## TOWN OF CLARKSON TOWN BOARD MEETING April 9, 2024

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, April 9, 2024, at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 P.M.

PRESENT:	
Ursula Liotta	Supervisor
John Culhane	Councilperson
Nick D'Amuro	Councilperson
Sharon Mattison	Councilperson
Evan Wexler	Councilperson
Susan Henshaw	Town Clerk
Robert Viscardi	Highway Superintendent
Keith O'Toole	Attorney
Kevin Moore	Building Inspector

Supervisor Liotta opened the meeting. She led everyone in the Pledge of Allegiance. A moment of silence was observed for our service men and women, first responders and veterans, particularly those who have paid the ultimate price, along with thanks to healthcare workers who tirelessly work to save lives every day.

## **OPEN FORUM**

Jeff Carson and Phil DiTramontos from Greater Rochester Disc Golf Club were present to promote disc golf in the Rochester area. They advised that Kimball Park has potential for a "frisbee golf" or multi golf option combining disc golf and foot golf. He describe the two in detail. A meeting was held between members of town board, highway department and GRDGC at Kimball Park for review of the property. They see the potential for the first multi golf facility in the area. This could be a cost effective use of space at the park. They described the front nine would be more casual golf that would incorporate multi use baskets. The back nine would be in the northern portion of the park, be more challenging and would be dedicated to disc golf only. They described the costs involved in the project along with the lighting. They would avoid the playground area and dog park, leaving those untouched. Disc golf would require minimal if any changes to the park itself. It does not require special mowing or detailed attention of any kind. Summer camps or school field trips are an option with some assistance from the GRGDC volunteers, where they promote and supply the equipment for these events. It is a non-invasive approach for maintenance along with a cost effective solution for the park.

## NEW BUSINESS

# RESOLUTION #116

# MOTION TO AUTHORIZE THE 2024 BUGZ PEST CONTROL CONTRACT

Introduced by Councilperson Mattison

Seconded by Councilperson D'Amuro

Motion to authorize the 2024 BUGZ Pest Control contract for a spring and late summer application on all town structures.

VOTE OF THE BOARD

AYES: Supervisor Liotta, Councilpersons Culhane, D'Amuro, Mattison and Wexler NAYES: None

#### **RESOLUTION #117**

# TO APPROVE YOUNG EXPLOSIVES FIREWORKS AGREEMENT FOR GOOD NEIGHBOR DAYS

Introduced by Councilperson Wexler Seconded by Councilperson Culhane

To authorize Young Explosives Corp. to hold a firework's display on August 16, 2024 at Hafner Park, 3645 Lake Road, Clarkson, NY. A Certificate of Liability for the Young

#### <u>4-09-2024</u>

Explosives Corp was provided and is on file with the Town of Clarkson. The Town of Clarkson is aware of NYS Penal Law Article 405, Permits for public displays of fireworks.

VOTE OF THE BOARD

AYES: Supervisor Liotta, Councilpersons Culhane, D'Amuro, Mattison and Wexler NAYES: None

#### **RESOLUTION #118**

# MOTION FOR SUPERVISOR TO SIGN THE NYS SNOW AND ICE VOUCHERS AND REPORTS FOR FEBRUARY AND MARCH

Introduced by Councilperson Mattison

Seconded by Councilperson D'Amuro

Motion to sign the NYS Snow and Ice vouchers and reports for February and March. <u>VOTE OF THE BOARD</u>

AYES: Supervisor Liotta, Councilpersons Culhane, D'Amuro, Mattison and Wexler NAYES: None

**Hamlin-Clarkson Intermunicipal Agreement** – Supervisor Liotta discussed the agreement regarding the dog shelter. Terms have not changed, and the amount is the same as the past several years. She described the agreement of the dog control vehicle and the kennel facilities. Our share of the agreement is \$3250.00 annually, in two semi-annual payments.

## **RESOLUTION #119**

# MOTION FOR SUPERVISOR TO SIGN THE ANNUAL HAMLIN-CLARKSON INTERMUNICIPAL AGREEMENT FOR DOG CONTROL VEHICLE AND KENNEL FEES

Introduced by Councilperson Wexler

Seconded by Councilperson Culhane

Motion for Supervisor to sign the Annual Hamlin-Clarkson Intermunicipal Agreement for dog control vehicle and kennel fees.

#### VOTE OF THE BOARD

AYES: Supervisor Liotta, Councilpersons Culhane, D'Amuro, Mattison and Wexler NAYES: None

## **OLD BUSINESS**

#### **RESOLUTION #120**

# ACKNOWLEDGE RECEIPT OF SUPERVISOR'S JANUARY AND FEBRUARY FINANCIAL REPORT

Introduced by Councilperson Mattison Seconded by Councilperson D'Amuro Acknowledge receipt of Supervisor's January and February Financial Reports. <u>VOTE OF THE BOARD</u> AYES: Supervisor Liotta, Councilpersons Culhane, D'Amuro, Mattison and Wexler NAYES: None

#### <u> Supervisors Report</u> –

**Seymour Library** – several town board members, along with board members of the Town of Sweden and the Village of Brockport, attended the Annual Seymour Library meeting a few weeks ago. The director gave a fantastic presentation on power-point. Advised that the Monroe County Library System will be going Fine Free soon. Fines will no longer be charged. Use of the library's conference rooms are frequent, and their goal is to increase foot traffic to the library by 15-20% in 2024. Programs have increased and are well received, especially their summer programs. Adult programming and digital learning literacy is in high need. English as a second language will be introduced on April 30. There is a need to update and replace the existing PC's. The library plans to be present at the Good Neighbor Day event. Clarkson, Sweden and the Village of Brockport DPW's along with Town of Sweden's engineer Dave Strabel, library representatives and

#### <u>4-09-2024</u>

LaBella engineering met on April 4 to discuss the on-going bathroom concerns. All 3 municipalities have been and will continue to assist in this project until completion. A new sewer line is forthcoming, and the timing of library events are taken into consideration. This is a huge job ahead.

**Hafner Park Grant** – on April 3 Supervisor Liotta, members of town board, highway department and assistant to the supervisor Tammy Blanchard met with MRB Group to discuss the vision for the future park. The community will be informed through social media, meetings and a survey will be done to assist in the planning. There will be a Parks Planning Schedule put into place soon to share with the community for further involvement.

## Town Board Reports -

**Councilperson D'Amuro** – mentioned that the Greater Rochester Disc Golf Club has done work in the past with MRB Group in seeking funding through sponsors, which will be helpful.

**Councilperson Mattison** – discussed that MRB Group has mentioned they could write the grant for the disc golf at a cost of \$1,000.00 to the town. Specifically, it would be the T-Mobile grant which runs quarterly.

**Councilperson Culhane** – advised he has updated the town hall solar project funds worksheet after the recent addition of the newly installed back door at the town hall.

**Town Clerk** – Susan Henshaw advised she has secured approximately 110 appointments for the rabies clinic on May 2. \* Tax season is winding down with \$5.5 million collected of the \$6 million requested. \* She has contacted some local Girl Scouts to tend to the library boxes that were installed years ago at the town hall and at Hafner Park. They need some attention. \* Susan met with Monroe County Clerk Jamie Romeo and her deputy, Pete from county security detail and a representative from the DMV at the Clarkson Courthouse last week. In her efforts to return the mobile DMV to Clarkson, they wanted to ensure we had ample space, proper security measures, exits, bathrooms, power outlets and a lunch area for the DMV workers. She is available for any further questions they may seek in her attempt for the mobile DMV return.

**Building Inspector** – Kevin Moore discussed that he has 94 total fire inspections to do with 60% completed. There are 3 new housing permits that should be completed by the end of April.

**Attorney** – Keith O'Toole mentioned the Whitehall Mansion project continues to move forward.

Discussion on the solar eclipse event took place.

**Highway Department** – Superintendent Viscardi mentioned that the interior renovations to Kimball lodge are almost complete with the acoustical panels needing to be in place. Plans to increase the size of the back patio and replacement of the back garage doors to windows will been done in the near future. \* The last of the bleachers from the old horse arena that were sold to a church in Alden, have now been picked up. They are potentially interested in the remaining bleachers. \* The used truck recently purchased has been stripped of all attachments and placed on our town truck for use. \* Brush Days starts on April 22, and highway has begun to pick up some piles already visible by the road. \* WellNow is currently being used for highway random drug screening and are currently having concerns with staffing. Superintendent Viscardi proposes changing to Safe Driver Solutions. They are more accessible and come out to the town to provide their services. He finds them to be cheaper and feels this would be a good option for the town and the highway employees.

#### RESOLUTION #121 MOTION TO APPROVE MINUTES 3-26-2024

Introduced by Councilperson Culhane

Seconded by Councilperson Wexler

Motion to approve minutes 3-26-2024.

VOTE OF THE BOARD

AYES: Supervisor Liotta, Councilpersons Culhane, D'Amuro, Mattison and Wexler NAYES: None

#### <u>RESOLUTION #122</u> <u>AUDIT 4-09-2024</u>

Introduced by Councilperson D'Amuro

Seconded by Councilperson Wexler

To authorize payment of audit 4-09-2024 totaling \$92,260.69. AA General \$21,559.57, BB General- Outside Village \$7,923.53, DA Highway – Town Wide \$29,335.35, DB-Highway-Outside Village \$1,643.26, HH- Capital Projects \$26,219.00, SF- Fire \$1,278.32, SL – Lighting \$4,103.03, SS – Sewer \$198.63 and Distribution of checks: Joint Checking #4385-4432.

VOTE OF THE BOARD

AYES: Supervisor Liotta, Councilpersons Culhane, D'Amuro, Mattison and Wexler NAYES: None

## RESOLUTION #123 MOTION TO ADJOURN

Introduced by Supervisor D'Amuro

Seconded by Councilperson Mattison

Motion to adjourn at 6:47 PM.

VOTE OF THE BOARD

AYES: Supervisor Liotta, Councilpersons Culhane, D'Amuro, Mattison and Wexler NAYES: None

Respectfully submitted,

## Susan Henshaw Town Clerk

Approved 4-23-2024