# TOWN OF CLARKSON TOWN BOARD MEETING April 25, 2017

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, April 25, 2017 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

\*\*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**

Bill and Rita Carleton of 1700 Clarkson-Parma Town Line Road reported that they have been collecting data from Parma residents regarding the proposed Clarkson-Parma Town Line Road water line. Results seem to be in favor of moving forward at this time. He is asking what the next step would be and what a possible timeline might be. Supervisor Kimball stated that Chatfield Engineers will be contacted for new cost estimates using PVC instead of ductile iron piping. He will also need to contact the Parma Town Supervisor, Jim Smith to discuss unit calculation. An informational meeting will be scheduled for May 9<sup>th</sup> to present the new cost estimates. Attorney Olson further explained the process. A question and answer session followed.

#### RIDGEWOOD LODGE RENTAL

Brook Borelli, representing the Walker Fire Department, would like to use the Ridgewood Lodge on August 26<sup>th</sup> for a fundraiser. She is requesting that the Town Board waive the rental fee.

Motion by Councilperson Hoy

Seconded by Councilperson Smith

To use the Town's celebration fund to pay the lodge rental fee for the Walker Fire Department fundraising event to be held on August 26<sup>th</sup>.

Unanimously carried

#### **HISTORICAL MARKERS**

Councilperson Hoy stated that he is currently working on obtaining information and will report his findings to the Board when available.

# $\frac{\text{MOTION TO ACCEPT AMERICAN TOWER LEASE EXTENSION } \textit{IN}}{\textit{CONCEPT}}$

Attorney Olson has requested a draft of the contract for his review. He does not anticipate there will be any major changes to this lease, which would be extended to the year 2038.

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To accept the American Tower lease extension, subject to Attorney Olson's approval. Unanimously carried

#### 04.25.17

#### DOG CONTROL LAW

Dave Maynard, Dog Control Officer, is requesting that Clarkson make some changes to their dog control laws, in particular, limiting the number of dogs per resident. He stated that dog control laws in Hamlin and Parma: (1) limit residents to three dogs; (2) require Zoning Board approval for residents to have more than three dogs; and (3) if a resident is selling puppies, they are allowed to keep them for four months. Attorney Olson pointed out that Clarkson's zoning does not allow for more than three animals over six months old, being sold for commercial purposes. D. Maynard also commented about the process of issuing tickets for unlicensed dogs. The fee is only \$25 which does not begin to cover expenses; he suggests at least \$75. In addition, Clarkson requires three dog complaints before a ticket can be issued. After a lengthy discussion, it was decided that Attorney Olson would re-write the dog control law, incorporating the changes discussed.

#### **BUDGET ADJUSTMENTS**

Motion by Councilperson Hoy Seconded by Councilperson Didas To accept 2016 budget adjustments as presented. Unanimously carried

# MOTION TO AUTHORIZE FIREWORKS DISPLAY; DEERFIELD COUNTRY CLUB

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

Introduced by Councilperson Smith Seconded by Councilperson Hoy

To authorize Young Explosives Corp. to hold a fireworks display on June 30<sup>th</sup>, 2017 at CPM Golf LLC; dba Deerfield Country Club at 100 Craig Hill Drive, Clarkson, NY. A Certificate of Liability Insurance for Young Explosives Corp. was provided and is on file with the Town of Clarkson. 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

<u>Discussion:</u> Received request from Deerfield Country Club to cancel the July 1, 2017 fireworks permit issued on March 28, 2017.

## **TOWN BOARD MEETING LOCATION CHANGE**

Motion by Councilperson Smith

Seconded by Councilperson Didas

To change the Town Board Meeting location on May 23, 2017 to the Clarkson Courthouse.

Unanimously carried

#### **SUPERVISOR REPORTS**

P. Kimball stated that K. Coon helped create the Annual Supervisors Report.

#### TOWN CLERK REPORTS

S. Mattison reported on damage to the countertop at Ridgewood Lodge. The security deposit check for \$175 was cashed, but repair will cost more than that. It was decided that once the countertop is repaired, the bill will be sent to the customer.

#### **BUILDING INSPECTOR REPORTS**

C. Fabry reported that he received plans today for proposed changes to the second floor of the Booth Building, part of Strong West. He has received several applications for the Building Clerk position. Supervisor Kimball stated that the Board will review the applications with him after the next meeting.

#### 04.25.17

#### ASSESSOR REPORTS

L. Spencer stated that her tentative roll is done. She attended BAR training last night in Henrietta. She met briefly with John Zukowski of Emminger who reported that he will be starting her commercial properties in July.

#### **HIGHWAY SUPT. REPORTS**

B. Viscardi reported that the rubber-tired excavator sold at Tietsworth Auction for \$9,100. CHPS from the State budget is \$24,883. They added Pave NY of \$5,600 and Extreme Winter Recovery of \$4,100 giving us a total of \$34,583. These funds can be used for summer road work. No County summer work has been scheduled so far. He did find summer work with Ogden and Riga and will continue searching for other projects.

The solar panels on the Highway garage are not working properly. Repair cost is \$864.93.

Prisoners will be coming for the next two weeks to clean roadsides.

#### MOTION TO UPGRADE HEO APPOINTMENT TO PERMANENT STATUS

T. Swanger has completed his six-month probationary period. B. Viscardi is recommending him for a permanent HEO position.

Motion by Councilperson Filipowicz

Seconded by Councilperson Smith

To appoint Tom Swanger as permanent HEO.

Unanimously carried

## **MINUTES**

Motion by Councilperson Didas Seconded by Councilperson Smith To approve April 11, 2017 minutes. Unanimously carried

# **AUDIT**—4-02-2017

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To authorize payment of audit 4-02-2017 to include the following:

Vouchers 20170276-20170309; Total \$31,609.03; Gen. \$26,610.06; Hwy. \$4,756.78; SS \$242.19:

For distribution checks from 32160 - 32192

Unanimously carried

#### MOTION TO ADJOURN

Motion to adjourn at 6:55 P.M. by Councilperson Smith Seconded by Councilperson Hoy Unanimously carried

Respectfully submitted,

Sharon S. Mattison Town Clerk

Approved 05-09-2017