

TOWN OF CLARKSON
TOWN BOARD MEETING
October 9, 2018

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, October 9, 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

No one spoke

REQUEST TO WAIVE FEE

John Rombaut, spokesperson for Brockport Exempts asked the Town Board to waive the \$1,000 Planning Board fee for a re-subdivision of commercial property between the Exempts Club and Oak Orchard Health. J. Rombaut stated the 36ft x 160ft section of land has a value of only \$850.

RESOLUTION #225
PLANNING BOARD FEE WAIVER

Introduced by Councilperson Didas

Seconded by Councilperson Smith

Waive the \$1,000 Planning Board fee for a re-subdivision applied for by the Brockport Volunteer Fireman's Exempt Benevolent Association Inc.

VOTE OF THE BOARD

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

NAYS: None

SEYMOUR LIBRARY

Library Director, Carl Gouviea had previously emailed a copy of the proposed library budget to Board members for review. He asked if anyone had any questions. Board members stated they felt it was a reasonable budget and appreciate the work that was put into it.

LIBRARY BUSINESS CONSULTANT COMMITTEE

Councilperson Smith and Supervisor Underwood attended the library business consultant meeting last week. Five RFP's were sent out, two were returned with bids. The cost of the two bids received for consulting services will not exceed \$15,000. The cost for the consultant will be shared among the three municipalities. Councilperson Smith stated that interviews will be held Thursday and bid award Thursday, October 18th. A public presentation will be held at the regularly scheduled Library Board meeting on December 19th with final presentation to all three municipalities in January 2019.

10.09.18

RESOLUTION #226
INTERMUNICIPAL AGREEMENT; SEYMOUR LIBRARY BUSINESS
CONSULTANT

Introduced by Councilperson Hoy

Seconded by Councilperson Filipowicz

To enter into an intermunicipal agreement with the Town of Sweden and the Village of Brockport to share equally the cost of a library business consultant. Cost per municipality not to exceed \$5,000.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #227
AUTHORIZING THE CLARKSON TOWN COURT TO SUBMIT A 2018
JUSTICE COURT ASSISTANCE PROGRAM GRANT APPLICATION

Introduced by Councilperson Didas

Seconded by Councilperson Filipowicz

RESOLVED, that the Clarkson Town Board hereby authorizes the Clarkson Town Court of the Town of Clarkson, County of Monroe, State of New York to apply for a 2018 **Justice Court Assistance Program** grant.

VOTE OF THE BOARD

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

NAYS: None

SWEDEN CLARKSON RECREATION SURVEY RECAP

Clarkson Councilpersons Smith and Filipowicz, Sweden Councilperson Hayles and Recreation Director J. Wisnowski designed the survey. Results were compiled at the end of July. A total of 354 surveys were completed, 55% from Sweden residents and 25% from Clarkson residents. The general outcome of the survey was positive with staff members receiving particularly high scores. Councilperson Smith shared the survey results and fielded questions. Clarkson pays one-third of the Rec Center's budget.

TRANSFER STATION

Councilperson Didas questioned whether it was time to increase the annual permit cost. B. Viscardi is working on a financial report to aid in this decision. Supervisor Underwood asked whether or not Dave Fister should be compensated for his work at the Transfer Station. Supervisor Underwood will find out how many hours Mr. Fister works. This will be discussed further at the budget workshop.

AUTHORIZE PURCHASE OF PARKS EQUIPMENT

Supt. Viscardi reported that he received a total of \$14,990 for the equipment he sold at the municipal auction last weekend.

He is requesting permission to purchase a 2018 John Deere Z920M ZTrak mower with trade in of a 2013 JD Z920M ZTrak. After trade-in, cost for the new mower will be \$4,538.20.

Supt Viscardi is also requesting permission to purchase a 2019 Kabota 2650-Utility tractor with trade in of a 2007 John Deere utility tractor. After trade-in, cost for the new utility tractor will be \$14,201.59.

RESOLUTION #228
TRADE-IN/PURCHASE PARKS EQUIPMENT

Introduced by Councilperson Didas

Seconded by Councilperson Hoy

Authorize purchase of a 2018 John Deere Z920M ZTrak mower with trade in of a 2013 JD Z920M ZTrak. After trade-in, cost for the new mower will be \$4,538.20.

VOTE OF THE BOARD

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

NAYS: None

10.09.18

RESOLUTION #229
TRADE-IN/PURCHASE PARKS EQUIPMENT

Introduced by Councilperson Smith

Seconded by Councilperson Didas

Authorize purchase of a 2019 Kubota 2650-utility tractor with trade in of a 2007 John Deere utility tractor. After trade-in, cost for the new utility tractor will be \$14,201.59.

VOTE OF THE BOARD

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

NAYS: None

ASSESSOR REPORT

L. Spencer reported that an ad has been placed in the Hamlin Herald advertising the Board of Assessment Review positions. Councilperson Smith thanked L. Spencer for hosting the property assessment seminar held on September 27th. A second session is scheduled for November 14th and she encouraged residents to attend.

BUILDING INSPECTOR REPORT

C. Fabry reported that there is a new build on Mission Hill. ExpressMart/Speedway is approximately a month away from completion. He commented that there is interest regarding a large solar farm on Redman Road.

TOWN BOARD REPORTS

Councilperson Smith noted that she held a GND recap meeting to review feedback from this year's events. She also commented on upcoming events for the Seymour Library and the Rec Center.

Councilperson Filipowicz also commended the Assessor on the recent Property Assessment Seminar. Note was made of the poor acoustics in the Lodge at Kimball Park making it difficult to hear. She has been trying to keep the new Town website updated with current events.

TOWN CLERK REPORT

S. Mattison reported that to date she has collected \$6 million in school taxes. Collection continues until November 1st.

HIGHWAY SUPERINTENDENT REPORT

B. Viscardi reported that Highway is finishing up some drainage projects in the Town. They will be grating and paving Lawrence Road for Monroe County from Route 19 to 260. Beginning October 15th, they will be milling parts of St. Katherine Way, Darla, Laura, Tearose and Chadlee. NYS is doing the work on Sweden Walker Road.

RESOLUTION #230
MINUTES

Introduced by Councilperson Smith

Seconded by Councilperson Didas

To approve September 25, 2018 minutes.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #231
AUDIT—10-01-2018

Introduced by Councilperson Hoy

Seconded by Councilperson Smith

To authorize payment of audit 10-01-2017 to include the following:

Vouchers 20180891-20180940; Total \$35,610.99; Gen. \$26,039.79; Hwy. \$2,296.81

For distribution checks from 33649 - 33696

VOTE OF THE BOARD

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

NAYS: None

10.09.18

RESOLUTION #232
EXECUTIVE SESSION

Motion by Councilperson Smith
Seconded by Councilperson Didas
To enter executive session at 6:38 P.M. to discuss a personnel matter.

VOTE OF THE BOARD

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

RESOLUTION #233
RETURN TO REGULAR SESSION

Motion by Councilperson Smith
Seconded by Councilperson Didas
To return to regular session at 7:48 P.M.

VOTE OF THE BOARD

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

RESOLUTION #234
ADJOURNMENT

Introduced by Councilperson Didas
Seconded by Councilperson Smith
To adjourn the Town Board meeting at 7:48 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 10-23-2018