TOWN OF CLARKSON TOWN BOARD MEETING April 11, 2017

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, April 11, 2017 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 PM.

PRESENT:

Paul KimballSupervisorAllan HoyCouncilpersonChrista FilipowiczCouncilpersonPatrick DidasCouncilpersonJackie SmithCouncilpersonSharon MattisonTown ClerkRobert ViscardiHighway 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

Mike Bove of Monroe Ambulance presented their first quarterly report for 2017. M. Bove also stated that on Wednesdays at various locations in the community they hold a clinic that provides blood pressure checks and health reviews as well as guidance on home safety and fall prevention.

APPOINT CONSERVATION BOARD MEMBER

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To appoint Curt Hamlin of 992 West Avenue to the Conservation Board effective immediately, term ending December 31, 2018.

Unanimously carried

HISTORIC MARKERS

Councilperson Hoy updated those present. He contacted Fossil Industries who provided an estimate of \$922 per marker, which includes the pedestal and post as well as the sign itself. They will work with us in designing the markers. He will look for pictures and check with the Town Historian to come up with some type of timeline to be displayed.

PROPOSED LEASE EXTENSION FOR CELL TOWER

This topic was tabled until the next meeting.

MOTION ACKNOWLEDGING RECEIPT OF SUPERVISOR'S REPORT

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

Acknowledging receipt of Supervisor's Financial Report.

Unanimously carried

TOWN CLERK REPORTS

S. Mattison had nothing to report.

BUILDING INSPECTOR REPORTS

C. Fabry reported that Cobblestone Creek Estates has been sold to a private business and is expected to undergo upgrades and improvements in the future.

<u>04.11.17</u>

ASSESSOR REPORTS

L. Spencer reported that so far approximately \$5.1 million has been added to the tax roll for next year, primarily due to new builds. She will be sending out data mailers to residents in mid-May requesting updated property information.

HIGHWAY SUPT. REPORTS

B. Viscardi reported that highway crews are in their second week of brush pickup from the recent wind storm. This storm cost the Town \$38,000, a percentage of which will be reimbursed by the County. Approximately 12 to 15 yards of brush has been picked up so far. The County will pay for about one-half of the grinding costs. The snow storm, which resulted in a State of Emergency, cost \$34,337 for 2-1/2 days. The Town will receive some reimbursement from FEMA. He also stated that the State budget has been passed, with CHIPS up slightly at \$24,883, and Pave NY at \$5,600. Lastly, he has received complaints regarding sidewalks along Ridge Road, between Lake Road and Sherwood Drive. He will investigate and report back to the Board.

MINUTES

Motion by Councilperson Smith Seconded by Councilperson Didas To approve March 28, 2017 minutes. Unanimously carried

AUDIT—4-01-2017

Motion by Councilperson Hoy Seconded by Councilperson Smith

To authorize payment of audit 4-01-2017 to include the following:

Vouchers 20170235-20170275; Total \$29,891.59; Gen. \$18,279.07; Hwy. \$8,039.89; SL \$3,572.63

For distribution checks from 32112 - 32159

Unanimously carried

EXECUTIVE SESSION

Motion by Councilperson Smith Seconded by Councilperson Hoy To enter executive session at 6:35 P.M. to discuss a personnel matter. Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Smith Seconded by Councilperson Didas To return to regular session at 8:08 P.M. Unanimously carried

ADVERTISE FOR CLERK III POSITION

After a brief discussion the Board agreed to advertise for a part-time building department clerk. It was clearly explained and agreed upon by the Building Inspector, Chad Fabry, that he would be solely responsible for the training and supervision of this Clerk III position. The position is not to exceed 20 hours/week. Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 8:10 P.M. by Councilperson Filipowicz Seconded by Councilperson Smith Unanimously carried

Respectfully submitted,

Sharon S. Mattison Town Clerk

Approved 04-25-2017