

TOWN OF CLARKSON
TOWN BOARD MEETING
February 17, 2016

The Town Board of the Town of Clarkson held a special meeting on Wednesday, February 17, 2016 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 PM.

PRESENT:

** Paul Kimball	Supervisor
Allan Hoy	Councilperson
Christa Filipowicz	Councilperson
Patrick Didas	Councilperson
Jackie Smith	Councilperson
Sharon Mattison	Town Clerk
Robert Viscardi	Highway Supt.
Richard Olson	Attorney for the Town

**excused

Deputy Supervisor Hoy called the special meeting to order at 6:00 P.M. and Sharon Mattison, Town Clerk led all those present in the Pledge of Allegiance.

EXECUTIVE SESSION

Motion by Councilperson Didas
Seconded by Councilperson Smith
To enter executive session at 6:02 P.M. to discuss a personnel matter.
Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Smith
Seconded by Councilperson Filipowicz
To return to regular session at 6:35 P.M.
Unanimously carried

**TOWN OF CLARKSON , MONROE COUNTY RESOLUTION AUTHORIZING
TO APPOINT COUNSEL FOR INVESTIGATION**

PRESENT: Councilpersons, Hoy, Filipowicz, Didas and Smith

ABSENT: Supervisor Kimball

Introduced by: Councilperson Filipowicz

Seconded by: Councilperson Didas

WHEREAS, The Town Board has been made aware of issues with the Inspection of Fleet Vehicle #82 and Fleet Vehicle #63; and

WHEREAS, The Town Board wishes to have the matter investigated; and

WHEREAS, Patrick B. Naylor, Esq. has agreed to conduct the investigation on behalf of the Town at a rate of \$200.00 per hour;

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. That Patrick B. Naylor, Esq. is hereby appointed Outside Counsel to conduct an investigation regarding the inspection of Fleet Vehicle #82 and Fleet Vehicle #63 on behalf of the Town of Clarkson;

SECTION 2. That Patrick B. Naylor, Esq. shall be compensated at the rate of \$200.00 per hour.

02.17.16

SECTION 3. That upon the conclusion of the investigation, Patrick B. Naylon, Esq. shall make a report and recommendation to the Clarkson Town Board and the Clarkson Superintendent of Highways.

SECTION 4. That this resolution shall take effect immediately.

VOTE OF THE BOARD

AYES: Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

Whereupon the Resolution was declared adopted

MOTION TO ADJOURN

Motion to adjourn at 6:40 P.M. by Councilperson Didas

Seconded by Councilperson Smith

Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk

Approved 02-23-2016