

TOWN OF CLARKSON
TOWN BOARD MEETING
January 27, 2015

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, January 27, 2015 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 P.M.

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

Bill Andrews reported that the Monika W. Andrews Creative Volunteer Leadership Award Selection Committee has completed its work. This group is composed of Kermit Mercer from Clarkson, David Ketchum from the Village of Brockport and Robert Westbrook from the Town of Sweden. They have selected Norman Frish (Sweden) to receive the Award. In addition, they have selected Mary Edwards (Clarkson) and Sue Sevard (Sweden) to receive Certificates of Merit.

Mr. Andrews also reported that the Brockport Historic Preservation Board has nominated the Clarkson Historical Society for one of the Preservation League of New York's awards for excellence in historic preservation for their work in preserving the Clarkson Academy.

**PUBLIC HEARING ON PROPOSED REZONING FROM (RS20) TO (HC);
3550 REDMAN ROAD**

Supervisor Kimball stated that applicant, Mary Jo Culbertson, has requested rezoning of a 5.97 acre parcel of land located at the northeast corner of Redman Road and Ridge Road. The parcel currently contains a small nursery. The rezoning would allow the owner to sell nursery stock at the location.

Supervisor Kimball opened the public hearing at 6:02 P.M. No one spoke. Supervisor Kimball closed the public hearing at 6:03 P.M. Attorney for the Town, Richard Olson stated that further discussion would need to be rescheduled pending a response from Monroe County Planning and Development.

FIVE STAR BANK; FEE DISCUSSION

Steve Foster and Ted Habgood from Five Star Bank were present. Clarkson has been with Chase Bank for many years, but their banking fees will be significantly increasing March 1st. Mr. Habgood distributed and reviewed a proposal from Five Star Bank. He pointed out that Five Star is a small local bank and therefore is not mandated to charge municipal fees. A question and answer session ensued. Supervisor Kimball commented that the Town will also be looking at proposals from First Niagara Bank and expects to make a decision by February 10, 2015.

H. Mundy commented that the Fire District went through a bank selection process 2-1/2 years ago. After receiving proposals from several local banks, they chose Five Star Bank and have been very pleased with their service.

01-27-15

MOTION TRANSFERING BROKER OF RECORD

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To transfer "Broker of Record" from First Niagara to Brian Baty.

Unanimously carried

Discussion: Mr. Baty recently left First Niagara and is back growing his own business again. He has been consulting here since the early 1990s and would like to come back and handle the Town's insurance and risk management needs going forward. He could be retained under a consulting contract or as a broker. After a short discussion, Supervisor Kimball recommended selecting Brian Baty as our broker, BMA Consulting. He noted that there is no expense involved with this change.

EAST AVENUE SEWER EXTENSION

Attorney Olson reported that a representative from the Board needs to speak with the landowner of Sarah's Market regarding the proposed concepts. Supervisor Kimball volunteered to speak with the Kepler's.

SUPERVISOR REPORTS

P. Kimball had nothing to report.

TOWN CLERK REPORTS

S. Mattison had nothing to report.

BUILDING INSPECTOR REPORTS

C. Fabry reported that a couple new builds are underway, C. Grasta started three new buildings, and there have been a couple minor zoning violation issues that have been resolved. Extensive work has begun with the topography at the 122 East Avenue project.

ASSESSOR'S OFFICE REPORTS

C. McGough reported that she has been updating exemptions and handling inquiries.

C. Lyon has been coming into the office to assist her.

HIGHWAY SUPT. REPORTS

B. Viscardi reported that crews are just working to stay on top of winter with no major issues thus far. A letter was put in mailboxes on Drake Road regarding clearance of the right-away which is 25 feet off the center on Drake Road. The curve just north of Ridge Road has about 50 ten to twelve inch ash trees close to the road and they are cutting them out. They are basically going to do the whole road. So far there have been no problems or complaints. This project has produced a lot of firewood. Highway is cutting it into 4-foot chunks and it has been suggested that this firewood be made available to Town residents at the Transfer Station on a first-come, first-serve basis. Attorney Olson will research this to see if there are any liability issues with this service.

B. Viscardi distributed a data sheet outlining winter product. Through January 9, 2015, approximately 680 tons of salt have been used and the total mileage (Town and County roads) is 11,532 for salting/plowing.

MINUTES

Motion by Councilperson Smith

Seconded by Councilperson Didas

To approve January 13, 2015 minutes.

Unanimously carried

01-27-15**AUDIT**—01-02-2015

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize payment of audit 01-02-2015 to include the following:

Vouchers 20150042-20150105; Total \$67,283.38; Gen. \$22,876.56; Hwy. \$44,281.61;
SS \$125.21

For distribution checks from 26999 - 27055

Unanimously carried

EXECUTIVE SESSION

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To enter executive session at 6:35 P.M. to discuss a personnel matter.

Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Smith

Seconded by Councilperson Hoy

To return to regular session at 9:20 P.M.

Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 9:20 P.M. by Councilperson Didas

Seconded by Councilperson Hoy

Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk

Approved 02-10-15