

TOWN OF CLARKSON  
TOWN BOARD MEETING  
November 14, 2017

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, November 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**

Leanna Hale, Town Historian, thanked the Board for sending her to the (APHNYS) Association Public Historians NYS Conference. Topics of interest at that conference included an organization that catalogs historical collections. Grants may be available for that task as well as for historical markers. L. Hale stated that by the bicentennial, it would be nice if all school sites in Clarkson were marked. In addition, the NYS Conference will be held in Rochester in October of 2018. The Monroe County Historian and APH NYS are considering a presentation regarding the cursive writing program sponsored by the Historical Society. L. Hale also inquired about maintenance responsibility for abandoned/old Catholic cemetery on East Avenue. Attorney Olson commented that this has been researched before and he has a letter from the Diocese indicating that there were no bodies remaining at that site. L. Hale may look for volunteers/volunteer groups to help clean up the cemetery next spring.

**PUBLIC HEARING; LOCAL LAW #2-2017 TO EXTEND THE COLD WAR VETERAN'S EXEMPTION**

Supervisor Kimball opened the public hearing. No one spoke. Supervisor Kimball closed the public hearing.

**RESOLUTION ADOPTING LOCAL LAW #2-2017**

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

**ABSENT:** None

Introduced by: Councilperson Hoy

Seconded by: Councilperson Filipowicz

**WHEREAS**, the Town Board has before it a Local Law entitled " Local Law #2-2017 "A Local Law to Extend the Cold War Veteran's Exemption" which, if adopted, will make the Cold War Veteran's Tax Exemption permanent in the Town of Clarkson; and

**WHEREAS**, the Town Board has, pursuant to law, held public hearings to consider said proposed Local Law; and

**WHEREAS**, this action is a "Type II" action under the State Environmental Quality Review Act and 6NYCRR615.5(c)(20 & 27) and not subject to review pursuant to SEQRA; and

**WHEREAS**, the notice of this hearing was duly published and posted as required by law;

**Now, therefore, be it resolved:**

**Section 1.** That the Town Board of the Town of Clarkson hereby enacts Local Law #2-2017 "A Local Law to Extend the Cold War Veteran's Exemption".

**11.14.17**

**Section 2.** That the Town Clerk is ordered to publish a legal notice indicating the adoption of this Local Law and to file a copy of this Local Law with New York State.

**Section 3.** That this Local Law shall take effect upon filing.

**VOTE OF THE BOARD**

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

NAYS: None

**MOTION TO APPROVE 2017 BUDGET ADJUSTMENTS**

Motion by Councilperson Didas

Seconded by Councilperson Smith

To approve 2017 budget adjustments to the A, B, DA, and DB funds in accordance with the schedule prepared.

**VOTE OF THE BOARD**

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

NAYS: None

**\*see attached adjustments**

**MOTION APPROVING MERIT INCREASE; BUILDING DEPARTMENT CLERK, SUSAN KELLY**

Motion by Councilperson Smith

Seconded by Councilperson Hoy

To approve a merit increase for the Building Department Clerk, Susan Kelly, per the recommendation of Chad Fabry. This will be a two-step increase to \$12.36.

**VOTE OF THE BOARD**

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

NAYS: None

**BROOK FIELD AT CLARKSON ARCHITECTURAL REVIEW**

Dave Straebel spoke regarding architectural review of the senior housing building. Project issues included the amount of density, roofing, detailing and patterns on the building as well as packaged terminal air conditioner (PTAC) units. The architecture addressed these issues by adding cupolas and variations to the sides of the building along with PTAC grills. He believes the improvements are acceptable.

Dan Mossien, Architect, presented the final architectural rendering, dated 11/13/17, exhibiting the exterior elevations of the buildings, including recent changes. These changes include two cupolas on the main roof line, grill cover for the PTAC units installed in each room, exterior materials include final shakes, as provided by PlyGem Cedar Select Series or equivalent, and a faux stone Boral brand new *European Castlestone* or equivalent.

R. Olson asked for an update on traffic/DOT issues. Mike Montalto of Costich Engineering commented that we are still waiting for final permits from New York State. They were agreeable to all the locations.

P. Kimball has approached the DOT regarding a possible roundabout at the four-corners of Sweden Walker Road and Ridge Road. He would propose to take contributions from the Brook Field project, the Express Mart project and from incentive zoning and use this as seed money to the State. He initially spoke with Dave Gearing who has recently retired; his current contact is Paul Spitzer. Mr. Spitzer said the DOT is intrigued by this request and will check on the possibility of "safety enhancement money". No community in NYS has ever approached the DOT to put in a roundabout. Chances at this point may be 50/50. P. Kimball feels that a roundabout would enhance the hamlet-type vision that the town is looking for and help slow down the east and westbound traffic. He commented that the new DOT engineer did not realize that there is a 100 foot right-away on Ridge Road which is almost what they need for a roundabout.

**MOTION TO APPROVE BROOK FIELD ARCHITECTURAL REVISIONS**

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To approve the Brook Field architectural revisions as presented.

**VOTE OF THE BOARD**

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

NAYS: None

**11.14.17**

**MOTION REAPPOINTING 2018 SELECTION COMMITTEE MEMBER TO THE MONIKA W. ANDREWS LEADERSHIP AWARD**

Motion by Councilperson Smith

Seconded by Councilperson Didas

To reappoint Chrys Gross of 8396 Ridge Road, Clarkson to the Monika Andrews Creative Volunteer Leadership Award Selection Committee for 2018.

**VOTE OF THE BOARD**

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

NAYS: None

**MOTION TO REAPPOINT DENNIS LEVANDOWSKI TO BOARD OF ASSESSMENT REVIEW**

Motion by Councilperson Filipowicz

Seconded by Councilperson Smith

To reappoint Dennis Levandowski to the BAR for a five-year term beginning October 1, 2017 through September 30, 2022.

**VOTE OF THE BOARD**

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

NAYS: None

**SARA'S FARM MARKET; STEVE KEPLER**

Steve Kepler shared a map illustrating six acres under consideration for incentive zoning. He also provided a written narrative outlining what the property is currently being used for. Future events might include garden tours, wedding ceremonies and an ice cream window. A short question and answer session ensued. Supervisor Kimball stated that this solves the zoning issues for Sara's from a business standpoint and he feels that the community supports Sara's. Incentive zoning does keep almost a 200 foot buffer to Summer Hill. For the incentive zoning, Sara's would provide \$1,000 in plantings annually for five years to the Town. A legal description to include a precise list of events (with time limits) is required before a public hearing can be scheduled. Mr. Kepler will work with Chad Fabry on the legal description and submit it electronically so that Board members will have a chance to review it before the next Board meeting.

**ORDER SETTING PUBLIC HEARING; PROPOSED RT. 18 CLARKSON HAMLIN TOWN LINE WATER DISTRICT**

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

**ABSENT:** None

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In the Matter

of

The Creation of the Route 18 Clarkson Hamlin  
Town Line Water District in the Town  
of Clarkson, Monroe County, New York

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The following order was offered by Councilperson Hoy who moved its adoption, seconded by Councilperson Smith, to wit:

**WHEREAS**, a written petition, dated November 6, 2017, in due form and containing the required signatures, has been presented to and filed with the Town Board of the Town of Clarkson, Monroe County, New York, for the creation of a Water District in the Town of Clarkson, Monroe County, New York, to be known as Route 18 Clarkson Hamlin Joint Water District, and to be bounded and described as follows:

**The Town of Clarkson portion of the Route 18 Clarkson Hamlin Town Line Water District** shall have an exterior boundary of the town limits as described as follows:

**11.14.17**

Beginning at a point, said point being the intersection of the centerline of Clarkson Parma Town Line Road and Roosevelt Highway Extension; thence

- C1. Southerly, 528 feet more or less, the centerline of Clarkson Parma Town Line Road, thence
- C2. Westerly, 8,150 feet more or less, along a line parallel to and 500 feet southerly of the centerline of Roosevelt Highway Extension and Roosevelt Highway (NYS Rt. 18) to a point, said point being on the easterly boundary of the Town of Clarkson Lawrence Road West Water District, also being the easterly property line of Tax Account No. 30.02-2-6; thence
- C3. Northerly, 83 feet more or less, along the easterly boundary of Town of Clarkson Lawrence Road West Water District to a point, said point being the northeast property corner of Tax Account No. 30.02-2-6; thence
- C4. Westerly, 278 feet more or less, along a northerly boundary of Town of Clarkson Lawrence Road West Water District to a point, said point being the southeast property corner of Tax Account No. 30.02-2-7; thence
- C5. Northerly, 444 feet more or less, along an easterly boundary of Town of Clarkson Lawrence Road West Water District also being the easterly property line of Tax Account No. 30.02-2-7 to a point, said point being the centerline of Roosevelt Highway (NYS Rt. 18); thence
- C6. Easterly, 8,433 feet more or less, along the centerline of Roosevelt Highway (NYS Rt. 18) and Roosevelt Highway Extension to a point, said point being the point of beginning.

and

**WHEREAS**, all the lands and territory above described are situate within said Town of Clarkson and outside of any incorporated village or city; and

**WHEREAS**, the improvements proposed consist of the erection, construction and maintenance of a water supply system to serve said property, including mains, hydrants, valves and all incidental equipment, including the acquisition of the necessary land and right-of-way therefore, in accordance with certain plans made a part of such petition and heretofore adopted by this Board and now on file in the office of the Clerk of said Town; and

**WHEREAS**, the maximum amount proposed to be expended by the Town of Clarkson for the improvement as stated in said petition is the sum of \$397,055.84; and

**WHEREAS**, it is intended that upon this district being created and the Town of Hamlin creating a water district in the same vicinity, which will share some of the lines, valves and hydrants, that the Town of Clarkson and the Town of Hamlin will enter into an Intermunicipal Agreement regarding the sharing of costs including the debt; and

**WHEREAS**, the estimated cost to a single-family residence during the first year will be \$1,000.00 for installation of water service, \$125.00 for internal plumbing changes, \$620.00 for the repayment of bonding, \$ 76.65 for the annual meter fee, \$177.60 for the purchase of water (estimated at 60,000.00 gallons per year at an estimated cost of \$2.96 per 1000 gallons) for a total first year cost of \$1,999.25; and

**WHEREAS**, the estimated cost to a single-family residence after the first year will be \$620.00 for repayment of bonding, \$ 76.65 for the annual meter fee, and \$177.60 for the average water charges, for a total cost per household of \$874.25 per year; it is therefore

**ORDERED**, that a meeting of the Town Board of the Town of Clarkson, Monroe County, New York, shall be held at the Town Hall, 3710 Lake Road in said Town, on the 12th day of December, 2017, at 6:00 P.M., to consider said petition and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the said Town Board with relation to said petition as may be required by law or proper in the premises; and it is further

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**ORDERED**, that a copy of this order, certified by the Town Clerk, shall be published in the Hamlin Clarkson Herald, a newspaper of general circulation in the Town, and shall be posted conspicuously on the signboard of the Town of Clarkson, maintained in the Town Hall at the Town Clerk's office. Such publication and posting to be not less than ten (10) nor more than twenty (20) days before the day designated for the hearing aforesaid.

**VOTE OF THE BOARD**

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

NAYS: None

**EXTRACT OF MINUTES OF MEETING OF THE TOWN BOARD ADOPTING BOND RESOLUTION CLARKSON PARMA TOWN LINE WATER DISTRICT**

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

**ABSENT:** None

Introduced by: Councilperson Didas

Seconded by: Councilperson Smith

BOND RESOLUTION DATED NOVEMBER 14, 2017 OF THE TOWN BOARD OF THE TOWN OF CLARKSON, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE WATER SYSTEM CAPITAL IMPROVEMENTS WITHIN THE TOWN, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

**WHEREAS**, the Clarkson Parma Town Line Road Water District is a Water District of the Town of Clarkson, New York, duly established by the Town Board pursuant to the Town Law; and

**WHEREAS**, the cost of the improvements authorized will not exceed the cost thresholds that require approval of the Office of the State Comptroller; and

**WHEREAS**, the Town, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on July 25, 2017, has duly adopted a negative declaration and has determined that the implementation of the unlisted action as proposed will not result in any significant adverse environmental impacts; now therefore, be it

**RESOLVED BY THE TOWN BOARD OF THE TOWN OF CLARKSON, NEW YORK** (hereinafter referred to as the "Town"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

**Section 1.** The Town of Clarkson shall, pursuant to an intermunicipal agreement with the Town of Hamlin, undertake certain capital improvements consisting of the acquisition and construction of water improvements for the Clarkson Parma Town Line Road Water District, and the acquisition of land or rights in land necessary therefore, if any, and the acquisition of original furnishings, equipment, machinery or apparatus and other incidental improvements that may be required in connection therewith for such construction and district use (hereinafter referred to as "purpose"), and general obligation serial bonds in an aggregate principal amount not to exceed \$378,752.75 of the Town are hereby authorized to be issued to finance said purpose, and said amount is hereby appropriated therefore, and bond anticipation notes in anticipation thereof (and renewals thereof) of the Town are hereby authorized to be issued to finance said purpose.

**Section 2.** The estimated maximum aggregate cost to the Town of Clarkson of said purpose, which may include preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$378,752.75. The plan for financing of said purpose is to provide all of such maximum cost by issuance of bonds or bond anticipation notes as herein authorized.

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**Section 3.** It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 1 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

**Section 4.** The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to applicable statutory limitations, if any, sufficient to pay the principal of and interest on said bonds and notes.

**Section 5.** It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

**Section 6.** The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by Section 58.00 of the Local Finance Law, is hereby delegated to the Town Supervisor, the Town's chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Town of Clarkson.

**Section 7.** The faith and credit of the Town of Clarkson, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. Such bonds and notes shall be payable from a levy on real property in such district benefitted or user charges therefor, in the manner provided by law, but if not paid from such source, all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to applicable statutory limitations, if any, sufficient to pay the principal of and interest on said bonds and notes. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

**Section 8.** This resolution, or a summary hereof, shall be published in full by the Town Clerk of the Town of Clarkson together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Town, in the manner prescribed by law. The validity of said bonds or of any bond anticipation notes issued in anticipation of the sale of said bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

**Section 9.** This resolution shall take effect immediately upon its adoption.

**VOTE OF THE BOARD:**

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

NAYS: None

11.14.17**EXTRACT OF MINUTES OF MEETING OF THE TOWN BOARD ADOPTING BOND RESOLUTION LAKE COOK SANITARY SEWER DISTRICT**

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

**ABSENT:** None

Introduced by: Councilperson Filipowicz

Seconded by: Councilperson Didas

BOND RESOLUTION DATED NOVEMBER 14, 2017 OF THE TOWN BOARD OF THE TOWN OF CLARKSON, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE SEWER SYSTEM CAPITAL IMPROVEMENTS WITHIN THE TOWN, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

**WHEREAS**, the Town of Clarkson Lake Cook Sanitary Sewer District is a Sewer District of the Town of Clarkson, New York, duly established by the Town Board pursuant to the Town Law; and

**WHEREAS**, the cost of the improvements authorized will not exceed the cost thresholds that require approval of the Office of the State Comptroller; and

**WHEREAS**, the Town, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on October 10, 2017, has duly adopted a negative declaration and has determined that the implementation of the unlisted action as proposed will not result in any significant adverse environmental impacts; now therefore, be it

**RESOLVED** BY THE TOWN BOARD OF THE TOWN OF CLARKSON, NEW YORK (hereinafter referred to as the "Town"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

**Section 1.** The Town of Clarkson shall undertake certain capital improvements consisting of the acquisition and construction of sewer Improvements for the Town of Clarkson Lake Cook Sanitary Sewer District, and the acquisition of land or rights in land necessary therefore, if any, and the acquisition of original furnishings, equipment, machinery or apparatus and other incidental improvements that may be required in connection therewith for such construction and district use (hereinafter referred to as "purpose"), and general obligation serial bonds in an aggregate principal amount not to exceed \$81,630 of the Town are hereby authorized to be issued to finance said purpose, and said amount is hereby appropriated therefor, and bond anticipation notes in anticipation thereof (and renewals thereof) of the Town are hereby authorized to be issued to finance said purpose.

**Section 2.** The estimated maximum aggregate cost to the Town of Clarkson of said purpose, which may include preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$81,630. The plan for financing of said purpose is to provide all of such maximum cost by issuance of bonds or bond anticipation notes as herein authorized.

**Section 3.** It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 4 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

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**Section 4.** The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to applicable statutory limitations, if any, sufficient to pay the principal of and interest on said bonds and notes.

**Section 5.** It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

**Section 6.** The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by Section 58.00 of the Local Finance Law, is hereby delegated to the Town Supervisor, the Town's chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Town of Clarkson.

**Section 7.** The faith and credit of the Town of Clarkson, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. Such bonds and notes shall be payable from a levy on real property in such district benefitted or user charges therefor, in the manner provided by law, but if not paid from such source, all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to applicable statutory limitations, if any, sufficient to pay the principal of and interest on said bonds and notes. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

**Section 8.** This resolution, or a summary hereof, shall be published in full by the Town Clerk of the Town of Clarkson together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Town, in the manner prescribed by law. The validity of said bonds or of any bond anticipation notes issued in anticipation of the sale of said bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

**Section 9.** This resolution shall take effect immediately upon its adoption.

**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 Didas

To acknowledge receipt of the Supervisor's financial report.

**VOTE OF THE BOARD**

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

NAYS: None

**11.14.17****TOWN CLERK REPORTS**

S. Mattison reported that school tax collection, totaling \$5.8 million, is now complete. She will be placing an ad in the Herald this coming week regarding support board openings. In addition, she will be conducting Passport Days the first six Saturdays of 2018.

**BUILDING INSPECTOR REPORTS**

C. Fabry has been busy updating local fire inspections. B. Holding has a couple new houses going in. He just received an application from Atlas Automation to put an accessory structure on their property.

**ASSESSOR REPORTS**

E. Spencer continues to be very busy updating inventory.

**HIGHWAY SUPT. REPORTS**

R. Viscardi reported that the Ogden bridge project is now complete. Brush pickup was completed today. Highway staff is busy with winter preparations. They did do a salt run last Friday morning. Winter shift schedule starts November 27<sup>th</sup>. The new roll-off is working great.

**MINUTES**

Motion by Councilperson Didas  
Seconded by Councilperson Hoy  
To approve October 24, 2017 minutes.

**VOTE OF THE BOARD**

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

**MINUTES**

Motion by Councilperson Filipowicz  
Seconded by Councilperson Smith  
To approve October 25, 2017 minutes.

**VOTE OF THE BOARD**

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

**MINUTES**

Motion by Councilperson Smith  
Seconded by Councilperson Filipowicz  
To approve November 1, 2017 minutes.

**VOTE OF THE BOARD**

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

**AUDIT - 11-01-2017**

Motion by Councilperson Hoy  
Seconded by Councilperson Didas  
To authorize payment of audit 11-01-2017 to include the following:  
Vouchers 20170804-20170871; Total \$111,842.32; Gen. \$47,566.10; Hwy. \$60,766.85; SL \$3,509.37  
For distribution checks from 32647 to 32711

**VOTE OF THE BOARD**

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

**MOTION TO ADJOURN**

Motion to adjourn at 6:38 P.M. by Councilperson Filipowicz  
Seconded by Councilperson Didas

**VOTE OF THE BOARD**

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

Respectfully submitted,

*Sharon S. Mattison*

Town Clerk

Approved 11-28-2017

TOWN OF CLARISON  
2017

2017 BUDGET ADJUSTMENTS B FUND

	Budgeted	Actual	Over	Details
382A-2000-A B SAFETY INSPECTION - EQUIPMENT	\$ 500.00	\$ 898.86	\$ (398.86)	MED SUPPLIES FOR HWY GARAGE
382B-4001-B SAFETY INSPECTION - CONFERENCE	\$ 1,000.00	\$ 1,088.00	\$ (88.00)	
8010-4000-A B ZONING - CONTRACTUAL	\$ 750.00	\$ 1,192.00	\$ (442.00)	LEGAL & ENG
8010-4000-1 B ZONING - PRINTING AND PUBLICATION	\$ 200.00	\$ 275.45	\$ (75.45)	LEGAL & ENG NOTICES
802A-4013-B PLANNING - SUPPLIES	\$ 400.00	\$ 1,048.00	\$ (648.00)	LAPTOP
802B-4007-B PLANNING - CONTRACTUAL	\$ 4,000.00	\$ 4,640.25	\$ (640.25)	LEGAL & ENG
818B-1000-1 B REFUSE COLL & DISP - CLEAN UP VHW	\$ 8,000.00	\$ 27,275.94	\$ (19,275.94)	WIND STORM (CTY REIMBURSED)
			<u>\$ (21,568.50)</u>	
<b>B.1120 SALES TAX REV</b>			\$ 21,568.50	
			\$	

TOWN OF CLARISON  
2017

2017 BUDGET ADJUSTMENTS A FUND

	Budgeted	Actual	Over	Details
132A-4000-A AUDITOR - CONTRACTUAL	\$ 15,000.00	\$ 22,500.00	\$ (7,500.00)	Court audit and 2016 delayed billing
132B-4000-A BOND RELATED EXPENSES - CONTRA	\$ 500.00	\$ 1,060.70	\$ (560.70)	new water and sewer districts
135B-404B-2-A ASSESSOR - PRINTING	\$ 1,250.00	\$ 1,578.76	\$ (328.76)	re-val
1620-2000-A BUILDINGS - EQUIPMENT	\$ -	\$ 78,956.18	\$ (78,956.18)	reimbursed by SAM grant (hwy ofc)
1670-4000-A CENTRAL PRINTING & MAIL - POSTAGE	\$ 2,500.00	\$ 2,642.84	\$ (142.84)	re-val
1650-4000-A TAXES ON MUNIC PROPTY - MISC EXP	\$ 200.00	\$ 248.04	\$ (48.04)	
1670-4000-A PMT TO TOWN CLERK - CRED CABLE	\$ 750.00	\$ 957.88	\$ (207.88)	
3510-1000-A CONTROL OF DOGS - IMAGES & SALAH	\$ 1,641.00	\$ 2,387.10	\$ (746.10)	a/c for hwy ofc, new tamper
5132-2000-A GARAGE - CAPITAL EQUIPMENT	\$ 3,000.00	\$ 5,911.10	\$ (2,911.10)	
5132-4000-A GARAGE - BLDGES & GRNDS MAINT	\$ 8,000.00	\$ 8,734.27	\$ (734.27)	
5132-4000-3-A GARAGE - CONTRACTUAL	\$ 200.00	\$ 734.13	\$ (534.13)	
7110-2000-A PARKS - CAPITAL EQUIPMENT	\$ 8,000.00	\$ 9,239.20	\$ (1,239.20)	park bench replacement, saw rental
7110-4000-A PARKS - BLDGES & GRNDS MAINT	\$ 16,000.00	\$ 16,094.15	\$ (94.15)	
7510-4000-A HISTORICAL - CONTRACTUAL	\$ 800.00	\$ 1,191.33	\$ (391.33)	Past Perfect software
7520-4000-A HISTORICAL PROPERTY - MISC EXP	\$ 800.00	\$ 1,652.00	\$ (852.00)	laptop
			<u>\$ (95,236.68)</u>	
<b>A.3085 GRANT PROCEEDS</b>			\$ 75,179.99	
<b>A.3085 MORTGAGE TAX</b>			\$ 17,655.21	
<b>A.3091 STATE REV SHARING</b>			\$ 2,401.48	
			\$	

TOWN OF CLARKSON  
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BUDGET ADJUSTMENTS DB FUND

	Budgeted	Actual	Over	Details
5119-1000-DB STREET MAINT - WAGES & SA	\$ 26,522.00	\$ 38,245.76	\$ (11,723.76)	ROAD WORK
5149-1000-DB MSC (BRUSH & WEEDS) - WAGES	\$ 2,000.00	\$ 3,335.96	\$ (1,335.96)	EXTENDED GROWING SEASON
5939-8000-DB SOCIAL SECURITY - EMPLOYE	\$ 2,100.00	\$ 3,181.00	\$ (1,081.00)	TIED TO WAGES
			<u>\$ (14,140.72)</u>	
<b>FUND BAL</b>			\$ 14,140.72	
			\$ -	

TOWN OF CLARKSON  
2017

2017 BUDGET ADJUSTMENTS DA FUND

	Budget	Actual	Over	Details
5130-2000-DA MACHINERY - EQUIPMENT	\$ 60,000.00	\$ 73,869.20	\$ (13,869.20)	91 LOWBOY @ AUCTION
8540-0000-DA DRAINAGE - PERSONAL SERVICES	\$ 7,523.00	\$ 14,448.82	\$ (6,925.82)	
8658-8000-DA UNEMPLOYMENT INS - EMPLOYEE	\$ -	\$ 2,394.00	\$ (2,394.00)	SEASONAL EMPLOYEE
			<u>\$ (23,189.02)</u>	
<b>DA #16 RENTAL EQUIP</b>			\$ 23,189.02	
			\$ -	