

TOWN OF CLARKSON
TOWN BOARD MEETING
July 24, 2018

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, July 24, 2018 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 PM.

PRESENT:

Gerald Underwood	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	Director of Finance
Chad Fabry	Building Insp/Code Enf.
Elizabeth Spencer	Assessor
**excused	

Supervisor Underwood 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 our First Responders.

OPEN FORUM

No one spoke.

G&G CONSULTING

Supervisor Underwood reported that they are all set with adding a section of West Avenue and County Line Road to the income survey process for obtaining public water. He reached out to the Town of Murray, they have 14 people on County Line Road they would like to include. Jerry thinks the Town of Sweden has included part of West Ave. in their process. Once USDA approval is received, Jay Grasso will begin the income survey process.

EMPLOYEE HANDBOOK UPDATE

Councilperson Filipowicz stated that progress is being made in updating the handbook. Revisions can be made by email and the Board should be able to conclude changes by the next board meeting.

DISCUSS DEMOLITION OF 8470 RIDGE ROAD

Highway Supt. B. Viscardi solicited four estimates for demolition of 8470 Ridge Road, two were received.

- Frederico Demolition estimated (close guess) cost to be about \$25,000.00
- Sessler Environmental Services cost to be \$28,304.00

Bldg. Inspector, C. Fabry stated that the quotes are competitive and in-line with the houses that were taken down at the corner of Sweden Walker and Ridge Road. Chad went on to say that SES performed that work and their attention to detail was pretty good.

07.24.18

RESOLUTION #189
ACCEPT SESSLER ENVIRONMENTAL SERVICES BID FOR DEMOLITION
OF 8470 RIDGE ROAD

Introduced by Councilperson Filipowicz

Seconded by Councilperson Didas

To accept the bid from Sessler Environmental Services for a total cost of \$28,304.00 for the demolition of 8470 Ridge Road. Councilperson Didas concurs that Sessler is the correct choice due to the exactness of their quotation, the Town's prior experience with the Company and C. Fabry's prior involvement with them.

VOTE OF THE BOARD

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

NAYS: None

REQUEST FOR COURT CLERK TO ATTEND CONFERENCE

A request for Deputy Court Clerk, Kellie Mesler to attend the NYS Association of Magistrates' Court Clerk training in Lake Placid was received. The cost of lodging, mileage and registration would be approximately \$1,000. The Board stated that they think training is a great idea, however questioned where the funding would come from. Sup. Underwood stated that he does not think the Court has any money in their budget for training and questioned the possibility of a training session being held closer in WNY making it less costly. The NYSAMCC, Inc also offers the possibility of a scholarship that would cover all expenses, except for personal incidents. Sup. Underwood stated that he would discuss the possibility of sharing some of the expense with the Village of Brockport where K. Mesler is also employed. Sup. Underwood will report back to the Court.

TOWN CLERK REPORTS

S. Mattison had nothing to report.

BUILDING INSPECTOR REPORTS

C. Fabry reported that he is busy working on pool, deck and shed permits. Speedway is coming along nicely. A number of *Orders to comply* have been sent out for complaints regarding tall grass and excessive junk vehicles. Response to the complaints has been great with most violations already corrected.

ASSESSOR REPORTS

L. Spencer reported that her power point is available for review in her office and two hundred income verification letters will be mailed to eligible enhanced and senior exemption residents. She thanked Susan Kelly for her assistance in preparing the letters. She shared the new property inventory cards with the Board.

TOWN BOARD REPORTS

- Councilperson Smith suggested that for GND and the Bicentennial celebration the Town will ask local merchants to sponsor certain events to help offset some of the expense. The first library business consultant meeting will be Thursday, August 9th, Jerry and I will attend. Taysie Pennington sent an email thanking Highway Supt. B. Viscardi for doing such a great job repairing the driveway at the Seymour Library.

RESOLUTION #190
MINUTES

Introduced by Councilperson Didas

Seconded by Councilperson Filipowicz

To approve July 10, 2018 minutes.

VOTE OF THE BOARD

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

NAYS: None

07.24.18

RESOLUTION #191

AUDIT—7-02-2018

Introduced by Councilperson Hoy

Seconded by Councilperson Didas

To authorize payment of audit 7-02-2018 to include the following:

Vouchers 20180636-20180677; Total \$62,451.48; Gen. \$8,687.43; Hwy. \$45,818.00;

H \$4,186.45; SL \$3,416.75; SS \$342.85

For distribution checks from 33413 - 33452

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #192

EXECUTIVE SESSION

Motion by Councilperson Smith

Seconded by Councilperson Didas

To enter executive session at 6:20 P.M. to discuss a personnel matter.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #193

RETURN TO REGULAR SESSION

Motion by Councilperson Smith

Seconded by Councilperson Hoy

To return to regular session at 6:40 P.M.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #194

ALLOW ELECTRONIC ACCESS TO TOWN BANK ACCOUNTS

Motion by Councilperson Didas

Seconded by Councilperson Filipowicz

To allow Tina DeNigro of EFPR Solutions“view only” electronic access to Town bank accounts.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #195

ADJOURNMENT

Introduced by Councilperson Filipowicz

Seconded by Councilperson Didas

To adjourn the Town Board meeting at 6:45 P.M.

VOTE OF THE BOARD

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

NAYS: None

Respectfully submitted,

Sharon S. Mattison

Town Clerk

Approved 08-14-2018