TOWN BOARD MEETINGS FEBRUARY 13, 2024 TOWN OF CLINTON TOWN HALL 6:15 PUBLIC HEARING 6:25 PUBLIC HEARING 6:30 PM TOWN BOARD MEETING

FINAL

6:15 PM PUBLIC HEARING FARM LAW

Pledge to the Flag Town Clerk reads Public Hearing Notice aloud PUBLIC HEARING Adjourn

<u>6:25 PM OR AS SOON AS PRACTICAL: PUBLIC HEARING TO FUND MAINTENANCE RESERVE</u> <u>FUND</u>

Town Clerk reads Public Hearing Notice aloud PUBLIC HEARING Adjourn

6:30 PM OR AS SOON AS PRACTICAL: TOWN BOARD MEETING

APPROVE MINUTES

JANUARY 9, 2024 TOWN BOARD MEETING FEBRUARY 5, 2024 EXECUTIVE SESSION FEBRUARY 6, 2024 EXECUTIVE SESSION

PUBLIC DISCUSSION

SUPERVISOR'S COMMENTS

OLD BUSINESS

- 1. Discuss/Approve Farm Law Whitton
- Approve Resolution to fund Building and Maintenance Reserve Fund Whitton
 Discuss Resolution 1 of 2024 Mustello
- Approve motions relative to Resolution 1 of 2024 Mustello
- 4. Discuss/ Approve updated Fee Schedule Whitton
- 5. Discuss/Approve Designing an Evacuation Plan Mustello

NEW BUSINESS

1. Approve Rennia Engineering as Engineer to the Planning Board - Mustello

OTHER ITEMS

2.

1. Resignations and Appointments -

APPOINT:

- RESIGNATIONS: Abbey Wiand as PT seasonal Laborer 2-2-24
 - Felicity Schaffer as Building Dept. Clerk effective Jan 29, 2024 Abbey Wiand promotion to FT Laborer 2-5-24 ZBA member None

RESCIND:

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

PUBLIC DISCUSSION ADJOURN