

TOWN OF CLARKSON
TOWN BOARD MEETING
January 8, 2019

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, January 8, 2019 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:

Elizabeth Spencer	Assessor
**excused	

Deputy Supervisor Hoy 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

Duane Marshall questioned the status of the new Speedway. Attorney Olson stated the opening has been delayed due to Bond issues. H. Mundy reported that the Brockport Fire District received a new rescue truck which should be in service in a couple weeks. The cost of the truck was \$700,000.00. The District was able to pay cash from their reserve fund. The Town of Sweden and Village of Brockport have solar projects in the works.

RESOLUTION #53

AUTHORIZING SUPERVISOR TO SIGN CONTRACT FOR FIREWORKS DISPLAY

Introduced by Councilperson Smith
Seconded by Councilperson Didas

To authorize the Supervisor to sign contract with Young Explosives Corp. allowing fireworks display to be held August 24, 2019 at the Clarkson Good Neighbor Day/Bicentennial Celebration at Hafner Park, 3645 Lake Road, Clarkson, NY. A Certificate of Liability Insurance for Young Explosives Corp. was provided. The Town of Clarkson is aware of Article 405 regarding firework permits.

VOTE OF THE BOARD

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

RESOLUTION #54

AUTHORIZE SUPERVISOR TO SIGN CONTRACT FOR JOSIE WAVERLY

Introduced by Councilperson Smith
Seconded by Councilperson Didas

To authorize the Supervisor to sign a contract with Josie Waverly to perform on August 24, 2019 at the Clarkson Good Neighbor Day/Bicentennial Celebration at Hafner Park, 3645 Lake Road, Clarkson, NY.

VOTE OF THE BOARD

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

01.08.19

DISCUSS TOWN HALL RENOVATIONS

Architect, Dave Strabel R.A. requested a status update regarding the town hall modification sketches he submitted to the Board. Councilperson Filipowicz suggested the possible use of portable partitions to separate departments upstairs instead of permanent modifications. Residents do use our restroom facilities so we need to provide a bathroom upstairs, but not in the corner by the current town clerk's office. Further discussion would need to take place with Mr. Strabel regarding restroom location. Councilperson Hoy stated that they do make office windows for portable offices. Councilperson Didas added that we need to decide if we want to move forward with the renovation and what modifications will be made. In addition, we need to determine if we have allocated adequate funds in the budget. We may need to reserve more funding as the original amount of \$30,000 does not seem to be enough to complete a project this size. Supervisor Underwood will report back to Mr. Strabel.

RESOLUTION #55

APPROVE MEMBER INCREASE FOR BOARD OF ASSESSMENT REVIEW

Introduced by Councilperson Filipowicz
Seconded by Councilperson Smith

To approve an increase in the Board of Assessment Review from three to five members.

VOTE OF THE BOARD

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

RESOLUTION # 56

APPOINT BOARD OF ASSESSMENT REVIEW MEMBER

Introduced by Councilperson Didas
Seconded by Councilperson Filipowicz

That William Scarbrough, 13 Summer Hill Drive, Town of Clarkson, NY be and is hereby appointed as a member of the Board of Assessment Review beginning October 1, 2018 and ending September 30, 2023.

VOTE OF THE BOARD

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

RESOLUTION #57

REAFFIRM APPOINTMENT OF BOARD OF ASSESSMENT REVIEW MEMBER

Introduced by Councilperson Filipowicz
Seconded by Councilperson Smith

To reaffirm the appointment of Donald Osborne, 1086 West Avenue, Clarkson, NY, to the Board of Assessment Review beginning October 1, 2018 and ending September 30, 2021.

VOTE OF THE BOARD

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

RESOLUTION #58

REAFFIRM APPOINTMENT OF BOARD OF ASSESSMENT REVIEW MEMBER

Introduced by Councilperson Smith
Seconded by Councilperson Didas

To reaffirm the appointment of Joscelyn Ruscio, 2660 Redman Road, Clarkson, NY, to the Board of Assessment Review beginning October 1, 2018 and ending September 30, 2020.

VOTE OF THE BOARD

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

01.08.19

RESOLUTION #59
ACCEPT BID FOR SEWER JETTER

Introduced by Councilperson Didas
Seconded by Councilperson Smith

To accept the low bid of \$30,000 from Cyncon Equipment Inc. for a 2005 International 4300 Chassis/Sereco HV2000™ sewer jetter.

VOTE OF THE BOARD

AYES: Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

RESOLUTION #60
AUTHORIZE EQUIPMENT SALE ON INTERNET AUCTION SITE
AUCTIONS INTERNATIONAL

Introduced by Councilperson Didas
Seconded by Councilperson Smith

To authorize the Highway Superintendent to sell the old sewer jetter on Auctions International.

VOTE OF THE BOARD

AYES: Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

DISCUSS APPOINTMENT OF NEW AUDITOR

This matter has been tabled to the January 22, 2019 meeting.

RESOLUTION #61
AUTHORIZE MERIT/STEP INCREASES

Introduced by Councilperson Filipowicz
Seconded by Councilperson Didas

To approve, based on merit, per the recommendation of Highway Supt. Viscardi, step increases for the following employees:

Brett Chebby, MEO from Step 2 to Step 4, or \$19.22 1 yr. anniversary; off probation

Jesse Cross, HEO from Step 4 to Step 6, or \$21.28

Kyle Donahue, MEO from Step 2 to Step 4, or \$19.22

Robert Farrell, MEO from Step 18 to Step 20, or \$24.38

Justin Holberton, HEO from Step 14 to Step 16, or \$24.68

Liotta, Ursula, Clerk I from Step 12 to Step 20, or \$21.18

VOTE OF THE BOARD

AYES: Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

DISCUSS LENS PROGRAM

This matter has been tabled to the January 22, 2019 meeting.

TOWN CLERK REPORTS

S. Mattison had nothing to report.

ASSESSOR REPORTS

L. Spencer reported that she has received quite a few calls after a recent newspaper article regarding changes in the enhanced STAR program. Her letters were sent out in July for mandatory IVP and she has received all of them back. She recently met with her commercial consultant. She is on target for the end of February for reassessment letters to be sent out. Pictures are done and loaded into the computer system.

01.08.19**HIGHWAY SUPT. REPORTS**

B. Viscardi reported that his department is preparing for winter weather. In addition, he said that the house located at 8470 Ridge Road has been taken down and the property has been graded.

COUNCILPERSON DIDAS REPORTS

Councilperson Didas commented that the bicentennial banners came in and look great. The Highway Department will work on hanging them up soon. There are 12 banners to be displayed on the four corners here and around town. After a couple of years perhaps we can sell them at a silent auction. We are up to nine trees for the “sponsor a tree program” at Kimball Park.

RESOLUTION #62
MINUTES

Introduced by Councilperson Didas
Seconded by Councilperson Smith
To approve December 11, 2018 minutes.

VOTE OF THE BOARD

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

RESOLUTION #63
ORGANIZATIONAL MINUTES

Introduced by Councilperson Filipowicz
Seconded by Councilperson Smith
To approve January 2, 2019 Organizational minutes.

VOTE OF THE BOARD

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

RESOLUTION #64
AUDIT—12-02-2018

Introduced by Councilperson Didas
Seconded by Councilperson Filipowicz
To authorize payment of audit 12-02-2018 to include the following:
Vouchers 20181172-20181215; Total \$567,461.91 Gen. \$78,850.60; Hwy. \$20,248.49;
H \$468,234.98; SS \$127.84
For distribution checks from 33905 - 33945

VOTE OF THE BOARD

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

RESOLUTION #65
AUDIT—12-03-2018

Introduced by Councilperson Didas
Seconded by Councilperson Filipowicz
To authorize payment of audit 12-03-2018 to include the following:
Vouchers 20181216-20181255; Total \$27,959.28 Gen. \$12,152.01; Hwy. \$11,700.10;
H \$51.00; SL \$3,786.47; SS \$269.70
For distribution checks from 33947 - 33985

VOTE OF THE BOARD

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

01.08.19

RESOLUTION #66
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: Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

RESOLUTION #67
RETURN TO REGULAR SESSION

Motion by Councilperson Didas
Seconded by Councilperson Filipowicz
To return to regular session at 8:00 P.M.

VOTE OF THE BOARD

AYES: Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

RESOLUTION #68
ADJOURNMENT

Introduced by Councilperson Smith
Seconded by Councilperson Didas
To adjourn the Town Board meeting at 8:01 P.M.

VOTE OF THE BOARD

AYES: Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

Respectfully submitted,

Sharon S. Mattison
Town Clerk

Approved 01-22-19