TOWN OF CLARKSON TOWN BOARD MEETING February 22, 2022

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, February 22, 2022 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 P.M.

PRESENT:

Christa Filipowicz
Nick D'Amuro
John Culhane
Tom Guarino
Leslie Zink
Susan Henshaw
Cupervisor
Councilperson
Councilperson
Councilperson
Town Clerk

Robert Viscardi Highway Superintendent

Richard Olson Attorney
** 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.

The Town Board wishes to take a moment to thank long time Clarkson resident Lisa Rivera-French for her 5 years of service on the Zoning Board and 2 years of service on the Conservation Board. Her dedication to the town is greatly appreciated. We wish her well.

OPEN FORUM

No one spoke

PUBLIC HEARING

Supervisor Filipowicz would like to set a Public Hearing for the Comprehensive Plan for Tuesday, March 26, 2022 at 6 pm.

RESOLUTION #99 TO SET A PUBLIC HEARING FOR THE COMPREHENSIVE PLAN

Introduced by Councilperson Zink

Seconded by Councilperson Culhane

To set a public hearing for the Comprehensive Plan.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro, Guarino and Zink

NAYES: None

COMMUNICATIONS

Lifetime Assistance – Supervisor Filipowicz wrote a letter of support in their request of funding for their building project.

Seymour Library Monthly Report – See Attached. Reminder for the Seymour Library Annual Meeting on Tuesday, March 22 at 7pm at the Sweden Town Park Lodge.

Monika Andrews Scholarship – Supervisor Filipowicz wrote a letter of nomination.

^{**} excused

2-22-2022

OLD BUSINESS –

ARPA Projects – Superintendent Viscardi discussed the 2 proposals from MRB. Valley View Drive and Sherwood Drive storm and sanitary sewers. Approximately 6000 feet would be replaced and will take up to 2 years to complete. This involves fixing gutters and re-paving the road. The second project is the Benita Drive and Gilmore Road pump station. The generator for that location will be updated. He is working on pricing for both projects at this time. The possibility for updates on the septic systems on Lynnwood Drive are also being considered with assistance from MRB.

NEW BUSINESS -

Vacation Rollover – for Building Inspector Kevin Moore of 80 hours

RESOLUTION #100

VACATION ROLLOVER FOR BUILDING INSPECTOR KEVIN MOORE

Introduced by Councilperson D'Amuro

Seconded by Councilperson Guarino

To rollover 80 hours of vacation for Building Inspector Kevin Moore.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro, Guarino and Zink

NAYES: None

RESOLUTION #101 TO MAKE A DONATION OF \$250 FOR BROCKPORT HIGH SCHOOL PROJECT GRADUATION

Introduced by Councilperson Culhane

Seconded by Councilperson Zink

To make a donation of \$250 for Brockport High School Project Graduation.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro, Guarino and Zink

NAYES: None

RESOLUTION #102

TO APPOINT NEW ZONING BOARD MEMBER DANIEL MAIER

Introduced by Councilperson Zink

Seconded by Councilperson Culhane

To Appoint new Zoning Board member Daniel Maier as of March 1, 2022 until December 2024.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro, Guarino and Zink

NAYES: None

RESOLUTION #103

TO APPOINT NEW ZONING BOARD MEMBER HOWARD HENICK

Introduced by Councilperson Guarino

Seconded by Councilperson D'Amuro

To appoint new Zoning Board member Howard Henick as of March 1, 2022 until December 2022.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro, Guarino and Zink

NAYES: None

<u>2-22-2022</u>

RESOLUTION #104 TO APPOINT NEW SOCIAL MEDIA ASSISTANT TYLER JONES

Introduced by Councilperson Zink

Seconded by Councilperson Culhane

To appoint new Social Media Assistant Tyler Jones as of March 1, 2022 until December 2022.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro, Guarino and Zink NAYES: None

RESOLUTION #105 TO APPROVE YOUNG EXPLOSIVES FIREWORKS AGREEMENT FOR GOOD NEIGHBOR DAYS

Introduced by Councilperson D'Amuro

Seconded by Councilperson Guarino

To approve Young Explosives Fireworks Agreement for Good Neighbor Days VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro, Guarino and Zink NAYES: None

RESOLUTION #106 TO ACCEPT RESIGNATION OF ZONING BOARD MEMBER LISA RIVERA-FRENCH

Introduced by Councilperson Guarino

Seconded by Councilperson Zink

To accept resignation of Zoning Board member Lisa Rivera-French as of March 1, 2022 VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro, Guarino and Zink NAYES: None

RESOLUTION #107 MOTION TO BID ON 34 TON PICK UP TRUCK WITH PLOW FOR HIGHWAY DEPARTMENT

Introduced by Councilperson Guarino

Seconded by Councilperson Zink

Motion to bid on 3/4 ton pick-up truck with plow for Highway Department

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro, Guarino and Zink NAYES: None

SUPERVISORS' REPORTS -

COVID-19 Test Kits – Kevin Moore will be picking up 3000 COVID-19 test kits for distribution.

Erie Canalway Grants – Superintendent Viscardi will look into a possible grant opportunity for San Souci Park.

Checks – 5 Star Bank noticed a town check was fraudulently obtained. That account has been closed and new account has been opened. New checks are expected any day.

TOWN BOARD REPORTS –

Veteran's Outreach -Councilperson D'Amuro met with County Legislature Jackie Smith, along with leaders from the Town of Sweden, Village of Brockport, Town of Hamlin and the Veterans Outreach program last week. They are establishing ways to spread the word to local Veterans who may need assistance, through upcoming multitown events.

2-22-2022

Good Neighbor Days – Councilperson Zink advised that the date for GND has been secured for August 19, 2022, Ruby Shooz, the Lions Club and Young Explosives have also committed.

Highway Facility - Councilperson Culhane advised that he toured our highway facility and met with the highway staff this past week.

Library Liaison – Councilperson Culhane will be the liaison between the Town Board and Clarkson's Seymour Library trustees.

RESOLUTION #108 APPROVE MINUTES 2-08-2022

Introduced by Councilperson Zink

Seconded by Councilperson Culhane

To approve minutes from 2-08-2022.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro, Guarino and Zink

NAYES: None

RESOLUTION #109 AUDIT 2-22-2022

Introduced by Councilperson Guarino

Seconded by Councilperson D'Amuro

To authorize payment of audit 2-22-2022 totaling \$751,667.68 AA General \$20,830.30, BB General- Outside Village \$152,985.51, DA Highway - Town Wide \$31,529.35, SF – Fire \$546,166.36, SS – Sewer \$156.16 and Distribution of checks: Joint Checking #4909-4952.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro, Guarino and Zink NAYES: None

RESOLUTION #110 ENTER INTO EXECUTIVE SESSION

Introduced by Councilperson Zink

Seconded by Councilperson Guarino

To enter into Executive Session as provided for in Section 105 1. (d) and (f) of Section 7 of the Public Officers Law for the purpose of discussing personnel matters and proposed, pending and current litigation. 6:24 PM.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro, Guarino and Zink NAYES: None

RESOLUTION #111 EXIT OUT OF EXECUTIVE SESSION

Introduced by Councilperson Guarino

Seconded by Councilperson D'Amuro

To exit out of Executive Session 8:43 PM.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro, Guarino and Zink NAYES: None

RESOLUTION #112 TO APPROVE THE FILING OF A POSITION PAPER

Introduced by Councilperson Guarino

Seconded by Councilperson D'Amuro

To approve the filing of a "Statement of Position" in a case ending in 5261 prepared by Littler Mendelson, P.C.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro, Guarino and Zink

NAYES: None

2-22-2022

RESOLUTION #113 TO EXTEND TOWN WAGE CHARTS

Introduced by Councilperson Guarino

Seconded by Councilperson D'Amuro

Motion to extend the current 20 step wage scale. Step 1 on new wage scale charts will begin at the current step 4 and continue for 20 steps.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro, Guarino and Zink

NAYES: None

RESOLUTION #114 MOTION TO ADJOURN

Introduced by Councilperson Culhane Seconded by Councilperson Zink Motion to adjourn at 8:47 PM.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro, Guarino and Zink

NAYES: None

Respectfully submitted,

Susan Henshaw Town Clerk

Approved 3-08-2022