

TOWN OF CLARKSON  
TOWN BOARD MEETING  
December 10, 2019

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, December 10, 2019 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 PM.

PRESENT:

|                    |                       |
|--------------------|-----------------------|
| Christa Filipowicz | Supervisor            |
| Allan Hoy          | Councilperson         |
| Patrick Didas      | Councilperson         |
| Jackie Smith       | Councilperson         |
| Leslie Zink        | Councilperson         |
| Sharon Mattison    | Town Clerk            |
| Robert Viscardi    | Highway Supt.         |
| Richard Olson      | Attorney for the Town |

ALSO:

|                     |                 |
|---------------------|-----------------|
| * Elizabeth Spencer | Assessor        |
| * Kevin Moore       | Bldg. Inspector |
| **excused           |                 |

Supervisor Filipowicz opened the meeting. 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.

**COUNCILPERSON SMITH**

Supervisor Filipowicz stated that tonight is J. Smith's last official Town Board meeting. J. Smith started on the Zoning Board of Appeals about a decade ago and has continued serving Clarkson including the recent plaque dedication at the Veteran's Memorial Park, chairperson of the Good Neighbor Day Committee, liaison to the Seymour Library, the Sweden Clarkson Rec Center and the Hamlin Dog Shelter. She has been an active member of the Clarkson Historical Society and currently serves as their treasurer. She was paramount in organizing food drives as well as the first Clarkson pharmaceutical drop-off event. The Town Board will miss her energy and enthusiasm. There is no doubt that she will make a full impact in her new position in the County Legislature and will make sure that the west side of the County is not forgotten. Supervisor Filipowicz remarked that J. Smith is a role model for all of us and the Town Board thanked her and her family for their commitment to the Clarkson community. J. Smith thanked everyone for the chance to serve on the Clarkson Town Board.

**CLARKSON CITIZEN AWARD**

Councilperson Zink presented the Clarkson Citizen Award to Greg Holcomb. Greg was nominated for this award by Dave Maynard. Greg has been a volunteer at the Hamlin Dog Shelter for almost five years. He works at the shelter every Saturday and Sunday. Dave describes Greg as the ideal volunteer. He is very reliable, dependable and is Dave's right hand man. He trains new volunteers and works at many of the adoption events. *Greg, people like you make this community a great place to live. Your dedication to the Hamlin Dog Shelter is truly commendable. The Clarkson Town Board would like to thank you for your support of the community and present you with this award.*

**OPEN FORUM**

Martha Clasquin of 34 Sherwood Drive thanked Jackie Smith for her excellent service to the Clarkson community and wished her the best in her new position in the County.

**12.10.19**

**RESOLUTION #259**  
**AUTHORIZE VACATION ROLLOVER**

Introduced by Councilperson Hoy

Seconded by Councilperson Smith

To authorize vacation rollover up to a maximum of two weeks as stated in the Employee Handbook.

**VOTE OF THE BOARD**

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

NAYS: None

**RESOLUTION #260**  
**SCHEDULE ORGANIZATIONAL MEETING**

Introduced by Councilperson Filipowicz

Seconded by Councilperson Didas

To schedule the 2020 Organizational Meeting for Thursday, January 2, 2020 at 6:00 P.M. at the Clarkson Town Hall, 3710 Lake Rd, Clarkson NY.

**VOTE OF THE BOARD**

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

NAYS: None

**RESOLUTION #261**  
**AUTHORIZE SUPERVISOR TO SIGN STORMWATER COALITION**  
**INTERMUNICIPAL AGREEMENT**

Introduced by Councilperson Smith

Seconded by Councilperson Zink

To authorize Supervisor Filipowicz to sign the Stormwater Coalition Intermunicipal Agreement as passed by the Monroe County Legislature.

**VOTE OF THE BOARD**

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

NAYS: None

**SIDEWALK PLOW**

Highway Supt. Viscardi stated that the 1971 Bombadier sidewalk plow quit again and it has become too expensive/difficult to keep repairing. He has had no luck finding something used, but found one on State bid - a Bobcat T450 which will fit on the sidewalks. He has \$39,000 left in 2019 equipment budget; they can deliver it this year but charge us the remaining balance next year.

**RESOLUTION #262**  
**AUTHORIZE PURCHASE OF 2019 T450 BOBCAT**  
**COMPACT TRACK LOADER**

Introduced by Councilperson Hoy

Seconded by Councilperson Didas

To authorize the purchase of a 2019 T450 Bobcat Track Loader for \$40,639.90. Funds will come out of the Highway's 2019 and 2020 budget.

**VOTE OF THE BOARD**

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

NAYS: None

**RESOLUTION #263**  
**APPOINT CLERK**

Introduced by Councilperson Hoy

Seconded by Councilperson Didas

To appoint Keylee A. Gilfilian of 42 Greeneridge Crescent, Hamlin, NY to the position of Clerk at 35 hours a week, effective immediately.

**VOTE OF THE BOARD**

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

AYS: None

**12.10.19****SUPERVISOR REPORTS**

Supervisor Filipowicz reported that on December 3<sup>rd</sup> she attended a DOT meeting with the Towns of Sweden and Hamlin as well as the three Highway Superintendents to discuss concerns with Sweden Walker Road; she met with Tina VanWie, RN regarding the Winter Safety Program in February; the employee health insurance meeting with Dan Botsford from Bond Insurance was held on December 6<sup>th</sup>; she met with Supervisor Johnson and Mayor Blackman for their monthly luncheon; she attended the Sweden Clarkson Holiday Party with Councilwomen Jackie Smith and Leslie Zink; she attended the ribbon cutting ceremony for the Seymour Library's four new study rooms and to welcome to Mike Boedicker; she attended Karen Leidig's "Matt's Coats for Kids" giveaway – they collected over 500 coats for distribution. She added that on December 8<sup>th</sup> Clarkson participated in the Brockport Holiday Parade with Highway trucks that were fully decorated. She held a staff meeting earlier today and hopes to continue this on a biweekly basis before Town Board meetings. She reminded everyone present about the annual Children's Christmas party on December 13<sup>th</sup>.

**TOWN BOARD REPORTS**

Councilperson Zink reported that she volunteered at Life Solution's holiday bazaar this past weekend which was very well attended.

**ATTORNEY FOR THE TOWN**

Attorney Richard Olson stated that he is requesting an Executive Session to discuss a possible litigation matter.

**HIGHWAY SUPERINDENDENT REPORTS**

R. Viscardi reported that after the windstorm in March of 2017, we applied for a government grant. After final paperwork is submitted, we will receive \$30,000. His Highway vehicle was found a week after it was discovered stolen in a parking lot in Batavia, with no damages.

**RESOLUTION #264****MINUTES**

Introduced by Councilperson Smith  
 Seconded by Councilperson Zink  
 To approve November 26, 2019 minutes.

**VOTE OF THE BOARD**

AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas, Smith and Zink  
 NAYS: None

**RESOLUTION #265****MINUTES**

Introduced by Councilperson Didas  
 Seconded by Councilperson Hoy  
 To approve December 2, 2019 special meeting minutes.

**VOTE OF THE BOARD**

AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas, Smith and Zink  
 NAYS: None

**RESOLUTION #266****AUDIT—12-01-2019**

Introduced by Councilperson Hoy  
 Seconded by Councilperson Didas  
 To authorize payment of audit 12-01-2019 to include the following:  
 Total \$34,266.07; AA General \$12,676.67; BB General \$5,726.40; DA Highway \$28,638.67; DA Highway \$7,787.82; HH Capital \$2,125.33; SL Lighting \$3,779.12; TA \$2,170.73.

**12.10.19**

For distribution of checks from Joint Checking #35043-35044 and 35079-35112 (void checks #35045-35078); Trust & Agency #06048-06049 (void checks #06046-06047).

**VOTE OF THE BOARD**

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

NAYS: None

**RESOLUTION #267**  
**EXECUTIVE SESSION**

Motion by Councilperson Didas

Seconded by Councilperson Zink

To enter executive session at 6:20 P.M. to discuss a possible litigation.

**VOTE OF THE BOARD**

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

NAYS: None

**RESOLUTION #268**  
**RETURN TO REGULAR SESSION**

Motion by Councilperson Smith

Seconded by Councilperson Didas

To return to regular session at 6:40 P.M.

**VOTE OF THE BOARD**

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

NAYS: None

**RESOLUTION #269**  
**ADJOURNMENT**

Introduced by Councilperson Didas

Seconded by Councilperson Zink

To adjourn the Town Board meeting at 6:41 P.M.

**VOTE OF THE BOARD**

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

NAYS: None

Respectfully submitted,

*Sharon S. Mattison*

Town Clerk

Approved 01-14-2020