TOWN OF CLARKSON TOWN BOARD MEETING March 9, 2021

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, March 9, 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

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

**excused

Jim Palumbo and Mike Cucchiara with Nexamp gave a presentation on a possible second solar project in Clarkson. The proposed project would be on County Line Rd and West Ave. It would be a 6.2 DC MW and 4.7 AC MW and has been pre-approved through RG&E. The panels would run north and south with limited disturbance to the area. This location would only be mowed two to three times a year. There would be fencing that would allow smaller animals to pass through underneath. The life span of this solar project is 20 - 25 years and the area would continue to be suited for agriculture after the decommissioning. There is a stormwater protection plan in place. There would be no battery storage on site. A glare study has not been completed but vegetation would be added on County Line Rd with no potential issues foreseen. The solar panels would be 6-7 feet and do tip directions according to the time of day. They could be up to 16 feet tall which means a variance will be needed. We would be looking at a PILOT/Community host agreement between all three taxing entities (town, county and school). The Town of Clarkson prefers a community host agreement as PILOTS affect the Tax Cap and are awaiting a proposal.

<u>Supervisor Report</u>: Supervisor Filipowicz advised the updated Employee Handbook has been received and will be approved at the next Town Board meeting after a review by all. The Monroe County Supervisors call discussed the American Rescue Plan where Clarkson may receive \$780,000. Larger towns are receiving these funds directly and at this time, it is unclear how the money will be distributed to the smaller towns. On the COVID Conference call, it was noted that it had been 1 year since the first case was known to Monroe County and how much we have learned since that date. Discussion on how to re-open parks safely, and questions on graduations and parades were made. On March 10, the eligible age will drop from 65 to 60 for the vaccine. On March 17, the DPW essential workers will be eligible. The Clarkson Emergency Plan, which is an expansion of our reopening plan, has been completed. We received an email that we will be receiving State Aid funds that were cut last year.

3-09-2021

Town Board Report: Leslie Zink advised that the training with the Conservation Board has been completed. Clarkson Good Neighbor Days has been scheduled for August 27 and the Ruby Shooz and Young Explosives contracts have been signed. It is confirmed that the Lions Club will be doing a food truck and a Car Show. On April 7 we are having a Neighborhood Watch presentation by the Monroe County Sheriffs for the Valley View Dr. and Sherwood Dr. neighborhoods at Kimball Park Lodge. Anyone is welcome.

<u>RESOLUTION #73</u> <u>APPROVE MINUTES 2-23-2021</u>

Introduced by Councilperson Zink Seconded by Councilperson Guarino To approve meeting minutes of 2-23-2021 VOTE OF THE BOARD AYES: Supervisor Filipowicz, Councilpersons Guarino, Didas, Hoy and Zink NAYES: None

RESOLUTION #74 AUDIT 03-09-2021

Introduced by Councilperson Hoy

Seconded by Councilperson Didas

To authorize payment of audit 03-09-2021 totaling \$55,334.55 AA General \$16,795.67, BB General- Outside Village \$189.00, DA Highway - Town Wide \$38,349.88, and Distribution of checks: Trust and Agency #6160-6164, Joint Checking #3984-4017. VOTE OF THE BOARD

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

RESOLUTION #75 EXECUTIVE SESSION

Introduced by Councilperson Didas Seconded by Councilperson Guarino To go into executive session at 7:03pm to discuss a legal matter with the attorney VOTE OF THE BOARD AYES: Councilpersons Guarino, Didas, Hoy and Zink NAYES: None

<u>RESOLUTION #76</u> <u>COME OUT OF EXECUTIVE SESSION</u>

Introduced by Councilperson Seconded by Councilperson To come out of executive session at VOTE OF THE BOARD AYES: Councilpersons Guarino, Didas, Hoy and Zink NAYS: None

RESOLUTION #77 ADJOURN

Introduced by Councilperson Seconded by Councilperson To adjourn the meeting at VOTE OF THE BOARD AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas, Hoy and Guarino NAYS: None

Respectfully submitted,

Susan Henshaw Town Clerk

Approved 3-23-2021