

**REGULAR TOWN BOARD MEETING  
FEBRUARY 11, 2025  
TOWN OF CLINTON  
TOWN HALL  
6:30 PM TOWN BOARD MEETING**

DRAFT

**6:30**

**PLEDGE TO THE FLAG**

**APPROVE MINUTES**

January 14, 2025 TB meeting

January 21, 2025 special meeting

January 30, 2025 special meeting

**PUBLIC DISCUSSION**

**SUPERVISOR'S COMMENTS**

**OLD BUSINESS**

1. Discuss Cell Service in Clinton – Dykas
2. Discuss purchase vs. lease new highway truck – Auspitz/Dykas

**NEW BUSINESS**

1. Approve adoption of NYS Deferred Compensation Plan - Whitton
2. Approve NPV Contract - Mustello
3. Approve Source Well Contract – Auspitz/Dykas
4. Approve Fee Schedule - Whitton
5. Approve MOU for CCA - Whitton
6. Discuss/Approve Ad Hoc Committee to rewrite Conference Center Law – Werner

**OTHER ITEMS**

1. Resignations and Appointments -  
RESIGNATIONS: Jeff Newman as MCEI  
Susan Michael as BAR Member  
TERMINATION: Jake Mignano as MEO  
APPOINT: Jeff Newman as ZA  
Ken Wallace as Wingman

2. Approval of Warrants
3. Motion to move funds
4. Supervisor's Report

**PUBLIC DISCUSSION**

**ADJOURN**