

# **TOWN BOARD AGENDA**

September 12, 2017

6:00 p.m.

**DRAFT**

## **PLEDGE OF ALLEGIANCE**

## **MOMENT OF SILENCE**

## **OPEN FORUM**

## **PUBLIC HEARINGS**

## **OLD BUSINESS**

- Verification of Time Off form; Breast and Prostate Cancer Screening

## **NEW BUSINESS**

- Discuss general municipal law regarding voluntary municipal assistance to public cemetery corporations
- Request for sewer hookup; 457 West Avenue
- Authorize Supervisor to sign JCAP grant application
- Resolution acknowledging receipt of Justice Court audit
- Approve Seymour Library Joint Operating Agreement

## **SPECIAL DISTRICTS**

- Call for public hearing on proposed Lake Road sewer district (3105 – 3003)

## **SUPERVISOR REPORTS**

- Acknowledge receipt of Supervisors report

## **TOWN CLERK REPORTS**

## **BUILDING INSPECTOR**

## **ASSESSOR REPORTS**

## **HIGHWAY SUPT. REPORTS**

## **MINUTES**

- 08-25-2017

## **AUDIT**

- 8-02-2017
- 9-01-2017

## **MOTION FOR EXECUTIVE SESSION**

At a regular meeting of the Town Board of the Town of Clarkson, Monroe County, New York, held at the Town Hall, 3710 Lake Road in said Town, on the 12<sup>th</sup> day of September, 2017, at 6:00 P.M., there were:

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

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In the Matter

of

The Creation of the Lake Cook  
Sanitary Sewer District in the Town  
of Clarkson, Monroe County, New York

ORDER SETTING  
PUBLIC HEARING

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The following order was offered by Councilperson \_\_\_\_\_ who moved its adoption, seconded by Councilperson \_\_\_\_\_, to wit:

**WHEREAS**, a written petition, dated August 28, 2017, in due form and containing the required signatures, has been presented to and filed with the Town Board of the Town of Clarkson, Monroe County, New York, for the creation of a Sanitary Sewer District in the Town of Clarkson, Monroe County, New York, to be known as Lake Cook Sanitary Sewer District, and to be bounded and described as follows:

Beginning at a point, said point being the intersection of Lake Road North (NYS Route 19) and an easterly extension of the northerly property line of Tax Account No. 040.03-1-2; thence

1. Southerly, 1,237 feet more or less, the centerline of Lake Road North (NYS Route 19); thence
2. Westerly, 500 feet more or less, along an extension of a southerly property line of Tax Account No. 040.03-1-10.11 to a point; thence
3. Northerly, 1,041 feet more or less, along a line parallel to and 500 feet westerly of the centerline of Lake Road North (NYS Route 19) to a point, said point along the northerly property line of Tax Account No. 040.03-1-4; thence
4. Easterly, 257 feet more or less, along a northerly property line of Tax Account No. 040.03-1-4 to a point, said point being the southwesterly property corner of Tax Account No. 040.03-1-3; thence
5. Northerly, 197 feet more or less, along the westerly property lines of Tax Account No. 040.03-1-3 and 040.03-1-2 to a point, said point being the northwesterly property corner Of Tax Account No. 040.03-1-2; thence
6. Easterly, 242 feet more or less, along the northerly property line of Tax Account No. 040.03-1-2 to a point, said point being the point of beginning.

**WHEREAS**, all the lands and territory above described are situate within said Town of Clarkson and outside of any incorporated village or city; and

**WHEREAS**, the improvements proposed consist of the erection, construction and maintenance of a water supply system to serve said property, including mains, hydrants, valves and all incidental equipment, including the acquisition of the necessary land and right-of-way therefore, in accordance with certain plans made a part of such petition and heretofore adopted by this Board and now on file in the office of the Clerk of said Town; and

**WHEREAS**, the maximum amount proposed to be expended by the Town of Clarkson for the improvement as stated in said petition is the sum of \$81,630.00; and

**WHEREAS**, the estimated cost to a single-family residence during the first year will be \$3,750.00 for installation of a sewer lateral and internal plumbing changes, \$1,000.00 for abandonment of the septic system, \$624.06 for the repayment of bonding, and \$100.00 for the annual sewer maintenance fee, for a total first year cost of \$5,474.06; and

**WHEREAS**, the estimated cost to a single-family residence after the first year will be \$624.06 for repayment of bonding, \$ 100.00 for the annual sewer maintenance, for a total cost per household of \$724.06 per year; it is therefore

**ORDERED**, that a meeting of the Town Board of the Town of Clarkson, Monroe County, New York, shall be held at the Town Hall, 3710 Lake Road in said Town, on the \_\_\_ day of October, 2017, at 6:00 P.M., to consider said petition and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the said Town Board with relation to said petition as may be required by law or proper in the premises; and it is further

**ORDERED**, that a copy of this order, certified by the Town Clerk, shall be published in the Hamlin Clarkson Herald, a newspaper of general circulation in the Town, and shall be posted conspicuously on the signboard of the Town of Clarkson, maintained in the Town Hall at the Town Clerk's office. Such publication and posting to be not less than ten (10) nor more than twenty (20) days before the day designated for the hearing aforesaid.

Dated: September 12, 2017

VOTE OF THE BOARD

AYES:

NAYS:

Members of the Town Board of  
the Town of Clarkson, Monroe  
County, New York.

STATE OF NEW YORK)  
COUNTY OF MONROE ) SS:  
TOWN OF CLARKSON )

I, the undersigned Clerk of the Town of Clarkson, Monroe County, New York, DO HEREBY CERTIFY that I have compared the foregoing copy of the minutes of the meeting of the Town Board of said Town, including the Order contained therein, held on the 12<sup>th</sup> day of September, 2017, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 27<sup>th</sup> day of September, 2017.

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Sharon S. Mattison  
Town Clerk  
Town of Clarkson

( S E A L )