

December 29, 2022

Schultzville, NY

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

PLEDGE OF ALLEGIANCE

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

BUSINESS

1. Resolution to Amend Budget and Transfer Funds

MM Supervisor Whitton, 2nd Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 52 of 2022 titled Resolution to amend the 2022 Town Budget and Transfer Funds at the December 29, 2022 Annual Town Board meeting.** All aye except Councilman Juliano who was absent. Motion carried.

2. Resolution to Approve 2022 Payables, Encumbrances and Receivables

MM Supervisor Whitton, 2nd Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves **Resolution No. 53 of 2022 titled: Resolution to Authorize the Budget Officer to List Payables, Encumbrances and Receivables for Proper and Appropriate accounting of the 2022 Budget.** All aye except Councilman Juliano who was absent. Motion carried.

3. Approve Bon Fire

MM Supervisor Whitton, 2nd Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves Clinton Rec's 14th Annual Bon Fire on Saturday, January 7, 2023 at 5:30 PM at Fran Mark Rec Park. All aye except Councilman Juliano who was absent. Motion carried.

4. Approve the Annual Occupancy Agreement with Dutchess County for Senior Citizen Exercise Program – Whitton

MM Supervisor Whitton, 2nd Councilman Michael that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves the Annual Occupancy Agreement between the town of Clinton and Dutchess County for the Senior citizen Exercise Program and authorizes, empowers, and directs the town Supervisor to sign the Agreement. All aye except Councilman Juliano who was absent. Motion carried.

5. Approve Minutes

MM Supervisor Whitton, 2nd Councilman Werner to approve the minutes of the December 13, 2022 Public Hearing. All aye except Councilman Juliano who was absent. Motion carried.

MM Supervisor Whitton, 2nd Councilman Michael to approve the minutes of the December 13, 2022 Town Board meeting. All aye except Councilman Juliano who was absent. Motion carried.

6. Warrants

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

December 29 General Fund Warrant, vouchers numbered 622 through 654, totaling \$ 57,459.38;

the December 29 Highway Fund Warrant, vouchers numbered 310 through 342, totaling \$ 85,920.26; and

the December 29 Capital Projects Fund Warrant, vouchers numbered 7 through 9, totaling \$41,146.01.

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

ADJOURNMENT

At 7:25 PM, MM Supervisor Whitton, 2nd Councilman Werner that the Town Board adjourns the meeting. All aye except Councilman Juliano who was absent. Motion carried.

Respectfully submitted,



Carol-Jean Mackin
Town Clerk