

TOWN OF CLARKSON
TOWN BOARD MEETING
January 26, 2016

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, January 26, 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	

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

No one spoke.

ASSESSMENT VALUATION SERVICES

Assessor Liz Spencer stated there have been no changes regarding the AVS contract; it appears the Town may have to look for an alternative to AVS.

SECURITY SYSTEM

Supervisor Kimball suggested re-visiting the issue of a more advanced security system at the Highway Garage to include cameras and fobs. The Town will secure bids from two different companies before making a decision.

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN AGREEMENT TO EXTEND INDEXED LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT

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

ABSENT: None

Introduced by: Councilperson Smith

Seconded by: Councilperson Didas

WHEREAS, the Town Board has authorized the Supervisor of the Town of Clarkson, County of Monroe, State of New York to sign the Agreement to Extend Indexed Lump Sum Municipal Snow and Ice Agreement with NY State DOT. The present term of the Agreement, as extended, expires June 30, **2017**, unless further extended. The lump sum amount is \$207,442.52.

VOTE OF THE BOARD

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

NAYS: None

01.26.16**MERIT/STEP INCREASE**

Motion by Councilperson Hoy

Seconded by Councilperson Smith

To approve, based on merit, per the recommendation of Judge Wilcox, a step increase for Court Clerk M. Dawn Rejewski to Step 8; \$16.76.

Unanimously carried

TOWN CLERK REPORTS

S. Mattison had nothing to report.

ATTORNEY RICHARD OLSON REPORTS

R. Olson reported that he received a request for a sewer extension at 2756 Lake Road.

The septic system has failed and they would like to connect to the interceptor line. They would request an easement running from 2746 Lake Road to the Town of Clarkson.

Kimberly Saucke, owner of 2746 Lake Road, has agreed to this easement. A standard agreement would then be signed stating that the property owner(s) are responsible for this sewer line.

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To allow the supervisor to sign a standard sewer agreement for 2756 Lake Road.

Unanimously carried

BUILDING INSPECTOR REPORTS

C. Fabry reported on a house fire on County Line Road, north of Ridge Road, this past Sunday. Unfortunately the homeowner did not have insurance. He has had several visits to the Bassett Group's apartment project. He issued a Certificate of Occupancy on Lawrence Road.

SUPERVISOR REPORTS

Supervisor Kimball reported that a DRC meeting was held regarding property on Sweden Walker Road. The south end of the property is three very large lots for C. Grasta's family on a private road; the north end will be duplexes. C. Grasta will move forward with the three lots; but will have to go before the ZBA to address some Town Code issues. The second half of the DRC meeting was with Pat and Eric Bassett, builders of the 21-unit apartment complex. They have a proposal for an additional 100 units.

ASSESSOR REPORTS

L. Spencer had nothing to report.

HIGHWAY SUPT. REPORTS

Superintendent Viscardi explained the new gated/driveway as well as the layout of the new office area. The north gate will be electronic. There will be a designated public driveway as well as employee and visitor parking. Highway staff has already stoned and rolled the driveway area.

MINUTES

Motion by Councilperson Filipowicz

Seconded by Councilperson Smith

To approve December 8, 2015 minutes.

Unanimously carried

MINUTES

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To approve January 12, 2016 minutes.

VOTE OF THE BOARD

AYES: Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

ABSTAIN: Supervisor Kimball

01.26.16**AUDIT**—01-02-2016

Motion by Councilperson Hoy

Seconded by Councilperson

To authorize payment of audit 01-02-2016 to include the following:

Vouchers 20160028 - 20160078; Total \$338,004.64; Gen. \$298,836.06; Hwy.
\$33,853.02; SS \$5,315.56

For distribution checks from 30924 – 30973 (checks #30922 and 30923 voided due to
new printer misalignment).

Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 6:22 P.M. by Councilperson Hoy

Seconded by Councilperson Smith

Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk

Approved 02-09-2016