

TOWN OF CLARKSON  
TOWN BOARD MEETING  
January 13, 2015

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, January 13, 2015 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.
Christine McGough	Data Manager

\*\*excused

Deputy Supervisor Hoy 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**

Bill Andrews, Brockport Village Board member, reported that the Historic Preservation Board of Brockport has nominated the Clarkson Historic Society for one of the NYS Preservation Awards for the restoration and subsequent use of the Clarkson Academy.

**PUBLIC HEARING LOCAL LAW #1; A LOCAL LAW TO PROVIDE FOR THE ORDERLY DEVELOPMENT OF PROPERTY OWNED BY GOVERNMENT ENTITIES**

Deputy Supervisor Hoy introduced the proposed Local Law. Deputy Supervisor Hoy opened the Public Hearing at 6:05 P.M. No one spoke. Deputy Supervisor closed the public hearing at 6:06 P.M.

Attorney Olson stated that no further action can be taken on the proposed Local Law until a response is received from Monroe County Planning and Development and the Clarkson Planning Board.

**RESOLUTION ACCEPTING DEDICATION OF 0.2 MILES ON AMENITY DRIVE**

Motion by Councilperson Filipowicz  
Seconded by Councilperson Smith  
To accept dedication of 0.2 miles on Amenity Drive.

**VOTE OF THE BOARD**

AYES: Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

ABSENT: Supervisor Kimball

Discussion: Supt. Viscardi stated that the dedication of 0.2 lane miles allows it to be added to the Town's highway inventory which helps our Capital Highway Improvement Fund.

**01.13.15**

**RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN 2015  
AMENDATORY AGREEMENT-ALL SEASONS COUNTY/TOWN WORK  
AGREEMENT WITH MONROE COUNTY**

Motion by Councilperson Smith

Seconded by Councilperson Filipowicz

To authorize the Supervisor to sign the Amendatory agreement for all seasons County/  
Town work with Monroe County for 2015.

**VOTE OF THE BOARD**

AYES: Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

ABSENT: Supervisor Kimball

**MOTION APPROVING MERIT INCREASES**

Motion by Councilperson Smith

Seconded by Councilperson Didas

To approve merit increases for the following employees:

Stacy Burke	Clerk III	step 4	\$12.48	step 6	\$12.85
Kristen DiFilippo	Clerk II	step 2	\$12.71	step 4	\$13.10
Eric Weitz	W. F.	step 19	\$25.72	step 20	\$26.63

Unanimously carried

**MOTION APPOINTING PETER MARTIN; BOARD OF ASSESSMENT OF  
REVIEW MEMBER**

Motion by Councilperson Didas

Seconded by Councilperson Filipowicz

That Peter Martin, 4107 Redman Road, Town of Clarkson, New York be and is hereby  
appointed as a member of the Board of Assessment Review beginning October 1, 2014  
and ending September 30, 2019. This resolution shall take effect immediately.

Unanimously carried

**RESOLUTION AUTHORIZING SUPERVISOR TO SIGN AGREEMENT TO  
EXTEND INDEXED LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT**

**PRESENT:** Councilpersons Hoy, Filipowicz, Didas and Smith

**ABSENT:** Supervisor Kimball

Introduced by: Councilperson Smith

Seconded by: Councilperson Filipowicz

**WHEREAS**, the Town Board has authorized the Supervisor of the Town of Clarkson,  
County of Monroe, State of New York to sign the Agreement to Extend Indexed Lump  
Sum Municipal Snow and Ice Agreement with NY State DOT. The present term of the  
Agreement, as extended, expires June 30, **2016**, unless further extended. The lump sum  
amount is \$200,358.22.

**VOTE OF THE BOARD**

AYES: Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

**PROPOSED SEWER DISTRICT; EAST AVENUE**

Attorney Olson commented on the preliminary engineering report which calculates costs a little over \$18,000/parcel. Broken down on a cost/year basis using a relatively fair interest rate, it would be approximately \$1,000/year with another \$160 for Pure Waters. This figure is approximately 75% above the threshold set by the State Comptroller’s Office, which means we are going to have to submit an application. It takes approximately six to eight weeks to obtain approval from the State Comptroller’s Office. Before we schedule a public hearing and before a petition is distributed, we need to decide on how to assess this – equal units, ad valorem basis, by water consumption, by assessed value, etc. He is requesting some direction on how to draft the petition.

**01.13.15**

After a short discussion it was decided that Attorney Olson will outline three different petitions using different methods of assessment

**MOTION ACKNOWLEDGING RECEIPT OF SUPERVISOR’S FINANCIAL REPORT**

Motion by Councilperson Filipowicz  
Seconded by Councilperson Smith  
Acknowledging receipt of Supervisor’s Financial Report.  
Unanimously carried

**TOWN CLERK REPORTS**

A summary of lodge rentals for 2014 was distributed. S. Mattison reported that Emeritus at the Landing has decided not to sponsor a Welcome to Clarkson sign after 2014. Sponsor fees are \$300 per year. S. Mattison will put together a list of current sponsors for the next meeting.

**BUILDING INSPECTOR REPORTS**

C. Fabry has been busy with inspections for Carl Grasta’s projects. He has four applications for new builds and is busy with ongoing inspections for those. He recently condemned an apartment on Lake Road.

**ASSESSOR REPORTS**

Christine McGough, the new Data Manager, reported that she has completed her first week. All is going well, with assistance from C. Lyon.

**HIGHWAY SUPT. REPORTS**

R. Viscardi reported that highway staff has been extremely busy with snow removal/road work.

**MINUTES**

Motion by Councilperson Didas  
Seconded by Councilperson Filipowicz  
To approve December 9, 2014 minutes.  
Unanimously carried

**MINUTES—2015 ORGANIZATIONAL**

Motion by Councilperson Filipowicz  
Seconded by Councilperson Smith  
To approve January 5, 2015 minutes.  
Unanimously carried

**AUDIT—01-01-2015**

Motion by Councilperson Filipowicz  
Seconded by Councilperson Smith

To authorize payment of audit 01-01-2015 to include the following:  
Vouchers 20150001-20150041; Total \$49,457.43; Gen. \$45,385.51; Hwy. \$3,471.92;  
SS \$600.00  
For distribution checks from 26960 - 26998  
Unanimously carried

**EXECUTIVE SESSION**

Motion by Councilperson Smith  
Seconded by Councilperson Didas  
To enter executive session at 6:25 P.M. to discuss a personnel matter.  
Unanimously carried

**01.13.15**

**RETURN TO REGULAR SESSION**

Motion by Councilperson Smith  
Seconded by Councilperson Filipowicz  
To return to regular session at 8:07 P.M.  
Unanimously carried

**MOTION REQUESTING RECREATION DIRECTOR TO ATTEND BOARD MEETINGS**

Motion by Councilperson Filipowicz  
Seconded by Councilperson Smith  
To request the Sweden Clarkson Recreation Director to attend the first meeting of every other month starting in February and to provide a report indicating the number of participants enrolled in programs in 2014.  
Unanimously carried

**MOTION TO ADJOURN**

Motion to adjourn at 8:10 P.M. by Councilperson Filipowicz  
Seconded by Councilperson Smith  
Unanimously carried

Respectfully submitted,

Sharon S. Mattison  
Town Clerk

Approved 01-27-2015