#### TOWN OF CLARKSON TOWN BOARD MEETING October 11, 2022

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

Supervisor
Councilperson
Councilperson
Councilperson
Town Clerk

Robert Viscardi Highway Superintendent

Richard Olson Attorney

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 and veterans, particularly those who have paid the ultimate price.

#### **OLD BUSINESS**

**Preliminary Budget Special Meeting -** has been scheduled for October 15, 2022 at 8:30 am

#### RESOLUTION #263 MOTION TO HOST PRELIMINARY BUDGET MEETING

Introduced by Councilperson Zink

Seconded by Councilperson Guarino

Motion to host Preliminary Budget Meeting on Saturday, October 15 at 8:30 am at the Town Hall.

VOTE OF THE BOARD

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

NAYES: None

ABSENT: Councilperson Culhane

#### **NEW BUSINESS**

**Employee Vacation and Accruals** – will be discussed at the budget meeting scheduled for Saturday, October 15, 2022.

## RESOLUTION #264 MOTION TO ROLLOVER 80 HOURS OF VACATION TIME FOR HIGHWAY EMPLOYEE TJ SERCU

Introduced by Councilperson Guarino

Seconded by Councilperson Zink

Motion to rollover 80 hours of vacation time for Highway employee TJ Sercu.

VOTE OF THE BOARD

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

NAYES: None ABSENT: Culhane

<sup>\*\*</sup>absent

#### 10-11-2022

Handbook Updates - will be tabled until the budget is finalized.

**Healthcare** Coverage – will be discussed at the budget meeting as Councilperson Culhane has been gathering all the information and is excused tonight. He will provide details at that time.

#### Supervisors Report -

**Senator Ortt** – met with Supervisor Filipowicz, Superintendent Viscardi, Deputy Superintendent Farrell and County Legislator Jackie Smith to discuss possible future help to the town that he may be able to provide. Jackie Smith showed Senator Ortt two aging bridges in the town on County Line Road and Lake Road, in hopes to get assistance with long awaited repairs.

Monroe County Department of Health and Human Services – staff met with Supervisor Filipowicz, Village of Brockport Mayor Margie Blackman, BHS Superintendent of Schools Sean Bruno, Chief of Police Mark Cuzzupoli and County Legislator Jackie Smith to discuss homeless concerns, food, crime and mental health services that can possibly be brought to the west side. Working through the school seems to be most advantageous in assisting most with children. These leaders are doing their best to get out in front of the issue early. Unique challenges at the school district regarding employment and hiring within the county have presented themselves. They are working on a DHS 101 program and attending a Monroe County Town Clerk meeting to advise the different services that DHS provides through-out the county. The Town Clerk is first point of contact in most municipal buildings and the hope is they can assist with some immediate information towards services available.

#### Town Board Reports -

**Friends of the Library** – Councilperson Zink mentioned the Seymour Library Book Sale starting Wednesday, October 12 – Saturday, October 15.

**Solar Law Meeting** – Councilperson Zink advised the meeting will be held on Thursday, October 13 at Town Hall.

**Round-a-bout** – Councilperson Guarino met with Rotary Club member Lorraine D'Angelo, Martha Clasquin, Bob Viscardi and Sharon Mattison to discuss ideas. Lions Club has done some work in the round about and it looks fantastic. Lorraine D'Angelo has taken the lead and reached out to state engineer to work within their guidelines. Once information is gathered, they will share with the Village of Brockport and Town of Sweden for a group effort.

**Video Series** – Councilperson D'Amuro is working with Social Media Assistant Tyler Jones on videos of each towns' department to share on the town website. The Highway department is complete and the video is available online. Other town departments to follow soon.

**Veterans Outreach** – Councilperson D'Amuro is working with a student intern who is training with the Veterans Outreach Committee and will come to Town Hall once every 2 weeks to hand out literature and discuss needed services with veterans.

**Cultural Resource** - Councilperson D'Amuro is working with architectural firms from Rochester and Buffalo to offer assistance to the Clarkson Historical District.

**Town Clerk Report** – Susan advised that \$7 million in school taxes has been paid, of the \$8 million due. She mentioned she has seen an upswing in passports and lodge rentals, especially for the winter months. New 2023 Transfer Station permits have been ordered. Susan will be attending the Monroe County Clerk Meeting Thursday, October 13.

#### <u>10-11-2022</u>

**Building Department** – Kevin Moore advised of an increase in the building department from 2021 as follows:

Planning Board Applications up 145% Permits up 35% Violations up 350%

He has performed 920 Building Inspections, 78 safety inspections and 31 storm water related inspections this year.

**Superintendent Report** - Superintendent Viscardi advised that county work has been trickling in and is standard for this time of year. They will be working on Clarkson Hamlin Townline Road. They completed interior road paving in 3 days. A reminder of Junk Days coming up on Friday, October 21 and Saturday, October 22. Along with Brush Pick-up starting on Monday, October 24.

# RESOLUTION #265 ACKNOWLEDGE RECEIPT OF SUPERVISOR'S SEPTEMBER FINANCIAL REPORT

Introduced by Councilperson D'Amuro Seconded by Councilperson Guarino

Acknowledge receipt of Supervisors September Financial Report.

VOTE OF THE BOARD

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

NAYES: None ABSENT: Culhane

#### RESOLUTION #266 APPROVE MINUTES 09-27-2022

Introduced by Councilperson Zink Seconded by Councilperson Guarino To approve minutes from 09-27-2022.

**VOTE OF THE BOARD** 

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

NAYES: None ABSENT: Culhane

#### RESOLUTION #267 AUDIT 10-11-2022

Introduced by Councilperson Guarino

Seconded by Councilperson D'Amuro

To authorize payment of audit 10-11-2022 totaling \$42,475.53 AA General \$8,440.80, BB General- Outside Village \$2,177.98, DA Highway - Town Wide \$7,434.67, DB Highway - Outside Village \$1,982.63, HH - Capital Projects \$17,440.50, SL - Lighting \$4,161.62, SS Sewer \$837.33, Distribution of checks: Joint Checking #0002682-0002735.

VOTE OF THE BOARD

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

NAYES: None ABSENT: Culhane

#### <u>10-11-2022</u>

## RESOLUTION #268 MOTION TO ENTER INTO EXECUTIVE SESSION PER TOWN ATTORNEY

Introduced by Councilperson Zink

Seconded by Councilperson Guarino

Motion to enter into executive session PER Town Attorney

Whereas, Section 108(3) of the Public Officers Law exempts "any matter made confidential by federal or state law" from the provisions of the Open Meetings Law; and Whereas, Section 4503 of the New York State Civil Practice Law and Rules provides for confidential and privileged communications between an attorney and his or her client in the course of professional employment; and

**Whereas**, the Town Attorney has requested the opportunity to discuss legal matters with his client, the Town Board;

**Now, therefore**, be it resolved That the Town Board enter into a private session with its attorney to discuss legal matters.

VOTE OF THE BOARD

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

NAYES: None ABSENT: Culhane

### RESOLUTION #269 MOTION TO EXIT OUT OF EXECUTIVE SESSION

Introduced by Councilperson Zink

Seconded by Councilperson Guarino

Motion to exit out of executive session at 7:40 PM.

VOTE OF THE BOARD

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

NAYES: None ABSENT: Culhane

#### RESOLUTION #270 MOTION TO ADJOURN

Introduced by Councilperson Zink

Seconded by Councilperson Guarino Motion to adjourn at 7:41 PM.

VOTE OF THE BOARD

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

NAYES: None ABSENT: Culhane

Respectfully submitted,

Susan Henshaw

Town Clerk

Approved 10-25-2022