

# **TOWN BOARD AGENDA**

July 10, 2018

6:00 p.m.

## **PLEDGE OF ALLEGIANCE**

## **MOMENT OF SILENCE**

## **OPEN FORUM**

## **PUBLIC HEARINGS**

## **OLD BUSINESS**

- Revised Snow and Ice Agreement

## **NEW BUSINESS**

- Discuss Asbestos survey for 8470 Ridge Road
- Merit increase, Highway employee

## **SPECIAL DISTRICTS**

## **ACKNOWLEDGE SUPERVISOR REPORT**

## **REPORTS**

- Support Board
- Supervisor
- Town Board
- Town Clerk
- Assessor
- Building Inspector
- Highway Superintendent

## **MINUTES**

- 06-26-2018

## **AUDIT**

- 7-01-2018

**REVISED  
AMENDMENT B**

<b>Contract #</b>	<b>Municipality</b>		<b>Region #</b>
D009809	TOWN OF CLARKSON/Monroe County		4
<b>Beginning Date of Extension Period</b>	7/1/2015	<b>Ending Date of Extension Period</b>	6/30/2018

**AMENDMENT TO CHANGE THE ESTIMATED EXPENDITURE  
FOR SNOW & ICE AGREEMENT**

Due to the severity of the winter during 2017/18 the MUNICIPALITY requests that the Municipal Snow and Ice Agreement estimated expenditure be revised to reflect the additional lane miles of state roads that were plowed/treated during the winter season. All the terms and conditions of the original contract extension remain in effect except as follows:

<b>ADDITIONAL S&amp;I OPERATIONS</b>					
J-Mile Base	17/18 J-Miles	S&I LM Base	17/18 LM	Pay Factor <sup>1</sup>	Original Estimated Expenditure
130,017	177,052	418	427	1.333	\$207,442.52
<b>Pay Factor <sup>1</sup> = (17/18 J-Miles/(17/18LM))/(J-Mile Base/S&amp;I LM Base)</b>					
<b>Fixed Cost <sup>2</sup></b>		<b>Adjusted Estimated Expenditure <sup>3</sup></b>		<b>Index Adjustment <sup>4</sup></b>	
\$10,180.83		\$197,261.69		\$65,699.62	
<b>Fixed Cost <sup>2</sup> = Salt Storage (Barns), Snow Fence</b>					
<b>Adjusted Est. Expenditure <sup>3</sup> = Original Estimated Expenditure – Fixed Cost <sup>2</sup></b>					
<b>Index Adjustment <sup>4</sup> = (Adjusted Estimated Expenditure <sup>3</sup> * Pay Factor <sup>1</sup>) – Adjusted Estimated Expenditure</b>					
<b>TOTAL REVISED ESTIMATED EXPENDITURE</b>					
<b>Original Estimated Expenditure</b>		<b>Index Adjustment <sup>4</sup></b>		<b>Revised Estimated Expenditure <sup>5</sup></b>	
\$207,442.52		\$65,699.62		\$273,142.14	
<b>Revised Estimated Expenditure <sup>5</sup> = Original Estimated Expenditure + Index Adjustment <sup>4</sup></b>					

IN WITNESS WHEREOF, this agreement has been executed by the State, acting by and through the duly authorized representative of the COMMISSIONER OF TRANSPORTATION and the MUNICIPALITY, which has caused this Agreement to be executed by its duly authorized officer on the date and year first written in the original contract extension.

**RESOLUTION #**  
**AUTHORIZING SUPERVISOR TO SIGN REVISED AMENDMENT B TO CHANGE THE ESTIMATED EXPENDITURE FOR SNOW & ICE AGREEMENT**

**MEETING DATE:** July 10, 2018

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

**ABSENT:** None

Introduced by: Councilperson \*\*

Seconded by: Councilperson \*\*

**WHEREAS**, the Town Board has authorized the Supervisor of the Town of Clarkson, County of Monroe, State of New York to sign the Revised Amendment B - Agreement to Change the Estimated Expenditure for Snow & Ice Agreement with NYS DOT, due to the severity of the 2017/18 winter season.

The Original Estimated Expenditure of \$207,442.52 plus Index Adjustment of \$65,699.62 equals a total revised estimated expenditure of **\$273,142.14**.

**VOTE OF THE BOARD**

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

**NAYS:** None

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

I, Sharon S. Mattison, Town Clerk of the Town of Clarkson, Monroe County, New York, DO HEREBY CERTIFY, that I have compared the foregoing with the original resolution adopted by the Town Board of the Town of Clarkson at a meeting of said Board held on the 10<sup>th</sup> day of July 2018, and that the foregoing is a true and correct transcript of said original resolution and of the whole thereof, and that said original resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of said Town Board had due notice of said meeting, and that Councilpersons Hoy, Filipowicz, Didas and Smith were present at such meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Clarkson, this \_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Sharon S. Mattison  
Town Clerk  
Town of Clarkson

Desktop/Winter/Resolution re NYSDOT