

This Clarkson Town Board Meeting agenda is in development and as such is not to be construed as complete at the time of its posting.

**TOWN BOARD AGENDA
December 23, 2024
9:00A.M.**

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

OLD BUSINESS

- Ratify Town Board's decision to accept Travelers for property liability coverage in 2025. Motion made on 12/10/24 by J. Culhane; 2nd by E. Wexler; motion carried.
- Ratify Town Board's decision to accept Comp Alliance for Workers' Compensation coverage in 2025. Motion made on 12/10/24 by S. Mattison; 2nd by N. D'Amuro; motion carried.

NEW BUSINESS

- Resolution – to approve membership in the Alliance for Workers' Compensation
- Resolution – to approve Election of Self-Insurance to satisfy workers' compensation obligation
- Resolution – to approve merit increase for highway employee Robert Wilson
- Resolution – authorize Supervisor to make year-end 2024 fund transfers

REPORTS

- Supervisor
- Town Board
- Town Clerk
- Building Inspector
- Attorney
- Highway Superintendent

MINUTES

- 12/10/2024

AUDIT

- \$42,616.96

MOTION TO ADJOURN

RESOLUTION #XXX

Purchase of Insurance Coverage from Travelers Insurance

Introduced by Councilperson

Seconded by Councilperson

WHEREAS, the Town Board has reviewed insurance options for the year commencing January 1, 2025.

BE IT RESOLVED AS FOLLOWS:

Section 1. That the Town Board of the Town of Clarkson has decided to purchase property and liability insurance coverage from Travelers Insurance for the year commencing January 1, 2025.

Section 2. That all prior acts and resolutions in furtherance of this resolution are hereby ratified and approved by the Town Board.

VOTE OF THE BOARD

AYES:

NAYS:

ABSENT:

RESOLUTION #XXX

Purchase of Insurance Coverage through Work Comp Alliance

Introduced by Councilperson

Seconded by Councilperson

WHEREAS, the Town Board has reviewed insurance options for the year commencing January 1, 2025

BE IT RESOLVED AS FOLLOWS:

Section 1. That the Town Board of the Town of Clarkson has decided to purchase workers compensation insurance coverage by joining the insurance pool known as New York State Workers Compensation Alliance for the year commencing January 1, 2025.

Section 2. That all prior acts and resolutions in furtherance of this resolution are hereby ratified and approved by the Town Board.

VOTE OF THE BOARD

AYES:

NAYS:

ABSENT:

RESOLUTION #XXX – Appendix A
MOTION TO APPROVE MEMBERSHIP IN THE ALLIANCE

Introduced by Councilperson

Seconded by Councilperson

WHEREAS there has been proposed a "NEW YORK STATE MUNICIPAL WORKERS' COMPENSATION ALLIANCE PLAN DOCUMENT" pursuant to Section 50 3-a of the Workers' Compensation Law (hereinafter "the Plan"); and

WHEREAS the Town of Clarkson is eligible for membership in the Plan; and

WHEREAS the Town of Clarkson has made an independent investigation of the Plan and reviewed the Plan document, and has concluded that it would be in the interests of The Town of Clarkson to participate therein; now, therefore, be it

RESOLVED that the Town of Clarkson enter into membership in the Plan pursuant to Section 50 Subdivision 3-a of the Workers' Compensation Law; and be it further

RESOLVED, that Supervisor Ursula Liotta be and hereby is authorized and instructed to execute the Plan's charter document on behalf of The Town of Clarkson ; and be it further

RESOLVED, that the custody of all joint Plan moneys by the Plan Administrator under the Plan be and the same hereby is approved.

A **MOTION** was made by XXX and seconded by XXX to adopt the above resolution by the Governing Board of the Town of Clarkson at its December 23, 2024 meeting.

VOTE OF THE BOARD

AYES:

NAYES:

ABSENT:

RESOLUTION #XXX- Appendix B
TO APPROVE ELECTION OF SELF-INSURANCE TO SATISFY WORKERS' COMPENSATION OBLIGATION

Introduced by Councilperson

Seconded by Councilperson

RESOLVED, that the Town of Clarkson hereby elects, pursuant to Subdivision 3-a of Section 50 of the Workers' Compensation Law, to become a self-insurer as to Workers' Compensation claims against this Municipality; and be it further

RESOLVED, that pursuant to Section 50 Subdivision 3-a of said Workers' Compensation Law, notice of such election shall be filed forthwith with the Chairman of the Workers' Compensation Board, Self-Insurance Section; and be it further

RESOLVED, that this election shall become effective on December 23, 2024.

VOTE OF THE BOARD

AYES:

NAYES:

ABSENT:

RESOLUTION #XXX
MOTION TO APPROVE MERIT INCREASE FOR HIGHWAY EMPLOYEE
ROBERT WILSON

Introduced by Councilperson

Seconded by Councilperson

Motion to approve merit increase for Highway employee Robert Wilson from MEO step 13 @ \$26.77/hr. to MEO step 15 @ \$27.58/hr. Effective December 30, 2024.

VOTE OF THE BOARD

AYES:

NAYES:

ABSENT:

RESOLUTION #XXX
MOTION TO AUTHORIZE SUPERVISOR TO MAKE YEAR-END 2024 FUND
TRANSFERS TOTALING \$62,739.98

Introduced by Councilperson

Seconded by Councilperson

Motion to authorize Supervisor to make year-end 2024 fund transfers totaling \$62,739.98

VOTE OF THE BOARD

AYES:

NAYES:

ABSENT: