

## February 28, 2018: Joint Minutes

### Body:

TOWN OF CLIFTON  
JOINT BOARD MEETING/PUBLIC HEARING  
WITH TOWN OF FINE  
FEBRUARY 28, 2018  
6:00PM STAR LAKE

#### PRESENT:

Town of Fine: Supervisor Snider, Councilpersons, J. Thompson, W. Powers, P. Kerr, Town Clerk, H. Dolan,

Town of Clifton: Supervisor Hooven, Councilpersons J. Lanphear, M. Zuhlsdorf, Town Clerk K. Soltau

#### ABSENT:

Town of Fine: Councilperson, P. Giardino

Town of Clifton: Councilpersons, J. Russell, C. Perrault

#### GUESTS:

Chris Lawton, Eric Gustafson, Mark Hall, Max Watson, Anne Hynes, Herb Snider

#### CALL TO ORDER:

The meeting was called to order at 5:59 pm by Supervisor C. Snider.

#### PUBLIC HEARING:

Hearing was opened at 6:00pm

Mark Hall summarized the Order Establishing Hearing on Water District to Increase the Maximum Amount to be Expended and Amend Boundaries Pursuant to the Town Law of the State of New York. The resolution was moved by: J. Thompson and seconded by W. Powers.

A roll call vote resulted as follows: J. Thompson – Aye, W. Powers – Aye, P. Kerr, - Aye, C. Snider – Aye

Ayes – 4, Noes – 0, Motion carried.

Public Hearing was adjourned at 6:04

#### CALL TO ORDER:

Joint Meeting was called to order at 6:05pm by Supervisor C. Snider.

#### COMMENT:

The Boards, having received a copy of the AMENDED RESOLUTION TO ESTABLISH A WATER DISTRICT for review prior to the meeting, voted to forego the reading of the amendment and approve the amendment as reviewed on a motion by:

Town of Fine: motion to accept: J. Thompson, seconded, W. Powers, Ayes=4, Noes=0, carried

Town of Clifton: motion to accept J. Lanphear and seconded by M. Zuhlsdorf. Ayes = 3, Noes = 0, carried

Clifton Fine Community Center was inspected by NYS Department of Health and a few repairs need to be made:

- Cracks in the sheetrock
- Faucet in the women's restroom is loose
- Floor tiles in the dry storage

Supervisor Hooven will take a look to see what can be done.

Another key was requested to be made for the front door.

#### TOWN OF CLIFTON

Supervisor C. Hooven made a motion to pay Blackmer Electric for the work that has been done on the town garage.

Motion to accept: J. Lanphear, seconded by M. Zuhlsdorf, Ayes=3, Noes=0, carried.

ADJOURNMENT: A motion to adjourn at 6:12pm was made by J. Thompson and seconded by W. Powers, Ayes all; adjourned.

Respectfully submitted  
Karen Soltau, Town Clerk