

TOWN OF CLARKSON
TOWN BOARD MEETING
September 26, 2017

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, September 26, 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.

OPEN FORUM

No one spoke.

SEYMOUR LIBRARY BUDGET PRESENTATION; DIRECTOR CARL GOUVEIA

Mr. Gouveia gave a presentation regarding the library, including 2016 stats; the 2017 summer reading program; and the teen reading program, which has been very successful and noted to be the best overall in the County. He shared a report illustrating the breakdown of budget items, comparing 2017 and 2018. The Board commended Mr. Gouveia on his excellent work. Supervisor Kimball remarked that a 2% increase for the library has been included in the Town budget.

MOTION AUTHORIZING THE SUPERVISOR TO SIGN DOCUMENTS REGARDING PURCHASE OF PARCEL KNOWN AS 8470 RIDGE ROAD

Motion by Councilperson Filipowicz

Seconded by Councilperson Smith

To authorize the Supervisor to sign *Transfer Gains Tax Affidavit (TP-584)* and *State Equalization Form (RP-5217)* regarding the purchase of County owned tax foreclosed property known as 8470 Ridge Road, 262489054.13-1-17.1.

VOTE OF THE BOARD

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

NAYS: None

MOTION TO AUTHORIZE AN ASBESTOS SURVEY ON 8470 RIDGE ROAD

Motion by Councilperson Smith

Seconded by Councilperson Didas

To authorize an asbestos survey be completed on parcel known as 8470 Ridge Road, 262489 054.13-1-17.1.

VOTE OF THE BOARD

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

NAYS: None

SUPERVISOR REPORTS

Supervisor Kimball presented the Board with a copy of the 2018 Tentative Budget. A brief discussion ensued.

09.26.17

TOWN CLERK REPORTS

S. Mattison reported that her office is busy with school tax collection.

BUILDING INSPECTOR REPORTS

C. Fabry was excused.

ASSESSOR REPORTS

L. Spencer was excused.

HIGHWAY SUPT. REPORTS

R. Viscardi reported that highway crews are working on a culvert project in Ogden. Paving is scheduled for this coming Monday and Tuesday, to include parts of Tearose Meadow, Delaina Rose Circle, Burch Farm Drive, Sherwood Drive and the tennis court. In addition, they will also be surface treating the cemetery.

R. Viscardi recently spoke with the DEC regarding a recycling grant. He is expecting to receive further information from them within the next couple weeks.

MOTION TO REQUEST SEALED BIDS FOR USED ROLL-OFF MACK TRUCK

Motion by Councilperson Didas

Seconded by Councilperson Filipowicz

To request sealed bids for the purchase of a:

USED ROLL-OFF MACK TRUCK WITH CONVENTIONAL CAB & TRI-AXLE CHASSIS. THE TRUCK MUST HAVE A ROLL-ON / ROLL-OFF EXTENDABLE FRAME & HOIST TO ACCOMMODATE STATIONARY COMPACTORS & OPEN TOP CONTAINERS. THE TRUCK MUST ALSO HAVE A HYDRAULICALLY OPERATED TARPING SYSTEM.

This truck is to be delivered to the Highway Department at 3623 Lake Road, Clarkson, New York. Bids must be submitted in sealed envelopes and shall bear on the face thereof, the name and address of the bidder. Sealed bids will be received at the office of the Town Clerk at 3710 Lake Road, Box 858, Clarkson, New York 14430, during normal hours of 8:00 am – 4:00 pm, until **Friday, October 6, 2017 at 10:00 am**, at which time and place the bids will be opened and publicly read. The purchase of the above item will be awarded by the Town Board to the lowest responsible bidder. In the event two or more responsible bidders submit identical bids as to price, the Town Board may reject all bids and re-advertise for new in its discretion. Each bid must be accompanied by a non-collusion certificate. No bid received may be withdrawn by any bidder for a period of 30 days from the date of the bid opening.

VOTE OF THE BOARD

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

NAYS: None

MOTION ALLOWING THE SALE OF A USED ROLL-OFF TRUCK AND CONTAINER AT AUCTION

Motion by Councilperson Hoy

Seconded by Councilperson Smith

To allow the sale of a used roll-off truck and container at auction.

VOTE OF THE BOARD

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

NAYS: None

MINUTES

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To approve September 12, 2017 minutes.

VOTE OF THE BOARD

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

NAYS: None

09.26.17**AUDIT—9-02-2017**

Motion by Councilperson Hoy

Seconded by Councilperson Smith

To authorize payment of audit 9-02-2017 to include the following:

Vouchers 20170686-20170724; Total \$30,827.45; Gen. \$15,491.43; Hwy. \$14,848.28;
SS \$246.58; SL \$241.16; SW \$8,457.52

For distribution checks from 32539 - 32573

VOTE OF THE BOARD

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

NAYS: None

**MOTION AUTHORIZING SUPERVISOR TO SIGN THE SEYMOUR LIBRARY
JOINT OPERATING AGREEMENT**

Motion by Councilperson Smith

Seconded by Councilperson Hoy

To authorize the Supervisor to sign the Seymour Library Joint Operating Agreement between the Village of Brockport, Town of Clarkson, Town of Sweden and the Seymour Library.

VOTE OF THE BOARD

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

NAYS: None

MOTION TO ADJOURN

Motion to adjourn at 6:20 P.M. by Councilperson Didas

Seconded by Councilperson Hoy

VOTE OF THE BOARD

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

NAYS: None

Respectfully submitted,

Sharon S. Mattison

Town Clerk

Approved 10-10-2017