

TOWN OF CLARKSON
SPECIAL TOWN BOARD MEETING
March 6, 2024

At the request of Attorney Richard Olson, the Town Board of the Town of Clarkson held a special meeting on Wednesday, March 6, 2024 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 P.M.

PRESENT:

** Ursula Liotta	Supervisor
John Culhane	Deputy Supervisor/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
Richard Olson	Attorney

** Excused

Deputy Supervisor Culhane opened the meeting and led the Pledge of Allegiance.

The purpose of this special meeting is for a resolution pertaining to a property interest regarding WIBA#1. Attorney Olson asked the board to authorize the amount of \$2,425.00 to secure property needed to move forward with the WIBA#1 project as valued by Real Estate Appraiser Tim Murphy and agreed upon by all parties.

RESOLUTION #95

MOTION TO ALLOCATE FUNDS FOR WIBA PARCEL #1

Introduced by Councilperson Wexler
Seconded by Councilperson D'Amuro
A motion to allocate the funds for
WIBA parcel #1.

VOTE OF THE BOARD

AYES: Councilpersons Culhane, D'Amuro and Wexler

NAYES: None

ABSENT: Supervisor Liotta, Councilperson Mattison

Deputy Supervisor Culhane signed the paperwork and note prepared by Assistant to the Supervisor Tammy Blanchard for Attorney Olson to deliver and file.

RESOLUTION #96

MOTION TO ADJOURN

Introduced by Supervisor Liotta
Seconded by Councilperson Culhane
Motion to adjourn at 6:03 PM.

VOTE OF THE BOARD

AYES: Councilpersons Culhane, D'Amuro and Wexler

NAYES: None

ABSENT: Supervisor Liotta, Councilperson Mattison

Respectfully submitted,

JOHN CULHANE

DEPUTY TOWN SUPERVISOR/COUNCILPERSON

Approved 3-12-2024