

TOWN OF CLARKSON
TOWN BOARD MEETING
December 13, 2016

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, December 13, 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

Bill Andrews, Village of Brockport Trustee reported on the happenings in the Village. Harold Mundy updated the Board on Brockport Fire Dept. activities.

RECREATION DIRECTOR REPORTS

Jill Wisnowski, Director updated those present on the activities at the Recreation Center.

INFORMATIONAL MEETING; ROOSEVELT HIGHWAY WATER

Persons owning property on Roosevelt Highway between Sweden Walker Road and Clarkson Parma Town Line Road were invited to attend. Attorney Olson explained the process. This would be a joint district between Clarkson and Hamlin and would need to be approved by the State, which has set a cost threshold per parcel of \$902 annually. Result of an engineering study to investigate costs would be discussed at a future meeting.

William Mikels, 1224 Roosevelt Highway, questioned the availability of grant monies. Supervisor Kimball reported that the average income of Clarkson residents is too high to qualify for grant monies.

Mary Pfeffer, 1296 Roosevelt Highway, questioned the annual cost. Attorney Olson explained the total cost is divided between the number of units and is paid once a year on your Town and County tax bill, in addition to your water bill, which you pay quarterly to MCWA.

Eric Stahlecker, 1315 Roosevelt Highway, asked how this would affect their well. Supervisor Kimball answered that your well would need to be disconnected from your residence.

Tom Edwards, 1455 Roosevelt Highway, wanted to confirm that hookup charges would be billed to each individual homeowner and questioned what side of the road the line would be installed. Supervisor Kimball confirmed that hookup charges are billed to each homeowner and existing utilities may impact the location of the water line. This decision will depend on the engineering study.

12.13.16

Ron Ahrens, 1181 Roosevelt Highway, asked if you can run a direct burial electric line in the same ditch as the water line. Supervisor Kimball said it would typically be what is called a shelf because the water has to be below the electric.

Supervisor Kimball stated that the people who receive the benefit (e.g. water or sewer) are the people that have to pay for it. He commented that we need approximately 65 to 70% of those involved be in favor of the benefit in order to proceed.

RESOLUTION APPROPRIATING AMOUNT TO PAY THE COST OF PREPARING A MAP, PLAN AND REPORT FOR A PROPOSED WATER DISTRICT ON ROOSEVELT HIGHWAY

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Smith
ABSENT: None

Introduced by: Councilperson Smith
Seconded by: Councilperson Hoy

WHEREAS, a proposal has been made to the Town Board of the Town of Clarkson, to create a water district on Roosevelt Highway from Sweden Walker Road to connect with an existing water line at Clarkson Parma Town Line Road; and

WHEREAS, Chatfield Engineers has prepared an estimate of the costs required to prepare a preliminary map, plan and report for the creation of this district,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$3,000.00 is hereby appropriated to pay the cost of preparing a general plan, report and map in relation to said improvement, and

BE IT FURTHER RESOLVED, that in accordance with Section 191-a of the New York State Town Law, the adoption of this Resolution is subject to a permissive referendum pursuant to Article 7 of the Town Law.

VOTE OF THE BOARD

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Smith
NAYS: None

TOWN CODE; NOISE

C. Fabry stated he is currently trying to locate a sound reader.

MOTION AUTHORIZING VACATION ROLLOVER

Motion by Councilperson Smith
Seconded by Councilperson Hoy
To approve employee vacation rollover requests.
Unanimously carried

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN 2017 AMENDATORY AGREEMENT-ALL SEASONS COUNTY/TOWN WORK AGREEMENT WITH MONROE COUNTY

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Smith
ABSENT: None

Introduced by Councilperson Didas
Seconded by Councilperson Hoy

WHEREAS, the Town Board has authorized the Supervisor of the Town of Clarkson, County of Monroe, State of New York to sign the Amendatory agreement for All Seasons County/Town work with Monroe County for a term of ten (10) years from January 1, 2017 through December 31, 2026.

VOTE OF THE BOARD

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Smith
NAYS: None

12.13.16**MOTION APPOINTING SELECTION COMMITTEE MEMBER TO THE MONIKA W. ANDREWS LEADERSHIP AWARD**

Motion by Councilperson Smith

Seconded by Councilperson Filipowicz

To appoint Chrys Gross of 8396 Ridge Road, Clarkson to the Monika Andrews Creative Volunteer Leadership Award Committee.

Unanimously carried

MOTION SETTING ORGANIZATIONAL MEETING DATE/TIME

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To schedule the 2017 Organizational Meeting for Monday, January 2, 2017 at 6:00 P.M. at the Town Hall, 3710 Lake Road, Clarkson.

Unanimously carried

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 Clerk's office is entering their busiest time of the year with tax collection, lodge rentals, transfer station permit sales and passport applications.

BUILDING INSPECTOR REPORTS

C. Fabry reported that building activity continues. There was a small fire recently at a Ridge Road apartment building caused by issues with the heating system that need to be addressed and Chad will work with the apartment manager. The house just west of Kirby's on Ridge Road was struck by a motor vehicle and sustained a fair amount of damage. There was a small chimney fire that Chad responded to. They had an illegal wood stove that was removed.

ASSESSOR REPORTS

L. Spencer had nothing to report.

HIGHWAY SUPT. REPORTS

B. Viscardi requested approval on new equipment (mower and excavator) as listed below. County/summer work has been completed, generating \$300,000 in revenue.

MOTION TO APPROVE TRADE IN AND PURCHASE OF NEW MOWER

Motion by Councilperson Filipowicz

Seconded by Councilperson Smith

To trade in 2014 John Deere X540 zero turn mower towards the purchase of a new John Deere Z960M zero turn mower. Total cost after trade in \$6,116.51.

Unanimously carried

MOTION TO APPROVE PURCHASE OF RUBBER TIRED EXCAVATOR

Motion by Councilperson Didas

Seconded by Councilperson Filipowicz

To approve the purchase of a rubber tired excavator, cost not to exceed \$25,000, to replace a 1999 excavator that would cost approximately \$15,000 to \$20,000 to repair.

Unanimously carried

MINUTES

Motion by Councilperson Smith

Seconded by Councilperson Didas

To approve November 22, 2016 minutes.

Unanimously carried

12.13.16**AUDIT**—12-01-2016

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize payment of audit 12-01-2016 to include the following:

Vouchers 20160958-20161006; Total \$25,550.44; Gen. \$16,985.22; Hwy. \$4,843.39;
SL \$3,721.83

For distribution checks from 31806 - 31846

Unanimously carried

SUPPORT BOARD INTERVIEWS

Support Board interviews were held. Appointments will be made at the Organizational meeting on January 2, 2017.

EXECUTIVE SESSION

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To enter executive session at 8:30 P.M. to discuss a possible litigation matter.

Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Filipowicz

Seconded by Councilperson Smith

To return to regular session at 9:21 P.M.

Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 9:27 P.M. by Councilperson Didas

Seconded by Councilperson Smith

Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk

Approved 01-10-2017