

TOWN OF CLARKSON  
TOWN BOARD MEETING  
September 8, 2020

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, September 8, 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
Susan Henshaw	Town Clerk
Robert Viscardi	Highway Superintendent
Richard Olson	Attorney for the Town
Kevin Moore	Building Inspector
** Liz Spencer	Assessor

**ALSO:**

Keylee Gilfilian	Assistant to the Supervisor
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\*\*excused

Supervisor Filipowicz opened the meeting. She led everyone in the Pledge of Allegiance. A moment of silence was observed for our service men and women, first responders, as well as those on the front lines fighting COVID.

**OPEN FORUM**

No one spoke.

**OLD BUSINESS**

**NEXT AMP:** Attorney Richard Olson discussed that Mr. Booth will be transferring the property to the Town of Clarkson. The leases amount will go half to Clarkson half to Sweden. This is in addition to the PILOT agreement. The lease money is delegated to recreation.

**RESOLUTION #381**  
**BOOTH AGREEMENT**

Introduced by Councilperson Zink  
Seconded by Councilperson Hoy  
To authorize the supervisor to sign the lease agreement.

**VOTE OF THE BOARD**

AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas and Guarino

NAYS: None

**Library Mou:** Supervisor Filipowicz discussed the suggested changes to the MOU have been made. Councilperson Leslie Zink brought up her concerns with the Library fundraising and felt that should be left to the Foundation. Also the concerns over the budget and COVID, that the Towns may not be able to increase the amount given to the Library next year. Councilperson Tom Guarino explained his concern that being told that the 2019 audit could not be completed, he would really like to see one done for 2020. This would be a good starting point.

**NEW BUSINESS:**

**RESOLUTION #382**  
**MOORE STEP INCREASE**

To authorize step increase for Kevin Moore to \$27.87.  
 Introduced by Supervisor Filipowicz: Seconded by Hoy

**VOTE OF THE BOARD**

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

**Supervisors Report:**

- Mike Boedicker, director of the Library is resigning from the Seymour Library effective Sept 10. He has accepted the Assistant Director position at the Gates Public Library.
- There is a budget meeting planned with EFPR at 1PM on September 24<sup>th</sup>.
- Supervisor Filipowicz attended the Monroe County Alliance for Transformation of Community and Police at the Hilton Community Center for the Towns of Clarkson, Parma and Hamlin on August 17<sup>th</sup>, MCATCP is an alliance of law enforcement, clergy, community and interested stakeholders to transform traditional law enforcement into intentional community policing
- She also, met with two residents regarding the Seymour Library and the MOU.

**Councilperson Leslie Zink Report:** Hosting a crime prevention event on September 21st at 7pm.

**Building Department Report:** Several complaints about the appearance of County project at 3 Wedgewood. The Contractor was contacted and has cleaned up the property and there have been no further complaints. Reminder notices about the storage of campers have gone out. There has been a lot of feedback coming in on the topic.

**Highway Department Report:** Finished the CHIP sealing. Roosevelt Hwy waterline is in the pressure testing phase and will begin the Health Certification process.

**RESOLUTION #383**  
**MINUTES**

Introduced by Councilperson Didas  
 Seconded by Councilperson Zink  
 To approve meeting minutes of 08-31-2020.

**VOTE OF THE BOARD**

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

**RESOLUTION #384**  
**AUDIT 9-1-2020**

Introduced by Councilperson Hoy  
 Seconded by Councilperson Guarino  
 To authorize payment of audit 9-1-2020 totaling \$84,858.99: AA General \$8634.24, BB General \$297.28, DA Highway \$56,067.79, DB-Highway- Outside Village \$2,507.45, HH Capital Projects \$4,534.08 SL lighting \$4,136.77 and SW Special District- Water \$8684.38. Distribution of checks: Trust and Agency #6116-6120, Joint Checking #35846-35876.

**VOTE OF THE BOARD**

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

**RESOLUTION #385**  
**EXECUTIVE SESSION**

Introduced by Councilperson Didas  
 Seconded by Councilperson Zink

To go into executive session at 6:17pm to discuss a legal matter with the attorney and Building Inspector.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas and Guarino

NAYS: None

**RESOLUTION #386**

**COME OUT OF EXECUTIVE SESSION**

Introduced by Councilperson Hoy

Seconded by Councilperson Guarino

To come out of executive session at 7:00pm.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas and Guarino

NAYS: None

**RESOLUTION #387**

**ADJOURN**

Introduced by Councilperson Didas

Seconded by Councilperson Zink

To adjourn the meeting at 7:01 pm.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas and Guarino

NAYS: None

Respectfully submitted,

*Susan Henshaw*

Town Clerk

DRAFT