

December 28, 2023

Schultzville, NY

The Annual Clinton Town Board meeting was held on this day in the Town Hall. Present were Supervisor Mike Whitton, and Chris Juliano, Eliot Werner, and Katherine Mustello. Councilman Dean Michael was absent. Also present was Town Clerk Carol Mackin. There were 5 people in the audience.

PLEDGE OF ALLEGIANCE

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

PRESENTATION: Certificate of Appreciation to Thomas Armstrong for a saving neighbor's life.

APPROVE MINUTES

MM Deputy Supervisor Werner, 2nd Councilman Juliano to approve the December 12, 2023 public hearing minutes. All aye except Councilman Michael who was absent. Motion carried.

MM Deputy Supervisor Werner, 2nd Councilman Juliano to approve the December 12, 2023 Town Board meeting minutes. All aye except Councilman Michael who was absent. Motion carried.

MM Deputy Supervisor Werner, 2nd Councilman Mustello to approve the December 18, 2023 special meeting. All aye except Councilman Michael who was absent. Motion carried.

PUBLIC DISCUSSION – agenda topics only None

BUSINESS

1. Resolution to Approve 2023 Payables, Encumbrances and Receivables

MM Deputy Supervisor Werner, 2nd Councilman Whitton that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 50 of 2023** titled: **Resolution to Authorize the Budget Officer to List Payables, Encumbrances and Receivables for Proper and Appropriate accounting of the 2023 Budget**. All aye except Councilman Michael who was absent. Motion carried.

2. Resolution to Amend Budget and Transfer Funds

MM Deputy Supervisor Werner, 2nd Councilman Mustello to approve the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 51 of 2023** titled **Resolution to amend the 2023 Town Budget and Transfer Funds at the December 28, 2023 Annual Town Board meeting**. All aye except Councilman Michael who was absent. Motion carried.

3. Introduce revised LL XX Article V Supplementary Regulation 250-52 – Farm Operations and set public hearing- Whitton

1. Reject original draft:

MM Deputy Supervisor Werner, 2nd Councilman Juliano that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 52 of 2023**, having considered written comments from both the public and the New York State Department of Agriculture and Markets regarding the proposed Local Law, and after due deliberation, the Town Board finds it in the best interest of the Town to reject Law No. XX of 2023, entitled “Local Law Amending Town Code to Provide for the Regulation of Farm Operations and Agricultural Businesses” a copy of which is attached hereto and made a part of this resolution. All aye except Councilman Michael who was absent. Motion carried.

2. Introduce revised draft:

MM Deputy Supervisor Werner, 2nd Councilman Juliano that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves **Resolution 53 of 2023** Introducing revised LL XY Article V Supplementary Regulation 250-52 – Farm Operations, and sets a public hearing for February 13, 2024 at 6:15 PM in the Clinton Town Hall on said proposed local law. All aye except Councilman Michael who was absent. Motion carried.

4 Establish a Building maintenance Reserve Fund - Whitton

MM Deputy Supervisor Werner, 2nd Councilman Juliano that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 54 of 2023** titled: **A Resolution Establishing a Reserve Fund for Building Repair and Maintenance.** Councilman Juliano asked what the total amount is we are putting in. Supervisor Whitton said we need to follow the process; we need a public hearing to move money into the fund. Councilwoman Mustello said we will set the public hearing and then the transfer will be made. Councilman Juliano wants to make sure the town has a plan to maintain our property. We all agree on this. Appreciates Mike setting up the reserve fund. Mustello asked for the public hearing date, Mike Whitton will set it in the new year. All aye except Councilman Michael who was absent. Motion carried.

4a. Approve resolution for signature stamp usage.

MM Deputy Supervisor Werner, 2nd Supervisor Whitton that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves the Town Supervisor using a signature stamp. All aye except Councilman Michael who was absent.

6. Warrants

MM Councilman Mustello , 2nd Councilman Juliano to approve the following resolution BE IT RESOLVED that the Town Board approves the:

December 28 General Fund Warrant, vouchers numbered 700 through 726, totaling \$ 28,299.55;

the December 28 Highway Fund Warrant, vouchers numbered 334 through 345A, totaling \$ 43,574.70.

All aye except Councilman Michael who was absent. Motion carried.

PUBLIC DISCUSSION –

MM Deputy Supervisor Werner, 2nd Councilman Mustello to open the floor to public discussion. All aye except Councilman Michael who was absent. Motion carried.

Melissa Karchmer – point out on Resolution to correct her position title.

Katherine Mustello - thanked Chris Juliano and Dean Michael for their years of service to the town. Personally thanks them for always answering her phone calls and putting the interests of the people first.

Chris Juliano – ten years ago started on the zoning review committee brought on board by Ray Oberly. Dean and Chris became close and worked well together. He didn't expect to find that politics of members are different, but everyone cares equally about the town. Hopes for success working bipartisan for other board members, has a lot of respect for his colleagues. He got to meet a lot of residents through this position. Thanked the town clerk as well. In turn, Mike Whitton thanked him for friendship and service.

MM Deputy Supervisor Werner, 2nd Councilman Mustello to close public discussion and return to the regular order of business. All aye except Councilman Michael who was absent. Motion carried.

ADJOURNMENT

At 6:48 PM, MM Supervisor Whitton, 2nd Councilman Mustello that the Town Board adjourns the meeting. All aye except Councilman Michael who was absent. Motion carried.

Respectfully submitted,



Carol-Jean Mackin
Town Clerk