TOWN OF CLARKSON TOWN BOARD MEETING March 8, 2016

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, March 8, 2016 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.

Elizabeth Spencer Assessor

Michael Farrell Highway Foreman

**excused

Supervisor Kimball 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

Tim Rombaut of 424 West Avenue inquired about obtaining a Transfer Station permit. Supervisor Kimball stated that allegations have been referred to the Monroe County Sheriff's Department. Upon the advice of Attorney Olson, a permit will not be issued until the investigation is complete. Mr. Rombaut will contact Sharon Mattison for further information.

Dennis Riley of 711 Trimm Road appeared again regarding the softball fields at the Clarkson Recreation Park. He reported that the Irondequoit softball league has turned away teams because of the lack of facilities. He stated that the fields at the Clarkson Recreational Park are severely underused and it doesn't appear that the Sweden-Clarkson Rec Center wants anything to do with them. He added that he has used the fields there for the past three years on Wednesday nights. He has a friend who is the head of the Northeast Softball Association and is in charge of scheduling tournaments. He would love to be able to use our fields. In addition, Mr. Riley commented that he knows of fall softball leagues looking for places to play. Supervisor Kimball asked Mr. Riley to prepare a proposal outlining days and times he would like to use these fields. Councilperson Filipowicz will be the Town Board liaison and will work with Mr. Riley on this matter.

James Donohue appeared regarding property he owns on Ridge Road. Supervisor Kimball read a section from the November 25, 2008 Town Board minutes, as follows:

Supervisor Kimball spoke on behalf of James Donahue, owner of Lots 15 and 16 also known as 7056 and 7066 Ridge Road located in Clarkridge Industrial Park. The Property was zoned Highway Commercial, however, when the proposed zoning map was updated, in error it was changed to residential zoning. The Board agreed to correct the zoning of Lots 15 and 16 to Industrial on the proposed map.

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Mr. Donahue stated he was told at that time that an error had been made in zoning and it would be changed from Highway Commercial to Industrial. Nothing further was done at that time. Per Attorney Olson, there is a legal process before the zoning can be changed, which includes: an application to include a legal description of the property, a SEQR application, public hearing, and referral to Monroe County Planning and Development as well as the Town Planning Board. The final step would be for the Town Board to pass a resolution.

Note: The two lots described above have been combined into one lot. Details are found in the Planning Board minutes from January 12, 2010. These minutes state the lots are zoned Highway Commercial.

Supervisor Kimball asked for input from Board members. C. Fabry commented that he researched files regarding this issue. He feels the 2008 minutes were supposed to indicate the lots were zoned Highway Commercial. Supervisor Kimball ended the discussion stating that further research is required before this issue can be resolved. C. Fabry will work with Mr. Donahue on this issue and share his findings.

Supervisor Kimball reported on a recent DRC meeting with Eric Bassett to discuss the construction of additional apartments known as Phase 2 of Clarkson Common's. Brian Sorochty from DDS spoke on behalf of Mr. Bassett, both were in attendance this evening. Clarkson Commons is a three acre parcel with about 13,000 sq. ft. of commercial property. Mr. Bassett would like to purchase two adjacent properties, currently owned by Dr. Buttery. Lot #2 is approximately 0.9 acres and lot 3 is 6.35 acres. The original plan has been modified to reflect more of a hamlet character. They would like to discuss the possibility of incentive zoning with the Town. The current project includes two 21-unit multifamily buildings, two covered multi-car garages and a 5,000 sq. ft. maintenance building to house equipment needed to maintain the property. The second project would be the same with first floor garages and partial living space, second floor living space, third floor windows. Mr. Bassett remarked that sidewalks would be available along Route 19 to Route 104. Marketing studies have been done which indicate that there is a demand for this type of apartment complex. Details of the plans were discussed and renderings were reviewed. Mr. Bassett would be interested in reviewing the incentive zoning option. Supervisor Kimball commented that this would be an approximately \$1.5 million project which would calculate to approximately \$30,000 incentive zoning (2% of the project). After a lengthy dialogue, Supervisor Kimball suggested that a workshop be scheduled after Board members have had a chance to review the project and formulate educated questions or concerns. This workshop will be held at 6:00 p.m. on Monday, March 14, 2016 at the Clarkson Town Hall.

SUPERVISOR REPORTS

Doyle, Sentronics and Casco have all submitted bids for security systems. Copies were distributed to Town Board members for review before a decision is made.

Brook Field and Express Mart have both submitted the required letters accepting the conditions for Incentive Zoning and both applicants will be moving forward with their respective projects.

MOTION ACKNOWLEDGING RECEIPT OF SUPERVISOR'S FINANCIAL REPORT

Motion by Councilperson Didas Seconded by Councilperson Hoy Acknowledging receipt of Supervisor Report. Unanimously carried

03.08.16

MOTION AUTHORIZING SUPERVISOR TO SIGN CONTRACT TO APPROVE FIREWORKS DISPLAY

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Smith **ABSENT:** None

Motion by Councilperson Hoy Seconded by Councilperson Smith

To authorize supervisor to sign contract with Young Explosives Corp. allowing fireworks display to be held August 12th at the Clarkson Good Neighbor Day Festival at Hafner Park, 3645 Lake Road, Clarkson, NY. A Certificate of Liability Insurance for Young Explosives Corp. was provided. The Town of Clarkson is aware of Article 405 regarding firework permits.

VOTE OF THE BOARD

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

NAYS: None

TOWN CLERK REPORTS

Nothing to report.

BUILDING INSPECTOR REPORTS

C. Fabry reported on progress at the old nursing home on West Avenue, namely the Finger Lakes Café, which is scheduled to open before April. This café will be approximately 2,200 sq. ft. and is located in the center of the building. Oak Orchard Community Health Center will occupy the back of the building. He continues to inspect progress at the Bassett apartment project.

ASSESSOR REPORTS

L. Spencer reported that she has recently added approximately \$11 million to this year's tax roll. This includes new builds and the remainder of Autumn Woods.

HIGHWAY SUPT. REPORTS

Mike Farrell, Highway Foreman reported for Bob Viscardi. With the mild weather, highway staff has started sod cleanup. Prisoners will be available this weekend to assist in taking snow fences down.

MINUTES

Motion by Councilperson Smith Seconded by Councilperson Didas To approve February 23, 2016 minutes. Unanimously carried

<u>AUDIT</u>—03-01-2016

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize payment of audit 03-01-2016 to include the following:

Vouchers 20160165 to 20160210: Total \$30,850.37; Gen. \$12,914.56; Hwy. \$14,212.95; SL \$3,722.86

For distribution checks from 31954 - 31097

Unanimously carried

EXECUTIVE SESSION

Motion by Councilperson Filipowicz Seconded by Councilperson Hoy To enter executive session at 7:05 P.M. to discuss a personnel matter. Unanimously carried

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RETURN TO REGULAR SESSION

Motion by Councilperson Didas Seconded by Councilperson Filipowicz To return to regular session at 8:24 P.M. Unanimously carried

MOTION AUTHORIZING SUPERVISOR TO SIGN LETTER REGARDING EMPLOYEE DISICIPLANARY ACTION

Seconded by Councilperson Smith
To authorize Supervisor Kimball to sign the letter regarding employee disciplinary
action.

Unanimously carried

MOTION TO ADJOURN

Motion by Councilperson Hoy

Motion to adjourn at 8:35 P.M. by Councilperson Smith Seconded by Councilperson Didas Unanimously carried

Respectfully submitted, Sharon S. Mattison Town Clerk

Approved 03-14-2016