

TOWN OF CLARKSON
SPECIAL TOWN BOARD MEETING
January 30, 2024

The Town Board of the Town of Clarkson held a special meeting on Tuesday, January 30, 2024 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 9:00 A.M.

PRESENT:

Ursula Liotta	Supervisor
** John Culhane	Councilperson
** Nick D'Amuro	Councilperson
Sharon Mattison	Councilperson
Evan Wexler	Councilperson
** Susan Henshaw	Town Clerk
** Robert Viscardi	Highway Superintendent
** Keith O'Toole	Attorney
** Kevin Moore	Building Inspector

** excused

Supervisor Liotta 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. Along with thanks to healthcare workers who tirelessly work to save lives every day.

REOLUTION #71
AUTHORIZING MASTER CONTRACT WITH NEW YORK STATE OFFICE OF
PARKS, RECREATION AND HISTORIC PRESERVATION

WHEREAS, the Town of Clarkson applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under the Environmental Protection Fund grant program for the purpose of funding a planning study to develop improvements to Hafner Park;

WHEREAS, the Town was awarded funding for this project in November of 2023, contingent on the Town's execution of a Master Contract with OPRHP; and now, therefore, be it

RESOLVED, that the Town of Clarkson is authorized and directed to accept these grant funds in an amount not to exceed \$45,000 for the project described in the grant application;

RESOLVED, that the Town is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP; and be it finally

RESOLVED, that the governing body of the municipality delegates signing authority to execute the Master Contract and any amendments thereto, any required deed of easement, and any other certifications to the individual who holds the office of Town Supervisor.

Introduced by Councilperson Mattison

Seconded by Councilperson Wexler

VOTE OF THE BOARD

AYES: Supervisor Liotta, Councilpersons Mattison and Wexler

NAYES: None

1-30-2024

RESOLUTION #72
MOTION TO ADJOURN

Introduced by Supervisor Liotta
Seconded by Councilperson Mattison
Motion to adjourn at 9:04 AM.

VOTE OF THE BOARD

AYES: Supervisor Liotta, Councilpersons Culhane, D'Amuro, Mattison and Wexler
NAYES: None

Respectfully submitted,

Susan Henshaw
Town Clerk

Approved 2-13-2024