

TOWN OF CLARKSON
TOWN BOARD MEETING
December 8, 2020

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, December 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

ALSO:

Kevin Moore	Building Inspector
Keylee Gilfilian	Assistant to the Supervisor
** Elizabeth Spencer	Assessor

- * attended meeting thru Zoom
- ** excused from meeting

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.

OLD BUSINESS

Leslie Zink is working on the Community Survey portion of the Comprehensive Plan. She is working with John Steinmetz who is the Senior Managing Community Planner for Barton and Loguidice. Leslie and Christa will meet with him next week.

The Children's Holiday party is Friday, December 11 at 7pm outside the Courthouse. Pat Didas is the chair for this event. He advises that all logistics are in place, and the DJ is ready, all the board members and volunteers are prepared and ready for a nice weather evening with those who wish to attend!

Tom Guarino is currently working with Nextraq for GPS tracking for all town vehicles and he is working with Bob Viscardi on the features of Nextraq.

NEW BUSINESS

Satisfactory Performance Appraisal and step increase request for TJ Sercu, Kevin Manna and Keylee Gilfilian.

RESOLUTION #421
MERIT INCREASE

Introduced by Councilperson Didas

Seconded by Councilperson Zink

Motion to approve step increase for TJ Sercu, Kevin Manna and Keylee Gilfillian

VOTE OF THE BOARD

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

NAYS: None

12.8.2020

RESOLUTION# 422
CARES ACT DISTRIBUTION

Introduced by Councilperson Hoy

Seconded by Councilperson Guarino

WHEREAS, the Local Government thereby certifies that all requests for Funds are for Local Government expenses that are subject to reimbursement under the CARES Act Eligible Expenses.

The lump sum amount is \$5,552.81

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #423
VACATION ROLLOVER

Introduced by Councilperson Hoy

Seconded by Councilperson Guarino

Approve vacation rollover per employee handbook

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #424
AUTHORIZING SUPERVISOR TO SIGN

NYSDOT Municipal Snow & Ice Program

Supplemental Agreement No. 1 to Contract No. D014803

2020/21 Snow & Ice Season

Current Contract Period: 7/1/2019 to 6/30/2024

Introduced by Councilperson Zink

Seconded by Councilperson Guarino

WHEREAS, the Town Board has authorized the Supervisor of the Town of Clarkson, County of Monroe, State of New York to sign the above referenced Agreement with NYSDOT.

The lump sum amount is \$259,540.12 for the 2020/21 season.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #425
SUPERVISOR FINANCIAL REPORT

Introduced by Councilperson Didas

Seconded by Councilperson Hoy

Motion to acknowledge receipt of Supervisors' Financial Report-November

VOTE OF THE BOARD

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

NAYES: None

12.8.2020

Supervisor Report: Supervisor Filipowicz attended a zoom call with all other Monroe County Supervisors this past week. Discussion on the impact that COVID has on all towns and some more than others. Confusion and frustration is growing across the county. They discussed the Highway Municipal agreements that are taking place amongst neighboring towns and use of equipment. Rapid Testing is being offered for DPW workers and Police Departments with the hope that there is no threat to our service to the residents. Mapping by zip code is available online for those interested. Town and Village Court Closings will be a case by case decision for that area. Town and County Tax season is upon us and we are prepared if a COVID shutdown is needed. Info on Tax Exemption is available by calling the Assessors Office. The Clarkson Good Neighbor Newsletter has been distributed to the town through Westside News.

Town Clerk Report: Susan Henshaw discussed the Support Board members and who will be returning for 2021. Leslie Zink is the liaison for the board and is currently working on setting up the interviews for each individual board members that will be returning. Susan also advised that Clarkson will be reimbursed \$8,339.44 for our Election night expenses.

Councilperson Zink Report: Leslie Zink is on the Brockport CommUNITY Award selection Committee. The purpose of this award is to encourage, recognize, and reward individuals who have made exceptional contributions to enhancing and solidifying the fabric of the Greater Brockport Community. All residents of the Village of Brockport, the Towns of Clarkson, Hamlin and Sweden who have been actively engaged as leaders in building a sense of community in the greater Brockport community are eligible. This is the first year of the award, and the intent was to offer it at the opposite time of the year from the Monika Andrews Creative Leadership Award. However, there were numerous delays due to COVID. The plan is to virtually present this award at the Jan 4 Village of Brockport Board Meeting. The Committee is working on the nominations.

Highway Superintendent Report: Starting Saturday Dec 5 the highway night time snow watch began their winter hours 24/7. They had one event this week. The town has 500 tons of salt leftover from last year. We go through 2000 tons per year. The order was placed in July and it was the same price as last season. On Roosevelt Highway, they are finishing the waterline project with 2 more houses being completed and Burroughs Brothers Excavating will be finishing up soon.

RESOLUTION #426**MINUTES**

Introduced by Councilperson Guarino

Seconded by Councilperson Didas

To approve meeting minutes of 11-24-2020

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #427**AUDIT 11-24-2020**

Introduced by Councilperson Hoy

Seconded by Councilperson Guarino

To authorize payment of audit 11-24-2020 totaling \$26,191.65. AA General \$13,825.31, BB General Outside Village \$560.22, DA-Highway- Town Wide \$7,351.13, HH Capital Projects \$812.12, SL Lighting \$3,642.87 and Distribution of checks: Trust and Agency #6140 (void 6139), Joint Checking #3697, 3717-3754 (void 3698-3716).

VOTE OF THE BOARD

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

NAYS: None

12.8.2020

RESOLUTION #428
EXECUTIVE SESSION

Introduced by Councilperson Hoy

Seconded by Councilperson Guarino

Motion to go into executive session at 6:20pm to discuss a legal matter.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #429
OUT OF EXECUTIVE SESSION

Introduced by Councilperson Guarino

Seconded by Councilperson Zink

Motion to exit executive session at 7:00pm

VOTE OF THE BOARD

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

NAYES: None

RESOLUTION #430
ADJOURN

Introduced by Councilperson Zink

Seconded by Councilperson Didas

To adjourn the meeting at 7:35pm.

VOTE OF THE BOARD

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

NAYS: None

Respectfully submitted,

Susan Henshaw

Town Clerk