

TOWN OF CLARKSON
TOWN BOARD MEETING
October 27, 2015

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, October 27, 2015 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

Christina Beyer, Clarkson Horsemen's Association President, expressed her concerns regarding the rental fees associated with use of the horse arena beginning in 2016. She requested a breakdown of expenses the Town incurs for use of the horse arena. In addition, she questioned if there was documentation of an agreement with the Hafners regarding perpetual horse arena use for the community.

Supervisor Kimball responded that he was not aware of any agreement that allows for free perpetual use of this arena. In the past, there was an informal agreement with the CHA. The previous highway superintendent was involved with the CHA and he volunteered his time. Expenses include utilities (electric and water) as well as approximately four hours of prep work and clean-up. Ms. Beyer questioned if the rental fee would decrease if they were able to prep/drag the arena themselves. Supervisor Kimball said they would be willing to discuss this. She also questioned what would happen to the arena if the CHA did not use it. Supervisor Kimball answered that there are other community members and/or groups that utilize the horse arena. Ms. Beyer requested to see final draft of the agreement/contract. S. Mattison will send this to her when available.

RESOLUTION RECOGNIZING MARY MARONE, LIBRARY BOARD MEMBER

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

ABSENT: None

Introduced by: Councilperson Smith

Seconded by: Councilperson Didas

WHEREAS, the Town of Clarkson designates three residents to serve on the Seymour Library Board of Trustees; and

WHEREAS, the maximum time period for service in this volunteer position is two consecutive 5-year terms; and

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WHEREAS, Clarkson resident Mary C. Marone has generously donated her time and talent by serving as Treasurer and Clarkson Representative on the Seymour Library Board of Trustees from January 1, 2006 until December 31, 2015; and

WHEREAS, Mary C. Marone has also volunteered to assist with the Clarkson Good Neighbor Days festival for many years:

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

The Town Board does hereby recognize and express appreciation to Mary C. Marone of 2105 Ireland Road for her many years of exceptional service to her community.

NOW, THEREFORE I, Paul M. Kimball, by the authority vested in me as Supervisor of the great Town of Clarkson, and speaking on behalf of the Town Board of Clarkson and all of our citizens, do hereby proclaim November 1st in the year 2015 as Mary Marone Day in the Town of Clarkson, New York.

VOTE OF THE BOARD

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

NAYS: None

Whereupon the Resolution was declared adopted.

Discussion: Mary thanked the Town Board and employees for their support during her time of service.

MONROE AMBULANCE LEASE AGREEMENT

Deferred to November 10th meeting.

MOTION FOR SUPERVISOR TO SIGN DOG CONTROL AGREEMENT FROM HAMLIN

Motion by Councilperson Smith

Seconded by Councilperson Didas

To allow Supervisor to sign Dog Control Agreement with the Town of Hamlin.

Unanimously carried

RESOLUTION TO SET A PUBLIC HEARING ON INCENTIVE ZONING REQUEST – CLARKSON EXPRESS MART

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

ABSENT: None

Introduced by: Councilperson Hoy

Seconded by: Councilperson Didas

WHEREAS, in an application dated September 2, 2015, Rerob, LLC, requested that the Town Board consider an Incentive Zoning request, relating to property known as “Clarkson Express Mart”, consisting of approximately 2.973 acres located at the southeast corner of Sweden Walker Road and Ridge Road (State Route 104) in the Town of Clarkson, New York, to allow for development of the following:

- 1. An approximately 7,192 square foot building with a convenience store and two restaurant brands, one with a drive through window.**
- 2. A separate building of approximately 1,040 square feet for an unattended car wash; and**
- 3. A motor vehicle fuel sales facility to be under a canopy approximately 3,936 square feet in area.**

WHEREAS, the property included in this proposal is more accurately described on Exhibit A which is attached hereto; and

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WHEREAS, it was the opinion of a majority of the Town Board that the application is complete and should be referred to the Monroe County Planning Department and the Town of Clarkson Planning Board and that a public hearing should be held to consider the said Incentive Zoning application;

NOW, on motion duly made and seconded, it was

RESOLVED, that a public hearing on the Incentive Zoning Application be held on the 24th day of November, 2015, at 6:00 P.M., Local Time, at the Justice Court, 3655 Lake Road, Clarkson, New York, be it further

RESOLVED, that a Notice of Hearing be published in a newspaper previously designated as an official newspaper for publication of public notices, not less than ten (10) days prior to said hearing; and be it further

RESOLVED, that the Town Clerk shall post copies of both this Resolution and the Notice of Hearing, on the bulletin board, maintained by the Town Clerk pursuant to §30(6) of the Town Law, for a period of not less than ten (10) days prior to said public hearing; and be if further

RESOLVED, that the Town Clerk is directed to transmit this application to the Monroe County Department of Planning and the Town of Clarkson Planning Board.

VOTE OF THE BOARD

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

NAYS: None

EXHIBIT A

All that tract or parcel of land situated in part of Town Lot 9, Township 4, Section 13, of the Triangular Tract, Town of Clarkson, County of Monroe, State of New York and being more particularly bounded and described as follows:

Beginning at the intersection of the southerly bounds of Ridge Road-NYS Route 104 (99' R.O.W.) and the easterly bounds of Sweden Walker Road-NYS Route 260 (66' R.O.W.), said intersection being the northwest corner of lands now or formerly owned by Garland Real Properties LLC (T.A. #070.010-01-018.100; thence

1. Easterly, along said southerly bounds of Ridge Road-NYS Route 104 and along a curve to the left, having a delta angle of 05°52'40", a radius of 3,568.99 feet, an arc length of 366.13 feet, and a chord of S88°08'08"E 365.96 feet to a point; thence
2. S01°44'34"E, a distance of 311.18 feet to a point; thence
3. S04°50'41"W, a distance of 18.10 feet to a point; thence
4. S87°04'16"W, a distance of 435.83 feet to a point; thence
5. N14°10'18"E, along said easterly bounds of Sweden Walker Road-NYS Route 260 a distance of 328.70 feet to the point and place of beginning.
Containing 2.973 acres of land, more or less.

RESOLUTION AUTHORIZING CRIME BOND FOR TOWN CLERK/TAX COLLECTOR

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

ABSENT: None

Introduced by: Councilperson Hoy

Seconded by: Councilperson Smith

AUTHORIZING SURETY, FORM AND AMOUNT OF OFFICIAL UNDERTAKING FOR THE FAITHFUL PERFORMANCE OF THE DUTIES OF THE TOWN CLERK AND RECEIVER OF TAXES AND ASSESSMENTS

Be it resolved by the Board of the Town of Clarkson as follows:

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Section. 1. The Board hereby approves the surety, form and amount of the official undertaking for the faithful performance of the duties of the town clerk and receiver of taxes and assessments, as follows:

Type of undertaking: **Crime Bond**
 Insurance company: **Utica Mutual Insurance Company**
 Amount: **\$250,000.00**

Section 2. A true copy of this resolution shall be affixed to the undertaking to indicate this Board's approval thereon in accordance with Town Law section 25 and filed in the office of the Town Clerk.

VOTE OF THE BOARD

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

NAYS: None

SPECIAL DISTRICTS

Supervisor Kimball reported on the progress of the water district on Clarkson-Parma Town Line Road. If this water district is to be implemented, we need one-half of assessed valuation; plus, if there are resident owners, one-half of the assessed valuation of resident owners. This applies to both Clarkson and Parma residents. Supervisor Kimball did visit some of the Clarkson residents who had not signed the petition yet to review the details of this proposed water district.

MOTION TO ADVERTISE FOR SUPPORT BOARD VACANCIES

Motion by Councilperson Filipowicz

Seconded by Councilperson Smith

To advertise Support Board vacancies with letters of intent due no later than November 20, 2015 with interviews to be held on December 8, 2015.

Unanimously carried

TOWN CLERK REPORTS

S. Mattison reported that Mary Marone (Library Board) and Brian Lemon (Conservation Board) will not be continuing their positions on the Support Boards.

BUILDING INSPECTOR REPORTS

C. Fabry reported that Bassetts submitted plans for their project. Foundation work has begun on new builds on Chandon Place and Clarkson-Parma Town Line Road. Carl Grasta's projects are moving along with final inspections coming up soon. These projects are scheduled to be completed by June/July of 2016. Paving is underway at the old trooper barracks.

HIGHWAY SUPT. REPORTS

Superintendent Viscardi reported distributed a report outlining County work that has been billed to date with a couple more County jobs on the schedule. Fall Junk Day was October 24th and they had 102 visits with 80 different residents compared to a two-day event last year with 68 different residents. They are about 80% complete with brush pickup. Snow fencing is going up and winter equipment will be readied for the upcoming snow season. The new pump station will be installed this coming week and will take approximately 1-1/2 weeks to complete. It is identical to the old pump station and some parts will be salvageable.

MINUTES

Motion by Councilperson Filipowicz

Seconded by Councilperson Smith

To approve October 13, 2015 minutes.

Unanimously carried

10.27.15**AUDIT**—10-02-2015

Motion by Councilperson Hoy

Seconded by Councilperson Smith

To authorize payment of audit 10-02-2015 to include the following:

Vouchers 20150868-20150908; Total \$24,386.09; Gen. \$10,433.42; Hwy. \$13,611.92;
SS \$340.75

For distribution checks from 30593 – 30674 (voided checks 30609-30631, 30638-30657)

Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 6:35 P.M. by Councilperson Hoy

Seconded by Councilperson Smith

Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk

Approved 11-10-2015