

TOWN OF CLARKSON
TOWN BOARD MEETING
November 13, 2012

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, November 13, 2012 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 PM.

PRESENT:

Paul Kimball	Supervisor
Allan Hoy	Councilperson
Christa Filipowicz	Councilperson
** Patrick Didas	Councilperson
Scott Tantalo	Councilperson
Sharon Mattison	Town Clerk
David Goodwin	Highway Supt.
Richard Olson	Attorney for the Town

ALSO:

Kristin Coon	Ass't to Supervisor
Christopher Lyon	Assessor
Chad Fabry	Building Insp/Code Enf.

**excused

Supervisor Kimball opened the meeting, and Sharon Mattison, Town Clerk led all those present in the Pledge of Allegiance. A moment of silence was observed for those serving in the military.

OPEN FORUM

Patricia Connors, Town of Sweden Supervisor appeared to discuss the proposed Memorandum of Understanding between the Towns of Sweden and Clarkson and the Brockport Soccer Club. After a brief discussion it was determined that Supervisors Connors and Kimball, along with Councilperson Filipowicz, will hold a workshop on Thursday, November 15th at 4:00 p.m. to work out the details of the agreement.

REQUEST FOR REZONING LOT #1; AUTUMN WOODS APARTMENT PROJECT

Patrick Laber, P.E. of Schultz Assoc. along with Carl Grasta the developer appeared on behalf of Outlook Development, LLC requesting that the Town of Clarkson change the zoning classification of the subject parcel (tax acct. #068.020-0001-043.11) from HC-Highway Commercial to RS 10-Suburban Residential. This change would allow the parcel to be added to the adjacent RS-10 lands to the north and developed as part of the Autumn Woods apartment project that is being proposed by Outlook Development, LLC. Attorney Olson stated that before the Board considers the rezoning of this parcel they should see what the overall project looks like, including how this parcel fits in. Attorney Olson suggested that they appear before the Planning Board next Tuesday and provide the Town's Engineer with all information pertaining to the project before the Town Board proceeds further.

AUTHORIZATION FOR ADDITIONAL FUNDS FOR LOCK AND KEY REPLACEMENT

Motion by Councilperson Hoy
Seconded by Councilperson Filipowicz
To allocate an additional \$175 for the lock and key replacement at Ridgewood Park Lodge bringing the total cost to \$2,175.50.
Unanimously carried

11.13.12**RESOLUTION****CRIME BOND FOR TAX COLLECTOR**

Motion by Councilperson Hoy

Seconded by Councilperson Tantalo

AUTHORIZING SURETY, FORM AND AMOUNT OF OFFICIAL UNDERTAKING FOR THE FAITHFUL PERFORMANCE OF THE DUTIES OF THE TOWN CLERK AND RECEIVER OF TAXES AND ASSESSMENTS

Be it resolved by the Board of the Town of Clarkson as follows:

Section. 1. The Board hereby approves the surety, form and amount of the official undertaking for the faithful performance of the duties of the town clerk and receiver of taxes and assessments, as follows:

Type of undertaking: **Crime Bond**

Insurance company: **Utica Mutual Insurance Company**

Amount: **\$250,000.00**

Section 2. A true copy of this resolution shall be affixed to the undertaking to indicate this Board's approval thereon in accordance with Town Law section 25.

Unanimously carried.

INTERVIEWS FOR BOARD VACANCIES

The interviews will be held at the Courthouse on Tuesday, November 20, 2012 beginning at 6:00 p.m.

RESOLUTION ACKNOWLEDGING RECEIPT OF JUSTICE COURT AUDIT

Motion by Councilperson Hoy

Seconded by Councilperson Tantalo

Pursuant to Section 2019-a of the Uniform Justice Court Act the Clarkson Town Board acknowledges an audit of the December 31, 2011 court records was conducted and reviewed.

Vote of the Board

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Tantalo

NAYS: None

ABSENT: Councilperson Didas

RESOLUTION REGARDING VERIZON LAND LEASE AGREEMENT

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz, and Tantalo

ABSENT: Didas

Introduced by: Councilperson Hoy

Seconded by: Councilperson Filipowicz

1. That the Town Board of the Town of Clarkson agrees to the terms and conditions of an Option and Land Lease Agreement as proposed by Verizon for a cell tower to be located at Horizon Park Drive Part of Tax Account #54.01-0001.022.12; subject to the following modifications:
 - a. That the Town of Clarkson not be obligated to assist the Lessee in any application to reduce the assessment of the property.
 - b. That the Town of Clarkson not be obligated to assist the Lessee in making applications to any Municipal Board other than to acknowledge that the application is made with its permission.
 - c. That the monthly rent shall be \$1,000, subject to increases as set forth in the proposed Land Lease Agreement.

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d. That should Lessee sublease any part of its facility to a co-locator then the monthly rent shall increase by \$300.00 set forth in this agreement for each co-locator.

2. That this resolution shall be subject to a Permissive Referendum and the Town Clerk is required to publish the required legal notice.

Vote of the Board

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz, and Tantalo

NAYS: None

ABSENT: Councilperson Didas

Submitted: November 13, 2012

BUILDING INSPECTOR REPORTS

C. Fabry reported that a couple new developments are in the works. Supervisor Kimball informed C. Fabry that the Intermunicipal Agreement between the Towns of Hamlin and Clarkson regarding Building Inspector and Code Enforcement services has been completed.

ASSESSOR REPORTS

C. Lyon reported that he has been elected to the Board of Directors for the Monroe County Assessors. Chris sent out sales information to all Board members for their review.

HIGHWAY SUPT. REPORTS

D. Goodwin reported that brush pickup has been light and his department has been busy putting up snow fence.

RESOLUTION ACCEPTING DEDICATION OF .16 MILES ON MISSION HILL DRIVE

Motion by Councilperson Filipowicz

Seconded by Councilperson Tantalo

To accept dedication of .16 miles on Mission Hill Drive.

Vote of the Board

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Tantalo

NAYS: None

ABSENT: Councilperson Didas

Discussion: Supt. Dave Goodwin stated that the dedication of .16 lane miles allows it to be added to the Town's highway inventory which helps our Capital Highway Improvement Fund.

MINUTES

Motion by Councilperson Tantalo

Seconded by Councilperson Hoy

To approve October 23, 2012 minutes.

Unanimously carried

AUDIT—11-1-2012

Motion by Councilperson

Seconded by Councilperson

To authorize payment of audit 11-1-2012 to include the following:

Vouchers 20121154-20121246; Total \$34,803.69; Gen. \$16,943.62; Hwy. \$11,499.61;

H \$1,700.00; SL \$3,079.62; SS \$1,580.84

For distribution checks from 24540 – 24620

Note: check #24538 replaced check #24497 (lost by vendor) ABST 10-2-12 and check #24539 replaced check #24371 (lost by vendor) ABST 9-01-12.

Unanimously carried

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MOTION TO ADJOURN

Motion to adjourn at 6:30 P.M. by Councilperson Hoy
Seconded by Councilperson Tantalo
Unanimously carried

Respectfully submitted,

Sharon S. Mattison
Town Clerk

Approved 11-27-2012