

TOWN OF CLARKSON
TOWN BOARD MEETING
May 22, 2018

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, May 22, 2018 at the Clarkson Justice Court, 3655 Lake Road, Clarkson, NY at 7:30 PM.

PRESENT:

| | |
|--------------------|-----------------------|
| Gerald Underwood | 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 | Director of Finance |
| * Chad Fabry | Building Insp/Code Enf. |
| * Elizabeth Spencer | Assessor |
| **excused | |

Supervisor Underwood 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 and our First Responders.

OPEN FORUM

No one spoke.

RESOLUTION #151

AUTHORIZE TRANSFER OF FUNDS FOR PURCHASE OF TRUCK

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

ABSENT: None

Introduced by Councilperson Filipowicz

Seconded by Councilperson Hoy

RESOLVED, that the Town of Clarkson fund the purchase of One (1) 2019 International HX515 6x4 dump truck, Serial #KN556153 (~\$132,000); plus the cost of the installation of related equipment, i.e. one-way plow, leveling wing, spreader, Bavroc 14' muni body, including all attachments and accessories (~\$38,000), as follows:

1. Transfer of \$160,000.00 from DA Fund (Highway) to H Fund Capital) to be used in the interim.

2. Issuance of five-year notes/bonds in the amount of \$160,000.00 on or before January 30, 2019 with the proceeds being transferred to DA Fund and be it further

RESOLVED, that the purchase of the truck and related equipment is a Type II SEQR action pursuant to NYCRR 617.5(c)(25) and not subject to review under SEQR; and be it further

RESOLVED, that this Resolution shall take effect immediately.

VOTE OF THE BOARD

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

NAYS: None

05.22.18

TEAROSE MEADOW LAND DEDICATION

Don Cook wishes to officially donate 2.9 acres of land on Tearose Meadow Lane to the Town. The Town has an easement and currently maintains the property. Attorney Olson will check the property description and prepare a deed naming the Town as owner of the property. By doing so, this will eliminate the tax and maintenance responsibility of the current owner.

HILTON PARMA FIRE DISTRICT

The Hilton Parma Fire District asked the Town to provide them with a letter stating they are the ambulance provider in the north-east corner of town. Attorney Olson verified that the agreement with Monroe Ambulance excludes that section of town. R. Olson stated a letter can be sent, however remove all language relating to a district name change.

SALE OF TOWN LAND

Attorney for the Town, Richard Olson said the Town received an updated offer from Oded and Yardena Kalir for the purchase of approximately 3.10 acres of land formerly used by the Greenfield Manor Sewer District which is no longer needed by the Town. The offering price is \$6,500. Because this is the sale of land owned by the Town, the sale will be subject to a Permissive Referendum. After discussion, the following was put to a vote.

RESOLUTION#152

**ALLOW ATTORNEY TO PREPARE RESOLUTION AUTHORIZING
ACCEPTANCE OF PURCHASE OFFER**

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

Introduced by Councilperson Filipowicz

Seconded by Councilperson Hoy

RESOLVED, that Attorney for the Town, Richard Olson prepare a Resolution for the June 12, 2018 meeting authorizing the acceptance of the offer.

VOTE OF THE BOARD

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

RESOLUTION #153

MINUTES

Introduced by Councilperson Smith

Seconded by Councilperson Didas

To approve May 8, 2018 minutes.

VOTE OF THE BOARD

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

WORKSHOP

The Board will hold a workshop on Tuesday, May 29, 2018 at 6:00 PM to work on employee handbook update.

RESOLUTION #154

AUDIT—5-02-2018

Introduced by Councilperson Hoy

Seconded by Councilperson Smith

To authorize payment of audit 5-02-2018 to include the following:

Vouchers 20180443-20180484; Total \$29,553.81; Gen. \$17,917.42; Hwy. \$9,191.20; H \$2,116.05; SS \$329.14

For distribution checks from 33236 - 33272

VOTE OF THE BOARD

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

05.22.18

RESOLUTION #155
EXECUTIVE SESSION

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

To enter executive session at 7:45 P.M. to discuss a personnel matter.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #156
RETURN TO REGULAR SESSION

Motion by Councilperson Smith

Seconded by Councilperson Hoy

To return to regular session at 8:30 P.M.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #157
ADJOURNMENT

Introduced by Councilperson Filipowicz

Seconded by Councilperson Didas

To adjourn the Town Board meeting at 8:30 P.M.

VOTE OF THE BOARD

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

NAYS: None

Respectfully submitted,

Sharon S. Mattison

Town Clerk

Approved 06-12-2018