

TOWN OF CLARKSON
TOWN BOARD MEETING
August 9, 2016

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

Sweden Town Board member, Lori Skoog spoke regarding the Senior Center, soon to be called "Lodge on the Canal." She is questioning why Clarkson withdrew their monetary support. Supervisor Kimball commented that this was a financial decision necessary to stay within our tax cap; Clarkson was only able to provide support to the Rec Center and the Library. Lori reviewed the increased programs and activities now available at the Senior Center. She is requesting that the Board consider re-instituting some type of financial support for the Senior Center. She estimates annual operating expenses to be approximately \$135,000 to \$155,000. She invited Board members to visit the Senior Center to see the updates first-hand. Supervisor Kimball mentioned that the question has come up whether or not Clarkson should continue supporting the Rec Center. A short discussion ensued on the benefits for Clarkson residents. He thanked Lori for coming and stated that the Board will consider Lori's request during upcoming budget meetings.

PLANNING BOARD VACANCY

The support boards were canvased for this position and we have four candidates. Interviews will be set up for Tuesday, September 13, 2016 beginning at 7:00 p.m.

LETTER OF CREDIT; LIBERTY COVE SUBDIVISION-SECTION 6

Attorney Olson requested that this topic be tabled until the next meeting.

TOWN CLERK REPORTS

S. Mattison had nothing to report.

BUILDING INSPECTOR REPORTS

Chad Fabry reported that there were new builds on Mission Hill and Amenity Drive. Framing inspection is underway for the Clarkson Commons apartment project. They are working on drainage issues.

ASSESSOR REPORTS

L. Spencer was excused.

08.09.16**HIGHWAY SUPT. REPORTS**

Bob Viscardi reported on current projects, including milling on West Avenue, paving, and cold mix asphalt on Drake Road. Redman Road and Drake Road are scheduled for chip seal work in August.

MINUTES

Motion by Councilperson Smith
 Seconded by Councilperson Didas
 To approve the July 26, 2016 minutes.
 Unanimously carried

AUDIT—08-01-2016

Motion by Councilperson Hoy
 Seconded by Councilperson Filipowicz
 To authorize payment of audit 08-01-2016 to include the following:
 Vouchers 20160597-20160639; Total \$105,435.54; General \$34,493.34; Highway
 \$67,146.99; SS \$388.75; SL \$3,406.46.
 For distribution of checks from 31457 to 31496
 Unanimously carried

EXECUTIVE SESSION

Motion by Councilperson Didas
 Seconded by Councilperson Filipowicz
 To enter executive session at 6:25 PM. to discuss a personnel matter.
 Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Filipowicz
 Seconded by Councilperson Smith
 To return to regular session at 7:33 PM.
 Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 7:35 PM. by Councilperson Didas
 Seconded by Councilperson Smith
 Unanimously carried

Respectfully submitted,

Sharon S. Mattison
 Town Clerk

Approved 09-13-2016