TOWN OF CLARKSON TOWN BOARD MEETING February 25, 2020

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, February 25, 2020 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 P.M.

PRESENT:

Christa Filipowicz	
Allan Hoy	
atrick Didas	
om Guarino	
eslie Zink	
haron Mattison	
obert Viscardi	
cichard Olson	
Illan Hoy atrick Didas om Guarino eslie Zink haron Mattison cobert Viscardi	

Elizabeth Spencer Kevin Moore **excused Supervisor Councilperson Councilperson Councilperson Town Clerk Highway Superintendent Attorney for the Town

Assessor Building Inspector

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 our service men and women, first responders and those that have paid the ultimate price.

OPEN FORUM

Neil Hourihan of ODS Management and Kristina Rogers of KLR Consulting were present regarding their proposal to construct a senior-only property on a 5 acre parcel north of the current Wellington Woods facility. They have provided information to the assessor regarding the possibility of a tax-relief pilot program; 581-A exemption. K. Rogers provided further details. They are finalizing plans to update/renovate the current Wellington Woods facility. They are planning to make the facility handicap accessible. The new construction would include 50 new units specifically designed for seniors, 62 years and older, income restricted. A short question and answer session ensued, discussing financing, amenities, parking, clubhouse, and rent. The Board will discuss this further in Executive Session, to confer with the Town's attorney.

SEYMOUR LIBRARY

Patricia Galinski and Marilynn Brown reported on the Library Board. There have been five resignations in two months. There are now openings for Sweden and Brockport board members. A representative from Yaeger was at the recent Library Board meeting. A motion was passed to appropriate monies for their share of expenses. Upcoming actions include an energy audit as well as a free-lance web designer to work on the library's website. The Marketing Committee recently met to discuss community involvement. Supervisor Filipowicz commented that an energy update/LED lighting was done in the past year, paid for by a donation from a community member.

RESOLUTION #277 LOCAL LAW #2-2009 REMOVAL OF BRUSH, GRASS, RUBBISH OR WEEDS AND SPRAYING OF POISONOUS SHRUBS OR WEEDS LAW OF THE TOWN OF CLARKSON

Introduced by: Councilperson Hoy Seconded by: Councilperson Guarino

Whereas, the Town Board has received a report from Kevin Moore, Building Inspector that property at **3224 Lake Road, Clarkson, NY** has an unhealthful and dangerous condition, to wit accumulation of rubbish; and

Whereas, the Town Board has reviewed this report and determined that the allegations contained therein are accurate; and

02.25.20

Whereas, pursuant to Local Law #2-2009, "Removal of Brush, Grass, Rubbish or Weeds and Spraying of Poisonous Shrubs or Weeds Law of the Town of Clarkson" this board may direct the property owner to remedy this condition and if such condition is not remedied within ten (10) days, have the condition remedied by the Town with the cost thereof to be assessed to the property;

Now, therefore, be it resolved:

Section 1. That the Building Inspector is directed to mail and post the notice as set forth in Local Law #2-2009;

Section 2. That if the condition is not remedied within ten (10) days of the notice, the Building Inspector shall notify the Highway Superintendent who is directed to take appropriate action to remedy the condition;

Section 3. That this resolution shall take effect immediately.

VOTE OF THE BOARD

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

SUPERVISOR REPORT

C. Filipowicz recently met with Nathan Bushnell regarding his Eagle Scout project. Possible ideas include building a pavilion at Kimball Park. She will discuss this with R. Viscardi. She attended the Monroe County Supervisor's Association meeting and has been appointed to be on the Monroe County Sales Tax Board. She is working on the newsletter to be distributed in March. There will be three issues this year. Winter Safety Day on February 21st was a great event. Vendors expressed a desire to participate at our GND. The Ricoh contracts have been signed for the new copiers.

TOWN BOARD REPORTS

Councilperson Didas suggested having a mesh sign installed at Hafner Park for the pickle ball courts. He saw one in the Town of Riga. R. Viscardi has prices and will forward this information to Councilperson Didas. The mesh screen also provides a windbreaker effect.

Councilperson Zink reminded us of the Safer Household" event to be held on April 2nd, presented by Deputy Hurley.

HIGHWAY SUPERINDENDENT REPORTS

Supt. Viscardi reported that the two items listed on Auctions International did better than anticipated, selling for a total of \$6,200. He lost the bid for the one-ton dump truck. The Route 18 water line will be tapped tomorrow.

BUILDING INSPECTOR REPORTS

K. Moore reported that he has filed the Annual 1203 report.

ASSESSOR REPORTS

L. Spencer reported that this is the last week for exemptions.

RESOLUTION #278 MINUTES

Introduced by Councilperson Zink Seconded by Councilperson Didas To approve February 11, 2020 minutes. <u>VOTE OF THE BOARD</u> AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas, Zink and Guarino NAYS: None

RESOLUTION #279

<u>AUDIT</u>—02-02-2020

Introduced by Councilperson Hoy Seconded by Councilperson Guarino

To authorize payment of audit 02-02-2020 to include the following:

Total \$67,159.96; AA General \$22,194.51; BB General \$9,203.37; DA Highway

\$35,587.70; HH Capital \$45.00; SS \$129.38; TA Agency \$2,957.39

For distribution of checks from Joint Checking #35328-35376; Trust & Agency #6066-6067 (void #6064-6065).

VOTE OF THE BOARD

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

RESOLUTION #280 EXECUTIVE SESSION

Motion by Councilperson Zink

Seconded by Councilperson Guarino

To enter executive session at 6:30 P.M for an attorney client privilege discussion. <u>VOTE OF THE BOARD</u>

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

<u>RESOLUTION #281</u> <u>RETURN TO REGULAR SESSION</u>

Motion by Councilperson Guarino

Seconded by Councilperson Zink

To return to regular session at 7:48 P.M.

VOTE OF THE BOARD

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

RESOLUTION #282 ADJOURNMENT

Introduced by Councilperson Didas Seconded by Councilperson Zink To adjourn the Town Board meeting at 7:49 P.M. <u>VOTE OF THE BOARD</u> AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas, Zink and Guarino NAYS: None

Respectfully submitted,

Sharon S. Mattison Town Clerk

Approved 03-10-2020