

TOWN OF CLARKSON
TOWN BOARD MEETING
January 15, 2019

The Town Board of the Town of Clarkson held a special meeting on Tuesday, January 15, 2019 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 PM.

PRESENT:

Allan Hoy	Councilperson
Patrick Didas	Councilperson
Jackie Smith	Councilperson
Sharon Mattison	Town Clerk
Richard Olson	Attorney for the Town

ALSO:

Christa Filipowicz	Former Councilperson
**excused	

Deputy Supervisor Hoy opened the meeting. Due to the large number of attendees he identified the emergency exits. 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 and our First Responders.

The matter before the Board this evening is the resignation of Supervisor, Gerald T. Underwood. Attorney, Richard Olson stated there is no requirement to accept the resignation; it was effective immediately upon receipt by the Town Clerk on January 13, 2019.

The Town Clerk received Christa Filipowicz's resignation as Councilperson at 5:50 P.M. on January 15, 2019.

The Town Clerk received Leslie Zink's resignation as Planning Board member at 5:50 P.M. on January 15, 2019.

Deputy Supervisor Hoy stated that based on the Town's succession planning he would like to make a motion to appoint Christa Filipowicz as Town Supervisor. This appointment will make Christa the 56th Supervisor and the first woman to serve as Supervisor. The Town Clerk and the Attorney clarified to the audience that this meeting was advertised as a special meeting, not a public hearing. Even though there was no open forum, several people spoke. Attorney, Richard Olson explained the legal process for filling vacancies on the Town Board

RESOLUTION #69
APPOINTMENT-SUPERVISOR

Introduced by Councilperson Hoy

Seconded by Councilperson Didas

To appoint Christa Filipowicz, 2518 Lake Road, Town of Clarkson, NY, as Supervisor effective immediately and ending December 31, 2019.

VOTE OF THE BOARD

AYES: Councilpersons Hoy, Didas and Smith

NAYS: None

RESOLUTION #70
APPOINTMENT-COUNCILPERSON

Introduced by Councilperson Hoy

Seconded by Councilperson Didas

To appoint Leslie Zink, 101 Pesh Home Trail, Town of Clarkson, NY, as Councilperson effective immediately and ending December 31, 2019.

VOTE OF THE BOARD

AYES: Councilpersons Hoy, Didas and Smith

NAYS: None

01.15.19

RESOLUTION #71
AUTHORIZE SIGNATURE AUTHORITY CHANGE

Introduced by Councilperson Didas

Seconded by Councilperson Smith

To change signature authority for the Town of Clarkson bank accounts to Christa Filipowicz and Allan Hoy.

VOTE OF THE BOARD

AYES: Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

RESOLUTION #72
ADJOURNMENT

Introduced by Councilperson Didas

Seconded by Councilperson Smith

To adjourn the Town Board meeting at 6:11 P.M.

VOTE OF THE BOARD

AYES: Councilpersons Hoy, Didas and Smith

NAYS: None

Respectfully submitted,

Sharon S. Mattison

Town Clerk

Approved 01-22-19