

December 29, 2020

Schultzville, NY

The Annual Clinton Town Board meeting was held on December 29, 2020 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 was 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 6:30 PM and took attendance to establish a quorum:

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

BUSINESS

1. Resolution to Amend Budget and Transfer Funds

MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 55 of 2020** titled **Resolution to amend the 2020 Town Budget and Transfer Funds at the December 29, 2020 Annual Town Board meeting.**

ROLL CALL VOTE:

Oberly	AYE
Cunningham	AYE
Juliano	AYE
Michael	AYE
Whitton	AYE

Motion carried.

2. Resolution to Approve 2020 Payables, Encumbrances and Receivables

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 56 of 2020**

titled: **Resolution to Authorize the Budget Officer to List Payables, Encumbrances and Receivables for Proper and Appropriate accounting of the 2020 Budget.**

ROLL CALL VOTE:

Oberly AYE
Cunningham AYE
Juliano AYE
Michael AYE
Whitton AYE

Motion carried.

3. Approve Ag Events Law – Dean Michael

Councilman Dean Michael commented that we will postpone approval until the January meeting. The latest revision includes several suggestions from County Planning, and we made some of them. The County will review the latest version and get back to us early January. We can override the County, but we will give them two weeks to review the latest version.

4. Approve Resolution to forego certain renewal requirements for senior citizen exemptions – Oberly

MM Supervisor Oberly, 2nd Councilman Juliano that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 57 of 2020 allowing the Assessor to forego certain renewal requirements for senior citizen exemptions due to the Pandemic.**

ROLL CALL VOTE:

Oberly AYE
Cunningham AYE
Juliano AYE
Michael AYE
Whitton AYE

Motion carried.

5. Approve purchase of 20-ton trailer – Oberly

MM Supervisor Oberly, 2nd Councilman Juliano that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves the purchase of a 2021 Cam Utility 20-ton trailer from Hudson River Truck and Trailer at a cost not to exceed \$22,762 including the cost of NYS inspection from Budget Code D5130.250.

ROLL CALL VOTE:

Oberly AYE
Cunningham AYE
Juliano AYE
Michael AYE

Whitton AYE

Motion carried.

6. Approve special meeting, executive session – Oberly

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves holding a special meeting, executive session via ZOOM for the purpose of discussing a personnel matter on Wednesday, December 30 at 6:30 PM.

ROLL CALL VOTE:

Oberly AYE

Cunningham AYE

Juliano AYE

Michael AYE

Whitton AYE

Motion carried.

7. Approve honorarium for Samantha Campbell- Oberly

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves giving Samantha Campbell a \$250 honorarium for her work as part time Secretary to the Supervisor during the absence of the regular Secretary and also training the new Secretary.

ROLL CALL VOTE:

Oberly AYE

Cunningham AYE

Juliano AYE

Michael AYE

Whitton AYE

Motion carried.

8. Warrants

MM Councilman Michael, 2nd Councilman Juliano to approve the following resolution BE IT RESOLVED that the Town Board approves the December 29 General Fund Warrant, vouchers numbered 587 through 615, totaling \$ 27,003.51, and the December 29 Highway Fund Warrant, vouchers numbered 278 through 306, totaling \$ 71,669.51.

ROLL CALL VOTE:

Oberly AYE

Cunningham AYE

Juliano AYE

Michael AYE

Whitton AYE

Motion carried.

OTHER

Chris Juliano commented that he worked with Dean Michael and Mike Whitton helping to snow plow with Todd and highway guys during the first snowstorm. Proud to be part of that team and highway crew. He was impressed with their teamwork listening to them on the radio.

ADJOURNMENT

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board adjourns the meeting. The meeting was adjourned at 6:45 PM.

ROLL CALL VOTE:

Oberly	AYE
Cunningham	AYE
Juliano	AYE
Michael	AYE
Whitton	AYE

Motion carried.

Respectfully submitted,



Carol-Jean Mackin
Town Clerk