

TOWN OF CLARKSON
TOWN BOARD MEETING
April 8, 2014

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, April 8, 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 PRESENTATION

Director Carl Gouveia, Sri Ram, LuAnn Cenci, Mary Marone, Linda Sanford, and Scott Rochette were all present from the Library Board. Director Carl Gouveia gave a PowerPoint presentation regarding the formation of a library district and reviewed the benefits of districting and how this would affect the three municipalities. A lengthy question and answer session followed regarding employee status and civil service requirements, selection and duties of trustees, accounting procedures, etc. Supervisor Kimball suggested another meeting after presentation has been made to all three municipalities.

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN AGREEMENT TO EXTEND INDEXED LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Smith
ABSENT: None

Introduced by: Councilperson Filipowicz

Seconded by: Councilperson Hoy

WHEREAS, the Town Board has authorized the Supervisor of the Town of Clarkson, County of Monroe, State of New York to sign the Agreement to Extend Indexed Lump Sum Municipal Snow and Ice Agreement with NY State DOT. The present term of the Agreement, as extended, expires June 30, **2015**, unless further extended. The lump sum amount is \$182,657.35.

VOTE OF THE BOARD

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

NAYS: None

04.08.14

**RESOLUTION ACCEPTING 2010 CDBG YR 35 CLARKSON TOWN HALL
ADA IMPROVEMENTS GRANT AGREEMENT**

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

ABSENT: None

Introduced by: Councilperson Didas

Seconded by: Councilperson Smith

WHEREAS, the Town Board has before it an agreement between Monroe County and the Town of Clarkson for the above project which was funded by the 2010 Community Development Block Grant (CDBG) Program YR 35 in the amount of \$33,098; and

WHEREAS, in order to proceed with the project the Town Board must approve said agreement and authorize the Supervisor's signature on the agreement;

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. That the Town Board of the Town of Clarkson approves the agreement for the 2010 CDBG YR 35 Clarkson Town Hall ADA Improvements project.

SECTION 2. That the Town Board of the Town of Clarkson authorizes the Town Supervisor to sign the above agreement.

VOTE OF THE BOARD

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

NAYS: None

GFOA MEETING

K. Coon reported on the recent GFOA meeting which focused on consolidating services.

ASSESSOR REPORTS

C. Lyon reported that tentative rolls are ready to be printed.

BUILDING INSPECTOR REPORTS

C. Fabry recently finished inspections on Chandon Place and Amenity Drive. The Deerfield project is moving along with both inside work and golf course work underway. A short discussion took place regarding details on the Deerfield project.

PROPOSED EAST AVENUE SEWER EXTENSION

A lengthy discussion took place regarding this proposed sewer extension. Chatfield will need to review this project and provide recommendations before a decision can be made. Supervisor Kimball said that typically we would start by contacting all four parcel owners to see if there is an interest for a sewer district. If there is an interest, then we would proceed with an engineering study. It was decided to invite the four parcel owners to the next Board meeting on April 22nd to see what their interest is. Attorney Olson remarked that we need to have cost estimates available before that meeting.

HIGHWAY SUPT. REPORTS

B. Viscardi reported that spring cleanup is scheduled to begin on April 21st and work is scheduled to begin next week on the Craig Hill water line. Construction projects on the agenda include South Clinton Avenue, which includes four-lane milling and paving. This will be at least a two-week project and is scheduled to begin in mid-May. The town received another \$3,000 in CHIPS money.

VETERANS MEMORIAL PARK LIGHTING

Discussion took place regarding various lighting possibilities, including solar lighting.

04.08.14**MINUTES**

Motion by Councilperson Filipowicz
Seconded by Councilperson Didas
To approve March 25, 2014 minutes.
Unanimously carried

AUDIT—4-1-2014

Motion by Councilperson Hoy
Seconded by Councilperson Smith
To authorize payment of audit 4-1-2014 to include the following:
Vouchers 2014025020140299; Total \$24,103.56; Gen. \$8,681.04; Hwy. \$11,963.12;
SS \$3,459.40
For distribution checks from 26113 - 26160
Unanimously carried

EXECUTIVE SESSION

Motion by Councilperson Hoy
Seconded by Councilperson Filipowicz
To enter executive session at 7:00 P.M. to discuss a personnel matter.
Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Hoy
Seconded by Councilperson Smith
To return to regular session at 7:10 P.M.
Unanimously carried

BUDGET SUMMARY 2015

The Board met with B. Fox of EFP Rotenberg LLP regarding State set budget cap requirements and the impact it will have on the 2015 budget. A long question and answer session was held.

MOTION TO ADJOURN

Motion to adjourn at 8:25 P.M. by Councilperson Hoy
Seconded by Councilperson Didas
Unanimously carried

Respectfully submitted,

Sharon S. Mattison
Town Clerk

Approved April 22, 2014