

August 11, 2020 special Town Board meeting

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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 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 6:05 PM and took attendance to establish a quorum:

| | |
|-------------------------|--------------------------------|
| Supervisor Oberly | here |
| Councilwoman Cunningham | here |
| Councilman Juliano | here |
| Councilman Michael | not present/arrived at 6:19 PM |
| Councilman Whitton | here |
| Town Clerk Mackin | absent |

BUSINESS

1. Motion to executive session

At 6:07 PM, MM Councilman Juliano, 2nd Councilman Whitton to go into executive session to discuss a personnel matter.

Supervisor Oberly: ROLL CALL VOTE:

| | |
|------------|-------------|
| Oberly | AYE |
| Cunningham | AYE |
| Juliano | AYE |
| Michael | not present |
| Whitton | AYE |

Motion carried.

The Board members discussed the personnel matter

Councilman Michael joined the Executive Session at 6:19 PM.

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At 6:27 PM, MM Councilman Juliano, 2nd Councilman Whitton to return to the regular order of business.

Supervisor Oberly: ROLL CALL VOTE:

Oberly AYE

Cunningham AYE

Juliano AYE

Michael AYE

Whitton AYE

Motion carried.

ADJOURNMENT

At 6:29 PM MM Supervisor Oberly, 2nd Councilman Juliano that the Town Board adjourns the meeting.

Supervisor Oberly: ROLL CALL VOTE:

Oberly AYE

Cunningham AYE

Juliano AYE

Whitton AYE

Michael AYE

Motion carried.

The meeting was adjourned at 6:30 PM.

Respectfully submitted,

Ray Oberly,
Town Supervisor