

TOWN OF CLARKSON
TOWN BOARD MEETING
February 23, 2016

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, February 23, 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.

PROPOSED LOCAL LAW; SOLAR FARM/PANEL

Attorney Olson reviewed Clarkson's Wind Energy Law and some items in this will work for solar farms. We have a bond requirement for cell towers and wind energy, and should probably require the same for solar farms. Liz Spencer will be attending a seminar addressing the assessment of solar farms/panels. Solar access was discussed.

TOWN BUILDING SECURITY SYSTEMS

Supervisor Kimball stated that we are awaiting additional quotes from security system providers. Board members will then need to review the budget to see what type of funds would be available.

TOWN CLERK REPORTS

S. Mattison reported that the Clerk's office remains extremely busy with passport applications and transfer station permit sales with 400 permits sold to date.

BUILDING INSPECTOR REPORTS

C. Fabry reported that he recently completed 6 hours of on-line training. Work on the new restaurant in the old nursing home, Finger Lakes Brewing Company, is going well.

ASSESSOR REPORTS

L. Spencer reported that she has mailed out approximately 40 reminders for exemptions and about 30 have responded. She commented that Beikirch Care Center is now for sale. She will collect updated data on the facility in regards to their assessment.

HIGHWAY SUPT. REPORTS

B. Viscardi reported that staff has been doing in-house maintenance projects. They are taking down the salt barn as the main support has rotted. They will be re-building this.

02.23.16**MINUTES**

Motion by Councilperson Didas
 Seconded by Councilperson Smith
 To approve February 9, 2016 minutes.
 Unanimously carried

MINUTES

Motion by Councilperson Didas
 Seconded by Councilperson Filipowicz
 To approve the February 17, 2016 Special Meeting minutes.

VOTE OF THE BOARD

AYES: Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

ABSTAIN: Supervisor Kimball

AUDIT—2-02-2016

Motion by Councilperson Hoy
 Seconded by Councilperson Filipowicz
 To authorize payment of audit 2-02-2016 to include the following:
 Vouchers 20160133-20160164; Total \$18,357.77; Gen. \$8,399.68; Hwy. \$9,546.27;
 SS \$411.82
 For distribution checks from 31023 - 31053
 Unanimously carried

EXECUTIVE SESSION

Motion by Councilperson Hoy
 Seconded by Councilperson Smith
 To enter executive session at 6:20 P.M. to discuss a personnel matter.
 Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Hoy
 Seconded by Councilperson Smith
 To return to regular session at 6:53 P.M.
 Unanimously carried

MOTION TO AMEND RESOLUTION; AUTHORIZING TO APPOINT COUNSEL FOR INVESTIGATION

Motion by Councilperson Didas
 Seconded by Councilperson Filipowicz
 To amend Resolution from the February 17, 2016 Special Meeting. Amendments to include additional fleet vehicle numbers, if necessary, upon completion of thorough inspections.
 Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 6:54 P.M. by Councilperson Smith
 Seconded by Councilperson Hoy
 Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk

Approved 03-08-2016