

**TOWN OF CLARKSON
SPECIAL TOWN BOARD MEETING**

December 28, 2021

Clarkson Town Hall 6PM

The Town Board of the Town of Clarkson held a special meeting on Tuesday, December 28, 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 and led everyone in the Pledge of Allegiance. A Moment of Silence was observed for our service men and women, first responders, and veterans particularly those who have paid the ultimate price.

OLD BUSINESS

Highway Superintendent Bob Viscardi opened the bids for a mini excavator and recommended the equipment purchase from Tracey Road for \$37,625 (2021) as budgeted in 2022.

RESOLUTION #248

TO APPROVE THE PURCHASE OF A MINILEXCAVATOR

Introduced by Councilperson Didas

Seconded by Councilperson Guarino

To purchase a mini excavator for \$37,625 from Tracey Road

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Guarino, Didas, Hoy and Zink

NAYES: None

RESOLUTION #249

TO APPROVE BUDGET LINE TRANSFERS

Introduced by Councilperson Zink

Seconded by Councilperson Hoy

To approve budget line transfers as recommended by our accountants at EFPR Group.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Guarino, Didas, Hoy and Zink

NAYES: None

RESOLUTION #250

APPROVE MINUTES 12-14-2021

Introduced by Councilperson Zink

Seconded by Councilperson Hoy

To approve meeting minutes of 12-14-2021

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Guarino, Didas, Hoy and Zink

NAYES: None

RESOLUTION #251

AUDIT 12-28-2021

Introduced by Councilperson Hoy

Seconded by Councilperson Guarino

To authorize payment of audit 12-28-2021 totaling \$41,374.83 AA General \$24,972.21,

12-28-2021

BB General- Outside Village \$182.88, DA Highway-Town Wide \$15,427.21, SS- Sewer \$792.53 and Distribution of checks: Trust and Agency #6227-6229, Joint Checking #4742-4769

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Didas, Hoy, Zink and Guarino

NAYES: None

RESOLUTION #252

TO ENTER EXECUTIVE SESSION

Introduced by Councilperson Didas

Seconded by Councilperson Hoy

To enter executive session to discuss a personal issue at 6:11PM

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Guarino, Didas, Hoy and Zink

NAYES: None

RESOLUTION #253

TO RE-ENTER REGULAR MEETING

Introduced by Councilperson Didas

Seconded by Councilperson Hoy

To come out of executive session at 6:45PM.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Guarino, Didas, Hoy and Zink

NAYES: None

RESOLUTION #254

ADJOURN

Introduced by Councilperson Didas

Seconded by Councilperson Hoy

To adjourn the meeting at 6:46 P.M.

VOTE OF THE BOARD

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

Respectfully submitted,

Christa Filipowicz for

Susan Henshaw, Town Clerk

Approved 1 – 11 - 2022