

TOWN OF CLARKSON
TOWN BOARD MEETING
January 12, 2016

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, January 12, 2016 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.
	Elizabeth Spencer	Assessor
	**excused	

Deputy Supervisor Hoy 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 Carol Hannan has been selected to receive the Monika W. Andrews Leadership Award this year.

Robert Northrup stated he is a new resident of Clarkson and that his current vehicle registration does not show a Clarkson address in addition he is not even sure he will own a vehicle in the future. He is asking how he can obtain a permit. The town policy was explained to Mr. Northrup.

Pat Tooley remarked that since the Clarkson Horseman's Association will no longer be using the Clarkson Horse Arena, he would like to remove the fence. He stated that he bought (along with some donations) the fence several years ago when he used to run the Clarkson Rodeo. He is starting up a therapeutic riding arena on private property in Hilton and would like to use this fencing there. Mr. Tooley stated that he collected funds to pay for it, picked it up and installed it so technically it should be his fence. Attorney Olson stated that legally, because it is installed and affixed to Clarkson property, the Town owns it.

**MOTION TO AUTHORIZE THE RELEASE OF LETTER OF CREDIT FUNDS;
LIBERTY COVE SUBDIVISION-SECTION 5**

Motion by Councilperson Filipowicz

Seconded by Councilperson Smith

To return, upon the recommendation of Chatfield engineers, \$13,500.00.

Unanimously carried

01.12.16

**RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN 2016
AMENDATORY AGREEMENT-ALL SEASONS COUNTY/TOWN WORK
AGREEMENT WITH MONROE COUNTY**

Motion by Councilperson Smith

Seconded by Councilperson Didas

To authorize the Supervisor to sign the Amendatory agreement for all seasons County/Town work with Monroe County for 2016.

VOTE OF THE BOARD

AYES: Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

ABSENT: Supervisor Kimball

SOLAR FARM/PANELS

C. Fabry reported that he received an application for a parcel on Redman Road, near the Transfer Station, for a 600,000 kilowatt system to be installed with no other primary structure on the property. Our current zoning does not allow for this type of project without a special permit. This facility could have a value approaching \$2 or \$3 million and he feels that we should have a zoning and/or local law in place for this type of project. Our fee schedule needs to be re-structured to include solar panel projects, i.e. anything less than 30,000 watts, we would charge a base fee plus a penny/lot. So this proposed 600,000 KW system would potentially bring in permit fees of approximately \$6,000.00. Attorney Olson will gather information for the Board to review on solar panel farms before we pursue any type of zoning change or local law.

ASSESSMENT AND VALUATION SERVICES CONTRACT

Attorney Olson remarked that there is a liability paragraph in this contract that he recommends be omitted. It was the consensus of the Board that we follow the advice of our attorney. Attorney Olson will re-format the page in question and submit it to the consultant for his approval. L. Spencer, Assessor, assured the Board that once the tables and models are created, she would be able to maintain and update them. L. Spencer will relay the Board's concerns to the consultant.

MOTION ACKNOWLEDGING RECEIPT OF SUPERVISOR'S FINANCIAL REPORT

Motion by Councilperson Didas

Seconded by Councilperson Smith

Acknowledging receipt of Supervisor's Financial Report.

Unanimously carried

TOWN CLERK REPORTS

S. Mattison reported that the clerk's office was extremely busy in 2015 with issuance of passports, photos and lodge rental applications.

BUILDING INSPECTOR REPORTS

C. Fabry reported that the Bassett project is moving along quickly.

ASSESSOR REPORTS

L. Spencer reported that she has been busy assisting residents with their exemptions.

HIGHWAY SUPT. REPORTS

Foreman, Mike Farrell reported for Supt. Viscardi in his absence. Highway staff has begun work on the new entrance for the Highway Office. The new pump station has been installed and is up and running. There have been a few issues with the south pump not holding its prime, but it is working properly now. We are waiting for the updated alarm system, which should be installed soon by Siewert Equipment. In addition, due to the new highway entrance, a new bus stop pad was poured, south of the old bus stop, and the park and ride bus stop will be relocated to the ice rink.

01.12.16**MINUTES**

Motion by Councilperson Smith
 Seconded by Councilperson Filipowicz
 To approve January 5, 2016 Organizational Minutes.

VOTE OF THE BOARD

AYES: Councilpersons Hoy, Filipowicz and Smith
 NAYS: None
 ABSTAIN: Councilperson Didas

AUDIT—12-03-2015

Motion by Councilperson Didas
 Seconded by Councilperson Filipowicz
 To authorize payment of audit 12-03-2015 to include the following:
 Vouchers 20151097-20151141; Total \$36,964.99; Gen. \$8,863.36; Hwy. \$24,174.33;
 SL \$3,747.30; SS \$180.00
 For distribution checks from 30858 - 30897
 Unanimously carried

AUDIT—01-01-2016

Motion by Councilperson Didas
 Seconded by Councilperson Filipowicz
 To authorize payment of audit 01-01-2016 to include the following:
 Vouchers 20160001-20160027; Total \$124,058.44; Gen. \$70,805.38; Hwy. \$52,653.06;
 SS \$600.00
 For distribution checks from 30898 - 30921
 Unanimously carried

EXECUTIVE SESSION

Motion by Councilperson Smith
 Seconded by Councilperson Didas
 To enter executive session at 6:43 P.M. to discuss a personnel matter.
 Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Smith
 Seconded by Councilperson Filipowicz
 To return to regular session at 7:15 P.M.
 Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 7:16 P.M. by Councilperson Didas
 Seconded by Councilperson Filipowicz
 Unanimously carried

Respectfully submitted,

Sharon S. Mattison
 Town Clerk

01-12-2016