TOWN OF CLARKSON TOWN BOARD MEETING May 9, 2023

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, May 9, 2023 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 P.M.

PRESENT:

**Christa Filipowicz
Nick D'Amuro

**John Culhane
Tom Guarino
Leslie Zink
Susan Henshaw

Supervisor
Councilperson
Councilperson
Councilperson
Town Clerk

**Robert Viscardi Highway Superintendent

Keith O'Toole Attorney

Kevin MooreBuilding InspectorMike FarrellHighway Foreman

Councilperson Zink 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 and veterans, particularly those who have paid the ultimate price.

NEW BUSINESS

Highway Seasonal Employees – Mike Farrell advised that Gerry McAllister and Andres Mateos are returning for the summer season. They are both hardworking, dependable and are assets to the highway department. They are introducing Liam McGuire to assist with the summer workload and to join the highway team.

RESOLUTION #145 MOTION TO AUTHORIZE MERIT/STEP INCREASE FOR HIGHWAY SEASONAL EMPLOYEE GERRY MCALLISTER

Introduced by Councilperson Guarino

Seconded by Councilperson D'Amuro

Motion to authorize merit/step increase for highway seasonal employee Gerry McAllister landfill operator Step 16 @ \$17.78/hr to Step 16 @ \$18.49/hr.

VOTE OF THE BOARD

AYES: Councilpersons D'Amuro, Guarino and Zink

NAYES: None

ABSENT: Supervisor Filipowicz, Councilperson Culhane

RESOLUTION #146 MOTION TO AUTHORIZE MERIT/STEP INCREASE FOR HIGHWAY SEASONAL EMPLOYEE ANDRES MATEOS

Introduced by Councilperson Guarino

Seconded by Councilperson D'Amuro

Motion to authorize merit/step increase for highway seasonal employee Andres Mateos Step 6 @ \$15.55/hr to Step 8 @ \$16.17/hr.

VOTE OF THE BOARD

AYES: Councilpersons D'Amuro, Guarino and Zink

NAYES: None

ABSENT: Supervisor Filipowicz, Councilperson Culhane

^{**} excused

<u>5-09-2023</u>

RESOLUTION #147

MOTION TO HIRE HIGHWAY SEASONAL EMPLOYEE LIAM MCGUIRE

Introduced by Councilperson Guarino

Seconded by Councilperson D'Amuro

Motion to hire highway seasonal employee Liam McGuire at Step 3 @ \$15.01/hr.

VOTE OF THE BOARD

AYES: Councilpersons D'Amuro, Guarino and Zink

NAYES: None

ABSENT: Supervisor Filipowicz, Councilperson Culhane

Highway Auction – Mike Farrell advise that the highway would like to enter several items into the RTI Auctions for this weekend. They include:

2013 Ford F150 extended cab 4x4 Echo Weed Whip

2012 Ford F150 extended cab 4x4 Chainsaw

72" finish mower 4-275/65 R18 tires

72" brush hog
4-265/70 R17 tires
1998 Landscape Trailer
2003 Stone/ton roller
Forklift Carriage
PTO Generator

4-265/70 R17 tires
semi fenders
fuel tank
2" trash pump

RESOLUTION #148 MOTION TO APPROVE SALE OF ABOVE HIGHWAY ITEMS FOR THE AUCTION

Introduced by Councilperson D'Amuro

Seconded by Councilperson Guarino

Motion to approve sale of above highway items for the auction.

VOTE OF THE BOARD

AYES: Councilpersons D'Amuro, Guarino and Zink

NAYES: None

ABSENT: Supervisor Filipowicz, Councilperson Culhane

RESOLUTION #149

MOTION TO APPROVE SPENDING UP TO \$20,000 AT THE AUCTION TOWARDS A USED PLOW TRUCK FOR HIGHWAY DEPARTMENT

Introduced by Councilperson D'Amuro

Seconded by Councilperson Guarino

Motion to approve spending up to \$20,000 at the auction towards a used plow truck for highway department.

VOTE OF THE BOARD

AYES: Councilpersons D'Amuro, Guarino and Zink

NAYES: None

ABSENT: Supervisor Filipowicz, Councilperson Culhane

Town Hall Painting – Town attorney Keith O'Toole will be preparing the legal notice ad for the Westside News to go out for bids.

OLD BUSINESS

Pole Barn Residence Design Standard Law – Town attorney Keith O'Toole, along with Kevin Moore, have been working on a law describing standards regarding aesthetics, materials and design when discussing pole barns. Explanation on size of barn, garage attachment and storage space were mentioned. The pole barn residence used as a single-family dwelling shall not exceed two thousand square feet. If the residence includes an attached garage, the square footage of the garage portion cannot exceed 600 feet. A lengthy discussion regarding metal siding took place. The board decided to table this matter for the next board meeting.

<u>5-09-2023</u>

Lodge Security Cameras – Councilperson Zink discussed the cost to install security cameras at both our lodges. Goodwin Lodge would cost \$1976.00 plus an additional \$1200.00 for the bridge from the courthouse to the Goodwin lodge for Wifi purposes. There is currently no Wifi at Kimball Lodge and it was determined that a camera at this location will be discussed for next year.

RESOLUTION #150 MOTION TO APPROVE THE CAMERA AND THE BRIDGE FOR THE GOODWIN LODGE

Introduced by Councilperson Guarino Seconded by Councilperson D'Amuro

Motion to approve the camera and the bridge for the Goodwin Lodge.

VOTE OF THE BOARD

AYES: Councilpersons D'Amuro, Guarino and Zink

NAYES: None

ABSENT: Supervisor Filipowicz, Councilperson Culhane

Town Hall – Councilperson Zink discussed the only window bid of \$48,784 from Rochester Colonial. The estimate on this project a year ago from SWBR was approximately \$24,000. Keith O'Toole wanted us to double check on the incoming bid and that the specs are all accurate before approving this. The board discussed inflation being part of the cost of this bid. The board would like to table this discussion until the next meeting.

Town Board Reports

Seymour Library – Councilperson D'Amuro attended the Plant an Orchard event last weekend, and he planted a tree with Town of Sweden Supervisor Kevin Johnson. Kids were very engaged, and he likes the direction the new library director is taking.

Historic Commission – Councilperson D'Amuro advised they are moving forward, and the process is lengthy and slow going. He will need to contact SHPO to ensure all forms are accurate and information is exactly what is required. He would like the new members to meet with the current ARB members to review thoughts and processes.

Open Office Hours – Will be held Saturday, May 20 at the Town Hall from 9:00 am – 10:30 am. Councilperson D'Amuro and Supervisor Filipowicz will be here to answer any questions or concerns from our residents. Town Board members will rotate through each month to offer this service to those interested.

Veterans Hours – Councilperson D'Amuro's assistance Lily was here to help with any walk-ins if needed. She was able to prepare more literature to have for future assistance.

Afterhours Fundraiser – Councilperson Zink attended the event for the Seymour Library, along with Supervisor Filipowicz. She advised it went well and it was a great evening.

Battery Law – Councilperson Zink discussed the battery portion of the solar law. The committee is working on a recommendation and will send to all board members for review.

Solar Law – Councilperson Zink would like to set Tuesday, May 30 for the battery and solar workshop.

Conservation Board – Councilperson Zink met with the board last week and they discussed an agreement that the board would be involved with open land and any projects within the town.

Zoning Code – Meeting will be next week and the plan is to have their agenda complete by this Fall.

<u>5-09-2023</u>

Memorial Day – Flag placement will be on Thursday, May 25 at both the Garland cemetery and the West Clarkson cemetery.

Town Clerk Report – Susan mentioned the Rabies Clinic was a success and the event lasted 3 hours and we serviced approximately 220 animals.

Superintendent Report – Mike Farrell advised that highway completed placing fresh stone, added oil then a cold pave to Gilmore Road. They should be able to complete brush pick up by the end of week. They will be attending the equipment auction this coming weekend.

RESOLUTION #151 APPROVE MINUTES 4-25-2023

Introduced by Councilperson D'Amuro Seconded by Councilperson Guarino To approve minutes from 4-25-2023.

VOTE OF THE BOARD

AYES: Councilpersons D'Amuro, Guarino and Zink

NAYES: None

ABSENT: Supervisor Filipowicz, Councilperson Culhane

RESOLUTION #152 AUDIT 5-09-2023

Introduced by Councilperson Guarino Seconded by Councilperson D'Amuro

To authorize payment of audit 5-09-2023 totaling \$33,010.93 AA General \$7,867.67, BB General- Outside Village \$363.72, DA Highway - Town Wide \$8,781.68, DA Highway - Outside Village \$12,010.85, Lighting \$3,827.49, TA - Agency \$159.52 and Distribution of checks: Joint Checking #0003388-0003427 and Trust and Agency #0006288.

VOTE OF THE BOARD

AYES: Councilpersons D'Amuro, Guarino and Zink

NAYES: None

ABSENT: Supervisor Filipowicz, Councilperson Culhane

RESOLUTION #153 MOTION TO ADJOURN

Introduced by Councilperson Guarino Seconded by Councilperson D'Amuro Motion to adjourn at 6:37 PM. VOTE OF THE BOARD

AYES: Councilpersons D'Amuro, Guarino and Zink

NAYES: None

ABSENT: Supervisor Filipowicz, Councilperson Culhane

Respectfully submitted,

Susan Henshaw Town Clerk

Approved 5-23-2023