

April 20, 2021

Schultzville, NY

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

PLEDGE OF ALLEGIANCE

At 6:00 PM, Ray Oberly called the meeting to order and led the Pledge of Allegiance.

BUSINESS

1. Approve Introducing Conference Center LL – Dean Michael

MM Supervisor Oberly, 2nd Councilman Michael to approve the following resolution BE IT RESOLVED that the Town Board approve rescinding the motion from the April 13, 2021 Town Board meeting to introduce proposed local law XX: Conference Centers Law. All aye. Motion carried.

MM Councilman Michael, 2nd Councilperson Whitton to approve the following resolution BE IT RESOLVED that the Town Board approves **Resolution No. 27 of 2021 introducing proposed Local Law No. XX of 2021 titled: Conference Centers Law and sets a public hearing on May 11, 2021 at 6:25 pm via Zoom at which time the public can be heard concerning the proposed local law.** All Aye. Motion carried.

- Supervisor Oberly asked the Board members if they agreed that Colorusso can use the Town property where the Masonic Hall was formerly located to use as a staging area for the bridge repair on Fiddlers Bridge Road. All agreed. Town Clerk Mackin will let them know so they can create a contract for the use of the property that we can review and approve.
- Joule is going to bid for the 2-year energy supply contract. All agreed that we will let them do the bidding and we will approve the choice at the next meeting. Ray will join Joule in reviewing the bidders.

2. Motion to executive session

At 6:05 PM, MM Supervisor Oberly, 2nd Councilman Michael to go into executive session to interview for the BAR vacancy. All aye. Motion carried.

Adam Carroll was interviewed.

At 6:20 PM, MM Supervisor Oberly, 2nd Councilman Michael to close executive session and return to the regular order of business. All aye. Motion carried.

MM Councilman Whitton, 2nd Councilman Michael to appoint Adam Carroll to the BAR for a term of office of April 21, 2021 until September 30, 2022, filling the unexpired term of Dave Schmidt who resigned due to health concerns. All aye. Motion carried.

At 6:22 PM, MM Supervisor Oberly, 2nd Councilman Michael to adjourn. All aye. Motion carried.

Respectfully submitted,

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

Carol-Jean Mackin, Town Clerk