need to worry about budgeting for the interest until 2022.

MM Councilman Juliano, 2nd Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approve hiring Doug Goodfriend of Orrick Harrington & Sutcliffe LLP at a cost not to exceed \$4000.00 as the attorney to manage the \$450,000.00 installment bond for the purchase of the two 2021 HV507 International highway trucks with attachments and warranty off of State bid. All aye. Motion carried.

MM Councilman Juliano, 2nd Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approve **Resolution No. 12 of 2020 titled Bond Resolution: authorizing the issuance of \$450,000 statutory bonds of the Town of Clinton, Dutchess County, New York, to pay the cost of the purchase of highway maintenance trucks, for said town.** All aye. Motion carried.

MM Councilman Juliano, 2nd Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approve Supervisor Oberly sending a letter of intent to Arkel Motors and Amthor for the purchase of the two highway maintenance trucks, attachments and warranty approved by Resolution No. 12 of 2020 upon receipt of the bonded funds from Bank of Green County. All aye. Motion carried.

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2. Discuss/Approve CSEA Contract

MM Supervisor Oberly, 2nd Councilman Juliano to approve the following resolution: BE IT RESOLVED that the Town Board approve the contract between the Town of Clinton and the Town Highway workers, CSEA Local 1000 AFSCME, AFL-CIO as amended effective January 1, 2020 to December 31, 2022. Oberly asked who will make the changes, Councilman Michael will make changes agreed to, send to the Attorney and then all can sign. All aye. Motion carried.

OTHER

Councilman Whitton talked about the fact that the painting contractors are no longer lead removal certified and that is a requirement of the RFP. When the building was initially moved, the paint was scraped. The law does not require a painter be lead removal certified. We will ask them to scrape, test samples and treat scrapes accordingly. Louis and the Town Engineer agree with the process. All agree by consensus to not require the painters to be lead certified.

Dean Michael commended Melissa Karchmar and Carol Mackin on their hard work to make the truck purchase happen tonight.

MM Supervisor Oberly, 2nd Councilman Michael to adjourn. All aye. Motion carried. 6:55 PM.

Respectfully Submitted,



Carol-Jean Mackin,
Town Clerk