

TOWN OF CLARKSON
SPECIAL TOWN BOARD MEETING
September 19, 2023

The Town Board of the Town of Clarkson held a Special Town Board meeting on Tuesday, September 19, 2023 at the Stanley Pogroszewski Justice Court, 3655 Lake Road, Clarkson, NY at 6:00 P.M.

PRESENT:

Ursula Liotta	Supervisor
John Culhane	Councilperson
Nick D'Amuro	Councilperson
Tom Guarino	Councilperson
Sharon Mattison	Councilperson
Susan Henshaw	Town Clerk
Robert Viscardi	Highway Superintendent
Richard Olson	Deputy Attorney

Councilperson Culhane opened the meeting. He 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. Along with thanks to healthcare workers who tirelessly work to save lives every day.

This special town board meeting was called to share information regarding the resignation of Councilperson Zink and the early retirement of Supervisor Filipowicz. The special meeting was also required to appoint new members to fill these vacancies and to authorize members to conduct regular business on behalf of the town.

Town Clerk Susan Henshaw announced she received written notice from Councilperson Zink and Supervisor Filipowicz of their intentions to step down from their positions. Councilperson Zink effective September 13, 2023 and Supervisor Filipowicz effective September 19, 2023. Councilperson Culhane, on behalf of the residents of Clarkson, thanked both Leslie and Christa for their years of hard work, dedication and service to the town and wished them both the very best in the future.

RESOLUTION #264
MOTION TO APPOINT URSULA M. LIOTTA AS TOWN SUPERVISOR
EFFECTIVE IMMEDIATELY

Introduced by Councilperson Guarino

Seconded by Councilperson D'Amuro

Motion to appoint Ursula M. Liotta as Town Supervisor effective immediately until remainder of the term on December 31, 2023.

VOTE OF THE BOARD

AYES: Councilpersons Culhane, D'Amuro and Guarino

NAYES: none

Supervisor Liotta is sworn in by Deputy Attorney Richard Olson, signs the oath of office book and leads the remainder of the meeting.

RESOLUTION #265
MOTION TO APPOINT SHARON S. MATTISON AS TOWN BOARD MEMBER
EFFECTIVE IMMEDIATELY

Introduced by Supervisor Liotta

Seconded by Councilperson Guarino

Motion to appoint Sharon S. Mattison as Town Board Member effective immediately until remainder of the term on December 31, 2023.

VOTE OF THE BOARD

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

NAYES: none

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Councilperson Mattison is sworn in by Deputy Attorney Richard Olson and signs the oath of office book.

Councilperson Culhane thanked both Ursula and Sharon for assuming these roles on short notice.

RESOLUTION #266

MOTION TO APPOINT COUNCILPERSON JOHN CULHANE AS DEPUTY TOWN SUPERVISOR EFFECTIVE IMMEDIATELY

Introduced by Supervisor Liotta

Seconded by Councilperson D'Amuro

Motion to appoint Councilperson John Culhane as Deputy Town Supervisor effective immediately.

VOTE OF THE BOARD

AYES: Supervisor Liotta, Councilpersons Culhane, D'Amuro, Guarino and Mattison

NAYES: none

RESOLUTION #267

MOTION TO AUTHORIZE THE TOWN CLERK TO SIGN BANKING RESOLUTIONS AUTHORIZING NEWLY APPOINTED SUPERVISOR LIOTTA AND DEPUTY SUPERVISOR CULHANE TO PERFORM BANKING TRANSACTIONS ON BEHALF OF THE TOWN OF CLARKSON

Introduced by Supervisor Liotta

Seconded by Councilperson Guarino

Motion to authorize the town clerk to sign banking resolutions authorizing newly appointed Supervisor Liotta and Deputy Supervisor Culhane to perform banking transactions on behalf of the Town of Clarkson.

VOTE OF THE BOARD

AYES: Supervisor Liotta, Councilpersons Culhane, D'Amuro and Mattison

NAYES: None

RESOLUTION #268

MOTION TO CANCEL PUBLIC HEARING SET FOR SEPTEMBER 26, 2023 REGARDING PROPOSED LOCAL LAW#5-2023

Introduced by Supervisor Liotta

Seconded by Councilperson Culhane

Motion to cancel Public Hearing set for September 26, 2023 regarding proposed Local Law#5-2023 to Establish a Moratorium on certain land development applications that are pending or may subsequently be filed with the Town of Clarkson.

VOTE OF THE BOARD

AYES: Supervisor Liotta, Councilpersons Culhane, D'Amuro and Mattison

NAYES: None

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RESOLUTION #269
MOTION TO ADJOURN

Introduced by Supervisor Liotta
Seconded by Councilperson Culhane
Motion to adjourn at 6:12 PM.

VOTE OF THE BOARD

AYES: Supervisor Liotta, Councilpersons Culhane, D'Amuro and Mattison

NAYES: None

Respectfully submitted,

Susan Henshaw

Town Clerk

Approved 9-26-2023