

TOWN OF CLARKSON
TOWN BOARD MEETING
October 22, 2013

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, October 22, 2013 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
Robert Viscardi	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

No one spoke.

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN INTERMUNICIPAL AGREEMENT FOR SNOW REMOVAL AND ICE CONTROL SERVICES

Introduced by Councilperson Hoy

Seconded by Councilperson Filipowicz

For the Supervisor to sign the Intermunicipal Agreement with Monroe County for the provision of Snow Removal and Ice Control Services.

VOTE OF THE BOARD

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

NAYS: None

Adopted 10-22-2013

Discussion: Superintendent Viscardi reported that the agreement is basically the same as last year with the exception of pricing. Pricing went from \$125,000 last year to \$121,000 for this year, a 3.5% decrease due to the mild winters. This decrease is based on a seven-year average.

ORDER SETTING PUBLIC HEARING

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

ABSENT: None

In the Matter

of

The Creation of a The Craig Hill Water District
Town of Clarkson, Monroe County, New York

ORDER SETTING
PUBLIC HEARING

The following order was offered by Councilperson Didas, who moved its adoption, seconded by Councilperson Tantalo, to wit:

10.22.2013

WHEREAS, a written petition, dated October 8, 2013, in due form and containing the required signatures, has been presented to and filed with the Town Board of the Town of Clarkson, Monroe County, New York, for the creation of a Water District in the Town of Clarkson, Monroe County, New York, to be known as Craig Hill Water District, and to be bounded and described as follows:

SEE SCHEDULE A

and

WHEREAS, all the lands and territory above described are situate within said Town of Clarkson and outside of any incorporated village or city; and

WHEREAS, the improvements proposed consist of the erection, construction and maintenance of a water supply system to serve said property, including mains, hydrants, valves and all incidental equipment, including the acquisition of the necessary land and right-of-way therefore, in accordance with certain plans made a part of such petition and heretofore adopted by this Board and now on file in the office of the Clerk of said Town; and

WHEREAS, the maximum amount proposed to be expended by the Town of Clarkson for the improvement as stated in said petition is the sum of \$138,548.20, of which \$106,668.20 is being paid by Deerfield County Club, and the balance of \$31,880.00 to be paid by the other four single family homes in the proposed; and

WHEREAS, the estimated cost to a single family residence during the first year will be \$1,750.00 for hook-up and well closure fees, \$1,980.00 for tapping fees, \$475.00 for the repayment of bonding, \$ 65.70 for the annual meter fee, \$ 15.00 for the new account fee and \$141.35 for the purchase of water (estimated at 55,000.00 gallons per year at an estimated cost of \$2.57 per 1000 gallons) for a total first year cost of \$ 4,427.05; and

WHEREAS, the estimated cost to a single family residence after the first year will be \$475.00 for repayment of bonding, \$ 65.70 for the annual meter fee, and \$141.35 for the average water charges, for a total cost per household of \$682.05 per year; it is therefore

ORDERED, that a meeting of the Town Board of the Town of Clarkson, Monroe County, New York, shall be held at the Town Hall, 3710 Lake Road in said Town, on the 12th day of November, 2013, at 6:00 P.M., to consider said petition and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the said Town Board with relation to said petition as may be required by law or proper in the premises; and it is further

ORDERED, that a copy of this order, certified by the Town Clerk, shall be published in the Hamlin Clarkson Herald, a newspaper of general circulation in the Town, and shall be posted conspicuously on the signboard of the Town of Clarkson, maintained in the Town Hall at the Town Clerk's office. Such publication and posting to be not less than ten (10) nor more than twenty (20) days before the day designated for the hearing aforesaid.

Dated: October 22, 2013

VOTE OF THE BOARD

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

NAYS: None

10.22.13**SCHEDULE A**

LEGAL DESCRIPTION
CRAIG HILL DRIVE WATER MAIN DISTRICT

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Clarkson, County of Monroe and State of New York, being a part of Town Lots 2, 3, 4, 8, 9 and 10 in Section 18, Township 4 of the Triangular Tract bounded and described as follows: Commencing at a point in the centerline of Clarkson-Parma Town Line Road, said point being 2,108.59 feet north of the centerline intersection of Peck Road with the center line of Clarkson-Parma Town Line Road; thence N 71° 32' 20" W a distance of 33.00 feet to a point on the west right-of-way of Clarkson-Parma Town Line Road, said point being the point of beginning, thence;

- (1) N 18° 27' 40" E along the west line of said road 469.65 feet to the southeast corner of lands now or formerly of Gary A. and Ann Marie B. Missell, thence;
- (2) N 71° 32' 20" W along said Missell's south line 107.00 feet to a point, thence;
- (3) N 18° 27' 40" E along said Missell's west line 320.00 feet to the northwest corner thereof, thence;
- (4) N 48° 38' 37" W along lands of Maureen McBride 242.05 feet to a point dividing Town Lots 9 and 10, thence;
- (5) N 00° 32' 20" W along the west line of lands now or formerly of Carl Monahan 264.59 feet to a point in the south line of Deer Creek Estates, Section 1 (Liber 290 of maps, Page 45), thence;
- (6) S 89° 27' 40" W along the south line of said Deer Creek Estates and lands of DC Development 2,950.70 feet to a point in the west line of Town Lot 10, thence;
- (7) N 00° 06' 27" W along the west line of Town Lot 10, being also the east line of Town Lot 4, 376.21 feet to a point in the south line of lands now or formerly of Sandy Sorrentino, Jr., and Marie Sorrentino, thence;
- (8) S 89° 46' 13" W along the south line of said Sorrentino's land 4,060.85 feet to a point, thence;
- (9) Due south 691.21 feet to a point in the north line of Deerfield Estates, Section 2 (Liber 239 of Maps, at page 62), thence;
- (10) Due east 175.00 feet to a point, thence;
- (11) S 34° 38' 10" E 347.21 feet to a point, thence;
- (12) Due south 300.00 feet to a point on the north line of Deerfield Estates, Section 3, (Liber 255 of Maps, Page 36), thence;
- (13) Due east 1,146.55 feet to a point, thence;
- (14) N 75° 10' 39" E 530.00 feet to a point, thence;
- (15) Due east 400.00 feet to a point, thence;
- (16) Due south 430.00 feet to a point, thence;
- (17) S 76° 48' 43" W 190 feet to a point thence;
- (18) Due south 170.00 feet to a point; thence;

10.22.13

- (19) S 32° 57' 03" W 839.93 feet to a point, thence;
- (20) S 00° 20' 37" E 302.48 feet to a point on the northerly line of lands of Richard and Rhonda Greineder, thence;
- (21) N 89° 39' 23" E along the northerly line of Greineder's land 942.21 feet to a point in the east line of Town Lot 2, being also the west line of Town Lot 8, thence;
- (22) S 00° 37' 31" E along said Town Lot Line 448.78 feet to the southwest corner of Town Lot 8, thence;
- (23) N 89° 25' 32" E along the south line of said Town Lot 8, 3,288.82 feet to a point, thence;
- (24) N 00° 34' 28" W along the west line of said Brown Resubdivision, 660.82 feet to the northwest corner thereof, thence;
- (25) N 89° 25' 32" E a distance of 200.00 feet to the west line of Pelligrini Subdivision (Liber 288 of Maps, Page 85), thence;
- (26) N 01° 22' 51" E along the westerly line of Pelligrini Subdivision 596.94 feet to a point on the southwest corner of Lot R-2A of the Pelligrini Resubdivision (Liber 295 of Maps, Page 42), thence;
- (27) N 89° 47' 10" E along the southerly line of Lot R-2A a distance of 329.59 feet to the southeast corner of Lot R-2A of the Pelligrini Resubdivision (Liber 295 of Maps, Page 42), thence;
- (28) N 12° 11' 50" W along the easterly line of Lot R-2A a distance of 40.89 feet to a point on the southwest corner of lands of Brian Godfrey, thence;
- (29) N 89° 47' 10" E along the southerly line of Godfrey a distance of 170.55 feet to a point on the southeast corner of Godfrey, thence;
- (30) N 12° 11' 50" W along the easterly line of Godfrey a distance of 259.26 feet to a point on the south line of Craig Hill Drive, thence;
- (31) Easterly along the south line of Craig Hill Drive on curve to the left having a radius of 285.00 feet, a delta angle of 10° 11' 11" and an arc length of 50.67 feet to a point, thence;
- (32) Northerly along the south line of Craig Hill Drive on a bearing of N 31° 47' 10" E a distance of 71.66 feet to a point, thence;
- (33) Easterly along the south line of Craig Hill Drive on a curve to the right having a radius of 167.75 feet, a delta angle of 92° 33' 00" and an arc length of 217.02 feet to a point, thence;
- (34) Easterly along the south line of Craig Hill Drive on a bearing of S 74° 04' 20" E a distance of 103.27 feet to a point, thence;
- (35) Southeasterly along the south line of Craig Hill Drive on a curve to the left having a radius of 30.00 feet, a delta angle of 92° 33' 00" and an arc length of 48.46 feet to a point, said point being the true point and place of beginning.

RESOLUTION ADOPTING NEGATIVE DECLARATION

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

ABSENT: None

WHEREAS, the Town Board has before it a Map, Plan and Report for the proposed Craig Hill Drive Water District"; and

10.22.13

WHEREAS, that the Town Board has also received a Petition signed by the owners of all properties in the proposed District; and

WHEREAS, this Board has determined that it is the Lead Agency; and

WHEREAS, this project is an Unlisted Action for the purposes of SEQRA; and

WHEREAS, the Project Engineer, Schultz Associates, P.C. has signed and submitted Part 1 "Project Information" of the (short) Environmental Assessment Form; and

WHEREAS, this Board having thoroughly reviewed the Environmental Assessment Form and considered each and every impact in accordance with SEQRA

NOW, upon consideration of the above and all of the previous documents, discussion and debate, upon the motion of Councilperson Hoy, seconded by Councilperson Filipowicz.

NOW, THEREFORE, BE IT RESOLVED

1. That the creation and construction of this water district will not have a negative impact on the environment
2. That the Town Board adopts a Negative Declaration.
3. That this resolution shall take effect immediately.

VOTE OF THE BOARD

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

NAYS: None

SEQRA

617.20
Appendix C
State Environmental Quality Review
SHORT ENVIRONMENTAL ASSESSMENT FORM
For UNLISTED ACTIONS Only

PART I - PROJECT INFORMATION (To be completed by Applicant or Project Sponsor)

1. APPLICANT/SPONSOR TOWN OF CLARKSON	2. PROJECT NAME CRAIG HILL DRIVE WATER MAIN EXTENSION
3. PROJECT LOCATION: Municipality TOWN OF CLARKSON County MONROE	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) CRAIG HILL ROAD, BEGINNING AT THE INTERSECTION OF CRAIG HILL ROAD AND CLARKSON PARMA TOWN LINE ROAD.	
5. PROPOSED ACTION IS: <input checked="" type="checkbox"/> New <input type="checkbox"/> Expansion <input type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: CONSTRUCTION OF 2,238 LINEAR FEET OF 8" CLASS 51 DIP WATER MAIN, ALONG WITH ALL NECESSARY APPURTENANCES, BEGINNING AT THE EXISTING 12" WATER MAIN LOCATED ON THE EAST SIDE OF CLARKSON PARMA TOWN LINE ROAD AND ENDING AT THE WEST TERMINUS OF THE CRAIG HILL DRIVE RIGHT-OF-WAY.	
7. AMOUNT OF LAND AFFECTED: Initially 3.149± acres Ultimately 3.149± acres	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER EXISTING LAND USE RESTRICTIONS? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If No, describe briefly	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? <input checked="" type="checkbox"/> Residential <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Park/Forest/Open Space <input checked="" type="checkbox"/> Other Describe: NORTH: GOLF COURSE, RESIDENTIAL SOUTH: GOLF COURSE, RESIDENTIAL EAST: RESIDENTIAL, AGRICULTURAL WEST: GOLF COURSE	
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (FEDERAL, STATE OR LOCAL)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, list agency(s) name and permit/approvals: MCWA & MCHD: WATER MAIN APPROVAL; CLARKSON TOWN BOARD: WATER MAIN DISTRICT EXTENSION	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, list agency(s) name and permit/approvals:	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT/APPROVAL REQUIRE MODIFICATION? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor name: SCHULTZ ASSOCIATES - ENGINEERS & LAND SURVEYORS, P.C. Date: 10/1/13 Signature: <u>[Signature] PE</u> FOR SCHULTZ ASSOCIATES, P.C.	

If the action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment

OVER
1

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PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? If yes, coordinate the review process and use the FULL EAF.	
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
B. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.6? If No, a negative declaration may be superseded by another involved agency.	
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible)	
C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly:	
No	
C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly:	
No	
C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly:	
No	
C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain briefly:	
No	
C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly:	
No	
C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly:	
No	
C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly:	
No	
D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)?	
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No If Yes, explain briefly:
E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS?	
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No If Yes, explain briefly:

PART III - DETERMINATION OF SIGNIFICANCE (To be completed by Agency)

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question D of Part II was checked yes, the determination of significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

<input type="checkbox"/>	Check this box if you have identified one or more potentially large or significant adverse impacts which MAY occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action WILL NOT result in any significant adverse environmental impacts AND provide, on attachments as necessary, the reasons supporting this determination.
Town of Clarkson	10/22/13
Name of Lead Agency	Date
Paul M. Kimball	Supervisor
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Paul M. Kimball	[Signature]
Signature of Responsible Officer in Lead Agency	Signature of Preparer (If different from responsible officer)

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AUTHORIZATION TO RELEASE LETTER OF CREDIT FUNDS FOR LIBERTY COVE SUBDIVISION-SECTION 5

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

To release, upon the recommendation of Chatfield Engineers, \$48,146.60 from the Letter of Credit. Upon release there will be \$13,500.00 retained in the Letter of Credit to serve as maintenance security for two years.

Unanimously carried

PROPOSED CLARKSON PARMA TOWNLINE WATER DISTRICT UPDATE

Supervisor Kimball provided an update. Chris Schultz informed him that there is a plan moving forward for ten more units that could decrease the price of this water line significantly; approximately \$200/month. Communication with Parma will be ongoing regarding this plan.

10.22.13**BUILDING INSPECTOR REPORTS**

C. Fabry reported that work has been steady including a new house on Sweden-Walker Road. Autumn Woods is at the framing and plumbing inspection stage with footings now in place for the maintenance building and the fitness center/offices. Autumn Woods is hoping to have the first two buildings occupied by Christmas/January. In addition work is underway on the final house on Wedgewood.

ASSESSOR REPORTS

C. Lyon reported he is working on adding new inventory for the new builds.

HIGHWAY SUPT. REPORTS

Superintendent Viscardi reported that brush pickup is underway and junk drop-off days begin Saturday. Two trucks have been prepared for winter work. The six-wheeler we listed on Auctions International received a bid for \$5,700.

MOTION AUTHORIZING SALE OF TRUCK

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

To finalize the sales transaction of a 1992 International truck on Auctions International for \$5,700.

Unanimously carried

MINUTES

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To approve October 8, 2013 minutes.

Unanimously carried

AUDIT—10-2-2013

Motion by Councilperson Hoy

Seconded by Councilperson Tantalo

To authorize payment of audit 10-2-2013 to include the following:

Vouchers 20130920-20130955; Total \$17,811.02; Gen. \$6,883.59; Hwy. \$10,836.35; SS \$91.08

For distribution checks from 25609 - 25640

Unanimously carried

EXECUTIVE SESSION

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To enter executive session at 6:20 P.M. to discuss a personnel matter.

Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Didas

Seconded by Councilperson Tantalo

To return to regular session at 7:00 P.M.

Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 7:00 P.M. by Councilperson Hoy

Seconded by Councilperson Didas

Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk

Approved 11-12-2013