TOWN OF CLARKSON TOWN BOARD MEETING July 11, 2017

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, July 11, 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

Louis Sangiorgi of 457 East Avenue is interested in hooking to the sewer. Supt. Viscardi will contact Mr. Sangiorgi to perform a site inspection.

Tom Mayer of 8359 Ridge Road praised Supt. Viscardi for maintenance performed on the creek bed adjacent to his property. In addition, he voiced his concerns regarding a neighbor who keeps bee hives as well as chickens. C. Fabry responded that there is no Town ordinance against keeping bees and no NYS Ag & Market restrictions. Chickens are also allowed provided housing is 100 feet from the property line. Supervisor Kimball commented that the Board may want to consider whether or not to allow chickens within the Historical Overlay District.

TOWN HALL STORAGE SHED

The Board agreed to purchase a small shed to be placed in the south east corner of the back parking lot. The shed will be used for storage of tables and chairs which will allow for better accessibility. The cost will be approximately \$1,000.00.

<u>AUTHORIZE SUPERVISOR AND TOWN CLERK TO SIGN PAYMENT</u> <u>REQUEST FOR DASNY GRANT REIMBURSEMENT</u>

Motion by Councilperson Hoy

Seconded by Councilperson Smith

To authorize the Supervisor and Town Clerk to sign payment request #2 for DASNY grant reimbursement of highway garage office renovation in the amount of \$72,976.00.

VOTE OF THE BOARD

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

NAYS: None

PROPOSED LAKE ROAD SEWER DISTRICT (3105-3003)

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To call for a public information meeting regarding the proposed Lake Road Sewer District (3105-3003).

VOTE OF THE BOARD

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

NAYS: None

<u>07.11.17</u>

PROPOSED CLARKSON-PARMA TL ROAD WATER DISTRICT

Attorney Olson reported that sufficient signatures have now been obtained. Parma is holding its public hearing this week; Clarkson's is scheduled for July 25. He will then send the required notices out so we can move forward with this project.

PROPOSED CLARKSON HAMLIN WATER DISTRICT; ROOSEVELT HWY.

Attorney Olson reported that the Town of Hamlin does not have the sufficient number of signatures to move forward at this time.

MOTION ACKNOWLEDGING RECEIPT OF SUPERVISOR'S FINANCIAL REPORT

Motion by Councilperson Hoy

Seconded by Councilperson Smith

Acknowledging receipt of Supervisor's Financial Report.

VOTE OF THE BOARD

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

NAYS: None

TOWN CLERK REPORTS

S. Mattison had nothing to report.

BUILDING INSPECTOR REPORTS

C. Fabry reported that Cobblestone Creek Estates is under new ownership. New mobile homes are being brought in and cleanup will continue.

ASSESSOR REPORTS

L. Spencer had nothing to report.

HIGHWAY SUPT. REPORTS

B. Viscardi gave an update on County work. The new Highway office is 95% complete; the new sign went up today. Senator Robach is unable to attend the grand opening of the new office on July 29; this will be rescheduled.

MINUTES

Motion by Councilperson Didas

Seconded by Councilperson Smith

To approve June 27, 2017 minutes.

VOTE OF THE BOARD

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

NAYS: None

<u>**AUDIT**</u>—7-01-2017

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize payment of audit 7-01-2017 to include the following:

Vouchers 20170001-20170033; Total \$29,350.85; Gen. \$15,841.92; Hwy. \$10,177.88;

SS \$33.60; SL \$3,297.45

For distribution checks from 32350 - 32381

VOTE OF THE BOARD

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

NAYS: None

EXECUTIVE SESSION

Motion by Councilperson Smith

Seconded by Councilperson Hoy

To enter executive session at 6:25 P.M. to discuss a contractual matter.

Unanimously carried

<u>07.11.17</u>

RETURN TO REGULAR SESSION

Motion by Councilperson Smith Seconded by Councilperson Didas To return to regular session at 7:22 P.M. Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 7:23 P.M. by Councilperson Didas Seconded by Councilperson Filipowicz

VOTE OF THE BOARD

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

NAYS: None

Respectfully submitted,

Sharon S. Mattison Town Clerk

Approved 07-25-2017