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 March 25, 2025

6:00 P.M.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

OPEN FORUM

OLD BUSINESS

NEW BUSINESS

- Resolution merit increase for Andrea Rookey, Assistant to Building Inspector
- Resolution merit increase for Susan Weiss, Justice Court Clerk
- Resolution authorize Kenyon Pipeline Inspection, LLC to perform sanitary sewer repairs on Valley View Drive at a cost not to exceed \$95,140.44
- Resolution authorize transfers of funds from Five Star Bank Accounts to NYClass Accounts

REPORTS

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

MINUTES

• 03-11-2025

AUDIT

• \$99,808.96

MOTION TO ADJOURN

RESOLUTION #XXX MOTION TO APPROVE MERIT INCREASE FOR ASSISTANT TO BUILDING INSPECTOR ANDREA ROOKEY

Introduced by Councilperson Seconded by Councilperson Motion to approve merit increase for Assistant to Building Inspector Andrea Rookey from Clerk II Step 15 @ \$20.94/hr. to Clerk II Step 17 @ \$21.57/hr. effective 4/3/25. <u>VOTE OF THE BOARD</u> AYES: NAYES: ABSENT:

RESOLUTION #XXX MOTION TO APPROVE MERIT INCREASE FOR JUSTICE COURT CLERK SUSAN WEISS

Introduced by Councilperson Seconded by Councilperson Motion to approve merit increase for Justice Court Clerk Susan Weiss from Clerk I Step 12 @ \$ 21.37/hr. to Clerk I Step 14 @ \$ 25.90/hr. effective 4/3/25. <u>VOTE OF THE BOARD</u> AYES: NAYES: ABSENT:

RESOLUTION #XXX

Approve Contract for Valley View Drive Sanitary Sewer Relining

Introduced by Councilperson Seconded by Councilperson

WHEREAS, an approximately 2,000 linear foot section of sanitary sewer pipe under Valley View Drive has begun to deteriorate; and

WHEREAS, the Superintendent of Highways has determined that these pipes are in poor condition and warrant a repair to prevent any further pipe deterioration; and

WHEREAS, the work can be performed under the Monroe County Contract for Cured-in-Place Pipelining (CIPP), Contract Number 1207-20 (7700000049).

THEREFORE, BE IT RESOLVED, that Kenyon Pipeline Inspection, LLC, 68 Park Road, Queensbury, New York 12804 be hereby authorized to perform the repair on Valley View Drive sanitary sewers at a cost not to exceed \$95,140.44.

BE IT FURTHER RESOLVED, that the Supervisor, be hereby authorized to pay Kenyon Pipeline Inspection, LLC in an amount not to exceed \$95,140.44 upon successful completion of this project and acceptance by the Superintendent of Highways.

<u>VOTE OF THE BOARD</u> AYES: NAYES: ABSENT:

<u>RESOLUTION #XXX</u> AUTHORIZE TRANSFERS OF FUNDS

Introduced by Councilperson Seconded by Councilperson

WHEREAS, upon analysis of Town accounts and upon consultation and advice with its financial consultants, the Town Board of the Town of Clarkson wishes to affect certain transfers of funds.

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. That the Town Board authorizes the following transfers of funds:

1)	Five Star Bank General Fund, Acct #751931004 NYClass General Fund, Acct #NY-01-1212-0002	\$2,000,000.00
2)	Five Star Bank Incentive Zoning Trust, Acct #752308602 NYClass Incentive Zoning Trust, Acct #NY-01-1212-0004	\$37,000.00

VOTE OF THE BOARD AYES: NAYES: ABSENT: