

TOWN OF CLARKSON  
TOWN BOARD MEETING  
October 25, 2017

The Town Board of the Town of Clarkson held a special meeting on Wednesday, October 25, 2017 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

Supervisor Kimball opened the meeting, and Sharon Mattison, Town Clerk led all those present in the Pledge of Allegiance. A moment of silence was observed for those serving in the military.

**EXECUTIVE SESSION**

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To enter executive session at 6:00 P.M. to discuss a personnel matter.

**VOTE OF THE BOARD**

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

**RETURN TO REGULAR SESSION**

Motion by Councilperson Hoy

Seconded by Councilperson Smith

To return to regular session at 6:50 P.M.

**VOTE OF THE BOARD**

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

**RESOLUTION APPOINTING COUNSEL FOR INVESTIGATION OF PERSONNEL MATTER**

**PRESENT:** Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Smith

**ABSENT:** None

Introduced by: Councilperson Hoy

Seconded by: Councilperson Filipowicz

**WHEREAS,** The Town Board has been made aware of a possible personnel matter; 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;

**NOW, THEREFORE, BE IT RESOLVED:**

**SECTION 1.** That Patrick B. Naylor, Esq. is hereby appointed Outside Counsel to conduct an investigation regarding a possible personnel matter on behalf of the Town of Clarkson;

**10.25.17**

**SECTION 2.** 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 3.** That this resolution shall take effect immediately.

**VOTE OF THE BOARD**

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

**MOTION TO ADJOURN**

Motion to adjourn at 6:58 P.M. by Councilperson Hoy

Seconded by Councilperson Didas

**VOTE OF THE BOARD**

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

Respectfully submitted,

*Sharon S. Mattison*

Town Clerk

Approved 11-14-2017