

TOWN OF CLARKSON
TOWN BOARD MEETING
October 10, 2017

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, October 10, 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 and for the tragedy in Las Vegas.

OPEN FORUM

H. Mundy gave an update on happenings in the Brockport Fire District. He stated that the cost of outfitting each firefighter is approximately \$5,000.

PUBLIC HEARING; PROPOSED LAKE COOK SANITARY SEWER DISTRICT

Supervisor Kimball opened the public hearing. Attorney Richard Olson reported that the petition was signed by a sufficient number of property owners to proceed with this sewer district and reviewed the Environmental Assessment Form. No one spoke. Supervisor Kimball closed the public hearing.

RESOLUTION ADOPTING NEGATIVE DECLARATION

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

ABSENT: None

WHEREAS, the Town Board has before it a Map, Plan and Report for the proposed Lake Cook Sanitary Sewer District in the Town of Clarkson; and

WHEREAS, that the Town Board has also received a Petition signed by the owners of properties in the proposed District; and

WHEREAS, this Board has determined that it is the Lead Agency; and

WHEREAS, this project is an Unlisted Action for the purposes of SEQRA; and

WHEREAS, the Project Engineer, Chatfield Engineers, P.C. has prepared a Short Environmental Assessment Form which has been signed by the Town Supervisor; and

WHEREAS, this Board having thoroughly reviewed the Environmental Assessment Form and considered each and every impact in accordance with SEQRA

NOW, upon consideration of the above and all of the previous documents, discussion and debate, upon the motion of Councilperson Hoy, Seconded by Councilperson Didas,

10-10-17

BE IT RESOLVED

1. That the creation and construction of this sanitary sewer district will not have a negative impact on the environment.
2. That the Town Board adopts a Negative Declaration.
3. That this resolution shall take effect immediately.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION ESTABLISHING SANITARY SEWER DISTRICT

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

ABSENT: None

In the Matter
of
The Creation of the Lake Cook Sanitary Sewer District, Town of
Clarkson, Monroe County, New York

WHEREAS, a Petition for the creation of the Lake Cook Sanitary Sewer District in the Town of Clarkson, Monroe County, New York, said Petition being dated August 28, 2017, was duly presented to this Board together with the necessary map and plan attached thereto; and

WHEREAS, an Order was duly adopted by The Town Board on the 12th day of September 2017, reciting the filing of said Petition for the proposed district and the estimated expense thereof, and specifying October 10, 2017, at 6:00 P.M., as the time, and the Town Hall, 3710 Lake Road, Clarkson, New York, as the place, where the said Board would meet to consider the Petition and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such Order was duly posted and published and served as required by law; and

WHEREAS, a public hearing in the matter was duly held by the Town Board on the 10th day of October 2017, commencing at 6:00 P.M., in the Town Hall, 3710 Lake Road in said Town, and discussion upon the matter having been had and all persons desiring to be heard having been duly heard; and

WHEREAS, it is proposed that the cost of said district in an amount not to exceed \$81,630.00 to pay for the following improvements: mains, laterals, manholes, together with the location and a general description of all other public works, if any, within such proposed district including the necessary access to lands and the right-of-way therefore in accordance with plans prepared by Chatfield Engineers, P.C. and which were part of the Petition filed on August 28, 2017; and

WHEREAS, the method for financing the balance of construction of the Sanitary Sewer district is by the issuance of Serial bonds in an amount not to exceed \$81,630.00 for a maturity not to exceed forty years in accordance with the provisions of the Local Finance Law of the State of New York; and

WHEREAS, the Town of Clarkson, by prior Resolution, has determined that this action will not have a significant impact on the environment and has issued a negative declaration for this project.

NOW, upon the evidence given at such hearing, upon the motion of Councilperson Smith, Seconded by Councilperson Didas it is

10.10.17**RESOLVED AND DETERMINED THAT:**

A. The Petition aforesaid is signed and acknowledged or proved as required by law, in due compliance with the requirements of Section 191 of the Town Law as to sufficiency of signers with respect to the boundaries of the proposed extension as herein approved, and it is otherwise sufficient;

B. All the property and property owners within the proposed district are benefited thereby;

C. All the property and property owners benefited are included within the limits of the proposed district; and

D. It is in the public interest to grant in whole the relief sought; and it is further

RESOLVED AND DETERMINED that the establishment of the district as proposed in said Petition be approved; that the improvement therein mentioned be constructed upon the required funds being made available or provided for; and that such district shall be designated and known as the Lake Cook Sanitary Sewer District of the Town of Clarkson, and shall be bounded and described as follows:

Beginning at a point, said point being the intersection of Lake Road North (NYS Route 19) and an easterly extension of the northerly property line of Tax Account No. 040.03-1-2; thence

1. Southerly, 1,237 feet more or less, the centerline of Lake Road North (NYS Route 19); thence
2. Westerly, 500 feet more or less, along an extension of a southerly property line of Tax Account No. 040.03-1-10.11 to a point; thence
3. Northerly, 1,041 feet more or less, along a line parallel to and 500 feet westerly of the centerline of Lake Road North (NYS Route 19) to a point, said point along the northerly property line of Tax Account No. 040.03-1-4; thence
4. Easterly, 257 feet more or less, along a northerly property line of Tax Account No. 040.03-1-4 to a point, said point being the southwesterly property corner of Tax Account No. 040.03-1-3; thence
5. Northerly, 197 feet more or less, along the westerly property lines of Tax Account No. 040.03-1-3 and 040.03-1-2 to a point, said point being the northwesterly property corner Of Tax Account No. 040.03-1-2; thence
6. Easterly, 242 feet more or less, along the northerly property line of Tax Account No. 040.03-1-2 to a point, said point being the point of beginning.

All the lands and territory above described are situate within the Town of Clarkson and outside of any incorporated village or city; and it is further

RESOLVED that a Sanitary Sewer District be established in said Town of Clarkson, Monroe County, New York, the description and boundaries of which shall be as above described; and it is further

RESOLVED that the Town Clerk be and she hereby is authorized and directed to file a certified copy of this resolution, in duplicate, in the office of the State Department of Audit and Control, at Albany, New York; and it is further

RESOLVED that this project does not require the approval of the Office of the State Department of Audit and Control, at Albany, New York, because the projected annual cost of \$724.06 for a single-family residence is less than \$909.00 per year; and it is further

10.10.17

RESOLVED, that the Supervisor be and he hereby is authorized and directed to make application to the applicable agencies for the approval of the Lake Cook Sanitary Sewer District; and it is further

RESOLVED, that this resolution shall take effect immediately.

VOTE OF THE BOARD

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

NAYS: None

MOTION CALLING FOR PUBLIC HEARING; 2018 PRELIMINARY BUDGET

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To call for a public hearing to be held on Tuesday, October 24, 2017 at 6:00 P.M. at the Clarkson Town Hall, 3710 Lake Road, Clarkson NY to discuss the 2018 preliminary budget.

VOTE OF THE BOARD

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

NAYS: None

MOTION ACCEPTING BID FOR ROLL-OFF TRUCK

Superintendent Viscardi reported that he received three calls and two bid packages were distributed, one to L.L. Huff, Inc. and one to Beam Mack Sales and Services. He only received one bid, from L.L. Huff, Inc. for \$48,000 for the 2000 Mack truck with roll-off body. Beam Mack had a one-year-old demonstrator truck they were going to put a roll-off body on, in the \$170,000 to \$180,000 range.

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To accept \$48,000 bid from L.L. Huff, Inc. for a 2000 Mack truck with roll-off body.

VOTE OF THE BOARD

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

NAYS: None

MOTION ACKNOWLEDGING RECEIPT OF SUPERVISOR'S FINANCIAL REPORT

Motion by Councilperson Hoy

Seconded by Councilperson Smith

Acknowledging receipt of Supervisor's Financial Report.

VOTE OF THE BOARD

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Didas

NAYS: None

SUPERVISOR REPORTS

Supervisor Kimball commented that Maple Ridge Coop Corp homes have to be owner-occupied.

TOWN CLERK REPORTS

S. Mattison reported that she is quite busy with the collection of school taxes.

BUILDING INSPECTOR REPORTS

C. Fabry reported that there are five to six new units being installed at Cobblestone Creek Estates. In addition, there are four new homes currently being built in Clarkson. Express Mart contractor has not been in yet for building permits.

ASSESSOR REPORTS

L. Spencer was excused.

10.10.17

HIGHWAY SUPT. REPORTS

Superintendent Viscardi reported that Highway crews are working on bridge projects, which were halted because of the recent rain. Once completed, this will conclude this year's County work. Revenues for this year's summer work total \$224,665.38 (without the bridge project). Weather permitting, crews will be paving on Burch Farm, Delaina Rose, Sherwood Drive, and the tennis/pickleball courts. A couple of residents have already expressed an interest in using these outside pickleball courts. Superintendent Viscardi commented that the County Superintendent, Terry Rice, will be retiring at the end of October, and will be greatly missed.

MINUTES

Motion by Councilperson Filipowicz
 Seconded by Councilperson Smith
 To approve September 26, 2017 minutes.

VOTE OF THE BOARD

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

AUDIT—10-01-2017

Motion by Councilperson Hoy
 Seconded by Councilperson Smith
 To authorize payment of audit 10-01-2017 to include the following:
 Vouchers 20170725-20170761; Total \$41,063.43; Gen. \$31,436.31; Hwy. \$6,204.10;
 SL \$3,423.02
 For distribution checks from 32575 – 32606; check 32575 replaced voided check 32525

VOTE OF THE BOARD

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

MOTION TO ADJOURN

Motion to adjourn at 6:20 P.M. by Councilperson Hoy
 Seconded by Councilperson Smith

VOTE OF THE BOARD

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

Respectfully submitted,

Sharon S. Mattison
 Town Clerk

Approved 10-24-2017