

TOWN OF CLARKSON
TOWN BOARD MEETING
February 28, 2017

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, February 28, 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.

**RESOLUTION TO REFER ITEMS TO CLARKSON CONSERVATION BOARD
RENEWABLE ENERGY**

PRESENT: Supervisor Kimball, Councilpersons Hoy, Didas and Smith

ABSENT: Councilperson Filipowicz

Introduced by: Councilperson Hoy

Seconded by: Councilperson Didas

WHEREAS, the Town Board is considering adopting a Local Law to create a Zoning Overlay District for Commercial Solar installations; and

WHEREAS, as part of the process, the Town Board will be updating the Town of Clarkson Comprehensive Plan to allow for the creation of this district; and

WHEREAS, the Town Board will likely be the Lead Agency on both the adoption of the Local Law and the update to the Comprehensive Plans; and

WHEREAS, the Conservation Board of the Town of Clarkson created under Article 13-F of the New York State General Municipal Law, has the expertise to review the proposals and to assist the Town Board in preparing an Environmental Assessment Form and determining what "Type" of actions the proposals are;

NOW, on motion duly made and seconded, it was

RESOLVED, that the Conservation Board shall meet with the Attorney for the Town and the Building Inspector to prepare the Environmental Assessment Forms and submit the same to the Town Board no later than March 27, 2017; and be it further

RESOLVED, that this Resolution shall take effect immediately.

VOTE OF THE BOARD

AYES: Supervisor Kimball, Councilpersons Hoy, Didas and Smith

NAYS: None

02.28.17

**AUTHORIZE SUPERVISOR TO SIGN COMMUNITY DEVELOPMENT
BLOCK GRANT RELEASE**

Motion by Councilperson Smith

Seconded by Councilperson Hoy

To authorize Supervisor Kimball to sign release for Community Development Block Grant funds, the Town will not be pursuing the Grant.

Unanimously carried

SEYMOUR LIBRARY MEETING UPDATE

Councilperson Smith recently attended a Board meeting for the Seymour Library. She reported that the focus this year is to raise awareness in the community regarding activities and programs offered at the library.

SUPERVISOR REPORTS

Supervisor Kimball will not be in attendance at the March 14th Town Board meeting, he will be in Ireland celebrating his 45th wedding anniversary. Supervisor Kimball stated that he spoke with representatives from the proposed Expressmart and Brookfield projects; it appears both projects will be moving forward. Site Plan documents for Expressmart have already been received.

TOWN CLERK REPORTS

S. Mattison had nothing to report.

ASSESSOR REPORTS

L. Spencer stated that she had forwarded emails to Board members regarding school districts. She will continue to forward information as it becomes available.

HIGHWAY SUPT. REPORTS

R. Viscardi reported that he won the bid through Auction International for a CAT 318 rubber tired excavator at a cost of \$20,100. He also reported that work on the Highway office addition is underway, which will be funded through a \$75,000 grant.

MOTION AUTHORIZING SALE OF 1998 BADGER EXCAVATOR

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To authorize Supt. Viscardi to sell the 1998 Badger excavator at the auction site of his choice.

Unanimously carried

MINUTES

Motion by Councilperson Smith

Seconded by Councilperson Didas

To approve February 14, 2017 minutes.

Unanimously carried

AUDIT—2-02-2017

Motion by Councilperson Hoy

Seconded by Councilperson Smith

To authorize payment of audit 2-02-2017 to include the following:

Vouchers 20170149-20170177; Total \$51,740.25; Gen. \$12,161.77; Hwy. \$39,308.81; SS \$269.67; SL \$3,877.32

For distribution checks from 32039 - 32066

Unanimously carried

EXECUTIVE SESSION

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To enter executive session at 6.11 P.M. to discuss a personnel matter.

Unanimously carried

02.28.17

RETURN TO REGULAR SESSION

Motion by Councilperson Smith
Seconded by Councilperson Didas
To return to regular session at 6:25 P.M.
Unanimously carried

MERIT INCREASE

Motion by Councilperson Smith
Seconded by Councilperson Didas
To approve, per the recommendation of Supt. Viscardi a 3% merit increase for Donald Sigler.
Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 6:30 P.M. by Councilperson Didas
Seconded by Councilperson Smith
Unanimously carried

Respectfully submitted,

Sharon S. Mattison
Town Clerk

Approved March 28, 2017