

TOWN OF CLARKSON
TOWN BOARD MEETING
December 11, 2019

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, December 11, 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	Assessor
* Kevin Moore	Bldg. 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.

OPEN FORUM

No one spoke

PUBLIC HEARING; LOCAL LAW #4-2019

Supervisor Filipowicz read Local Law #4-2019, A Local Law to repeal Article V of Chapter 122 of the Clarkson Code. Supervisor Filipowicz opened the public Hearing. No one spoke.

RESOLUTION #270
CLOSE PUBLIC HEARING

Introduced by Councilperson Didas

Seconded by Councilperson Smith

To close the public hearing.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION #271
ADOPTING LOCAL LAW #4-2019

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

ABSENT: None

Introduced by Councilperson Hoy

Seconded by Councilperson Zink

RESOLUTION ADOPTING LOCAL LAW

Whereas, the Town Board has before it a Local Law entitled " Local Law #4-2019 "A Local Law to Repeal Article V of Chapter 122 of the Clarkson Code" which, if adopted, will allow the Town of Clarkson to enter into PILOT agreements and Host Benefit agreements for solar, wind energy or farm waste systems in the Town of Clarkson; and

Whereas, the Town Board has, pursuant to law, held public hearings to consider said proposed Local Law; and

Whereas, this action is a "Type II" action under the State Environmental Quality Review Act and 6NYCRR615.5(c)(20 & 27) and not subject to review pursuant to SEQRA; and

12.11.19

Whereas, the notice of this hearing was duly published and posted as required by law;

Now, therefore, be it resolved:

Section 1. That the Town Board of the Town of Clarkson hereby enacts Local Law #4-2019 "A Local Law to Repeal Article V of Chapter 122 of the Clarkson Code"

Section 2. That the Town Clerk is ordered to publish a legal notice indicating the adoption of this Local Law and to file a copy of this Local Law with New York State.

Section 3. That this Local Law shall take effect upon filing.

VOTE OF THE BOARD

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

NAYS: None

INTRODUCTORY LOCAL LAW # 4-2019 TOWN OF CLARKSON, MONROE COUNTY

"A LOCAL LAW TO REPEAL ARTICLE V OF CHAPTER 122 OF THE CLARKSON CODE"

Be it enacted by the Town Board of the Town of Clarkson:

SECTION 1. TITLE

This Local Law shall be known as Local Law # 4-2019 "A LOCAL LAW TO REPEAL ARTICLE V OF CHAPTER 122 OF THE CLARKSON CODE"

SECTION 2. CONTENT

Article V of Chapter 122 of the Clarkson Code is repealed in its entirety.

SECTION 3. EFFECTIVE DATE

This Local Law shall take effect immediately upon the filing with the Secretary of State of the State of New York.

RESOLUTION # 272**APPROVE LINE ITEM TRANSFERS**

Introduced by Councilperson Didas

Seconded by Councilperson Smith

To approve line item transfers as recommended by Shelby Bennett of EFPR Solutions.

VOTE OF THE BOARD

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

NAYS: None

***see attached line item transfers**

RESOLUTION #273**EXECUTIVE SESSION**

Motion by Councilperson Didas

Seconded by Councilperson Smith

To enter executive session at 6:05 P.M. to discuss a possible litigation.

VOTE OF THE BOARD

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

NAYS: None

12.11.19

RESOLUTION #274
RETURN TO REGULAR SESSION

Motion by Councilperson Zink
Seconded by Councilperson Didas
To return to regular session at 6:30 P.M.

VOTE OF THE BOARD

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

RESOLUTION #275
ADJOURNMENT

Introduced by Councilperson Smith
Seconded by Councilperson Zink
To adjourn the Town Board meeting at 6:30 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 01-14-2020

TOWN OF CLARKSON
PLEASE MAKE THE FOLLOWING TRANSFERS AT YOUR 12/11/19 MEETING:

GENERAL FUND - TOWNWIDE

<i>Transfer From:</i>	AA.1620.200 Buildings, Equip & Cap Outlay	\$ 29,000.00
	AA.1620.400 Buildings, Contr Expend	\$ 6,000.00
	AA.1660.400 Central Storeroom, Contr Expend	\$ 1,675.00
	AA.1410.400 Clerk, Contr Expend	\$ 6,000.00
	AA.5010.100 Street Admin, Per Serv	\$ 39,000.00
	AA.9010.800 State Retirement	\$ 22,000.00
	AA.9040.800 Workers Compensation	\$ 10,000.00
	AA.1990.400 Contingency	\$ -
	Unanticipated Revenue	
	AA.1170 Franchise Fees	\$ 7,300.00
	AA.2025 Special Recreational Facility Cha	\$ 4,000.00
	AA.2401 Interest & Earnings	\$ 2,800.00
	AA.2701 Refund of Prior Year	\$ 4,600.00
	A.5999 Appropriated Fund Balance	\$ 5,930.00
		<hr style="width: 100px; margin-left: auto; margin-right: 0;"/> \$ 145,305.00
 <i>Transfer To:</i>	A.1110.400 Municipal Court, Contr Expend	\$ 6,342.00
	AA.1410.102 Clerk, Deputy, Pers Serv	\$ 1,191.00
	AA.1410.103 Clerk, Financial, Pers Svc	\$ 215.00
	AA.1420.400 Law, Contr Expend	\$ 25,171.00
	AA.1430.100 Personnel, Pers Serv	\$ 2,250.00
	AA.1430.400 Personnel, Contr Expend	\$ 5,075.00
	AA.1440.400 Engineer, Contr Expend	\$ 331.00
	AA.1620.100 Buildings, Pers Serv	\$ 3,800.00
	AA.1670.400 Central Print & Mail, Contr Expend	\$ 2,241.00
	AA.1910.400 Unallocated Insurance Contractual	\$ 2,704.00
	AA.1920.400 Municipal Assn Dues, Contractual	\$ 6,000.00
	AA.5010.102 Street Admin Services, Clerk	\$ 8,145.00
	AA.5010.103 Street Admin, Pers Serv, Finance	\$ 875.00
	AA.5010.200 Street Admin, Equip & Cap Outlay	\$ 15.00
	AA.5132.200 Garage, Equip & Cap Outlay	\$ 238.00
	AA.5132.400 Garage, Contr Expend	\$ 2,309.00
	AA.5182.400 Street Lighting, Contr Expend	\$ 147.00
	AA.7110.100 Parks, Pers Serv	\$ 7,894.00
	AA.7110.200 Parks, Equip & Cap Outlay	\$ 30,763.00
	AA.7510.400 Historian, Contr Expend	\$ 105.00
	AA.7520.400 Historial Property, Contr Expend	\$ 475.00
	AA.9050.800 Unemployment Insurance	\$ 12,944.00
	AA.9060.800 Hospital & Medical Insurance	\$ 26,075.00
		<hr style="width: 100px; margin-left: auto; margin-right: 0;"/> \$ 145,305.00

GENERAL FUND - OUTSIDE VILLAGE*Transfer From:*

BB.1990.400 Contingency	\$	4,799.00
BB.3620.100 Safety Inspection, Pers Ser	\$	1,623.00
		<u>6,422.00</u>
		\$ 6,422.00

<i>Transfer To:</i> BB.3620.400 Safety Inspection, Contr Expend	\$	1,867.00
BB.7410.400 Library Contractual	\$	1,321.00
BB.8010.400 Zoning, Contr Expend	\$	1,800.00
BB.8020.400 Planning, Contr Expend	\$	1,360.00
BB.8160.102 Refuse & Garbage - Junk Days	\$	74.00
	\$	<u>6,422.00</u>
		\$ 6,422.00

HIGHWAY FUND - TOWNWIDE

<i>Transfer From:</i> DA.5148.100 Services other Gov't, Pers Serv	\$	23,335.00
DA.9060.800 Hospital & Medical Insurance	\$	<u>45,000.00</u>
		\$ 68,335.00

<i>Transfer To:</i> DA.5130.400 Machinery, Contr Expend	\$	20,543.00
DA.5142.100 Snow Removal, Pers Serv, OT	\$	3,000.00
DA.5148.400 Services Other Gov't Contractual	\$	22,595.00
DA.8540.100 Drainage Services	\$	15,960.00
DA.9089.800 Clothing Allowance	\$	495.00
DA.9785.600 Install Pur Debt, Principal	\$	5,292.00
DA.9785.700 Install Pur Debt, Interest	\$	<u>450.00</u>
		\$ 68,335.00

HIGHWAY FUND - OUTSIDE VILLAGE

<i>Transfer From:</i> DB.9010.800 State Retirement	\$	27,000.00
DB.9040.800 Workers Compensation	\$	<u>20,873.00</u>
		\$ 47,873.00

<i>Transfer To:</i> DB.5110.100 Maint of Streets Services	\$	13,000.00
DB.5110.400 Maint of Streets, Contr Expend	\$	19,873.00
DB.5140.100 Misc (Brush & Weed) Services	\$	<u>15,000.00</u>
		\$ 47,873.00