

TOWN OF CLARKSON
TOWN BOARD MEETING
March 28, 2017

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, March 28, 2017 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.

INFORMATIONAL MEETING; PROPOSED ROOSEVELT HIGHWAY WATER DISTRICT

Supervisor Kimball and Attorney Olson explained the process of setting up a joint water district. They reviewed cost estimates received from Chatfield Engineers: (1) PVC pipe at an average annual cost per parcel of \$792.06; and (2) ductile iron pipe at an average annual cost per parcel of \$943.39. Scott Mattison was present on behalf of Chatfield Engineers to answer questions. Eric Peters, Supervisor for the Town of Hamlin, was also present. A question and answer session ensued with participation from several residents that would be affected by the creation of this water district. Installation would be done jointly by the Clarkson and Hamlin Highway Departments. Residents will be notified when petitions are available for signature if interested in moving forward with this project.

OPEN FORUM

Linda Doherty of Penfield, expressed her views regarding our Local Law #1-2017 dealing with the taxation of solar and wind energy systems.

Kirk Golden reported that National Grid now has an interconnection map showing trunk lines and voltage lines which can be used to figure out where the best places are for the overlay district. He will forward the link for this map to Board members. The application submitted by the Brockport Exempts is on-hold awaiting Clarkson's decision.

HISTORICAL MARKERS

This topic has been tabled until the next Board meeting.

BICENTENNIAL CELEBRATION

Supervisor Kimball reported that we have a few volunteers already. He will write an article regarding the bicentennial for the spring newsletter requesting participation from residents.

Leanna Hale, Historian, shared copies of a program from Clarkson's Sesquicentennial celebration in 1969. She reviewed the schedule of events and contests held during that celebration. In addition, she has the original minutes from the planning meetings for the Sesquicentennial as well as the bylaws.

03.28.17

SUPPORT BOARD LAPTOP

The initial lap top purchased for the support boards to share has been returned in exchange for two smaller, less expensive units.

APARTMENTS

Chad Fabry reported that our Code has no provisions for creating what is commonly referred to as an *in-law apartment* in a single family home in RS-20. Councilperson Filipowicz suggested that a small group meet to review ideas and report back to the Town Board.

MOTION TO AUTHORIZE FIREWORKS DISPLAY; DEERFIELD COUNTRY CLUB

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

ABSENT: None

Introduced by Councilperson Hoy

Seconded by Councilperson Didas

To authorize Young Explosives Corp. to hold a fireworks display on July 1st, 2017 at CPM Golf LLC; dba Deerfield Country Club at 100 Craig Hill Drive, Clarkson, NY. A Certificate of Liability Insurance for Young Explosives Corp. was provided and is on file with the Town of Clarkson. The Town of Clarkson is aware of Article 405 regarding firework permits.

VOTE OF THE BOARD

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

NAYS: None

MOTION ACKNOWLEDGING RECEIPT OF SUPERVISOR'S FINANCIAL REPORT

Motion by Councilperson Smith

Seconded by Councilperson Didas

Acknowledging receipt of Supervisor's Financial Report.

Unanimously carried

TOWN CLERK REPORTS

S. Mattison received a letter of interest for the open position on the Conservation Board. An interview will be set up with the Town Board.

BUILDING INSPECTOR REPORTS

C. Fabry asked whether or not the Conservation Board should meet regarding the solar overlay district. Supervisor Kimball responded yes.

HIGHWAY SUPT. REPORTS

R. Viscardi recently attended the Advocacy Days in Albany. He reviewed CHIPS monies that will be available. He reported on the March 7th windstorm which left two roads closed in Clarkson and several power outages. State of Emergency was declared so there is FEMA money available. Highway crews have been extremely busy with cleanup and an extra brush pickup is currently underway. Clarkson received 28 inches of snow.

R. Viscardi stated he would like the Town to sponsor a rain barrel workshop. This has been advertised on our website and will be in the spring newsletter. A minimum of 7-20 participants is required at a cost of \$35/person. The bridge on County Line Road is in disrepair. Letters along with photos will be sent to our local politicians requesting assistance with resolving this dangerous issue. Supervisor Kimball suggested a resolution be passed at the next Board meeting to send in requesting repairs.

R. Viscardi also reported that the garage addition is going well. Councilperson Hoy commended Town personnel on a *job well done* in regards to the two recent storms.

03.28.17

MINUTES

Motion by Councilperson Didas
 Seconded by Councilperson Smith
 To approve February 28, 2017 minutes.
 Unanimously carried

AUDIT—3-01-2017

Motion by Councilperson Hoy
 Seconded by Councilperson Didas
 To authorize payment of audit 3-01-2017 to include the following:
 Vouchers 20170178-20170207; Total \$48,276.96; Gen. \$16,157.53; Hwy. \$28,421.83;
 SL \$3,697.60
 For distribution checks from 32067 - 32095
 Unanimously carried

AUDIT—3-02-2017

Motion by Councilperson Hoy
 Seconded by Councilperson Didas
 To authorize payment of audit 3-02-2017 to include the following:
 Vouchers 20170208-20170234; Total \$29,160.32; Gen. \$15,579.67; Hwy. \$13,372.53;
 SS \$208.12
 For distribution checks from 32096 - 32121
 Unanimously carried

EXECUTIVE SESSION

Motion by Councilperson Smith
 Seconded by Councilperson Hoy
 To enter executive session at 7:30 P.M. to discuss a personnel matter.
 Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Didas
 Seconded by Councilperson Filipowicz
 To return to regular session at 8:01 P.M.
 Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 8:02 P.M. by Councilperson Didas
 Seconded by Councilperson Smith
 Unanimously carried

Respectfully submitted,

Sharon S. Mattison
 Town Clerk

Approved April 11, 2017