

TOWN OF CLARKSON
TOWN BOARD MEETING
June 11, 2019

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, June 11, 2019 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 PM.

PRESENT:

Christa Filipowicz	Supervisor
Allan Hoy	Councilperson
Patrick Didas	Councilperson
Jackie Smith	Councilperson
Leslie Zink	Councilperson
Sharon Mattison	Town Clerk
Robert Viscardi	Highway Supt.
Richard Olson	Attorney for the Town

ALSO:

Elizabeth Spencer	Assessor
**excused	

Supervisor Filipowicz opened the meeting. 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.

HISTORIAN

Leanna Hale presented Part III in a series of historical background details surrounding the creation of Clarkson.

OPEN FORUM

No one spoke.

RT. 18 CLARKSON HAMLIN JOINT WATER DISTRICT

Supervisor Filipowicz opened the public hearing. Ronn Mann of 1473 Roosevelt Highway requested to see a map of the proposed water line. R. Olson and R. Viscardi answered his questions regarding number of parcels involved, payment process, fire hydrants, and hook-up procedure. R. Olson added that the Town of Hamlin will be holding their public hearing soon. No one else spoke, Supervisor Filipowicz closed the public hearing.

RESOLUTION #151

ADOPTING NEGATIVE DECLARATION

RT. 18 CLARKSON HAMLIN JOINT WATER DISTRICT

PRESENT: Supervisor Filipowicz, Councilpersons Hoy, Didas, Smith and Zink

ABSENT: None

WHEREAS, the Town Board has before it a Map, Plan and Report for the proposed Clarkson Hamlin Town Line Water District in the Town of Clarkson; and

WHEREAS, that the Town Board has also received a Petition signed by the owners of properties in the proposed District; and

WHEREAS, this Board has determined that it is the Lead Agency; and

WHEREAS, this project is an Unlisted Action for the purposes of SEQRA; and

WHEREAS, the Project Engineer, MRB Group (Chatfield Engineers, P.C.) has prepared a Short Environmental Assessment Form which has been signed by the Town Supervisor; and

WHEREAS, this Board having thoroughly reviewed the Environmental Assessment Form and considered each and every impact in accordance with SEQRA

NOW, upon consideration of the above and all of the previous documents, discussion and debate, upon the motion of Councilperson Hoy, seconded by Councilperson Smith

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BE IT RESOLVED

1. That the creation and construction of this water district will not have a negative impact on the environment
2. That the Town Board adopts a Negative Declaration.
3. That this resolution shall take effect immediately.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #152
ESTABLISHING WATER DISTRICT
RT. 18 CLARKSON HAMLIN JOINT WATER DISTRICT

PRESENT: Supervisor Filipowicz, Councilpersons Hoy, Didas, Smith and Zink

ABSENT: None

In the Matter
of
The Creation of the Route 18 Clarkson Hamlin Water District, Town of
Clarkson, Monroe County, New York

WHEREAS, a petition for the creation of the Route 18 Clarkson Hamlin Water District in the Town of Clarkson, Monroe County, New York, said petition being dated May 7, 2019, was duly presented to this Board together with the necessary map and plan attached thereto; and

WHEREAS, an order was duly adopted by The Town Board on the 14th of May, 2019, reciting the filing of said petition for the proposed district and the estimated expense thereof, and specifying June 11, 2019, at 6:00 P.M., as the time, and the Town Hall, 3710 Lake Road, Clarkson, New York, as the place, where the said Board would meet to consider the petition and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such order was duly posted and published and served as required by law; and

WHEREAS, a hearing in the matter was duly held by the Town Board on the 11th day of June, 2019, commencing at 6:00 P.M., in the Town Hall, 3710 Lake Road in said Town, and considerable discussion upon the matter having been had and all persons desiring to be heard having been duly heard; and

WHEREAS, it is proposed that the cost of said district in an amount not to exceed \$370,693.30 to pay for the following improvements: nine thousand one hundred (9,100) feet of eight-inch PVC water main, nine valves, fifteen fire hydrants and all incidental equipment, including the necessary access to lands and the right-of-way therefore in accordance with plans prepared by Chatfield Engineers, P.C. and which were part of the petition filed on May 7, 2019; and

WHEREAS, the method for financing the balance of construction of the water district is by the issuance of Serial bonds in an amount not to exceed \$370,963.30 for a maturity not to exceed forty years in accordance with the provisions of the Local Finance Law of the State of New York; and

WHEREAS, the Town of Clarkson, by prior Resolution, has determined that this action will not have a significant impact on the environment and has issued a negative declaration for this project.

NOW, upon the evidence given at such hearing, upon the motion of Councilperson Didas, seconded by Councilperson Hoy, it is

RESOLVED AND DETERMINED THAT:

A. The petition aforesaid is signed and acknowledged or proved as required by law, in due compliance with the requirements of Section 191 of the Town Law as to sufficiency of signers with respect to the boundaries of the proposed extension as herein approved, and it is otherwise sufficient;

B. All the property and property owners within the proposed extension are benefited thereby;

C. All the property and property owners benefited are included within the limits of the proposed district; and

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D. It is in the public interest to grant in whole the relief sought; and it is further

RESOLVED AND DETERMINED that the establishment of the district as proposed in said petition be approved; that the improvement therein mentioned be constructed upon the required funds being made available or provided for; and that such district shall be designated and known as the Route 18 Clarkson Hamlin Water District of the Town of Clarkson, and shall be bounded and described as follows:

Beginning at a point, said point being the intersection of the centerline of Clarkson Parma Town Line Road and Roosevelt Highway Extension; thence

- C1. Southerly, 528 feet more or less, the centerline of Clarkson Parma Town Line Road, thence
- C2. Westerly, 8,150 feet more or less, along a line parallel to and 500 feet southerly of the centerline of Roosevelt Highway Extension and Roosevelt Highway (NYS Rt. 18) to a point, said point being on the easterly boundary of the Town of Clarkson Lawrence Road West Water District, also being the easterly property line of Tax Account No. 30.02-2-6; thence
- C3. Northerly, 83 feet more or less, along the easterly boundary of Town of Clarkson Lawrence Road West Water District to a point, said point being the northeast property corner of Tax Account No. 30.02-2-6; thence
- C4. Westerly, 278 feet more or less, along a northerly boundary of Town of Clarkson Lawrence Road West Water District to a point, said point being the southeast property corner of Tax Account No. 30.02-2-7; thence
- C5. Northerly, 444 feet more or less, along an easterly boundary of Town of Clarkson Lawrence Road West Water District also being the easterly property line of Tax Account No. 30.02-2-7 to a point, said point being the centerline of Roosevelt Highway (NYS Rt. 18); thence
- C6. Easterly, 8,433 feet more or less, along the centerline of Roosevelt Highway (NYS Rt. 18) and Roosevelt Highway Extension to a point, said point being the point of beginning.

All the lands and territory above described are situate within the Town of Clarkson and outside of any incorporated village or city; and it is further

RESOLVED that a Water District be established in said Town of Clarkson, Monroe County, New York, the description and boundaries of which shall be as above described; and it is further

RESOLVED that this district be established and combined with a district to be formed by the Town of Hamlin, Monroe County, New York, pursuant to an Order of the Town Board of the Town of Hamlin, and that said districts, using an intermunicipal agreement, be managed as one joint district and that the total cost of said districts being three hundred seventy thousand six hundred ninety three and 30/100 dollars (\$370,693.30) and indebtedness of said joint district be in the amount of three hundred seventy thousand six hundred ninety three and 30/100 dollars (\$370,693.30); and it is further

RESOLVED that this project does not require the approval of the Office of the State Department of Audit and Control, at Albany, New York, because the projected annual cost of \$897.99 for a single-family residence is less than \$898.00 per year; and it is further

RESOLVED that the Town Clerk be and she hereby is authorized and directed to file a certified copy of this resolution, in duplicate, in the office of the State Department of Audit and Control, at Albany, New York; and it is further

RESOLVED, that the Supervisor be, and she hereby is authorized and directed to make application to the Water Resources Commission of the State of New York for the approval of the Route 18 Clarkson Hamlin Town Line Water District; and it is further

RESOLVED, that this resolution shall take effect immediately.

VOTE OF THE BOARD

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

NAYS: None

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CLARKSON-BIRNBAUM, LLC-INCENTIVE ZONING REQUEST

Supervisor Filipowicz stated that Clarkson-Birnbaum, LLC has requested the use of incentive zoning for their property located along West Ridge Road, consisting of approximately 106 acres. The parcel is currently zoned PUD (Planned Unit Development) which allows for single family, multifamily residential, limited commercial and/or industrial uses. She shared a map illustrating the property. Birnbaum would like to develop the property to include mixed residential development, professional office space, light manufacturing and warehousing – a business park. After a lengthy discussion, the consensus of Board members was that we need more concrete information about their development plans before making any decisions. The applicant will be contacted and asked to provide further details.

SUPERVISOR REPORTS

Supervisor Filipowicz reported on the Seymour Library, including a farewell party for Carl Gouveia and a meeting with Supervisor Johnson and Mayor Blackman regarding the Bonadio feasibility study and recommendations going forward. She attended an Eagle Scout ceremony for Clarkson resident, Aaron Albrecht; the Rec Center's Community Walking Club; and the grand opening of Sweden's splash park. She also gave an update on Bicentennial activities, namely information about the quilt show contest and the play regarding the history of Clarkson. The next meeting of the Bicentennial Committee is Monday, June 17th at 6 p.m. Community members/volunteers are always welcome.

TOWN BOARD REPORTS

Councilperson Smith suggested that once the new Library Director is appointed it would be good to have them meet with Jill the Director of the Recreation Center to discuss programs. She commented further on the Walking Club, which meets three times a week. She had a resident thank her for the pickleball courts. The Library Board meets again on Wednesday, June 19th. The Dog Control Officer responded to six calls in Clarkson this past month.

Councilperson Zink reported that planning and zoning boards have been fairly quiet. She is continuing to work on the job descriptions for support board positions. She attended the library's recent annual fabric and yarn sale, which was very successful and yielded over \$1,200. Several attendees were from local non-profit organizations, i.e. purchasing material to make blankets for animals at local animal shelters.

Councilperson Didas reported that he reviewed a map with R. Viscardi which illustrated the layout of the trees at Kimball Park. He will create something to post inside the lodge indicating the donors and dedications. He showed those present the placards to be used.

TOWN CLERK REPORTS

At the May 28th Town Board meeting I distributed packets of information about designating Clarkson a Clean Energy Community. These packets included a list of 10 high impact action items from NYSEERDA – we have to comply with 4 to be eligible for this designation. Kathy and I recently met with Haylee Ferington from the Genesee Finger Lakes Planning Council. She is our Regional Representative for NYSEERDA. We talked extensively about which of these high impact action items would work best for Clarkson. The next step will be to meet with Attorney Richard Olson to review the four items. Once Clarkson is designated as a Clean Energy Community we would become eligible to apply for grants to fund additional clean energy projects, such as LED lighting for the parks and/or lodges, funding towards a hybrid vehicle for the Town, parking area and charging station for the newly obtained property on West Ridge Road. If the Board is interested, she will have one of the action items ready for Board approval at the June 25th Town Board meeting.

TOWN ASSESSOR REPORT

E. Spencer reported that BAR was held on May 28th from 3 to 8 p.m. and May 29th from 2 p.m. to 8 p.m. BAR members deliberated until midnight both nights. There were a total of 57 hearings. BAR decisions have been mailed out, she is currently preparing stipulation decisions to be mailed out and the next step would be small claims court applications. Supervisor Filipowicz thanked E. Spencer for all her hard work.

HIGHWAY SUPERINDENDENT REPORTS

There are numerous drainage issues still being addressed throughout the town. Park maintenance is getting caught up now with the break in the wet weather. Road work is still scheduled for Amy Lane, Gina Way, Tearose Meadow, and Chadlee. Lake-Cook sewer should be completed by the end of June/first couple weeks of July. Monroe County projects are underway, including projects on Lawrence Road, Ireland Road, Clarkson-Hamlin TL Road, and Drake Road to Route 18. They will be doing a twin culvert on Lawrence Road beginning July 8th that should take about four weeks so the road will be closed.

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Supervisor Filipowicz asked R. Viscardi to explain why the Highway Department does work for the County. The answer is revenue – Clarkson does more County work than any other town in the county and averages \$250,000 to \$300,000 in revenue per year. Their goal is to try to cover payroll costs for the Highway Department. The transfer station driveway has been re-paved and the railing in the Town Hall parking lot has been replaced and painted.

RESOLUTION #153
MINUTES

Introduced by Councilperson Smith
Seconded by Councilperson Didas
To approve May 28, 2019 minutes.

VOTE OF THE BOARD

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

RESOLUTION #154
AUDIT—6-01-2019

Introduced by Councilperson Hoy
Seconded by Councilperson Didas
To authorize payment of audit 6-01-2019: AA General \$21,361.04; BB General \$1,206.51; DA-Highway \$8,112.38; DB-Highway \$1,905.22 TA \$1,691.71; HH-Capital Projects \$5,242.98; SL-Lighting \$3,467.56 Total \$42,987.40

For distribution of checks: Joint Checking 34465-34515 (void 34492-34493); Trust & Agency 6012-6015

VOTE OF THE BOARD

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

RESOLUTION #155
ADJOURNMENT

Introduced by Councilperson Hoy
Seconded by Councilperson Smith
To adjourn the Town Board meeting at 6:47 P.M.

VOTE OF THE BOARD

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

Respectfully submitted,

Sharon S. Mattison
Town Clerk

Approved 06-25-2019