

**PUBLIC HEARING 6:25 PM
REGULAR TOWN BOARD MEETING 6:30 PM
FEBRUARY 8, 2022
TOWN OF CLINTON**

6:25 Public Hearing: Security Breach Notification Policy Local law

PLEDGE OF ALLEGIANCE TO THE FLAG
TOWN CLERK READS PH NOTICE ALOUD
BUSINESS
ADJOURN

6:30 Town Board meeting

CALL TO ORDER - PLEDGE TO THE FLAG

APPROVE MINUTES

January 11, 2022 TB

EAST/WEST CLINTON FIRE DISTRICT REPRESENTATIVES' COMMENTS

PUBLIC DISCUSSION

SUPERVISOR'S COMMENTS

REPORTS, POSTED TO THE WEB: PLANNING BOARD, ZBA, CAC, CLIMATE SMART TASK FORCE, RECREATION, BUILDING INSPECTOR, ZONING ADMINISTRATOR, HIGHWAY, SCENIC AND HISTORIC ROADS, LIBRARY, ALTICE, ZONING REVISION, CEMETERIES, PROPOSED TRANSMISSION LINES, OTHER (QUARTERLY: WIC, SAFETY)

OLD BUSINESS

1. Approve Resolution to adopt LL X of 2022 Security Breach Notification Policy - Whitton
2. Approve Resolution to update Fee Schedule - Whitton
3. Approve questionnaire regarding Family Leave Policy – Whitton
4. Approve Retirement Reporting Resolution for salaried employees - Whitton
5. ARPA update – Juliano/Whitton
6. Reval update- Michael

NEW BUSINESS

1. Approve Summer camp at Fran Mark Park – Juliano
2. Approve ice skating rink opening and B.Y.O.S. kickoff on February 12 - Juliano
3. Approve Proposed Schedule of Recreation events for 2022 - Juliano
4. Approve the Town of Clinton hosting a Free Rabies Clinic April 16th from 8 AM – Noon - Whitton
5. Approve the Green Fair at the Rec Park May 14th sponsored by the Climate Smart Task Force – Whitton
6. Approve Karp Quit claim Deed – Whitton
7. Approve \$100.00 refund to Sweets Funeral Home for overpayment - Werner

OTHER ITEMS

1. Resignations and Appointments - Whitton
RESIGNATIONS: None
APPOINT: Nancy Couse – SHRAC
REAPPOINT: Jacob Strauss and Joe Phelan to the CAC
2. Approval of Warrants
3. Motion to move funds
4. Supervisor's Report

PUBLIC DISCUSSION

ADJOURN