

January 12, 2021 Town Board Meeting
January 12, 2021

Schultzville, NY

The Clinton Town Board held the Regular Town Board meeting on this day via teleconference using Zoom with a You Tube livestream to the public due to the 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.

Members of the public may view the Board meeting as it is livestreamed on the Town Board Videos page on the Town of Clinton Website.

Supervisor Oberly called the meeting to order at 6:30 PM.

NO PLEDGE/ NO FLAG PRESENT

ATTENDANCE

Supervisor Oberly and took attendance to establish a quorum:

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

APPROVE MINUTES

MM Supervisor Oberly, 2nd Councilman Michael to approve the minutes of the following meetings:

December 1, 2020 Highway Materials Bid Opening.
December 8, 2020 Public Hearing on Ag Events Local Law.
December 8, 2020 Town Board regular meeting.
December 17, 2020 Special Meeting, Executive Session.
December 29, 2020 Annual Meeting.
December 30, 2020 Special Meeting, Executive Session
January 5, 2021 Reorganizational Meeting

ROLL CALL VOTE:

Oberly	AYE
Cunningham	AYE
Juliano	AYE
Michael	AYE
Whitton	AYE

Motion carried.

SUPERVISOR'S COMMENTS

- Jan 18, 2021 Martin Luther King Day, Town Hall closed.

OLD BUSINESS

1. Approve Agricultural Events Law – Michael

Councilman Michael and the Town Board received an email this afternoon complaining about some of the changes made to the final draft that were suggested by the County. The Town Attorney feels we should delay the adoption of the law until next month, so any additional comments must be received in the next week. The law must be passed next month.

2. Approve AMENDED Resolution to move funds – Oberly

MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 8 of 2021 to AMEND Resolution 55 of 2020 titled: “Resolution to amend the 2020 Town Budget and Transfer Funds at the December 29, 2020 Annual Town Board meeting”**. Dean heard sales tax is trending up, but the state is considering giving the monies to hospitals.

ROLL CALL VOTE:

Oberly AYE
Cunningham AYE
Juliano AYE
Michael AYE
Whitton AYE

Motion carried.

3. Approve AMENDED Resolution to list encumbrances/payables/receivables – Oberly

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 9 of 2021 to AMEND 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.

4. Appoint Town Board liaisons – Oberly

The Town Supervisor appoints the following liaisons for a term of office of January 1, 2021 to December 31, 2021:

Councilpersons Michael and Cunningham to review the General Fund and Capital Projects Fund Warrants

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Councilpersons Whitton and Juliano to serve on the Highway Committee and review the Highway Warrants

Councilperson Michael to serve as Board liaison to the Zoning Revision Committee, Planning Board, ZBA, as needed for Tax Certiorari cases, and CSEA Union Contracts.

Councilperson Juliano to serve as Board liaison to the Building Inspector, Municipal Code Enforcement Inspector, Scenic and Historic Roads Advisory Committee (SHRAC), and Recycling.

Councilperson Whitton to serve as Board liaison to Altese, formerly Cablevision of Dutchess County and to cable TV activities, Town web page, Library Board, CAC, Cemeteries, and WIC.

Councilperson Cunningham to serve as Board liaison to the Recreation Committee, Safety (training and best practices), and CSEA Union Contracts.

Supervisor Oberly to serve as Board liaison to the Power Lines and as needed DC Transportation Committee (DCTC), NDA and HR.

NEW BUSINESS

1. Approve creating the position of Municipal Code Enforcement Inspector – Oberly

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board approves creating the position of non-competitive part time Municipal Code Enforcement Inspector effective January 1, 2021. Dean said the Town Attorney said this resolution to create this position was not necessary and to talk to the County HR. Ray said the Town Attorney agrees with this resolution to establish the duties of the position giving John Fenton building and zoning responsibilities.

ROLL CALL VOTE:

Oberly AYE
Cunningham AYE
Juliano AYE
Michael AYE
Whitton AYE

Motion carried.

2. Approve Local Law introduction to update the Town Code with the title of Municipal Code Enforcement Inspector

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board approves **Resolution No. 10 of 2021 a resolution to introduce proposed Local Law XX of 2021, a local law to update the Town Code with the title of Municipal Code Enforcement Inspector and further that a public hearing be held via ZOOM on February 9, 2021 at 6:25 pm at which time the public can be heard concerning the proposed local law.**

ROLL CALL VOTE:

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Oberly AYE
Cunningham AYE
Juliano AYE
Michael AYE
Whitton AYE

Motion carried.

3. Approve EAP contract for 2021 - with Mid-Hudson Regional Hospital - Oberly

The Employee Assistance Program (EAP) provides assistance to the employee and their family with problems that typically include, but not limited to alcoholism, drug abuse, emotional, family, marital, financial, legal, etc.

MM Supervisor Oberly, 2nd Councilperson Michael to approve the following resolution BE IT RESOLVED that the Town Board approves the 2021 EAP contract with Mid-Hudson Regional Hospital of WMC and authorizes the Town Supervisor to sign the contract.

ROLL CALL VOTE:

Oberly AYE
Cunningham AYE
Juliano AYE
Michael AYE
Whitton AYE

Motion carried.

4. Approve request for AUD extension for two months – Oberly

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves requesting a two-month extension to file the AUD for proper accounting of the 2020 finances.

ROLL CALL VOTE:

Oberly AYE
Juliano AYE
Whitton AYE
Michael AYE
Cunningham AYE

Motion carried.

5. Approve Unified Solar Permit Resolution - Whitton

Councilman Whitton explained that we need this resolution to qualify for the Clean Energy Community label. NYSERDA requires us to pass this resolution even though we have been using the solar permit for a year.

MM Councilman Whitton, 2nd Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 11 of 2021 authorizing the Building Inspector to use the NYS Unified Solar Permit application for issuing building permits for the installation of small-scale photovoltaic systems.**

ROLL CALL VOTE:

Oberly AYE
Juliano AYE

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Whitton AYE

Michael AYE

Cunningham AYE

Motion carried.

OTHER ITEMS

1. Resignations and appointments – Oberly

MM Supervisor Oberly, 2nd Councilman Michael to accept the resignation of John Fenton as Temporary Zoning Administrator effective December 31, 2020.

ROLL CALL VOTE:

Oberly AYE

Juliano AYE

Whitton AYE

Michael AYE

Cunningham AYE

Motion carried.

2. Approval of Warrants

MM Councilman Michael, 2nd Councilman Juliano to approve the following resolution BE IT RESOLVED that the Town Board approves the January General Fund Warrant, vouchers numbered 1 through 33, totaling \$ 54,892.12 and the January Highway Fund Warrant, vouchers numbered 1 through 18, totaling \$ 526,901.32.

ROLL CALL VOTE:

Oberly AYE

Juliano AYE

Whitton AYE

Michael AYE

Cunningham AYE

Motion carried.

3. Motion to Move funds

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 12 of 2021 a motion to move funds at the January 12, 2021 Town Board meeting.**

ROLL CALL VOTE:

Oberly AYE

Juliano AYE

Whitton AYE

Michael AYE

Cunningham AYE

Motion carried.

4. Supervisor's Report

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The January 2021 Supervisor's Report will be approved when the 2020 books are reconciled.

ADJOURNMENT

MM Supervisor Oberly, 2nd Councilman Michael that the Town Board adjourns the meeting. The meeting was adjourned at 6:50 PM.

ROLL CALL VOTE:

Oberly AYE
Juliano AYE
Whitton AYE
Michael AYE
Cunningham AYE

Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Carol-Jean Mackin".

Carol-Jean Mackin,
Town Clerk