

TOWN OF CLARKSON
TOWN BOARD MEETING
February 9, 2016

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, February 9, 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

Brockport Village Trustee, Bill Andrews reported that the Village has received a petition for dissolution. A referendum vote will take place on June 7, 2016.

PROPOSED SOLAR FARM/PANEL LOCAL LAW

Attorney Olson has done some research on solar farms. They seem to be broken down into three categories, namely small, medium and large. He distributed a handout with definitions of these categories as well as other information for board members to review. C. Fabry gave an update on Clarkson solar projects. Bill Andrews commented on solar projects in the Village of Brockport. A lengthy discussion took place regarding zoning, easements, setbacks and whether or not these solar farms would be considered accessory structures. Will these solar farms be taxable? L. Spencer, Town Assessor, will call the State representative to inquire about the value of solar farms. A Special Use Permit would be required for solar farms and the Town Board needs to decide which support board would be assigned to review these projects. Attorney Olson reported that NYS has a provision for solar easements. Discussion on this topic will continue at the next Board meeting.

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES

AGREEMENT between the Town Highway Superintendent of the Town of Clarkson, Monroe County, New York, and the undersigned member of the Town Board.

Motion by Councilperson Didas

Seconded by Councilperson Filipowicz

Pursuant to the provisions of Section 284 of the Highway Law, we agree that monies levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

GENERAL REPAIRS. The sum of \$ 110,885.34 shall be set aside to be Expended for primary work and general repairs upon 43 lane miles of town highways, including sluices, culverts and bridges having a span of less than five feet and sidewalks or the renewals thereof.

Unanimously carried

02.09.16

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN NEW AMENDMENT-B; TO CHANGE THE ESTIMATED EXPENDITURE FOR SNOW AND ICE AGREEMENT

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

ABSENT: None

Introduced by: Councilperson Hoy

Seconded by: Councilperson Smith

WHEREAS, the Town Board has authorized the Supervisor of the Town of Clarkson, County of Monroe, State of New York to sign the new Amendment-B to change the estimated expenditure for Snow & Ice Agreement with NYS DOT, due to the severity of the winter during 2014/15. The total adjustment is \$96,610.11 bringing the original estimated expenditure of \$200,358.22 to \$296,968.33.

VOTE OF THE BOARD

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

NAYS: None

MOTION AUTHORIZING SUPERVISOR TO SIGN 2016 (CDBG) COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR FUNDING

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To authorize the Supervisor to sign the CDBG application for funds totaling \$225,000 for the installation of sidewalks on East Avenue from just west of Rt. 260 (Sweden Walker Road) to Havenwood Drive (Village of Brockport).

Unanimously carried

SUPERVISOR REPORTS

Supervisor Kimball and Bob Viscardi met with Securitronics, the security company that is used by the fire department. Fobs would be used for entry and cameras would be installed at different locations within Town buildings. An official proposal will be submitted in approximately two weeks. Doyle, our current security provider, has already submitted a proposal. Supervisor Kimball will be meeting with a third company on February 11th. Once we have received the three quotes, a decision can be made on which provider will be utilized. Chad Fabry remarked on a commercial security system that he uses, which he feels is reasonably priced.

MOTION ACKNOWLEDGING RECEIPT OF SUPERVISOR'S FINANCIAL REPORT

Motion by Councilperson Hoy

Seconded by Councilperson Smith

Acknowledging receipt of Supervisor's Financial Report.

Unanimously carried

TOWN CLERK REPORTS

S. Mattison reported that the Town Clerk's office has been open for all services the past five Saturdays and was extremely busy with passport applications, tax collection and transfer station permit sales.

BUILDING INSPECTOR REPORTS

Chad Fabry gave an update on the Bassett project.

ASSESSOR REPORTS

Liz Spencer reported that she is working on exemptions and placing new bills on the tax roll.

02.09.16

HIGHWAY SUPT. REPORTS

Bob Viscardi shared a handout regarding Amendment B which was created to help towns with overage expenses because of the extreme weather in the 2014-2015 winter. Amendment B was created because the Snow and Ice contract was not passed before January 1st (the State's error). He estimates that Clarkson lost approximately \$17,000. Bob will be meeting with Senator Robach next week to further discuss this issue.

Highway staff has been working on the drainage for the new front entrance. He shared a letter he received from the State regarding the grant for the office. Apparently the grant is still being reviewed and the project will be on hold while waiting for final approval. Bob reported that the Town of Greece has 300 ton of millings stockpiled for us. He commented that the millings may be used to help provide a base for the ice rink.

MINUTES

Motion by Councilperson Didas
 Seconded by Councilperson Filipowicz
 To approve January 26, 2016 minutes.
 Unanimously carried

AUDIT—2-01-2016

Motion by Councilperson Hoy
 Seconded by Councilperson Didas
 To authorize payment of audit 2-01-2016 to include the following:
 Vouchers 20160079-20160132; Total \$51,461.75; Gen. \$17,339.87; Hwy. \$30,181.38;
 SL \$3,880.50; SS \$60.00
 For distribution checks from 30974 - 31022
 Unanimously carried

EXECUTIVE SESSION

Motion by Councilperson Didas
 Seconded by Councilperson Hoy
 To enter executive session at 6:50 P.M. at the request of the Attorney for the Town.
 Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Didas
 Seconded by Councilperson Smith
 To return to regular session at 7:00 P.M.
 Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 7:00 P.M. by Councilperson Hoy
 Seconded by Councilperson Smith
 Unanimously carried

Respectfully submitted,

Sharon S. Mattison
 Town Clerk

Approved 02-23-2016