

RESOLUTION 8 OF 2024

At a regular meeting of the Town Board of the Town Clinton duly held at the Town Hall, Centre Road in the Town of Clinton on the 9th day January 2024. Upon the calling of the roll by the Clerk the following members were:

Present: Supervisor Mike Whitton
Deputy Supervisor Eliot Werner
Councilwoman Marion Auspitz
Councilman Charlie Dykas
Councilwoman Katherine Mustello

Absent: None

The following resolution was offered for adoption by Deputy Supervisor Werner which resolution was seconded by Councilwoman Mustello

RESOLUTION SETTING PUBLIC HEARING REGARDING FUND TRANSFER TO BUILDING REPAIR AND MAINTENANCE RESERVE FUND.

WHEREAS, by Resolution 54 of 2023 duly adopted on December 28, 2023 the Town Board established a Building Repair and Maintenance Reserve Fund for the purpose of holding funds for the repair and maintenance of existing Town buildings and structures as well as the improvements attached thereto;

WHEREAS, the Town Board desires to appropriate and transfer Thirty Thousand and 00/100 Dollars (\$30,000.00) from the Town’s general fund surplus to the Building Repair and Maintenance Reserve Fund to safeguard Town property; and

WHEREAS, a resolution appropriating moneys to or from this reserve fund is subject to a public hearing and at least five (5) days must elapse between the publication of the notice of public hearing and the date specified for the public hearing.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held in relation to the proposed action of appropriating and transferring Thirty Thousand and 00/100 Dollars (\$30,000.00) from the Town’s general fund surplus to the Building Repair and Maintenance Reserve Fund as set forth in the form of notice, hereinafter provided, at which hearing parties in interest and citizens shall have an opportunity to be heard, to be held at the Town Hall on February 13, 2024, at 6:25 o’clock p.m., Prevailing Time, and that notice of said meeting shall be published in the official newspaper of general circulation in the Town by the Town Clerk, at least five (5) days before such hearing and that such notice shall be in the following form:

Town of Clinton

Town Board

Notice of Public Hearing

PLEASE TAKE NOTICE that the Town of Clinton will hold a Public Hearing on February 13, 2024 at the Town of Clinton Town Hall, 1215 Centre Rd, Rhinebeck (Town of Clinton), New York at 6:25 p.m. Prevailing Time, or as soon thereafter as the matter is reached on the agenda, concerning appropriating and transferring Thirty Thousand and 00/100 Dollars (\$30,000.00) from the Town's general fund surplus to the Building Repair and Maintenance Reserve Fund.

All interested persons and citizens shall have an opportunity to be heard on said proposal at the date, time and place aforesaid.

Dated: January 9, 2024

By order of the Town of Clinton



Carol – Jean Mackin, Town Clerk

The vote having been taken upon such resolution the result was as follows:

Michael Whitton, Town Supervisor voting	AYE
Eliot Werner, Councilperson voting	AYE
Katherine Mustello, Councilperson	AYE
Charles Dykas, Councilperson	AYE
Marion Auspitz, Councilperson	AYE

There being a majority of the Town Board voting to approve the resolution, the resolution was declared by the Town Supervisor to have been adopted.

IN WITNESS WHEREOF, I affix the seal of the Town of Clinton as the Clerk thereof, this 9th day of January, 2024.

TOWN OF CLINTON, NEW YORK



Town Clerk: -

Carol – Jean Mackin