

TOWN BOARD AGENDA

December 12, 2017

6:00 p.m.

DRAFT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

OPEN FORUM

PUBLIC HEARINGS

- Proposed Rt. 18 Clarkson Hamlin Town Line water district

OLD BUSINESS

NEW BUSINESS

- Resolution honoring Supervisor Kimball
- Discuss committee formation for Green Area Trust funds
- Authorize vacation rollover
- Authorize merit/step increases

SPECIAL DISTRICTS

SUPERVISOR REPORTS

- Acknowledge receipt of Supervisors report

TOWN CLERK REPORTS

BUILDING INSPECTOR

ASSESSOR REPORTS

HIGHWAY SUPT. REPORTS

- Discuss purchase of International ten-wheel cab and chassis

MINUTES

- 11-28-2017

AUDIT

- 12-01-2017

SUPPORT BOARD INTERVIEWS

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 14th day of November, 2017, at 6:00 P.M., there were:

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

ABSENT: None

In the Matter
of

The Creation of the Route 18 Clarkson Hamlin Town
Line Water District in the Town
of Clarkson, Monroe County, New York

ORDER SETTING
PUBLIC HEARING

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

WHEREAS, a written petition, dated November 6, 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 Water District in the Town of Clarkson, Monroe County, New York, to be known as Route 18 Clarkson Hamlin Town Line Water District, and to be bounded and described as follows:

The **Town of Clarkson portion of the Route 18 Clarkson Hamlin Town Line Water District** shall have an exterior boundary of the town limits as described as follows:

Beginning at a point, said point being the intersection of the centerline of Clarkson Parma Town Line Road and Roosevelt Highway Extension; thence

- C1. Southerly, 528 feet more or less, the centerline of Clarkson Parma Town Line Road, thence
- C2. Westerly, 8,150 feet more or less, along a line parallel to and 500 feet southerly of the centerline of Roosevelt Highway Extension and Roosevelt Highway (NYS Rt. 18) to a point, said point being on the easterly boundary of the Town of Clarkson Lawrence Road West Water District, also being the easterly property line of Tax Account No. 30.02-2-6; thence
- C3. Northerly, 83 feet more or less, along the easterly boundary of Town of Clarkson Lawrence Road West Water District to a point, said point being the northeast property corner of Tax Account No. 30.02-2-6; thence

- C4. Westerly, 278 feet more or less, along a northerly boundary of Town of Clarkson Lawrence Road West Water District to a point, said point being the southeast property corner of Tax Account No. 30.02-2-7; thence
- C5. Northerly, 444 feet more or less, along an easterly boundary of Town of Clarkson Lawrence Road West Water District also being the easterly property line of Tax Account No. 30.02-2-7 to a point, said point being the centerline of Roosevelt Highway (NYS Rt. 18); thence
- C6. Easterly, 8,433 feet more or less, along the centerline of Roosevelt Highway (NYS Rt. 18) and Roosevelt Highway Extension to a point, said point being the point of beginning.

and

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 \$397,055.84; and

WHEREAS, it is intended that upon this district being created and the Town of Hamlin creating a water district in the same vicinity, which will share some of the lines, valves and hydrants, that the Town of Clarkson and the Town of Hamlin will enter into an Intermunicipal Agreement regarding the sharing of costs including the debt; and

WHEREAS, the estimated cost to a single-family residence during the first year will be \$1,000.00 for installation of water service, \$125.00 for internal plumbing changes, \$620.00 for the repayment of bonding, \$ 76.65 for the annual meter fee, \$177.60 for the purchase of water (estimated at 60,000.00 gallons per year at an estimated cost of \$2.96 per 1000 gallons) for a total first year cost of \$1,999.25; and

WHEREAS, the estimated cost to a single-family residence after the first year will be \$620.00 for repayment of bonding, \$ 76.65 for the annual meter fee, and \$177.60 for the average water charges, for a total cost per household of \$874.25 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 12th day of December, 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.

VOTE OF THE BOARD

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

NAYS: None

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 14th day of November, 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 12th day of November, 2017.

Sharon S. Mattison
Town Clerk
Town of Clarkson

(S E A L)