# TOWN OF CLARKSON TOWN BOARD MEETING September 12, 2017

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, September 12, 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**

Aaron Mesiti of 104 Sugar Tree spoke on behalf of the residents in his neighborhood regarding 32 Sugar Tree. He submitted a letter along with a petition from these residents. They have contacted NYS and are now here to speak with the Town Board to see what can be done about this home, which has been vacant since 2008 and is falling apart. Liz Spencer, Town Assessor, responded that the house just went to auction yesterday, September 11<sup>th</sup>. She will check on the results of the auction and call Mr. Mesiti. Letters will be sent to the concerned residents making them aware of the final outcome.

## **ORDER SETTING PUBLIC HEARING**

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Didas

ABSENT: Councilperson Smith

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In the Matter

of

The Creation of the Lake Cook Sanitary Sewer District in the Town of Clarkson, Monroe County, New York

The following order was offered by Councilperson Hoy who moved its adoption, seconded by Councilperson Didas, to wit:

**WHEREAS**, a written petition, dated August 28, 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 Sanitary Sewer District in the Town of Clarkson, Monroe County, New York, to be known as Lake Cook Sanitary Sewer District, and to be bounded and described as follows:

Beginning at a point, said point being the intersection of Lake Road North (NYS Route 19) and an easterly extension of the northerly property line of Tax Account No. 040.03-1-2; thence

- 1. Southerly, 1,237 feet more or less, the centerline of Lake Road North (NYS Route 19); thence
- 2. Westerly, 500 feet more or less, along an extension of a southerly property line of Tax Account No. 040.03-1-10.11 to a point; thence
- 3. Northerly, 1,041 feet more or less, along a line parallel to and 500 feet westerly of the centerline of Lake Road North (NYS Route 19) to a point, said point along the northerly property line of Tax Account No. 040.03-1-4; thence
- 4. Easterly, 257 feet more or less, along a northerly property line of Tax Account No. 040.03-1-4 to a point, said point being the southwesterly property corner of Tax Account No. 040.03-1-3; thence
- 5. Northerly, 197 feet more or less, along the westerly property lines of Tax Account No. 040.03-1-3 and 040.03-1-2 to a point, said point being the northwesterly property corner of Tax Account No. 040.03-1-2; thence
- 6. Easterly, 242 feet more or less, along the northerly property line of Tax Account No. 040.03-1-2 to a point, said point being the point of beginning.

**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 \$81,630.00; and

**WHEREAS**, the estimated cost to a single-family residence during the first year will be \$3,750.00 for installation of a sewer lateral and internal plumbing changes, \$1,000.00 for abandonment of the septic system, \$624.06 for the repayment of bonding, and \$100.00 for the annual sewer maintenance fee, for a total first year cost of \$5,474.06; and

**WHEREAS**, the estimated cost to a single-family residence after the first year will be \$624.06 for repayment of bonding, \$ 100.00 for the annual sewer maintenance, for a total cost per household of \$724.06 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 10<sup>th</sup> day of October, 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 and Didas

NAYS: None

Members of the Town Board of the Town of Clarkson, Monroe County, New York.

# MOTION TO ADOPT TIME-OFF FORM FOR PROSTATE/BREAST CANCER SCREENING

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To adopt a time-off form for prostate/breast cancer screening, to be signed by the employee, as mandated by New York State.

**VOTE OF THE BOARD** 

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Didas

NAYS: None

# MOTION TO AUTHORIZE SUPERVISOR TO SIGN JCAP GRANT APPLICATION

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

To authorize the Supervisor to sign the JCAP grant application.

VOTE OF THE BOARD

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Didas

NAYS: None

#### **GARLAND CEMETERY**

Rick Preston, Trustee for the Garland Cemetery, is requesting the Town's assistance in maintaining their driveways. Highway Superintendent, Robert Viscardi, commented that per General Municipal Law, the Town can offer voluntary assistance for cemeteries and libraries.

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To assist in the maintenance of the driveways at the Garland Cemetery.

VOTE OF THE BOARD

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Didas

NAYS: None

# RESOLUTION ACKNOWLEDGING RECEIPT OF JUSTICE COURT AUDIT

Motion by Councilperson Didas

Seconded by Councilperson Filipowicz

Pursuant to Section 2019-a of the Uniform Justice Court Act the Clarkson Town Board acknowledges an audit of the December 31, 2016 court records was conducted and reviewed.

Vote of the Board

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Didas

NAYS: None

ABSENT: Councilperson Smith

# MOTION ACKNOWLEDGING RECEIPT OF SUPERVISOR'S FINANCIAL REPORT

Motion by Councilperson Hoy

Seconded by Councilperson Didas

Acknowledging receipt of Supervisor's Financial Report.

VOTE OF THE BOARD

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Didas

NAYS: None

### **SUPERVISOR REPORTS**

Supervisor Kimball remarked that the Town received a thank you letter from the Brockport Lions Club for their participation in Good Neighbor Day.

# TOWN CLERK REPORTS

Nothing to report.

#### **BUILDING INSPECTOR REPORTS**

C. Fabry reported on three new house permits, the LandPro addition, and the used car building. In addition, he noted four new mobile homes going into Cobblestone Creek Estates.

#### **ASSESSOR REPORTS**

L. Spencer reported that she is still busy data collecting.

#### **HIGHWAY SUPT. REPORTS**

R. Viscardi stated they are still busy with County work. They will start milling work, beginning with the tennis courts, and then sections of Tearose Meadow, Chadlee, and Burch Farm Drive. Highway staff recently repaired the front steps of the Town Hall.

R. Viscardi also reported that another Highway employee resigned, bringing his work force down to seven. He would like to interview soon for two positions.

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To authorize the Highway Superintendent to fill two vacant positions.

**VOTE OF THE BOARD** 

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Didas

NAYS: None

## **MINUTES**

Motion by Councilperson Didas

Seconded by Councilperson Filipowicz

To approve August 8, 2017 minutes.

VOTE OF THE BOARD

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Didas

NAYS: None

# **AUDIT**—8-02-2017

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize payment of audit 8-02-2017 to include the following:

Vouchers 20170589-20170626; Total \$40,945.08; Gen. \$21,120.94; Hwy. \$19,703.76; SS \$120.38

For distribution checks from 32451 - 32486

VOTE OF THE BOARD

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Didas

NAYS: None

# **AUDIT**—9-01-2017

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize payment of audit 9-01-2017 to include the following:

Vouchers 20170627-20170685; Total \$170,532.01; Gen. \$39,625.25; Hwy. \$127,654.74; SL \$3,252.02

For distribution checks from 32487 - 32538

**VOTE OF THE BOARD** 

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Didas

NAYS: None

# **EXECUTIVE SESSION**

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

To enter executive session at 6:23 P.M. to discuss a personnel matter.

**VOTE OF THE BOARD** 

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Didas

NAYS: None

# **RETURN TO REGULAR SESSION**

Motion by Councilperson Filipowicz Seconded by Councilperson Didas To return to regular session at 6:38 P.M.

**VOTE OF THE BOARD** 

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Didas

NAYS: None

# **MOTION TO ADJOURN**

Motion to adjourn at 6:38 P.M. by Councilperson Didas Seconded by Councilperson Filipowicz <u>VOTE OF THE BOARD</u>

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Didas

NAYS: None

Respectfully submitted,

Sharon S. Mattison Town Clerk

Approved 09-26-17