

TOWN OF CLARKSON
TOWN BOARD MEETING
November 23, 2021

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, November 23, 2021 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
** Liz Spencer	Assessor
Kevin Moore	Building Inspector

** 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.

OLD BUSINESS

Nexamp – Renua Community Host Agreement has been reviewed by Town Attorney Richard Olson. He advised that the agreement is based on 4.1 AC. There was discussion on the decommissioning agreement and inquiry about the limit of 1 foot of concrete. Building Inspector Kevin Moore will follow up with JP Schepp on this and report back. This meets all New York State standards. The taxable status date will be for 2022 as that is when this project is expected to be completed. Kevin Moore will meet with the Planning board for a tentative start date.

RESOLUTION #222

TO APPROVE THE RENUA COMMUNITY HOST AGREEMENT

Introduced by Councilperson Guarino

Seconded by Councilperson Hoy

To approve the Renua Community Host Agreement

VOTE OF THE BOARD

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

NAYES: None

RESOLUTION #223

TO ACCEPT THE PILOT ON THE RENUA COMMUNITY HOST AGREEMENT FOR \$1.00 PER YEAR FOR 15 YEARS

Intriduced by Councilperson Hoy

Seconded by Councilperson Didas

To accept the Pilot on the Renua Community Host Agreement for \$1.00 per year for 15 years

VOTE OF THE BOARD

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

NAYES: None

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RESOLUTION #224
TO ACCEPT THE DECOMMISSIONING PLAN FOR THE RENUA PROJECT,
SUBJECT TO APPROVAL BY TOWN ENGINEER

Introduced by Councilperson Didas

Seconded by Councilperson Zink

To accept the decommissioning plan for the Renua project, subject to approval by town Engineer JP Schepp

VOTE OF THE BOARD

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

NAYES: None

NEW BUSINESS

RESOLUTION #225
AUTHORIZE MERIT/STEP INCREASE FOR HIGHWAY EMPLOYEE CARRY
JOHNSON

Introduced by Councilperson Hoy

Seconded by Councilperson Guarino

To approve, based on merit, increase to MEO step 2 @ \$19.41 /hour effective November 24, 2021.

VOTE OF THE BOARD

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

NAYES: None

RESOLUTION #226
TO CALL FOR A PUBLIC HEARING FOR A 6 MONTH MORATORIUM ON
SOLAR BATTERY STORAGE

Introduced by Councilperson Zink

Seconded by Councilperson Didas

To call for a public hearing for a 6 month moratorium on Solar Battery Storage

VOTE OF THE BOARD

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

NAYES: None

RESOLUTION #227
TO APPROVE TOM GUARINO AS THE CLARKSON DELEGATE TO THE
ASSOCIATION OF TOWNS

Introduced by Councilperson Didas

Seconded by Councilperson Zink

To Approve Tom Guarino as the Clarkson delegate to the Association of Towns

VOTE OF THE BOARD

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

NAYES: None

Supervisors Report –

Monroe County Focus Group – Supervisor Filipowicz and Superintendent Viscardi attended this meeting on November 17. This was a westside municipalities focus group that provided input on the Monroe County Path Forward comprehensive plan.

Seymour Library Board – Supervisor Filipowicz attended the November meeting and shared some of Pat Galinski's overview of the meeting. **(see attachments)**

Comprehensive Plan – A lot of thoughtful discussion on land use and zoning. Town attorney Richard Olson shared some great perspective.

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Monroe County Supervisors Association – Supervisor Filipowicz advised she was elected secretary for 2022. Two representatives of the Civil Service attended and helped answer questions and share frustration on the antiquated testing procedures as well as the time-consuming process. A subcommittee of this group will work together and draft correspondence to New York State with concerns.

Town Board Report-

Comprehensive Plan – Councilperson Zink advised one more meeting is scheduled for December. In January, there will be a Public Hearing and information to be presented to all interested residents. Per town attorney Richard Olson, the board members need to be reset for 2022 at 10 members.

Solar Battery Storage – will meet next week to discuss the options and concerns

Nate Bushnell – Councilperson Guarino advised that soon to be Eagle Scout Nate Bushnell has delivered all ten benches around the town in different locations. Four more planter benches will be delivered on Wednesday, November 24 to different locations.

Gilmore Road – Councilperson Guarino has been working with a resident that is assisting in getting the word out for a public meeting to discuss speed concerns and bus issues with cars frequently passing the buses. They would like to find the proper placement for a possible stop sign and would like the neighbors input at the public meeting. The resident noted that she now sees sheriff's cars following the buses on a routine basis, as the bus garage and the sheriffs' are coordinating together.

Town Clerk Report-

Dog Licensing – Susan wanted to report to the Town Board the delinquent dogs on the year, which is 194 to date. Councilperson Zink mentioned she wanted to meet with both Susan and the dog warden Dave Maynard to discuss further, some options for the residents.

Food Drive – Susan mentioned that she dropped off several bags full of groceries to Life Solutions of Hamlin last week. They were very grateful and showed her the extensive process they go through to prepare boxes for area residents in need. Due to the amount of donations coming in to Town Hall, there is another scheduled drop off in December to Hamlin as well as to the Brockport Food Shelf. It is impressive the amount of food that is donated by our residents to help others.

Superintendent Report -

Monroe County Parks – Reached out to Superintendent Viscardi for a project that entails milling and paving at Churchville Park. The highway also fixed the entrance to Canal Ponds Park in Greece. They will have at least one more project for highway for 2022. They started the first salt run of the year, today.

RESOLUTION #228**APPROVE MINUTES 11-13-2021**

Introduced by Councilperson Zink

Seconded by Councilperson Guarino

To approve meeting minutes of 11-13-2021

VOTE OF THE BOARD

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

NAYES: None

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RESOLUTION #229

AUDIT 11-23-2021

Introduced by Councilperson Hoy

Seconded by Councilperson Didas

To authorize payment of audit 11-23-2021 totaling \$72,422.46 AA General \$26,580.19

BB General- Outside Village \$8,730.32, DA Highway - Town Wide \$37,32.43, SS-

Sewer \$79.52 and Distribution of checks: Trust and Agency #6224, Joint Checking

#4632-4669, voided check #4631.

VOTE OF THE BOARD

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

NAYES: None

RESOLUTION #230

ENTER INTO EXECUTIVE SESSION

Introduced by Councilperson Hoy

Seconded by Councilperson Guarino

To enter into executive session at 6:24pm

VOTE OF THE BOARD

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

NAYES: None

RESOLUTION #231

RETURN TO REGULAR SESSION

Introduced by Councilperson Guarino

Seconded by Councilperson Didas

To exit out of executive session at 7:00pm

VOTE OF THE BOARD

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

NAYES: None

RESOLUTION #232

ADJOURN

Introduced by Councilperson Zink

Seconded by Councilperson Guarino

To adjourn the meeting at 7:05 pm

VOTE OF THE BOARD

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

NAYES: None

Respectfully submitted,

Susan Henshaw

Town Clerk

Approved 12-14-2021

**Highlights of [Organization/Committee Name]
November 17, 2021**

- The Library's proposed 2022 budget was amended and accepted. The final allocation from municipalities is \$523,066.27. The budget was adjusted to achieve balance, with adjustments made to the retirement, HRA usage, utilities, and contractual expense allocations.
- The new lease and operating agreement will be signed by Board President B. LoBracco.
- The 2022 Holiday schedule was proposed. The Board will examine previous years' holiday schedules and other libraries' holiday schedules and vote on the 2022 schedule next month.
- Josephine Belde will be starting as a Library Page on 22 November 2021. Patrick Pittman, the new Young Adult Librarian, will start on 6 December 2021.
- Brockport Liaison A. Crane discussed the Library's sewer problem. DPW will be addressing the issue.
- Sweden Liaison P. Hayles asked that the four boards schedule an annual meeting during the first quarter of 2022 (mid-February to mid-March). Sweden Liaison also noted that there need to be established parameters regarding political meetings on Library grounds in order to maintain its 501(c)(3) status.
- The Library's Silver Anniversary Celebration is December 8th. Programs are being planned throughout the day. The Library Board, Friends of the Library, Library Foundation and each Municipality Board are asked to submit a letter to be placed in the time capsule at the conclusion of the celebration at 5:15 pm.
- The 2022 slate of Officers was voted on during the meeting:
 - President: B. LoBracco
 - Vice-President: M. Brown
 - Secretary: S. Rochette
- The Personnel Committee is making good progress in reviewing and revising the Employee Handbook.