TOWN OF CLARKSON TOWN BOARD MEETING February 23, 2021

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, February 23, 2021 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 P.M.

PRESENT:

Christa Filipowicz	Supervisor
Allan Hoy	Councilperson
Patrick Didas	Councilperson
Tom Guarino	Councilperson
Leslie Zink	Councilperson
**Susan Henshaw	Town Clerk
Robert Viscardi	Highway Superintendent
Richard Olson	Attorney
Keylee Gilfilian	Assistant to the Supervisor
**Liz Spencer	Assessor
Kevin Moore	Building Inspector

**excused

Supervisor Filipowicz opened the meeting. She led everyone in the Pledge of Allegiance. A moment of silence was observed for our service men and women, first responders, as well as those on the front lines fighting COVID.

OPEN FORUM

Congratulations to John Rombaut who is the recipient of the Clarkson Citizen Award. John was nominated by County Legislator Jackie Smith. John is a past Fire Chief, is a member of the Brockport Fire Department Exempts Club, is your resident handyman at the Seymour Library, as well as a longtime volunteer in the faith community.

OLD BUSINESS

The Employee handbook edits are continuing to be worked on. Compensation time and holidays are being discussed.

Leslie Zink advised that she attended the first meeting on February 18 in regards to the Comprehensive Plan Update. All committee members brainstormed together to discuss with the consulting company the statistics they brought in as they all work towards compiling a survey for the residents. They reviewed old surveys and read through materials. They plan to have something out this Spring 2021.

<u>02-23-2021</u>

NEW BUSINESS

Jennifer Caccavale the Seymour Library director came to advise many different events upcoming. She advised the need to minimize legal costs, cover costs of regular cleanings, that the LED lights have arrived and that the adult library position needs to be filled immediately. They are working on revising the internet credit card policy. Friends of Seymour Library are holding an outdoor Book Sale fundraiser on May 11. They will be collecting book donations every Monday from 1p - 3p on the east side of the library, leading up to the Book Sale.

Keylee Gilfilian spoke about 3 quotes she obtained in regards to long-term and short-term disability and life insurance plans. The Town Board advised that Clarkson will be continuing on with their current provider Unum for 2021.

We have 2 new Conservation Board members, Jake Straub and John Barr. We also have a new Transfer Station employee, Tim Cond who replaces Dennis McFiggins who has retired.

Supervisor Report: Supervisor Filipowicz advised of the American Tower proposal. There are discussions of a large buyout vs. a monthly payment. There is an Unemployment scam going on in New York State that has affected a few of our employees. This situation has been blocked. The treasurer at the Seymour Library has closed out the Key Bank accounts and CD's with Bernie LaBrocco and has moved all their money to their regular bank which is Five Star. The Girl Scouts will be using the front parking lot at Hafner Park for their cookie distribution. Supervisor Filipowicz attended a Town Group Meeting on Friday, February 19 that included Mayor Blackman and SUNY Brockport President Heidi MacPherson. Looking forward to helping their communities' efforts to have Clarkson more involved. The Monroe County Supervisors' conference call was today. The Focus was on the COVID vaccine. The Elected Officials Conference call is coming up on March 10. On February 17 we had an Employee Handbook workshop with Town Board members and Bob Viscardi. Items of concern have been discussed and finalized. Councilperson Guarino and Keylee Gilfilian attended the Association of Towns Meeting and Training class last week. We extended our server warranty with Just Solutions for \$1800. We decided to do this instead of replacing the server which would have cost \$11, 648. See attachment for Seymour Library Report.

Town Board Report: Leslie Zink once again congratulated John Rombaut on his award and to advise Leslie of any future nominations. Clarkson Good Neighbor Days will be on August 27. Ruby Shooz will be performing. We are working on the possibility of having the Lions Club join in with having a car show as well as bringing their food trucks. They are discussing at their board meeting and will advise. We have secured a fireworks' display for after the event. We will be having a training class for the Conservation Board next week. Councilperson Guarino will be meeting with an eagle scout at Kimball Park tomorrow evening in regards to a possible pavilion project. He will begin his fundraising ASAP. Kevin Moore will be joining in as well.

Building Inspector's Report: Kevin Moore is currently performing fire inspections. He has 90 to do and has approximately 30 completed.

Highway Report: Bob Viscardi advised that the floor at Kimball Lodge is almost complete. The ice rink is a huge hit. The Emporium at the Transfer Station is currently closed until further notice due to the floor damage. It may take 3-4 weeks for repair. Bob is mentioning we look to have an active weather pattern for the next 3 weeks. Tom Guarino mentioned that the highway is doing a great job with keeping our roads and sidewalks safe.

RESOLUTION #70 APPROVE MINUTES 2-09-2021

Introduced by Councilperson Zink Seconded by Councilperson Guarino To approve meeting minutes of 2-09-2021 VOTE OF THE BOARD AYES: Supervisor Filipowicz, Councilpersons Guarino, Didas, Hoy and Zink NAYES: None

<u>RESOLUTION #71</u> <u>AUDIT 02-23-2021</u>

Introduced by Councilperson Hoy

Seconded by Councilperson Guarino

To authorize payment of audit 2-23-2021 totaling \$594,724.91 AA General \$15,851.23, BB General- Outside Village \$3,139.40, DA Highway - Town Wide \$51,112.57, SF Fire \$520,050.50, SL – Lighting \$3,617.88, SS – Sewer \$953.33 and Distribution of checks: Trust and Agency #6159, Joint Checking #3943-3981, voided checks 3940-3942. <u>VOTE OF THE BOARD</u>

AYES: Supervisor Filipowicz, Councilpersons Guarino, Didas, Hoy and Zink NAYES: None NAYES: None

RESOLUTION #72 ADJOURN

Introduced by Councilperson Didas Seconded by Councilperson Hoy To adjourn the meeting at 7:29pm <u>VOTE OF THE BOARD</u> AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas, Hoy and Guarino NAYS: None

Respectfully submitted,

Susan Henshaw Town Clerk

Approved 3-09-2021