TOWN OF CLARKSON TOWN BOARD MEETING May 11, 2021

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, May 11, 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
**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

Martha Clasquin of 34 Sherwood Dr advised that she is still concerned about the gravel located at 58 Sherwood Dr. Supervisor Filipowicz encouraged Martha, as a property owner, to contact the Monroe County Water Authority and advise them of her concerns. That the Town of Clarkson cannot do any work at that site and it is to be handled by MCWA. Superintendent Viscardi added that he had contacted the MCWA last month about the situation and was told they would be out to take care of it. No time frame was provided.

Carmella Stathopoulos from the Millhouse Restaurant on 3670 Lake Rd, is inquiring about outdoor dining at their establishment. They were so thankful for the Executive Order given to them last summer during COVID, which assisted tremendously in their fight to remain open. She is hoping she can be awarded the same this year. Supervisor Filipowicz and Town Attorney Richard Olson along with the Town Board will look into the request as the Millhouse would like to do this every summer moving forward if possible. There were some concerns about enough parking spots and all-around parking lot safety. Carmella advised that their restaurants' 21st anniversary is next week.

NEW BUSINESS

RESOLUTION #105

APPROVE SEYMOUR LIBRARY LEASE AGREEMENT Introduced by Councilperson Guarino Seconded by Councilperson Hoy To approve Seymour Library Lease Agreement <u>VOTE OF THE BOARD</u> AYES: Supervisor Filipowicz, Councilpersons Guarino, Didas, Hoy and Zink NAYES: None

<u>RESOLUTION #106</u> <u>APPROVE OPERATING AGREEMENT OF THE SEYMOUR LIBRARY</u>

Introduced by Councilperson Zink Seconded by Councilperson Guarino To approve Seymour Library Operating Agreement <u>VOTE OF THE BOARD</u> AYES: Supervisor Filipowicz, Councilpersons Guarino, Didas, Hoy and Zink NAYES: None

RESOLUTION #107

APPOINTMENT OF NEW HIGHWAY EMPLOYEE BRYCE GAESSER

Introduced by Councilperson Hoy Seconded by Councilperson Zink To appoint new highway employee Bryce Gaesser <u>VOTE OF THE BOARD</u> AYES: Supervisor Filipowicz, Councilpersons Guarino, Didas, Hoy and Zink NAYES: None

<u>Supervisor Report</u>: Supervisor Filipowicz advised that Kevin Moore, Dick Olson, Clarkson Town Engineer JP Schepp and Supervisor Filipowicz met on the site of Nexamp with their engineers and project managers along with several others from the solar project, on Lake Rd, to walk the site and review the drainage concerns. A pipe was removed while they were there. They are watching to see if this may have any impact on drainage.

Supervisors Association – Monroe County Supervisors Association is running 2 inhouse surveys regarding salaries and one regarding special events planned or future plans for Memorial Day, 4th of July and other special dates.

Bike Rodeo – County Legislator Jackie Smith is hosting a Bike Rodeo on Saturday June 26 at Hafner Park in the parking lot from 9a – 11a.

Shred Day – Town Clerk Susan Henshaw is hosting a Shred Day on Saturday June 5 at the Highway parking lot from 10a – noon.

Town Hall Renovations – the Town Board was provided an "Existing Conditions Report" from SWBR evaluating Town Hall and its current condition. The board will review and provide a report.

<u>**Town Board Report:**</u> Councilperson Zink has contacted the Monroe County Health Department to inquire about any recommendations if any are needed or required for Clarkson Good Neighbor Days on August 27. She is confirming the Lions Club is all set to assist.

Comprehensive Plan – the survey should be completed and posted to the Clarkson Town website by Friday May 14. The spring Newsletter, Facebook and the Westside News will all provide a link to the survey for the residents. They will have until June 28 to participate.

Memorial Day – the Town Board and other volunteers will be placing flags on Veterans grave sites at the Garland Cemetery and West Clarkson Cemetery on May 26 at 6p. Rain date May 27.

Eagle Scout Project – Councilperson Guarino advised that the fundraiser for the Eagle Scouts' project at Kimball Park is currently underway.

<u>5-11-2021</u>

Town Clerk Report: Susan Henshaw advised that transfer station permits are up to 420 for the year, Lodge Rentals are at 63 and passport sales at 42. She has collected \$5.53 million in Town and County taxes of the \$5.78 million due by end of May 2021. The Clarkson and Hamlin Rabies Clinic is scheduled for this Friday May 14 at the Hamlin Town Hall from 5:30p – 7:30p.

<u>Superintendent Report:</u> Superintendent Viscardi advised that the Palmyra Auction was successful for the Highway Department as they were able to purchase 2 - 2009 dump trucks: 1st truck - \$29,000 50,000 miles

2nd truck - \$11,000 50,000 miles

Superintendent Viscardi requested approval for 1 full time employee to bring highway department to full staff. He also contacted our accountant at EFPR.

RESOLUTION #108 APPROVAL TO HIRE 1 FULL TIME EMPLOYEE

Introduced by Councilperson Didas Seconded by Councilperson Guarino To approve 1 full time highway employee <u>VOTE OF THE BOARD</u> AYES: Supervisor Filipowicz, Councilpersons Guarino, Didas, Hoy and Zink NAYES: None

RESOLUTION #109

ACKNOWLEDGE RECEIPT OF SUPERVISOR'S FINANCIAL REPORT

Introduced by Councilperson Didas Seconded by Councilperson Zink To acknowledge receipt of the Supervisor's monthly financial report. VOTE OF THE BOARD AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas, Zink and Guarino NAYS: None

RESOLUTION #110 APPROVE MINUTES 4-27-2021

Introduced by Councilperson Zink Seconded by Councilperson Guarino To approve meeting minutes of 4-27-2021 VOTE OF THE BOARD AYES: Supervisor Filipowicz, Councilpersons Guarino, Didas, Hoy and Zink NAYES: None

<u>RESOLUTION #111</u> AUDIT 5-11-2021

Introduced by Councilperson Hoy Seconded by Councilperson Guarino To authorize payment of audit 05-11-2021 totaling \$35,138.50 AA General \$14,969.16, BB General- Outside Village \$6,481.74, DA Highway - Town Wide \$9,216.02, HH Capital Projects \$1,005.00, SL Lighting \$3,466.58 and Distribution of checks: Trust and Agency #6176-6179, Joint Checking #4134-4169. VOTE OF THE BOARD AYES: Supervisor Filipowicz, Councilpersons Guarino, Didas, Hoy and Zink NAYES: None

<u>5-11-2021</u>

RESOLUTION #112 EXECUTIVE SESSION

Introduced by Councilperson Didas Seconded by Councilperson Hoy To go into executive session at 6:28pm to discuss a legal matter VOTE OF THE BOARD AYES: Councilpersons Guarino, Didas, Hoy and Zink NAYES: None

<u>RESOLUTION #113</u> <u>COME OUT OF EXECUTIVE SESSION</u>

Introduced by Councilperson Guarino Seconded by Councilperson Zink To come out of executive session at 7:16 VOTE OF THE BOARD AYES: Councilpersons Guarino, Didas, Hoy and Zink NAYS: None

<u>RESOLUTION #114</u> TO APPROVE RETRO LONGEVITY PAY

Introduced by Councilperson Didas Seconded by Councilperson Zink To approve retro longevity pay VOTE OF THE BOARD AYES: Supervisor Filipowicz, Councilpersons Guarino, Didas, Hoy and Zink NAYES: None

RESOLUTION #115 ADJOURN

Introduced by Councilperson Didas Seconded by Councilperson Zink To adjourn the meeting at 7:18p VOTE OF THE BOARD AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas, Hoy and Guarino NAYS: None

Respectfully submitted,

Susan Henshaw Town Clerk

Approved 5-25-2021