

May 19, 2022

Schultzville, NY

A Special meeting was held on this day in the Clinton Town Hall. Present were Supervisor Michael Whitton, Councilmen, Eliot Werner, Chris Juliano and Katherine Mustello. Town Clerk Carol Mackin was also present. Dean Michael was absent. There was one audience member.

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

## **BUSINESS**

### **1. Approve culvert bid**

MM Supervisor Whitton, 2nd Councilman Juliano that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approve awarding the bid for culvert pipes to ESP at the prices indicated on the attached bid form. All aye except Councilman Michael who was absent. Motion carried.

### **2. Approve Masonic Hall Painting Project**

MM Supervisor Whitton, 2nd Councilman Werner that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approve the contract with Mandia & Sons construction LLC for the painting of the Masonic Hall at a cost not to exceed \$52,640.00 and authorizes, empowers and directs the Town Supervisor to sign the contract. All aye except Councilman Michael who was absent. Motion carried.

MM Supervisor Whitton, 2nd Councilman Werner that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approve spending an additional \$4000 in ARPA funds to supplement the Masonic Hall painting Capital Reserve fund and the previously approved ARPA funds to pay for the project. All aye except Councilman Michael who was absent. Motion carried.

## **OTHER**

MM Supervisor Whitton, 2nd Councilwoman Mustello that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approve **Resolution No 24 of 2022 authorizing the commencement of litigation against Columbia Utilities, LLC.** All aye except Councilman Michael who was absent. Motion carried.

### **3. Appointments**

**PB:**

MM Supervisor Whitton, 2<sup>nd</sup> Councilman Werner to approve the appointment of **Alex Ferrini to the Planning Board for a term of office of May 16, 2022 to December 31, 2024** filling the unexpired term of Mike Galantich who resigned. All aye except Councilman Michael who was absent. Motion carried.

**ZBA:**

MM Supervisor Whitton, 2<sup>nd</sup> Councilman Werner to approve the appointment of **Frank McMahon to the ZBA for a term of office of May 19, 2022 to December 31, 2028** filling the unexpired term of Arthur Weiland who resigned. All aye except Councilman Michael who was absent. Motion carried.

**Lifeguard:**

MM Supervisor Whitton, 2<sup>nd</sup> Councilwoman Mustello to approve the appointment **Elizabeth Miller a lifeguard from May 28 – September 5, 2022 at a rate of \$15.30 per hour**. All aye except Councilman Michael who was absent. Motion carried.

MM Supervisor Whitton, 2<sup>nd</sup> Councilman Juliano to appoint **Barbara Joyce as Clerk at a rate of pay of \$15.30 per hour for 12 hours** a week effective May 23, 2022. All aye except Councilman Michael who was absent. Motion carried.

MM Supervisor Whitton, 2<sup>nd</sup> Councilwoman Mustello to appoint **Bridgette Roache as gate guard \$13.00 from May 28 to September 7, 2022**. All aye except Councilman Michael who was absent. Motion carried.

**ADJOURNMENT**

At 6:35 PM, MM Supervisor Whitton, 2<sup>nd</sup> Councilman Werner to adjourn. All aye except Councilman Michael who was absent. Motion carried.

Respectfully submitted,



Carol-Jean Mackin,  
Town Clerk