

December 28, 2021

Schultzville, NY

The Annual Clinton Town Board meeting was held on this day in the Town Hall. Present were Supervisor Ray Oberly and Chris Juliano and Michael Whitton and Nancy Cunningham. Also present was Town Clerk Carol Mackin. Councilmen Dean Michael was absent. There were three people in the audience.

### **PLEDGE OF ALLEGIANCE**

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

### **BUSINESS**

#### **1. Resolution to Amend Budget and Transfer Funds**

MM Supervisor Oberly, 2nd Councilman Whitton to approve the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 57 of 2021 titled Resolution to amend the 2021 Town Budget and Transfer Funds at the December 28, 2021 Annual Town Board meeting.** All aye except Councilman Michael who was absent. Motion carried.

#### **2. Resolution to Approve 2021 Payables, Encumbrances and Receivables**

MM Supervisor Oberly, 2nd Councilman Juliano that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No 58 of 2021 titled: Resolution to Authorize the Budget Officer to List Payables, Encumbrances and Receivables for Proper and Appropriate accounting of the 2021 Budget.** All aye except Councilman Michael who was absent. Motion carried.

#### **3. Approve signature card at M&T Bank**

MM Supervisor Oberly, 2nd Councilman Whitton that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves M&T Bank as the Bank of Deposit for the Town of Clinton accounts and authorizes Supervisor Mike Whitton and Deputy Supervisor Eliot Werner to sign checks and make deposits into interest bearing accounts effective January 1, 2022 for the following accounts: Escrow, Highway Capital, General funds, Highway funds and Trust and Agency payroll and Trust and Agency accounts. All aye except Councilman Michael who was absent. Motion carried.

#### **4. Approve Fenton resignation - Juliano**

MM Councilman Juliano, 2nd Councilman Whitton to accept the resignation of Municipal Code Enforcement Inspector John Fenton effective December 16, 2021. All aye except Councilman Michael who was absent. Motion carried.

#### **Approve H2 consultants LLC contract for Code Enforcement – Juliano**

MM Councilman Juliano, 2nd Councilman Whitton to approve the following resolution: BE IT RESOLVED that the Town Board approve the Consultant Agreement between the Town of Clinton and H2 Consultants LLC for Municipal Code Enforcement/Zoning Administrator services effective: January 1, 2022. All aye except Councilman Michael who was absent. Motion carried

MM Councilman Juliano, 2nd Councilman Whitton to approve the following resolution: BE IT RESOLVED that the Town Board appoint Richard Travis of H2 Consultants LLC and H2 Consultants LLC as the Municipal Code Enforcement Officer at an annual rate of pay of \$29,119.92, effective January 1, 2022 paid according to the terms of the Consultant Agreement Contract. All aye except Councilman Michael who was absent. Motion carried.

**5. Approve authorizing Supervisor to sign DSNY grant disbursement agreement - Oberly**

MM Supervisor Oberly, 2nd Councilman Whitton that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves Resolution **No 59 of 2021 Authorizing the town supervisor to execute the grant disbursement agreement with dormitory authority of the state of New York (DASNY)**. All aye except Councilman Michael who was absent. Motion carried.

**4. Warrants**

MM Councilman Whitton, 2nd Councilman Juliano to approve the following resolution BE IT RESOLVED that the Town Board approves the December 28 General Fund Warrant, vouchers numbered **575 through 605 , totaling \$ 25,127.57**, and the December 28 Highway Fund Warrant, vouchers numbered **291 through 315 , totaling \$ 50,742.19**. All aye except Councilman Michael who was absent. Motion carried.

At this time, Councilman Juliano thanked Councilwoman Cunningham and Supervisor Oberly for their service as both terms end December 31, 2022.

**ADJOURNMENT**

MM Supervisor Oberly, 2nd Councilman Whitton that the Town Board adjourns the meeting. All aye except Councilman Michael who was absent. Motion carried.  
The meeting was adjourned at 6:39 PM.

Respectfully submitted,



Carol-Jean Mackin  
Town Clerk