TOWN OF CLARKSON TOWN BOARD MEETING October 22, 2019

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, October 22, 2019 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 PM.

PRESENT:

Christa Filipowicz

Allan Hoy

Patrick Didas

Jackie Smith

Leslie Zink

Sharon Mattison

Supervisor

Councilperson

Councilperson

Councilperson

Town Clerk

Robert Viscardi Highway Superintendent Richard Olson Attorney for the Town

ALSO:

Elizabeth Spencer Assessor

** Kevin Moore Building Inspector

**excused

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. Councilperson Didas will be delayed this evening due to work responsibilities; he arrived at 7:00 PM.

HISTORIAN

Leanna Hale presented Part V in a series of historical background details surrounding the creation of Clarkson.

OPEN FORUM

Will Haines of Deer Track Lane is here to speak about the recent bicycle tragedy on Route 260. He is an avid cyclist and is very familiar with the roads in Clarkson. He reiterated that the New York State Department of Transportation is responsible for maintenance of this road as well as setting the speed limit on this road. He commented that after the road was re-paved and new lines were painted, he noticed that the south side shoulder (22 inches) was narrower than the north side (3 feet). He feels that this road is not safe for cyclists or walkers, not only because of the narrow shoulders, but because of the heavy traffic and high speeds. He is lobbying for reduced speeds from Ridge Road to Route 18 (5 miles), similar to that on Route 19. In addition, he feels that the lines should be repainted to reflect adequate/equal shoulders. He is reaching out to both local and state officials about these concerns. Supervisor Filipowicz stated that she has been in contact with local law enforcement regarding coverage.

PUBLIC HEARING FOR BORREGO SOLAR PROJECT

The public hearing remains open for additional comments. The Project Team in attendance consisted of Adam Fishel and Ryan Jordaens of Marathon Engineering as well as Emilie Flanagan and Steve Long of Borrego Solar Systems, Inc. Mr. Fishel shared a document addressing concerns voiced by residents at the October 8, 2019 Town Board meeting.

A main concern was the lack of movement of wildlife. The site plan has been modified to include a break in the fence about midway through the project to allow for wildlife movement. The Planning Board requested a physical mock-up of the project to offer better visualization of the tree line, etc. which was provided.

Residents in attendance included Arland Elkins of 2750 Redman Road, Joscelyn Ruscio of 2660 Redman Road, Christian Carson of 2775 Redman Road, Steve Piskorowski of 2636 Redman Road, Shawn Lessord of 73 Valley View Drive, Wayne Ward of 3267 Sweden Walker Road, Mrs. Cilento of 2684 Redman Road.

<u>10.22.19</u>

Emilie Flanagan commented on a possible proposal to bring water to Redman Road homes. Property taxes generated through the life of this solar project would be funneled back to help fund public water for area residents. R. Olson stated that the Town has a 15-year-old engineering plan that could work as a starting point for a water project in this area. Financial assistance for public water would be a bonus. He will be in touch with E. Flanigan to review projects accomplished with other towns using this process. R. Olson explained that the next step is for the Town Board to approve zoning for a solar overlay district. There is a lot of material and information to review before a decision can be made. The Town Board will be meeting with the Conservation Board to work on the SEQR. If approved, then the Planning Board would review the site plan and schedule their own public hearing.

RESOLUTION #221 CLOSE PUBLIC HEARING

Introduced by Supervisor Filipowicz

Seconded by Councilperson Hoy

To close the public hearing regarding the Borrego Solar Project.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #222 APPOINT BOARD OF ASSESSMENT REVIEW CHAIRPERSON

Introduced by Councilperson Hoy

Seconded by Councilperson Smith

That Peter Martin, 4107 Redman Road, Town of Clarkson, NY be and is hereby appointed as the Chairperson of the Board of Assessment Review beginning October 1, 2019 and ending September 30, 2024.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #223 CALL FOR PUBLIC HEARING; 2020 PRELIMINARY BUDGET

Introduced by Councilperson Smith

Seconded by Councilperson Zink

To call for a public hearing regarding the 2020 Preliminary Budget to be held on November 12, 2019 at 6:00 P.M. at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY. At this time all interested parties will be heard.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #224 WAIVING LOCAL PORTION MARRIAGE LICENSE FEE FOR ACTIVE DUTY MEMBERS OF ARMED FORCES

WHEREAS, on August 20, 2019, the Governor passed a law waiving the State Fee on Marriage Licenses for active duty members of the Armed Forces; and

WHEREAS, that Domestic Relations Law Section 15, Subdivision 4 states that the Town may elect to waive the portion of the fee to which the Town is entitled; and

<u>10.22.19</u>

WHEREAS, that Domestic Relations Law Section 14-a, Subdivision 3 states that a Town may elect to waive the fee for any certificate when either party making application for any certificate required by the Veterans Administration or by the division of Veterans' Affairs of the State of New York to be used in determining the eligibility of any person to participate in the benefits made available by the Veterans Administration or by the State of New York, is an active duty member of the Armed Forces of the United States; and

WHEREAS, the Town of Clarkson desires to waive the portion of the marriage license fee to which the Town is entitled and the certificate fee for those active duty members of the Armed Forces of the United States for the purpose contained herein.

NOW, THEREFORE BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Clarkson hereby waives the portion of the marriage license fee, to which the Town is entitled, for active duty members of the Armed Forces of the United States.
- Sec. 2. That the Town Board of the Town of Clarkson hereby waives the certificate fee for members of the Armed Forces of the United States on active duty when the certificate is required by the Veterans Administration or by the division of Veterans' Affairs of the State of New York to be used in determining the eligibility of any person to participate in the benefits made available by the Veterans Administration or by the State of New York.
- <u>Sec. 3.</u> That this resolution shall take effect immediately.

Motion for adoption of this resolution by Councilperson Didas Seconded by Councilperson Zink

VOTE OF THE BOARD

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

NAYS: None

<u>RESOLUTION # 225</u> <u>AUTHORIZE PURCHASE OF HIGHWAY EQUIPMENT</u>

Motion by Councilperson Didas

Seconded by Councilperson Smith

Authorize the Highway Superintendent to purchase a year 2020 cab and chassis at State Bid pricing of \$125,595. The funds have been allocated in the 2020 budget.

VOTE OF THE BOARD

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

NAYS: None

SUPERVISOR REPORTS

Supervisor Filipowicz recently met with Mayor Blackman and Supervisor Johnson along with Mike Boedicker, LuAnne Cenci and Meg Zimmer to review the library's initial response to the recommendations made in the Bonadio Feasibility Study. It was a productive meeting and it was shared that the \$250K library funds used to seed the Library Foundation should not have happened and it will be returned to the library with interest. That may answer some of the underfunding questions.

10.22.19

Other recent events/meetings attended included:

- Senior Health Fair at the Sweden Clarkson Recreation Center.
- Conversation with Mike Bove of Monroe Ambulance regarding the impact of Brockport Ambulance ceasing to operate. This lack of coverage is picked up by Monroe and impacts Clarkson residents and response times. I have scheduled another meeting with him to discuss.
- Meeting with Jay Grasso to begin the process for the Rural Development Grant and hopes to have the application completed this week.
- Monroe County Supervisors Association Meeting regarding 5G also called 'small cell' phone service and the implications for their adding equipment to telephone poles and installation of their own in the ROW of town roads.
- Met with HR Works to learn more about the human resource services that they can provide to the Town of Clarkson in a cost effective manner that would save us personnel costs such as salary and benefits. Their proposals have been shared with the Town Board members via email.
- Met with Alex Bieler regarding his Eagle Scout Project and introduced him to Leanna Hale as his project involves the history of Clarkson.

TOWN CLERK REPORTS

S. Mattison reminded everyone that her annual Red Cross blood drive is scheduled for Friday, November 8, 2019 from 2 to 7 p.m. at the Goodwin Lodge. This year it is in memory of Carrie Ray.

TOWN BOARD REPORTS

Councilperson Smith recently attended the Main Street Bridge Open House to discuss the closing of this bridge for repairs, 2022–2023, similar to what is happening in Fairport and Spencerport. Further information will be shared as it becomes available. She attended the recent Library Board meeting and shared minutes with Town Board members. She also gave an update on Rec Center activities.

Councilperson Hoy also attended the Main Street Bridge Open House. He stated that the bridge will be closed for approximately 18 months. He questioned bridge options for various types of vehicles, such as fire department equipment. Again, this information will be shared as it becomes available. A. Hoy reported on the dog law committee; he will be working with K. O'Toole on a possible registered foster program.

Councilperson Didas reported that the Veterans Park signs have been ordered.

HIGHWAY SUPERINDENDENT REPORTS

R. Viscardi reported that the Lake-Cook sewer line is all in and testing will be scheduled for next week. Crews will be doing some driveway repair work. Supplies will be received next for the Route 18 water line. Junk Days begin October 25 from 7 a.m. to 3 p.m. and October 26 from 8 a.m. to 4 p.m. Brush pickup starts on Monday, October 28.

RESOLUTION #226 MINUTES

Introduced by Councilperson Didas Seconded by Councilperson Smith To approve 10-08-2019 minutes. VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas, and Zink

NAYS: None

10.22.19

RESOLUTION #227 AUDIT—10-02-2019

Introduced by Councilperson Hoy

Seconded by Councilperson Smith

To authorize payment of audit 10-02-2019 to include the following:

Total \$105,302.81; AA General \$43,553.76; BB General \$1,111.11; DA Highway

\$44,876.01; HH Capital \$5,534.86; SS Sewer \$75.92; SW Special District-Water

\$8,309.91; TA \$1,841.24.

For distribution of checks from Joint Checking #34859-34903; Trust & Agency #6037-6038.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #228 EXECUTIVE SESSION

Motion by Councilperson Didas

Seconded by Councilperson Zink

To enter executive session at 7:35 P.M. to discuss a personnel matter.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #229 RETURN TO REGULAR SESSION

Motion by Councilperson Smith

Seconded by Councilperson Didas

To return to regular session at 8:10 P.M.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #230 ADJOURNMENT

Introduced by Councilperson Smith

Seconded by Councilperson Didas

To adjourn the Town Board meeting at 8:10 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 11-12-2019