

TOWN OF CLARKSON
TOWN BOARD MEETING
March 11, 2014

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, March 11, 2014 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
Jackie Smith	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.

SEYMOUR LIBRARY-AMERICAN CIVIL WAR CELEBRATION

Sri Ram, Trustee of the Seymour Library, spoke regarding various events being held regarding their Civil War Celebration. He requested permission from the Town regarding a parade route. The parade route would begin on East Avenue, which is a County road. Supervisor Kimball informed him that he would need to contact the County regarding this. Mr. Ram was also told to let Clarkson know if they can do anything to help make this celebration a success.

BROOK FIELD AT CLARKSON

Chris Centola of Costich Engineering spoke on behalf of Al Spaziano and the Brook Field at Clarkson project. Mr. Centola stated that existing zoning for this property is single family residential. He realizes that the Town will be changing this to hamlet zoning in the future. He believes that this project will give the Town what they need to make it a successful hamlet. He gave a quick project overview outlining the number of buildings, units, etc. Attorney Olson remarked that the Board members just received their packets of material to review tonight. He recommended a workshop with attendees to include the Town Board members, the Assessor, the Building Inspector, Town Engineer, and Planning Board Chairperson.

At the next Town Board meeting, after review and making sure the application is complete, we could then start the SEQRA process with Clarkson being the lead agency. The application will then be referred to the Planning Board, the Monroe County Planning Board, and the Town of Sweden. After the Planning Board reports back with their written comments, as well as any input from the Monroe County Planning Board, we would then schedule a public hearing. Supervisor Kimball suggested holding the workshop next Tuesday, March 18th at 6 p.m. If a second session is required, it will be scheduled at that time.

SAFE ACT

This matter will be tabled until the next meeting.

03.11.14**PART-TIME JOB APPLICATIONS**

This matter will be tabled until the next meeting.

TOWN HALL COMPUTERS

K. Coon shared a quote from Just Solutions for five computers that need to be replaced here at the Town Hall because XP is no longer supported by Microsoft. There are two more computers at the Highway Department that require updating, but are not included in this quote. Supervisor Kimball requested we ask for an updated quote to include the other two computers. Once that has been received, the issue will be discussed further.

MOTION ACCEPTING LOW BID FOR CRAIG HILL DRIVE WATER MAIN EXTENSION

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To accept, upon recommendation from Chatfield Engineers, P.C., the contract for the lowest bid received from Vellano Corporation for the total base bid amount of \$65,794.46.

Unanimously carried

SUPERVISOR REPORTS

A check for \$500 was received from the Clarkson Horseman's Association as a token of appreciation for the use of the arena.

MOTION ACKNOWLEDGING SUPERVISOR'S REPORT

Motion by Councilperson Hoy

Seconded by Councilperson Smith

To acknowledge receipt of the Supervisor's Report.

Unanimously carried

BUILDING INSPECTOR REPORTS

C. Fabry reported that he continues to be busy with Autumn Woods and Deerfield.

ASSESSOR REPORTS

C. Lyon reported that his office has slowed down now that we are past the March 1st deadline for exemption forms.

HIGHWAY SUPT. REPORTS

R. Viscardi shared a summary report from the new accounting system being utilized. This report was reviewed and discussed by Board members. He also gave an update on salt usage and prices. P. Didas asked about road repairs on the agenda. Superintendent Viscardi commented that Lynnwood Drive and Gallup Road were on the list. He added that pothole repairs will be plentiful with the extreme winter conditions this year.

MINUTES

This matter will be tabled until the next meeting.

AUDIT—3-01-2014

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To authorize payment of audit 3-01-2014 to include the following:

Vouchers 20140154-20140205; Total \$179,636.52; Gen. \$157,979.61; Hwy. \$17,878.21; SS \$210.96; SL \$3,567.74

For distribution checks from 26025 – 26069

Unanimously carried

EXECUTIVE SESSION

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

To enter executive session at 6:25 P.M. to discuss a personnel matter.

Unanimously carried

03.11.14

RETURN TO REGULAR SESSION

Motion by Councilperson Didas
Seconded by Councilperson Smith
To return to regular session at 7:34 P.M.
Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 9:22 P.M. by Councilperson Smith
Seconded by Councilperson Filipowicz
Unanimously carried

Respectfully submitted,

Sharon S. Mattison
Town Clerk

APPROVED 03-25-2014