

TOWN OF CLARKSON  
TOWN BOARD MEETING  
February 14, 2017

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, February 14, 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.

**SOLAR FARMS**

After a brief discussion it was decided that Attorney Olson will prepare the necessary resolutions for the February 28<sup>th</sup> meeting regarding the Comprehensive Plan, lead agency and solar overlay district.

**PROPOSED ROOSEVELT HIGHWAY WATER DISTRICT**

Preliminary cost estimates were received from Chatfield Engineers. The estimated cost per parcel will range from \$792.06 to \$943.39, depending on the type of pipe used. All affected Clarkson residents will be invited to an informational meeting on March 28<sup>th</sup> at the Clarkson Town Hall at 6:00 PM. All available information will be forwarded to the Town of Hamlin.

**COMMUNITY DEVELOPMENT BLOCK GRANT**

The Town applied for a Community Development Block Grant in the amount of \$225,000 and was awarded \$67,500. The grant was for the installation of sidewalks, however due to the cost, the Board decided to table the project for the foreseeable future.

**CLARKSON'S 200 YEAR CELEBRATION**

The Town Clerk's office will prepare an ad for the Clarkson Hamlin Herald soliciting volunteers to assist with planning Clarkson's bicentennial celebration in 2019. This will be discussed further at the March 28<sup>th</sup> meeting.

**HISTORICAL MARKERS**

Supervisor Kimball remarked that it would be appropriate to have historical markers in front of both the Clarkson Community Church and the Clarkson Academy. B. Andrews stated that the markers used in the Village cost approximately \$1,000, including the story plate. Councilperson Hoy will work with the Town Historian, Leanna Hale, to research the cost of these markers. B. Andrews will share the information he has via email.

**02.14.17**

**AUTHORIZE LAPTOP PURCHASE**

Motion by Councilperson Smith

Seconded by Councilperson Filipowicz

To purchase one laptop to be utilized by the Planning and Zoning Board chairpersons during their meetings. The laptop is to remain at the town hall.

Unanimously carried

**AUTHORIZE PLANNING BOARD CHAIR PERSON TO ATTEND CONFERENCE**

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

To authorize Conrad Ziarniak to attend the NYPF Land Use training program in Saratoga Springs from March 26<sup>th</sup> -28<sup>th</sup>.

Unanimously carried

**AUTHORIZE BLDG. INSPECTOR TO ATTEND INTERNATIONAL RESIDENTIAL CODE CLASS**

C. Fabry withdrew his request to attend.

**DOYLE SECURITIES CONTRACT RENEWAL**

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize the Supervisor to sign the three year contract renewal with upgrades included.

Unanimously carried

**MOTION ACKNOWLEDGING RECEIPT OF SUPERVISOR'S FINANCIAL REPORT**

Motion by Councilperson Filipowicz

Seconded by Councilperson Smith

Acknowledging receipt of Supervisor's Financial Report.

Unanimously carried

**TOWN CLERK REPORTS**

S. Mattison reported that 405 transfer station permits have been sold to-date. She has collected \$4.4 million in Town and County taxes and processed them in-house. The Town Clerk's office will be providing phone coverage for the Building Department as necessary.

**BUILDING INSPECTOR REPORTS**

C. Fabry had nothing to report.

**ASSESSOR REPORTS**

L. Spencer was excused.

**HIGHWAY SUPERINTENDENT REPORTS**

B. Viscardi commented on the low amount of snowfall to date. He recently ordered 400 tons of salt, bringing us to 70% of our contract. He was outbid on the 2010 ten-wheeler International truck at auction – it went for \$61,000. Highway staff has been clearing right-of-ways on Redman Road. He applied for a waste management grant in 2013 and we have been awarded \$58,760 to help recover landfill equipment costs. Current equipment includes a compactor which is approximately is 30-40 years old, closed roll offs are 10 years old, open top roll off is 10 years old, and our truck is 30 years old. We have five years to use these funds. Equipment must be purchased and then we will be reimbursed from the grant monies. B. Viscardi will continue to look for equipment to replace the above-mentioned items.

**02.14.17****MINUTES**

Motion by Councilperson Smith  
 Seconded by Councilperson Didas  
 To approve January 24, 2017 minutes.  
 Unanimously carried

**MINUTES**

Motion by Councilperson Didas  
 Seconded by Councilperson Hoy  
 To approve February 06, 2017 workshop minutes.  
 Unanimously carried

**AUDIT—2-01-2017**

Motion by Councilperson Hoy  
 Seconded by Councilperson Filipowicz  
 To authorize payment of audit 2-01-2017 to include the following:  
 Vouchers 20170089-20170148; Total \$174,726.64; Gen. \$147,951.24; Hwy. \$22,478.10;  
 SS \$455.59; SL \$3,841.71  
 For distribution checks from 31985 – 32038 (ck #31987 replaced #31863)  
 Unanimously carried

**EXECUTIVE SESSION**

Motion by Councilperson Filipowicz  
 Seconded by Councilperson Smith  
 To enter executive session at 6:25 P.M. to discuss a personnel matter.  
 Unanimously carried

**RETURN TO REGULAR SESSION**

Motion by Councilperson Didas  
 Seconded by Councilperson Smith  
 To return to regular session at 7:30 P.M.  
 Unanimously carried

**MOTION TO ADJOURN**

Motion to adjourn at 7:31 P.M. by Councilperson Smith  
 Seconded by Councilperson Filipowicz  
 Unanimously carried

Respectfully submitted,

*Sharon S. Mattison*  
 Town Clerk

Approved 02-28-2017