TOWN OF CLARKSON SPECIAL MEETING December 28, 2019

The Town Board of the Town of Clarkson held a Special Meeting on Saturday, December 28, 2019 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 8:30 AM.

PRESENT:

Christa Filipowicz Supervisor Allan Hoy Councilperson Patrick Didas Councilperson Councilperson Jackie Smith Leslie Zink Councilperson **Sharon Mattison** Town Clerk

Supervisor Filipowicz opened the meeting and led all those present in the Pledge of Allegiance. A moment of silence was observed for those serving in the military and our First Responders.

RESOLUTION #276 AUTHORIZE VACATION ROLLOVER

Introduced by Councilperson Didas Seconded by Councilperson Hoy

To authorize employee vacation rollover as presented.

VOTE OF THE BOARD

**excused

AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas and Zink

NAYS: None

RESOLUTION #277 MERIT/STEP INCREASE

Introduced by Councilperson Didas

Seconded by Councilperson Zink

Upon the completion of a favorable review, Highway Superintendent, Robert Viscardi recommends merit increases for the following employees:

Jesse Cross, HEO/Mechanic, start 9-25-17; 5th review; 2-step increase to step 10 @ \$22.58 + COLA effective January 2020

Brett Chebby, MEO, start 01-02-2018; 4th review; 2-step increase to step 8 @ \$20.39 + COLA effective January 2020

Kyle Donahue, MEO, start 6-12-2017; 5th review; COLA will be added to \$19.80 effective January 2020. Due to K. Donahue's STD absence from 8-1-19 to 12-1-19, his 2-step merit increase has been held until 4-1-2020

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas and Zink

NAYS: None

RESOLUTION #278 AUDIT—12-02-2019

Introduced by Councilperson Hoy

Seconded by Councilperson Zink

To authorize payment of audit 12-02-2019 to include the following:

Total \$88,584.51; AA General \$32,845.22; BB General \$4,172.00; DA Highway

\$48,097.55; HH Capital \$1,187.38; SS \$126.56; TA \$2,155.80.

For distribution of checks from Joint Checking #35113-35165 and 35079-35112; Trust & Agency #6050-6052

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas and Zink

NAYS: None

12.28.19

RESOLUTION #279 AUTHORIZE SUPERVISOR TO SIGN WORKERS' COMPENSATION APPLICATION FOR VOLUNTARY COVERAGE

Introduced by Councilperson Hoy Seconded by Councilperson Didas

To authorize the Supervisor to sign Workers' Compensation application for voluntary coverage for *Highway Worker Class* employees for whom disability benefits are not required by law. This was recommended by MRB Group to cover highway employees

during the installation of the Route 18, Clarkson Hamlin Water District.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas and Zink

NAYS: None

RESOLUTION #280 ADJOURNMENT

Introduced by Councilperson Hoy Seconded by Councilperson Didas To adjourn the Town Board meeting at 8:45 A.M.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas and Zink

NAYS: None

Respectfully submitted,

Sharon S. Mattison Town Clerk

Approved 01-14-2020