TOWN OF CLARKSON TOWN BOARD WORKSHOP February 1, 2018

The Town Board of the Town of Clarkson held a workshop on Monday, February 1, 2018 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 PM.

PRESENT:

Gerald Underwood Allan Hoy Christa Filipowicz Patrick Didas Jackie Smith Richard Olson Patrick Nealon Supervisor Councilperson Councilperson Councilperson Attorney for the Town Attorney

Supervisor Underwood opened the workshop at 6:00 PM.

RESOLUTION #74

EXECUTIVE SESSION

Introduced by Councilperson Filipowicz Seconded by Councilperson Smith Enter executive session at 6:00 P.M. to discuss a personnel matter. <u>VOTE OF THE BOARD</u> AYES: Supervisor Underwood, Councilpersons Hoy, Filipowicz, Didas and Smith NAYS: None

RESOLUTION #75 RETURN TO REGULAR SESSION

Introduced by Councilperson Didas Seconded by Councilperson Hoy Return to regular session at 7:48 P.M. <u>VOTE OF THE BOARD</u> AYES: Supervisor Underwood, Councilpersons Hoy, Filipowicz, Didas and Smith NAYS: None

RESOLUTION #76 ADJOURN

Introduced by Councilperson Didas Seconded by Councilperson Filipowicz Adjourn workshop meeting at 7:50 P.M. <u>VOTE OF THE BOARD</u> AYES: Supervisor Underwood, Councilpersons Hoy, Filipowicz, Didas and Smith NAYS: None

Respectfully submitted, Sharon S. Mattison Town Clerk

Approved 02-13-2018