The Clinton Town Board held the Regular Town Board meeting on this day in the Town Hall. Present were Supervisor Whitton, Deputy Supervisor Eliot Werner, Councilwoman Katherine Mustello, Councilman Charlie Dykas and Councilwoman Marion Auspitz as well as Town Clerk Carol-Jean Mackin. There were approximately 10 people in the audience.

Supervisor Whitton called the meeting to order at 6:30 PM.

APPROVE MINUTES

MM Deputy Supervisor Werner, 2nd Councilwoman Mustello to approve the October 14, 2025 TB minutes. All aye. Motion carried.

MM Deputy Supervisor Werner, 2nd Councilwoman Mustello to approve the November 5, 2025 Public Hearing minutes. All aye. Motion carried.

PUBLIC DISCUSSION: (Agenda Items only) NONE

SUPERVISOR'S COMMENTS:

- Offices closed for Thanksgiving 27 and 28th of November.
- Thanked all for donations to the Food Pantry, the Town Clerk is continuing to take donations during office hours.
- Cathy Gallinger spearheading Toys for Tots, drop off through Dec. 12 during office hours.
- Dec. 5 Tree Lighting and Menorah Lighting starting at 4:30 pm.

DEPUTY SUPERVISOR'S COMMENTS:

- Conference Center Law discussion continues, working with the Planner and Town Attorney to create a regulation or to prohibit future development of conference centers.
- A moratorium is in place which runs out January 1. We will extend it in December so we can work on a draft of a new law.

TOWN BOARD REPORTS: Posted on the web, townofclinton.com.

PLANNING BOARD, ZBA, CAC, CLIMATE SMART TASK FORCE, RECREATION, BUILDING INSPECTOR, ZONING ADMINISTRATOR, HIGHWAY, SCENIC AND HISTORIC ROADS, LIBRARY, ALTICE, ZONING REVISION, CEMETERIES, OTHER (QUARTERLY: WIC, SAFETY)

Councilwoman Mustello -

CAC – meets tomorrow.

Planning Board – read from report, posted online.

ZBA – did not meet.

Councilman Dykas-

Recreation report – no report.

Hometown Heroes – all done for the year.

Cell phone update – Senator Hinchey is communicating with Verizon.

Councilwoman Auspitz –

Library - read from the report, posted online.

Highway – read from the report, posted online.

Maintenance – The organ's insurance company will pay to repair the floor that was damaged.

Deputy Supervisor Werner –

Zoning Administrator – no report.

Building Inspector - read from report, posted online.

CSC – met and minutes are posted on website.

SHRAC – no report.

OLD BUSINESS none

NEW BUSINESS

1. Adopt 2026 Budget - Whitton

MM Supervisor Whitton, 2nd Councilman Werner to approve the following resolution: BE IT RESOLVED that the Town Board approves Resolution No. 45 of 2025, titled: A Resolution Adopting a Budget for the Fiscal Year commencing January 1, 2026, and ending December 31, 2026. All aye. Motion carried.

2. Approve going to bid for highway materials – Auspitz

MM Councilwoman Auspitz, 2nd Councilman Werner to approve the following resolution: BE IT RESOLVED that the Town Board approves the following resolution: the Town Board authorizes the Town Clerk to advertise for sealed bids for highway materials; the sealed bids are due by 10:00 am on Tuesday, December 2, 2025 and awarded at the regular Town Board meeting on Monday, December 8, 2025 to the lowest responsible bidders whose bid has been filed in conformity with this notice. All aye. Motion carried.

3. Approve Boy Scouts Selling Wreaths – Werner

MM Deputy Supervisor Werner, 2nd Councilwoman Mustello to approve the Boy Scouts selling wreaths at the Town of Clinton Tree Lighting Ceremony on December 5, 2025, upon receipt of a Certificate of Insurance. All aye. Motion carried.

4. Approve Changing Meeting Date to Dec 8th for December meeting – Whitton

MM Supervisor Whitton, 2nd Councilman Werner to approve that the regular December meeting date be changed to Monday December 8, 2025, due to a conflict. All aye. Motion carried.

OTHER ITEMS

1. Resignations and appointments – Werner

MM Deputy Supervisor Werner, 2nd Councilwoman Auspitz to appoint Roberta Grant, Kenneth Wallace and Connor Burns as Wing persons effective November 11, 2025 until December 31, 2025 at a rate of pay of \$16.80 per hour for an on-call basis. All aye. Motion carried.

MM Deputy Supervisor Werner 2nd Councilwoman Auspitz to appoint James Miller to the position of Constable effective November 6, 2025 at a rate of pay of \$25.45 per hour. All aye. Motion carried.

Approval of Warrants

MM Councilwoman Mustello, 2^{nd} Councilman Werner to approve the following resolution BE IT RESOLVED that the Town Board approves the:

November General Fund Warrant, Vouchers Numbered 503 through 557, Totaling \$32,629.42 and the

November Highway Fund Warrant, Vouchers numbered 323 through 349, Totaling \$54,867.61 and the

November Capital Fund Projects Warrant numbered 16 - 18, totaling \$ 9177.82.

All aye. Motion carried.

2. Motion to Move Funds – Whitton/Werner

None.

3. Supervisor's Report – Whitton /Werner

None.

OTHER/ANNOUNCEMENTS

None.

PUBLIC DISCUSSION

MM Supervisor Whitton, 2nd Councilman Werner to open the floor to public discussion. All aye. Motion carried.

Carol Bancroft, Library Director – thanked the community for supporting the budget proposition. We are here to support the community. New programming Assistant Britnay

is very outgoing- she is working on 2026 programming. Asks people to let the Library know if you want to see a particular program. They are working with local businesses in town to collaborate on programming.

Lynn Miceli – thanked the Board for taking a vote on the senior exemption last month. Disappointed that board did not vote on a law that uses the same calculations as are used in the STAR program. Passionate about seniors in town. Spoke on exemptions and the opportunities inherent in them for people to scam the system, which cheats people who really need the exemption.

MM Supervisor Whitton, 2nd Councilman Werner to return to the regular order of business. All aye. Motion carried.

ADJOURNMENT

MM Supervisor Whitton, 2nd Councilman Werner that the Town Board adjourns the meeting. All aye. Motion carried.

The meeting was adjourned 6:55 PM.

Respectfully Submitted,

Carol-Jean Mackin,

Town Clerk