

TOWN OF CLARKSON
TOWN BOARD MEETING
April 22, 2014

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, April 22, 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 Superintendent
Richard Olson	Attorney for the Town

ALSO:

Kristin Coon	Assistant to Supervisor
Christopher Lyon	Assessor
Chad Fabry	Building Inspector/Code Enforcement Officer

**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

Bill Andrews reported on a very well-attended informational meeting at Strong West. They announced that Emergency Department is scheduled to open in mid-July. J. Smith also attended this meeting.

Sheldon Meyers, 22 Darla Drive, inquired about the date(s) for the 2014 Good Neighbor Days. Supervisor Kimball responded that because of low attendance over the past few years, event is being scaled back to Friday afternoon/evening only. The 5K race has always been on a Saturday and has already tentatively been scheduled for August 23 this year. M. Edwards has already secured use of the Courthouse for registration that morning. An alternative for registration might be the firehouse bay. Supervisor Kimball asked whether the race could be moved to Friday evening so that it would continue to be part of the Good Neighbor Days events. S. Meyers will look into changing the date of the race. He will contact Waylen directly regarding the online registrations.

Ashley Allen asked about the project on Sweden Walker Road. Attorney Olson and Supervisor Kimball reported that this project is still in the planning stages and listed some of the work that is being proposed. Mr. Allen is concerned about the reliability of the developer.

BROOK FIELD AT CLARKSON

A letter from the Planning Board was reviewed itemizing specific issues and requirements. Attorney Olson and Supervisor Kimball met with Mr. Spaziano and he has already begun working on the issues listed. After all issues have been addressed and requirements have been met, the Town Board can go ahead and schedule a Public Hearing. Tax abatement will be decided by COMIDA.

MOTION APPOINTING TRANSFER STATION EMPLOYEE

Motion by Councilperson Hoy

Seconded by Councilperson Smith

To appoint Michael Kemp of 101 Laura Lane to the position of part-time transfer station employee, effective after the required paperwork and background check have been completed.

Unanimously carried

04.22.14**457 GILMORE ROAD WATER**

MCWA is requesting a permit to be signed by the Town Board giving them permission to work on the water line at this address.

RESOLUTION AUTHORIZING TOWN OF CLARKSON TO TAKE MAINTENANCE RESPONSIBILITY; 3124 LAKE ROAD

Motion by Councilperson Hoy

Seconded by Councilperson Didas

Authorizing the Town of Clarkson to forever take maintenance responsibility of the approximately 80 feet of drainage pipe in the State right-of-way at 3124 Lake Road, Town of Clarkson, State of New York.

VOTE OF THE BOARD

AYES: Supervisor Kimball, Councilpersons Hoy, Didas and Smith

NAYS: None

Discussion: Yvonne Boyer, 3124 Lake Road requested that a pipe, approximately 80 feet in length, be installed in the State right-of-way drainage ditch and backfilled to make it easier to maintain. Supt. Viscardi explained the Town will perform the work at the homeowner's expense once Y. Boyer has obtained the necessary permit from the New York State D.O.T. The DOT will not accept any liability for damage to property due to flooding caused by failure of the pipe system to function.

SPECIAL DISTRICTS

Supt. Viscardi reported that installation of the Craig Hill Drive water line is going well.

SUPERVISOR REPORTS

Supervisor Kimball recently met with an alarm system representative regarding possible upgrade of our current system from a residential to a commercial system. This proposed upgrade would include cameras with motion detectors in the courtroom. Attorney Olson reminded the Board that we need to get more than one quote. An RFP will be put together.

TOWN CLERK REPORTS

S. Mattison reported 108 lodge rentals to date compared to 78 in 2013.

BUILDING INSPECTOR REPORTS

C. Fabry reported that the Deerfield project is nearing the finishing touches and the West Avenue storage units are underway.

ASSESSOR REPORTS

C. Lyon reported that tentative rolls are being printed right now. He does not foresee a heavy call for assessment review.

HIGHWAY SUPT. REPORTS

B. Viscardi reported brush pickup has started. He distributed a report listing two pieces of equipment that he would like to purchase: (1) mini excavator and (2) one-ton pickup truck. Items going to spring auction on May 10 include a 4 x 4 pickup, six-wheeler, and a lowboy trailer, which should generate approximately \$14,500. Items for online auction include the Unimog, the 1972 Case dozer, and other small pieces of old equipment, which hopefully will generate at least \$14,500. In addition, there is scrap metal totaling approximately \$7,000.

AUTHORIZE SALE OF EQUIPMENT AT AUCTION

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To authorize the sale of equipment at auction.

Unanimously carried

Discussion: Equipment to be sold and potential sale prices are as follows: Unimog \$6,500; Case dozer \$7,000; Stacking conveyor \$3,000; Army tanker \$5,000; Army generator \$500; Sewer pumps (4) \$2,000; Bar joist \$3,500; two 500 gal. tanks \$500; scrap \$7,000.

04.22.14

AUTHORIZE HIGHWAY SUPT. TO PURCHASE A USED ONE-TON DUMP TRUCK AT SPRING AUCTION

Motion by Councilperson Didas

Seconded by Councilperson Smith

To purchase a used one-ton truck at auction with purchase price not to exceed \$40,000.

Unanimously carried

RESOLUTION TO AUTHORIZE BIDS FOR NEW 2014 (4-5) TON COMPACT EXCAVATOR

PRESENT: Supervisor Kimball, Councilpersons Hoy, Didas and Smith

ABSENT: Councilperson Filipowicz

Introduced by Councilperson Smith

Seconded by Councilperson Hoy

WHEREAS, the Highway Superintendent has recommended the purchase of a new 2014, (4-5) ton compact excavator.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Clarkson hereby authorizes the Highway Superintendent to submit the necessary specifications for the purchase of a new 2014 Compact Excavator.

Sec. 2. That upon receipt of said specifications the Town Clerk is directed to advertise for bids for said equipment as required by law.

Sec. 3. That this resolution shall take effect immediately.

VOTE OF THE BOARD

AYES: Supervisor Kimball, Councilpersons Hoy, Didas and Smith

NAYS: None

MINUTES

Motion by Councilperson Didas

Seconded by Councilperson Smith

To approve April 8, 2014 minutes.

Unanimously carried

AUDIT—4-02-2014

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize payment of audit 4-02-2014 to include the following:

Vouchers 20140300-20140342; Total \$24,583.33; Gen. \$17,521.19; Hwy. \$6,230.78;

SW \$674.21; SS \$157.15

For distribution checks from 26161 - 26204

Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 6:45 P.M. by Councilperson Hoy

Seconded by Councilperson Didas

Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk

APPROVED 05-13-2014