

TOWN OF CLARKSON
TOWN BOARD MEETING
May 9, 2017

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, May 9, 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

Jim Smith, Parma Town Supervisor, and Dennis Scibetta, Building Department Coordinator for Parma, were both present for the informational session regarding the proposed Clarkson-Parma Town Line Road water line. New cost estimates utilizing PVC piping were shared with those present. This report reflects a 25% reduction in costs. A question and answer session followed. Petitions will be made available immediately for interested Clarkson and Parma residents to sign.

AUTHORIZATION TO RELEASE LETTER OF CREDIT FUNDS; DOUBLE A RANCH-ALICE SIDOTI

Motion by Councilperson Hoy

Seconded by Councilperson Smith

To release letter of credit funds regarding Double-A Ranch, Alice Sidoti. The release of these funds is subject to all outstanding bills being paid in full.

Unanimously carried

MOTION TO COMPENSATE BOARD OF ASSESSMENT REVIEW MEMBERS

Motion by Councilperson Smith

Seconded by Councilperson Filipowicz

To pay BAR chairperson \$100 per day and all other members \$80 per day.

Unanimously carried

RESOLUTION DIRECTING THE ASSESSOR TO COMPLETE A 2018 PROPERTY REASSESSMENT

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

ABSENT: None

Introduced by: Councilperson Didas

Seconded by: Councilperson Hoy

To direct the Assessor to complete a town-wide property reassessment in 2018.

VOTE OF THE BOARD

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

NAYS: None

05.09.17

MOTION ACKNOWLEDGING RECEIPT OF SUPERVISOR'S REPORT

Motion by Councilperson Hoy

Seconded by Councilperson Smith

Acknowledging receipt of Supervisor's Financial Report.

Unanimously carried

LIBRARY FINANCIAL REPORT

Supervisor Kimball recently attended a library board meeting. He distributed copies of the library's financial reports to Board members. The 2017 budget demonstrates an approximate \$7,000 deficit. Of note is that Clarkson's share is increased; Supervisor Kimball will investigate. Review and discussion of these financial reports followed.

TOWN CLERK REPORTS

S. Mattison had nothing to report.

BUILDING INSPECTOR REPORTS

C. Fabry reported that the Residences at Clarkson are ready for final inspection. He has been sharing articles outlining the new energy-saving code with local builders. This new code will also apply to additions, not just new builds.

ASSESSOR REPORTS

L. Spencer had nothing to report.

HIGHWAY SUPT. REPORTS

Supt. Viscardi reported that brush pickup is 50% complete. His department has received a good amount of County road work. He commented that the Tietsworth Auction is coming up this weekend and is requesting permission to sell the old 1967 lowboy trailer in the auction. Supt. Viscardi won a bid on a 1992 lowboy a week and a half ago, an email was sent to Town Board members regarding the purchase.

AUTHORIZE THE SALE OF 1967 LOWBOY TRAILER

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize the sale of 1967 Lowboy trailer at auction.

Unanimously carried

AUTHORIZE THE PURCHASE OF HIGHWAY EQUIPMENT

Motion by Councilperson Didas

Seconded by Councilperson Smith

To authorize the Highway Supt. to bid on and purchase:

- 2011 Ford F150
- 2008 Ford F350
- 12' Harder Sander

Total purchase not to exceed \$15,500.

Unanimously carried

AUTHORIZE MERIT INCREASES

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To approve, upon recommendation of Supt. Viscardi, step increases for Daniel Scroger and Dustyn Bryant to MEO-step 2 on the salary chart. Salary to be \$17.93 per hour effective immediately

Unanimously carried

MINUTES

Motion by Councilperson Didas

Seconded by Councilperson Smith

To approve April 25, 2017 minutes.

Unanimously carried

05.09.17**AUDIT—5-01-2017**

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize payment of audit 5-01-2017 to include the following:

Vouchers 20170310-20170345; Total \$26,892.02; Gen. \$16,749.88; Hwy. \$166.79;
SL \$3,453.35

For distribution checks from 32195 – 32227 (checks 32193 and 32194 voided)

Unanimously carried

EXECUTIVE SESSION

Motion by Councilperson Smith

Seconded by Councilperson Hoy

To enter executive session at 6:40 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 7:29 P.M.

Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 7:30 P.M. by Councilperson Didas

Seconded by Councilperson Smith

Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk

Approved 05-23-2017