

TOWN OF CLARKSON
TOWN BOARD MEETING
August 14, 2018

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, August 14, 2018 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:

** Kristin Coon	Director of Finance
Chad Fabry	Building Insp/Code Enf.
Elizabeth Spencer	Assessor
**excused	

Supervisor Underwood 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

Martha Clasquin said that Good Neighbor Days are a whole lot more than symbolic of community spirit and throughout our activities we are working together to serve the families who live here. She went on to thank Jackie Smith for coordinating the event and the rest of the Town Board for their continued efforts. Martha encouraged everyone present to take a look at the Clarkson random acts of kindness display and stated that she hopes the relationship of cooperation will continue long after the festival is over.

AGREEMENT WITH MCCONVILLE, CONSIDINE, COOMAN & MORIN, P.C.

Assessor, Liz Spencer stated that upon the recommendation of Attorney R. Olson, the law firm will be retained and will work with the Town to resolve, by litigation or settlement discussions, the Tax Certiorari matter commenced against them by 170 West Avenue, LLC. Their representation will cover all aspects of the matter from preparation of pleadings, settlement discussions and trial if necessary at a cost of \$225 per hour.

L. Spencer stated that due to the financial benefit the Village will realize from 170 West Avenue, LLC she recommends the Village share the expense of Attorney fees.

Supervisor Underwood stated that the Village seemed receptive to this proposal and he will follow up with them.

RESOLUTION #196

RETAIN ATTORNEYS MCCONVILLE, CONSIDINE, COOMAN & MORIN PC

Introduced by Councilperson Hoy

Seconded by Councilperson Filipowicz

To enter into an agreement to retain the Law Firm to represent the Town of Clarkson in the Tax Certiorari matter filed by 170 West Avenue, LLC.

VOTE OF THE BOARD

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

NAYS: None

SUPERVISOR REPORTS

Supervisor Underwood reported that he spoke with Robert Fox of EFPR Solutions and they should have the Supervisor's Financial Reports up to date within the next 30 days. Jay Grasso of G&G Consulting is finalizing the list of income survey recipients and it should be in the mail in the next couple days.

08.14.2018

SUPPORT BOARD REPORTS

ZBA Chairman, Paul Dittman stated that business has been uncharacteristically slow with only two sign permit applications over the last few months.

P. Dittman reported that progress has been slow with the Committee on Commercial Solar Power. They started out reviewing residential, RS-10 and RS-20, and have yet to dive into commercial solar farm issues. C. Fabry commented that over the last six months to a year, a couple dozen people have inquired about commercial generation of power. He feels that our residential laws are adequate with perhaps the addition of some criteria for ground-mount systems. Aside from that, C. Fabry feels that the focus of the committee should be entirely on commercial generation of power so that criteria can be established to build these systems. We can always re-visit this criteria and add to it later. This will not be an on-going issue, as we will reach critical mass for these systems. Installations will quickly test the limits of the power transmission capabilities. Once it is built out, it will be built out for 30-40 years and become a non-issue. Our current zoning does not allow for commercial generation of power in Clarkson. If Clarkson wants commercial generation of power, then good criteria needs to be established. H. Mundy remarked that the committee has gathered good data, including information from other area towns. The Board assured P. Dittman that there is no need for the committee to rush through the process; they would rather the committee focus on being thorough and *done right the first time*.

TOWN BOARD REPORTS

Councilperson Smith will ask Planning Board Chairperson, Conrad Ziarniak to provide a status update at the September 11th Town Board meeting.

The Recreation Center survey closed at the end of July. Members will be meeting to summarize the data collected. The fall Recreation Center brochure will be going out to residents at the beginning of September. Recreation Center Director, Jill Wisnowski is currently working on obtaining grant money to assist with new programs. In addition, she is working with Strong West on Healthy Living programs.

The Seymour Library Business Consultant Committee met, a recap of the meeting was sent to Board members. The grant consultant for the Village of Brockport looked into obtaining a grant to cover the cost of the consultant, however there does not appear to be anything available so the expense will be covered by the three municipalities.

J. Smith stated she has two additional GND expenses to submit for approval. Councilperson Didas commented that individual approvals are not necessary as long as there are funds remaining in the budget; however, he appreciates the activities update. Jackie thanked everyone for their help and involvement in this year's GND.

Councilperson Filipowicz reported that she, Bob and Jackie met with the Girl Scouts regarding the "Little Library". The library is almost complete and will be mounted on the railing of the walking bridge at Hafner Park. The ribbon cutting will be held on Tuesday, August 21st at 6:00 P.M.

C. Filipowicz reported that the new Town website has been completed and went live last Friday. The new website appears easier to navigate and is more intuitive than in the past.

Councilperson Didas stated that he recently visited Skaneateles where trees on their Main Street were sponsored and paid for by families and then planted by the village. He feels this would be a good idea for Kimball Park as there is not a lot of natural shade near the lodge. He would like to work with the seasonal workers from the Highway Department to devise a program to have some trees planted and work with families to sponsor the trees. Pat said that we could talk with Sara's Farm Market regarding the possibility of purchasing the trees at a discount. Once he has prepared a cost estimate for the project, he will report back to the Board. Martha Clasquin remarked that she would like to see additional lighting at the entrance of Kimball Park. Perhaps when they are digging/planting trees, wiring could be installed for lights.

08.14.18

RESOLUTION #197
APPROVE GND EXPENSES/ACTIVITIES

Introduced by Councilperson Filipowicz

Seconded by Councilperson Didas

To approve purchase of two signs for a total of \$100.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #198
APPROVE GND EXPENSES/ACTIVITIES

Introduced by Councilperson Hoy

Seconded by Councilperson Didas

To purchase supplies for plastic sand bracelets for a total of approximately \$60.

VOTE OF THE BOARD

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

NAYS: None

TOWN CLERK REPORTS

S. Mattison had nothing to report.

BUILDING INSPECTOR REPORTS

C. Fabry said Expressmart/Speedway is moving right along and may be open by the end of September. He is working with the Monroe County Health Department on two different health and hygiene issues in the Town.

ASSESSOR REPORTS

L. Spencer had nothing to report.

HIGHWAY SUPERINTENDENT REPORTS

Supt. Viscardi reported that the Clarkson Parma TL Road water line is in and complete with all approvals. Lawn and driveway restorations should begin shortly. Approximately 4-5 houses are hooked up now with the remainder being scheduled. Next week they start a milling and paving project on Edgemere Drive in Greece. He anticipates construction on the Cook Lake Road sewer line to begin in early fall.

RESOLUTION #199
MINUTES

Introduced by Councilperson Smith

Seconded by Councilperson Filipowicz

To approve July 24, 2018 minutes.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #200
AUDIT—08-01-2018

Introduced by Councilperson Hoy

Seconded by Councilperson Didas

To authorize payment of audit 08-01-2018 to include the following:

Vouchers 20180678-20180747; Total \$44,333.95; Gen. \$23,561.33; Hwy. \$15,370.76;

H \$1,816.68; SL \$3,585.18

For distribution checks from 33466 - 33517

VOTE OF THE BOARD

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

NAYS: None

08.14.2018

RESOLUTION #201
EXECUTIVE SESSION

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

VOTE OF THE BOARD

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

RESOLUTION #202
RETURN TO REGULAR SESSION

Motion by Councilperson Smith
Seconded by Councilperson Filipowicz
To return to regular session at 7:36 P.M.

VOTE OF THE BOARD

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

RESOLUTION #203
ALLOW DEPUTY TOWN CLERK TO WORK ADDITIONAL HOURS

Introduced by Councilperson Didas
Seconded by Councilperson Smith
To allow Deputy Town Clerk, Katharine Kemp to continue to perform financial office duties at \$25 per hour, not to exceed five *additional* hours per week. Time not to exceed December 31, 2018.

VOTE OF THE BOARD

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

RESOLUTION #204
ADJOURNMENT

Introduced by Councilperson Smith
Seconded by Councilperson Didas
To adjourn the Town Board meeting at 7:46 P.M.

VOTE OF THE BOARD

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

Respectfully submitted,

Sharon S. Mattison
Town Clerk

Approved 09-11-2018