

TOWN OF CLARKSON
TOWN BOARD MEETING
November 12, 2014

The Town Board of the Town of Clarkson held their regular meeting on Wednesday, November 12, 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
** 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

Allan Bertch of 1965 Roosevelt Hwy. questioned the fluctuation in the water district charge on his tax bill. Attorney Richard Olson explained that the preliminary costs were estimated based on construction costs and interest. The Town of Hamlin is the lead town for the Wiler Road #2-Roosevelt Hwy. #2 joint water district. A copy of the payment schedule was given to Mr. Bertch.

RESOLUTION AUTHORIZING STREETLIGHT INSTALLATION-TRANSFER STATION ENTRANCE ON REDMAN ROAD

PRESENT: Supervisor Kimball, Councilpersons Hoy, Didas and Smith

ABSENT: Councilperson Filipowicz

Introduced by: Councilperson Hoy

Seconded by Councilperson Didas

The following resolution was regularly made, seconded and carried:

RESOLVED: National Grid is hereby authorized and directed to do the following work in the Town of Clarkson, St. Light Account No. 77538-79101.

Install: One streetlight-only pole and one 100 watt high pressure sodium streetlight north of the entrance to the transfer station on Redman Road, across from existing NG Pole #307.

Estimated annual cost: \$125

VOTE OF THE BOARD

AYES: Supervisor Kimball, Councilpersons Hoy, Didas and Smith

NAYS: None

MOTION TO ADOPT 2015 BUDGET

Motion by Councilperson Didas

Seconded by Councilperson Smith

To adopt 2015 Budget.

VOTE OF THE BOARD:

AYES: Supervisor Kimball, Councilpersons Hoy, Didas and Smith

NAYS: None

ABSENT: Councilperson Filipowicz

11.12.14

RESOLUTION AUTHORIZING TOWN CLERK TO BIND THE TOWN OF CLARKSON INTO A STATE AND MUNICIPAL FACILITIES PROGRAM GRANT CONTRACT WITH THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK

PRESENT: Supervisor Kimball, Councilpersons Hoy, Didas and Smith

ABSENT: Councilperson Filipowicz

Introduced by Councilperson Smith

Seconded by Councilperson Didas

WHEREAS, the Town of Clarkson did apply for a State and Municipal Facilities Program (“SAM”) Grant through the Dormitory Authority of the State of New York (DASNY) in the amount of \$75,000 for the purpose of renovating the office of the Superintendent of Highways of the Town of Clarkson ; and

WHEREAS, the aforementioned grant application requires the signatures of two authorized officers of the Town of Clarkson; and

WHEREAS, the Town of Clarkson must empower the Town Clerk to serve as an authorized officer for the purpose of the administration of this grant; and

WHEREAS, the Town Clerk’s authority to bind the Town into this contract applies only to the administration of the aforementioned “SAM” grant for the renovation of the office of the Superintendent of Highways.

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Clarkson, Monroe County, New York, as follows:

SECTION I: The Town Board does hereby authorize the Town Clerk of the Town of Clarkson together with the Town Supervisor to bind the Town into the “SAM” grant contract with DASNY.

SECTION II: That, with respect to the Town Clerk, this authority is limited to the scope of the aforementioned “SAM” Grant only.

VOTE OF THE BOARD:

AYES: Supervisor Kimball, Councilpersons Hoy, Didas and Smith

NAYS: None

AUTHORIZATION TO ADVERTISE SUPPORT BOARD VACANCIES

Motion by Councilperson

Seconded by Councilperson

To advertise in the Hamlin Herald for Support Board vacancies. Interviews will be held at 15 minute intervals on Tuesday, December 2, 2014 beginning at 6:00 P.M.

Unanimously carried

PROPOSED EAST AVENUE SEWER DISTRICT

Further information is necessary before any decisions can be made regarding this project.

MOTION ACKNOWLEDGING RECEIPT OF SUPERVISOR’S FINANCIAL REPORT

Motion by Councilperson Hoy

Seconded by Councilperson Didas

Acknowledging receipt of Supervisor’s Financial Report.

Unanimously carried

11.12.14

TOWN CLERK REPORTS

Nothing to report.

BUILDING INSPECTOR REPORTS

C. Fabry was excused.

HIGHWAY SUPT. REPORTS

Superintendent Viscardi reported his staff is finishing up summer projects. They recently received two County projects: Payne Beach Road and Canal Road, a drainage project in the Town of Ogden. Preparations have begun for winter work with the winter schedule starting this Saturday, November 15th.

MINUTES

Motion by Councilperson Smith

Seconded by Councilperson Hoy

To approve October 28, 2014 minutes.

VOTE OF THE BOARD

AYES: Supervisor Kimball, Councilpersons Hoy, Didas and Smith

NAYS: None

ABSTAIN: Councilperson Didas

AUDIT—11-01-2014

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize payment of audit 11-01-2014 to include the following:

Vouchers 20140931-20141007; Total \$36,919.83; Gen. \$23,239.18; Hwy. \$9,868.60;

SS \$80.54; SL\$3,731.51

For distribution checks from 26737 - 26809

Unanimously carried

EXECUTIVE SESSION

Motion by Councilperson Didas

Seconded by Councilperson Smith

To enter executive session at 6:30 P.M. to discuss a personnel matter.

Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To return to regular session at 6:40 P.M.

Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 6:40 P.M. by Councilperson Hoy

Seconded by Councilperson Didas

Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk

Approved 11-25-2014