TOWN OF CLARKSON TOWN BOARD MEETING March 12, 2019

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, March 12, 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 **excused	Assessor

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.

CERTIFICATE OF APPRECIATION

Councilperson Smith presented a Certificate of Appreciation to Sheriff Deputy Joseph Resch from the Crime Prevention Office for his dedication to the Town of Clarkson and its residents.

OPEN FORUM

Martha Clasquin of 34 Sherwood Drive commented on the importance of using of the podium and how it enables all attendees to be able to hear those speaking. Inclusion and accessibility are important to the residents. She suggested we invest in a microphone for speakers to use.

RESOLUTION #99 AUTHORIZING FIREWORKS DISPLAY; CPM GOLF LLC, dba DEERFIELD COUNTRY CLUB

Introduced by Councilperson Hoy Seconded by Councilperson Didas

To authorize Young Explosives Corp. to hold a firework's display on June 22, 2019 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 Filipowicz, Councilpersons Hoy, Didas, Smith and Zink NAYS: None

RESOLUTION #100

AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH MRB GROUP-TO PREPARE SWPPP

Introduced by Councilperson Smith

Seconded by Councilperson Zink

To Authorize the Supervisor to sign the contract with MRB Group for professional engineering services necessary to prepare a Stormwater Pollution Prevention Plan.

<u>03.12.19</u>

VOTE OF THE BOARD

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

IMAGINE RTS

Supervisor Filipowicz reported that RTS is in the process of evaluating bus services and fares. She shared a summary report from Maggie Brooks. A Public Hearing on changes to bus services and fares will be held on April 24th, location to be determined. The RTS Board will be voting to approve the Re-Imaging RTS Implementation Plan in June. RTS ambassadors have ridden several routes in the past few weeks in their evaluation efforts. Supervisor Filipowicz told RTS that we would be happy to host a meeting here in Clarkson. Further information will be shared with residents as it becomes available.

RESOLUTION #101

AUTHORIZE SUPERVISOR TO SIGN PERFORMANCE CONTRACT RUBY SHOOZ

Introduced by Councilperson Smith

Seconded by Councilperson Zink

To Authorize the Supervisor to sign performance contract with *Ruby Shooz* for \$2,000. The concert performance will take place during the Bicentennial Celebration, August 24, 2019.

VOTE OF THE BOARD

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

SURVEILLANCE CAMERAS AND GPS FOR VEHICLES

Superintendent Viscardi stated that he has obtained three quotes for surveillance cameras to be installed in both the highway department and the town hall: Doyle - \$6,940 with a \$58/month quality assurance program or \$8,735 to purchase the cameras outright; Churchville Electric - \$4,400; and Shield Alarm Systems - \$9,573 for similar camera systems. He would like to table these issues until he gathers more information and reviews from other towns. Councilperson Hoy volunteered to assist B. Viscardi in comparing the specs from each vendor.

SUPERVISOR REPORTS

Supervisor Filipowicz reported that she and U. Liotta interviewed applicants for the open clerk position; recommendations to follow. Kevin Moore has been hired as our new building inspector/code enforcement officer/fire marshal/stormwater coalition coordinator. He will begin working part-time on March 18th as he had to give sufficient notice to his previous employer. She recently judged the 11th annual Seymour Library/Brockport Kiwanis Club read-around-the-world bookmark contest. Winners will be announced April 27th. Clarkson will be donating \$250 again this year to Project Graduation for Brockport High School.

TOWN BOARD REPORTS

Councilperson Smith reported on the Library Literacy Day event held on February 27th. She also attended a Narcan training session on March 5th at the Village Town Hall.

Councilperson Hoy reported on a fire call at 8287 Ridge Road this past Saturday. Thanks to one of our highway employees, Kyle Donahue, who noticed the smoke and called 911. His quick action saved damage and lives.

Councilperson Zink reported that the Planning Board has two public hearings scheduled for March 19th: Daniel Baase proposing to subdivide an 85 acre parcel on Drake Road and Clarkson-Parma TL Road; and David Newman, proposing to convert 4079 Lake Road to a two-family dwelling. A solar workshop was held last week to discuss zoning and historical overlay.

03.12.19

TOWN CLERK REPORTS

S. Mattison also mentioned the Narcan Training session held on March 5th in the Village. She has arranged for Trillium Health to hold a training session on April 30th at the Clarkson Courthouse, 6 p.m., for area residents. Those interested in attending will be asked to register with the Town Clerk's Office. She also reported that Supervisor Filipowicz, B. Viscardi and J.P. Schepp and herself met with Emily Palumbus of the MRB Grant Department to discuss grant opportunities and ideas for Clarkson. Ideas include a one mile walking track and outdoor exercise equipment for Kimball Park; lighting at Kimball Park; possible Erie Canal grant opportunities for Sans Souci Park as it also the Erie Canal's Bicentennial; extension of sidewalks; clean energy; town hall renovations; and a NYS Library construction grant.

ASSESSOR REPORTS

L. Spencer reported that residents are anxious for their re-assessment letters which will be mailed out within the next two weeks. She is still waiting for heh commercial files. She expects to hold informal hearings in April. She will be preparing a report on exemptions for Town Board members. Councilperson Smith thanked and commended Liz Spencer for her incredible customer service to the residents of Clarkson. Liz went above and beyond for a Clarkson Veteran who was not receiving his Veteran Exemption.

ATTORNEY FOR THE TOWN REPORTS

R. Olson reported on the Roosevelt Highway water district. J. Grasso will be providing grant funding/financing information, which should save residents approximately \$150 to \$200 a year. We are under the cap for the State Comptroller so we should be able to move forward with this water district. We received some high estimates in regards to the town-wide water district, which are above the State Comptroller's cap. We may have to take some areas out of this to make it more affordable as the price is currently approximately \$1,100 a year.

HIGHWAY SUPERINDENDENT REPORTS

Superintendent Viscardi reported that winter operations should be winding down. Highway staff will be making one sweep through the town beginning March 18th to pick up brush from the recent windstorm. This is in addition to the regular spring brush pick-up. He reported that the State budget is due April 1st. At this point, the Governor has taken out PAVE New York and Extreme Winter Recovery (EWR), which amounts to about \$10,000 for the Town of Clarkson, about one-third of what we usually receive. Several residents have expressed concern about the condition of Route 260. This paving project was done by the State who used a new process called scratch and burn. The State will be responsible for repairing this road. In addition, the State received \$12 million for this area to pave roads, including Route 19 from Route 104 to Route 18 in Hamlin. He is hoping that Route 260 will be repaired first. He encourages residents to call the NYS DOT West at 352-3471 with their complaints.

RESOLUTION #102 MINUTES

Introduced by Councilperson Smith Seconded by Councilperson Didas To approve February 26, 2019 minutes. <u>VOTE OF THE BOARD</u> AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas, Smith and Zink NAYS: None

RESOLUTION #103 MINUTES

Introduced by Councilperson Smith Seconded by Councilperson Zink To approve March 6, 2019 solar workshop minutes. <u>VOTE OF THE BOARD</u> AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas, Smith and Zink NAYS: None

03.12.19

RESOLUTION #104

AUDIT—3-01-2019

Introduced by Councilperson Hoy Seconded by Councilperson Zink

To authorize payment of audit 3-01-2019 to include the following:

Total \$69,453.35 Gen. \$19,357.89; Hwy. \$46,385.26; SS \$21.61; SL \$3,688.59

For distribution checks from 34237 – 34274

VOTE OF THE BOARD

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

RESOLUTION #105 EXECUTIVE SESSION

Introduced by Councilperson Didas Seconded by Councilperson Zink To enter executive session at 6:37 P.M. to discuss a personnel matter. VOTE OF THE BOARD AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas, Smith and Zink NAYS: None

RESOLUTION #106 RETURN TO REGULAR SESSION

Introduced by Councilperson Zink Seconded by Councilperson Smith To return to regular session at 7:45 P.M.

VOTE OF THE BOARD

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

RESOLUTION #107 ADJOURNMENT

Introduced by Councilperson Didas Seconded by Councilperson Smith To adjourn the Town Board meeting at 7:45 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 03-26-2019