TOWN OF CLARKSON SPECIAL TOWN BOARD MEETING August 22, 2023

The Town Board of the Town of Clarkson held a special meeting on Tuesday, August 22, 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 Moore Building Inspector

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

OLD BUSINESS

RESOLUTION #244 SCHEDULE PUBLIC HEARING FOR PROPOSED LOCAL LAW: INTRODUCTORY LOCAL LAW #5-2023 TOWN OF CLARKSON

Introduced by Councilperson Guarino Seconded by Councilperson D'Amuro

WHEREAS, the Town Board has before it proposed Introductory Local Law No. 5 of 2023 entitled A LOCAL LAW TO ESTABLISH A TEMPORARY MORATORIUM ON CERTAIN LAND DEVELOPMENT APPLICATIONS THAT ARE PENDING OR MAY SUBSEQUENTLY BE FILED WITH THE TOWN OF CLARKSON;

WHEREAS, in order to adopt said Local Law, the Town Board of the Town of Clarkson is required to hold and conduct a public hearing thereon;

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1: That the Town Board of the Town of Clarkson shall hold and conduct a Public Hearing on the 26th day of September, 2023, at 6:00 p.m. at the Town Hall, 3710 Lake Road, Town of Clarkson, New York, 14430 to consider the changes which are contained on the attached Local Law; at which Public Hearing all interested persons will be heard concerning the subject matter thereof.

SECTION 2. That the Town Clerk shall cause due notice of such public hearing to be published as required by law.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro and Guarino

NAYES: None ABSENT: Zink

^{**} excused

<u>8-22-2023</u>

RESOLUTION #245 AUDIT 8-22-2023

Introduced by Councilperson Guarino

Seconded by Councilperson Culhane

To authorize payment of audit 8-22-2023 totaling \$114,956.50. AA General \$16,303.43, BB General- Outside Village \$5,680.59, DA Highway - Town Wide \$12,188.53, DB -Highway – Outside Village \$54,204.09, HH- Capital Projects \$24,972.50, SS – Sewer \$1,338.72, TA – Agency \$268.64 and Distribution of checks: Joint Checking #0003703-0003750 and Trust and Agency #006294-006295.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro and Guarino

NAYES: None ABSENT: Zink

RESOLUTION #246 MOTION TO ADJOURN

Introduced by Councilperson D'Amuro Seconded by Councilperson Guarino Motion to adjourn at 6:02 PM. VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro and Guarino

NAYES: None ABSENT: Zink

Respectfully submitted,

Susan Henshaw Town Clerk

Approved 9-12-2023