

## March 10, 2021: Minutes

### Body:

#### TOWN OF CLIFTON

#### REGULAR BOARD MEETING

MARCH 10, 2021

6:30PM CRANBERRY LAKE

#### CALL TO ORDER:

The regular meeting of the Town of Clifton was called to order at 6:32pm by Supervisor C Hooven.

Board Member	Present	Absent		Town Officials	Present	Absent
Supervisor Charles Hooven	X			Town Clerk, Karen Soltau	X	
Councilman Julie Lanphear	X			Deputy Clerk, Cynthia Whitmore	x	
Councilman Cory Perrault		X		Bookkeeper, Nancy Russell	X	
Councilman John Russell	X			Highway Superintendent, Kelly Smith	X	
Councilman Mary Zuhlsdorf	X			Code Enforcement Officer, Herb Snider		X
				Dog Control Officer, Ronda Williams		X

;

L. Denesha, B. Griffin, S. Griffin, M. Zimmer

#### READING OF THE MINUTES:

The Board, having received a copy of the minutes for review prior to the meeting, voted to read the minutes and approve the minutes as read with corrections, motion to approve by J.

Lanphear a second was made by M. Zuhlsdorf. Ayes = 4, Noes = 0, Absent = 1 Motion carried.

### **PUBLIC COMMENT:**

#### **S. Griffin**

- Gave a report of library usage.
- Updated board on re-opening plan.

#### **L. Denesha**

- Covid 19- 13 new cases reported today, steady decline is being seen.
- St. Lawrence County DMV drive thru window is now open for registrations and plates.
- County Rt. 61 is going to be paved this summer.
- Broadband survey, open until April 30<sup>th</sup>. 944 people have responded.
- Pandemic Relief Bill is official. Town of Clifton will be receiving \$80,000.00 to be used for most anything, except pension or reduction of taxes.
- Interim Director of Public Health, Jolie Unger.

#### **B. Griffin**

- Curious if any reports are being submitted from the Dog Control Officer and Code Enforcement Officer.

### **CORRESPONDENCE:**

- Letter from the Clifton Community Library to hire a Library Trustee. Joann Young. Motion to appoint J. Young as Library Trustee was made by J. Russell with a second by M. Zuhlsdorf. All in favor, motion carried.
- Two positions open, 1 for Site Plan Review Board and 1 for Board of Assessment Review. Board of Assessment Review will wait to see if Clint Farnsworth is interested. Site Plan Review Board, Tom Irvine, motion to accept Tom Irvine was made by J. Lanphear with a second by J. Russell, all in favor, motion carried.

### **OLD BUSINESS:**

- Street light conversion fill out a form that we are interested.

### **NEW BUSINESS:**

- None to Report

### **HIGHWAY:**

- The wood boiler needs to be replaced or repaired. It was put in in 2006. There is backup heat in the building. Kelly will try to get someone to come look at it.
- Employee questioning vacation time. Discussion

**EXECUTIVE SESSION:**

- Supervisor Hooven moved the board to go into executive session at 7:36. No action was taken, Adjourned at 7:40.

**FINANCIAL REPORTS:**

- **Supervisor’s report** – The board having examined the report had a motion to approve the report by J. Lanphear and seconded by M. Zuhlsdorf. Ayes all; motion carried.
- **Town Clerk’s report** – The board examined the Town Clerk’s report. A motion was made by M. Zuhlsdorf, to approve the report and seconded by J. Russell. Ayes all; motion carried.
- **Audit of the bills:** The board audited the bills for payment. A motion to approve payment of the bills as audited was made by J. Lanphear and seconded J. Russell. Ayes all; carried.

	<b>AMOUNTS</b>
GENERAL	\$248,308.85
HIGHWAY	\$15,472.32
STAR LAKE/WOODHAVEN WATER DISTRICT	0.00
CF ARENA	\$226.78
NEWTON FALLS SEWER DISTRICT	\$625.35
NEWTON FALLS WATER DISTRICT	\$346.92

**ADJOURNMENT:** A motion to adjourn at 7:50pm was made by J. Russell and seconded by M. Zuhlsdorf. Ayes all; adjourned.

**The next Town Board meeting will be a Regular meeting on April 14, 2021 in Cranberry Lake, at 6:30pm.**

Respectfully submitted.

Karen Soltau

Karen Soltau, Town Clerk