

TOWN OF CLARKSON
TOWN BOARD MEETING
February 11, 2020

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, February 11, 2020 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 P.M.

PRESENT:

Christa Filipowicz	Supervisor
Allan Hoy	Councilperson
Patrick Didas	Councilperson
Tom Guarino	Councilperson
Leslie Zink	Councilperson
Sharon Mattison	Town Clerk
Robert Viscardi	Highway Superintendent
Richard Olson	Attorney for the Town

ALSO:

Elizabeth Spencer	Assessor
** Kevin Moore	Building 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 our service men and women, first responders and those that have paid the ultimate price.

OPEN FORUM

John Barr of 3845 Lake Road stated that he did not receive any notice regarding the proposed solar project on Lake Road. He has water concerns as well as questions whether or not this area is in the historical district. He would like to speak directly with the solar company; S. Mattison gave him the contact information.

Supervisor Filipowicz said that Clarkson Renewables, LLC will be moved to executive session to be discussed with the attorney. Attorney Richard Olson stated that they will have to update the SEQR if the proposed project is adjacent to the Historical District.

SUPERVISOR REPORTS

C. Filipowicz reported that Kevin Moore, Building Inspector is excused this evening. There was a gas spill at the Mobil station by the traffic circle, the spill was contained with no environmental issues. Christa has been busy working on the Library treasurer position and bank accounts. A proposal has been received from Yaeger, Treviso & Associates for accounting services to assist with the library. She shared this information with Board members via email. Fire district checks will be distributed tomorrow. She has been working with the Hamlin Dog Shelter, J. Smith, a student, and D. Maynard in the creation of a pet food pantry that they will be starting for dogs and cats with very low incomes. D. Maynard has already received donations. The pet shop on Route 259 will be donating a pallet of dog food per month to this pet food pantry. Christa reminded those present about the Winter Safety Day on February 21st.

RESOLUTION #269

TO ENTER INTO CONTRACT WITH YAEGER, TREVISO & ASSOCIATES

Introduced by Councilperson Hoy

Seconded by Councilperson Zink

To enter into contract for accounting services with Yaeger, Treviso & Associates.

VOTE OF THE BOARD

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

NAYS: None

TOWN BOARD REPORTS

Councilperson Guarino reported that he and Councilperson Zink helped with painting at the Hamlin Dog Shelter.

02.11.20

Councilperson Zink reported that she met with R. Olson, and JP Schepp and some of the solar committee regarding batteries. On April 2nd Deputy Hurley will be doing a presentation on home safety. A flyer will be developed for advertising. GND will be August 22nd.

HIGHWAY SUPERINDENDENT REPORTS

R. Viscardi will have an updated report on salt usage and snow fall. Crews are doing ditching work for the County on Clarkson-Parma TL Road. Work on the Route 18 water line is scheduled to begin on Wednesday. The two items listed on Auction International are doing better than anticipated and he hopes to sell them for \$4,000 to \$5,000 combined. He would like to bid on a 1-ton dump truck listed by the Town of Irondequoit; brand new \$75,000; his bid not to exceed \$13,500.

Councilperson Hoy mentioned another accident on Lake Road – same narrow spot. R. Viscardi has been in contact with NYS DOT. Supervisor Filipowicz will send a letter to NYS DOT re-emphasizing safety concerns.

RESOLUTION #270**APPROVE PURCHASE OF HIGHWAY EQUIPMENT AT AUCTION**

Introduced by Councilperson Hoy

Seconded by Councilperson Guarino

To authorize the purchase of a one-ton dump truck through Auction's International.

Purchase price not to exceed \$13,500.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #271**MINUTES**

Introduced by Councilperson Zink

Seconded by Councilperson Didas

To approve January 28, 2020 minutes.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #272**ACKNOWLEDGE RECEIPT OF SUPERVISOR'S FINANCIAL REPORT**

Introduced by Councilperson Didas

Seconded by Councilperson Hoy

To acknowledge receipt of the Supervisor's monthly financial report.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #273**AUDIT—02-01-2020**

Introduced by Councilperson Hoy

Seconded by Councilperson Guarino

To authorize payment of audit 02-01-2020 to include the following:

Total \$799,592.96; AA General \$10,453.58; BB General \$170,672.50; DA Highway \$75,276.98; HH Capital \$318.60; SF Fire \$534,669.41; SL Lighting \$5,370.40; TA \$2,831.49

For distribution of checks from Joint Checking #35273-35327;

Trust & Agency #6061-6063.

VOTE OF THE BOARD

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

NAYS: None

02.11.20

RESOLUTION #274
EXECUTIVE SESSION

Motion by Councilperson Hoy
Seconded by Councilperson Guarino
To enter executive session at 6:20 P.M to discuss a personnel issue.

VOTE OF THE BOARD

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

RESOLUTION #275
RETURN TO REGULAR SESSION

Motion by Councilperson Didas
Seconded by Councilperson Guarino
To return to regular session at 7:13 P.M.

VOTE OF THE BOARD

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

RESOLUTION #276
ADJOURNMENT

Introduced by Councilperson Zink
Seconded by Councilperson Didas
To adjourn the Town Board meeting at 7:14 P.M.

VOTE OF THE BOARD

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

Respectfully submitted,

Sharon S. Mattison
Town Clerk

Approved 02-25-2020