TOWN OF CLARKSON TOWN BOARD MEETING June 27, 2017

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, June 27, 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

No one spoke.

MOTION APPROVING MERIT INCREASE; COURT CLERK M. DAWN REJEWSKI

Motion by Councilperson Smith Seconded by Councilperson Didas

To approve a merit increase for Court Clerk Dawn Rejewski, per the recommendation of Judge Wilcox. The increase will be to Clerk 1-Step 10, \$17.53.

VOTE OF THE BOARD

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

ORDER SETTING PUBLIC HEARING; PROPOSE CLARKSON PARMA TOWN LINE ROAD WATER DISTRICT

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Smith **ABSENT**: None

In the Matter

of

The Creation of the Clarkson Parma Town Line Road Water District in the Town of Clarkson, Monroe County, New York ORDER SETTING PUBLIC HEARING

The following order was Introduced by Councilperson Hoy who moved its adoption, Seconded by Councilperson Filipowicz, to wit:

<u>06.27.17</u>

WHEREAS, a written petition, dated June 23, 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 Clarkson Parma Town Line Road Water District, and to be bounded and described as follows:

The Town of Clarkson portion of the Clarkson Parma Town Line Road Water District shall have an exterior boundary of the town limits as described as follows:

Beginning at a point, said point being the intersection of the centerline of Clarkson Parma Town Line Road and an easterly extension of a southerly property line of tax account no. 055.04-1-9; thence

- C1. Westerly, 245 feet more or less, along the southerly property line of Tax Account No. 055.04-1-9 to a point, said point being the southwesterly property corner; thence
- C2. Northerly, 200 feet more or less, along the westerly property line of Tax Account No. 055.04-1-9 to a point, said point being along the southerly property line of Tax Account No. 055.04-1-7; thence
- C3. Westerly, 21 feet more or less, along the southerly property line of Tax Account No. 055.04-1-7 to a point, said point being the southwesterly property corner; thence
- C4. Northerly 153 feet more or less, along the westerly property line of Tax Account No. 055.04-1-7 to a point, said point being along the southerly property line of tax account no. 055.04-1-6; thence
- C5. Westerly, 246 feet more or less, along the southerly property line of Tax Account No. 055.04-1-6 to a point, said point being the southwesterly property corner; thence
- C6. Northerly, 7,107 feet more or less, along a line parallel to and 500 feet westerly of the centerline of Clarkson Parma Town Line Road to a point, said point being the northerly property line of Tax Account No. 055.02-1-5; thence
- C7. Easterly, 532 feet more or less, along the northerly property line of Tax Account No. 055.02-1-5 to a point, said point being the intersection of the centerline of Clarkson Parma Town Line Road and a easterly extension of the northerly property line of Tax Account No. 055.02-1-5; thence
- C8. Southerly, 7,626 feet more or less, along the centerline of Clarkson Parma Town Line Road 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 \$378,752.75; and

<u>06.27.17</u>

WHEREAS, it is intended that upon this district being created and the Town of Parma creating a water district in the same vicinity, which will share some of the lines, valves and hydrants, that the Town of Parma and the Town of Clarkson 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, \$635.62 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 \$2,014.87; and

WHEREAS, the estimated cost to a single family residence after the first year will be \$635.62 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 \$889.87 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 25th day of July, 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

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

SEYMOUR LIBRARY UPDATE

Councilperson Smith updated the Board on the library's new hours, which will take effect August 7th, as well as upcoming fundraising activities. Changes to the revised agreement were discussed.

SUPERVISOR REPORTS

Supervisor Kimball reported that Express Mart received final approvals by the Town, but still have issues to work out with the State. Options for improving the Town Hall front steps were discussed. We are outside of the CDBG cycle, but we may be able to apply for an emergency grant to cover part of the expenses.

TOWN CLERK REPORTS

S. Mattison reported that the rain barrel workshop was a great success. Nine participants completed a rain barrel.

S. Mattison also reported on the proposed Roosevelt Highway Water District. Clarkson has approximately 99% of its residents who have signed; Hamlin is very low with two out-of-district users in Hamlin. She will speak with Attorney Olson regarding options.

BUILDING INSPECTOR REPORTS

C. Fabry was excused; he is attending a Conservation meeting.

ASSESSOR REPORTS

L. Spencer reported that an appraisal company in Boston has contacted her regarding the hospital which most likely indicates that the sale is going through. Her State rep would like to meet with the Town Board at the next meeting, July 11th.

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HIGHWAY SUPT. REPORTS

B. Viscardi stated crews are busy with summer roadwork. Senator Robach will be attending the grand opening for the new Highway office on July 29th. The old Highway sign is being resurrected at a cost of \$700, including installation. Councilperson Smith remarked that the Clarkson 5K race would like to change the race route this year and wanted to make sure the Highway Department would be able to assist. This change may have to wait until next year as the new route would include State roads and permits would be required. Councilperson Hoy asked about reimbursement for the bench that was destroyed earlier this summer. K. Coon replied partial reimbursement was received and the remainder will be received from the driver's insurance. A new bench has been ordered.

MINUTES

Motion by Councilperson Didas Seconded by Councilperson Smith To approve June 13, 2017 minutes. Unanimously carried

<u>AUDIT</u>—6-02-2017

Motion by Councilperson Hoy Seconded by Councilperson Didas To authorize payment of audit 6-02-2017 to include the following: Vouchers 20170440-20170478; Total \$21,384.52; Gen. \$17,310.35; Hwy. \$3,858.69; SS \$215.48 For distribution checks from 32313 - 32349 Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 6:20 P.M. by Councilperson Filipowicz Seconded by Councilperson Hoy Unanimously carried

Respectfully submitted,

Sharon S. Mattíson Town Clerk

Approved July 11, 2017