

This Clarkson Town Board Meeting agenda is in development and as such is not to be construed as complete at the time of its posting.

**TOWN BOARD AGENDA
June 10, 2025
6:00 P.M.**

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

HISTORICAL MOMENTS – Leanna Hale, Town Historian

OPEN FORUM

OLD BUSINESS

1. Resolution – Approve 8th payment to Pilon Construction for WIBA#1 - \$438,543.42

NEW BUSINESS

2. Resolution – Authorize Submission of the 2025 Environmental Protection Fund Grant Project for Parks at Hafner Park
3. Resolution – Authorize Submission for the 2025 Water Quality Improvement Project Grant – Salt Storage Structure
4. Resolution – Authorize Supervisor to sign MRB proposal for 2025 Nonpoint Source Planning Grant Application – MS4 mapping
5. Resolution - Authorize Supervisor to sign GM Financial Lease Agreement for 2025 Silverado Pick-Up
6. Resolution - Local Law#4-2025 - Historic Property Designation Law
7. Resolution – Approve pay rate increase for Landfill Operators, Alan Cross & Scott Wilson
8. Resolution - Approve Supervisor's report for May 2025

REPORTS

- Supervisor
- Town Board
- Town Clerk
- Building Inspector
- Attorney
- Highway Superintendent

MINUTES

- 5-27-2025

AUDIT

- \$580,534.84

MOTION TO ADJOURN

1. RESOLUTION #XXX
AUTHORIZING PAYMENT #8 TO PILON CONSTRUCTION CO., INC. of \$438,543.42
TOWN OF CLARKSON WATER IMPROVEMENT BENEFIT AREA NO. 1

Introduced by Councilperson

Seconded by Councilperson

WHEREAS, on August 27, 2024, the Town of Clarkson entered into a contract with Pilon Construction Company, Inc. (hereinafter “Pilon”) for the construction of the Town of Clarkson Water Improvement Benefit Area No. 1; and

WHEREAS, the contract provides for progress payments to Pilon during the construction; and

WHEREAS, the funds for the construction of the Town of Clarkson Water Improvement Benefit Area No. 1 are being provided by a bond in the amount of \$4,700,000.00 and a grant from USDA Rural Development in the amount of \$2,944,000.00; and

WHEREAS, in anticipation of the permanent bond in the amount of \$4,700,000.00 from USDA Rural Development, the Town sold \$4,700,000.00 in Bond Anticipation Notes to Greene County Commercial Bank with the proceeds being received by the Town on November 14, 2024; and

WHEREAS, Pilon has requested a progress payment in the amount of \$438,543.42; and

WHEREAS, MRB Group, the Town’s Engineer for this project has reviewed the request and recommended payment in the amount of \$438,543.42; and

WHEREAS, Richard J. Olson, the Town’s Attorney for this project, has reviewed the request with respect to the legal requirements and has found no impediments to payment and.

WHEREAS, after reviewing the request and the Engineer’s recommendation this Board has determined that the request by Pilon for a progress payment in the amount of \$438,543.42 should be approved.

THEREFORE, Now, BE IT RESOLVED, that the Town Board authorizes the payment of \$438,543.42 to Pilon Construction Co., Inc.; and be it

FURTHER RESOLVED, that such payment shall be made from the proceeds of the Bond Anticipation Notes which were sold to Greene County Commercial Bank: and be it

FURTHER RESOLVED, that this Resolution take effect immediately.

VOTE OF THE BOARD

AYES:

NAYES:

2. RESOLUTION #XXX

Authorization for the Town of Clarkson 2025 Environmental Protection Fund (EPF) for Parks at Hafner Park

Introduced by Councilperson

Seconded by Councilperson

WHEREAS, the Town of Clarkson, Monroe County, supports the submission of the 2025 grant application on behalf of the Town through the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under Title 9 of the Environmental Protection Act of 1993 for the purpose of funding the Town Park Construction project; and

WHEREAS, the NYS OPRHP invites eligible applicants to apply for funding opportunities through the Environmental Protection Fund (EPF) to undertake the acquisition, development, or planning of parks and recreational facilities open to the public; and

WHEREAS, the Town’s planning documents recognize our recreational assets are important to us and the Town strives to provide accessible green space and enjoyable programs in all seasons for the community; provide opportunities for relaxation, experiential learning, and socialization to enhance personal growth and well-being for all individuals; and continuously improve the quality and safety of our facilities and services; and

WHEREAS, if funding is received, the Town proposes to implement proposed improvements to Hafner Park that were out in the EPF-funded Hafner Park Feasibility Study; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board, on behalf of the Town of Clarkson authorizes the submission of an application for funding to the NYS OPRHP Environmental Protection Fund for a Parks Implementation grant regarding the Town-owned Hafner Park and authorizes the Town Supervisor to be the authorized representative for the project, able to execute all necessary documents relative to the project; and

BE IT FURTHER RESOLVED, the Town Board does hereby authorize that they shall provide at least a 25% match of the total of any grant funding awarded as a local match and does hereby appropriate and obligate such matching funds from the Town of Clarkson General Fund budget line; and

BE IT FURTHER RESOLVED, that the Town of Clarkson recognizes and fully supports the submission by MRB Group of this 2025 NYS OPRHP Park Grant for an implementation project for Town Park.

VOTE OF THE BOARD

AYES:

NAYES:

3. RESOLUTION #XXX
Authorization for the Town of Clarkson 2025 Water Quality Improvement Project
(CFA – WQIP) - Salt Storage Structure

Introduced by Councilperson
Seconded by Councilperson

WHEREAS, the Town of Clarkson, Monroe County, supports the submission of a 2025 Water Quality Improvement Project (WQIP) application through the Consolidated Funding Application (CFA) on behalf of the Town for the construction of a new salt storage structure; and

WHEREAS, the New York State Department of Environmental Conservation (DEC) provides this competitive statewide reimbursement grant program through the CFA portal for local governments, administered to directly address documented water quality impairments; and

NOW THEREFORE BE IT RESOLVED, the Town Board, on behalf of the Town, identifies the Town Supervisor as the authorized representative for the project, able to execute necessary documents relative to and as required for this application; and

BE IT FURTHER RESOLVED, the Town Board does hereby accept that they shall provide the required 25% match for all grant funding awarded as a local match in the form of in-kind services or cash contributions hereby appropriated and obligated from the General Fund; and

BE IT FURTHER RESOLVED, that the Town of Clarkson Town Board recognizes and fully supports the submission of the WQIP application through the CFA for a Salt Storage Grant by MRB Group on behalf of the Town for Salt Storage improvements.

VOTE OF THE BOARD

AYES:

NAYES:

4. RESOLUTION #XXX
Approve Professional Services Agreement– MRB Group
NYSDEC 2025 Nonpoint Source Planning Grant (NPS) - MS4 Mapping

Introduced by Councilperson
Seconded by Councilperson

WHEREAS, the Town wishes to retain the services of a professional services provider to prepare a grant application for the NYSDEC 2025 Nonpoint Source Planning Grant (NPS) under the MS4 Mapping subcategory; and

WHEREAS, MRB Group has offered to provide such services to the Town.

BE IT RESOLVED AS FOLLOWS:

Section 1. That the Town Board of the Town of Clarkson authorizes the Supervisor to sign the Proposal for Professional Services Agreement with MRB Group to prepare a grant application for the NYSDEC 2025 Nonpoint Source Planning Grant (NPS) under the Municipal Separate Storm Sewer Systems (MS4) Mapping subcategory. Initial services to be performed at a cost of \$5,500. Additional related services to be billed on a personnel time-charge basis as required.

VOTE OF THE BOARD

AYES:

NAYES:

5. RESOLUTION #XXX
APPROVE LEASE PURCHASE AGREEMENT FOR TRUCK

Introduced by Councilperson
Seconded by Councilperson

WHEREAS, the Town of Clarkson owns a 2009 truck which is no longer fit for the purposes used by the Building Department/Code Enforcement Office, and must be replaced; and

WHEREAS, a 2025 Chevrolet Silverado 1500 truck has been identified as a suitable replacement; and

WHEREAS, the above referenced vehicle is available for lease-purchase under New York State's "Piggybacking" Law under the NYS OGS contract through authorized vendor Jim Barnard Chevrolet Inc., which eliminates the need for competitive bidding pursuant to §103 of the NYS General Municipal Law; and

WHEREAS, GM Financial has offered a 5-year lease term in which the town has the option to purchase the new truck at the end of lease; and

WHEREAS, the five (5) annual payments including interest rate of 6.884% will be \$9,015.04 to allow the town to budget annually for this acquisition; and

THEREFORE, BE IT RESOLVED, to authorize the Town Supervisor to sign the Master Equipment Lease Purchase Agreement dated June 2, 2025, between AmeriCredit Financial Services Inc d/b/a GM Financial and the Town of Clarkson for the lease of a 2025 Chevrolet Silverado 1500 truck for an amount not to exceed \$45,075.20 with lease payments of \$9,015.04.

VOTE OF THE BOARD

AYES:

NAYES:

6. RESOLUTION #XXX
SCHEDULE PUBLIC HEARING FOR INTRODUCTORY LOCAL LAW # 4 of 2025

A Local Law amending the Town of Clarkson's list of designated historic landmarks.

Introduced by Councilperson
Seconded by Councilperson

WHEREAS, the Town Board has before it proposed Introductory Local Law 4 of 2025 which would amend the Town of Clarkson's list of designated historic landmarks to include: **7538 Ridge Road and 2892 Sweden Walker Road.**

WHEREAS, in order to adopt said Local Law, the Town Board of the Town of Clarkson is required to hold and conduct a public hearing thereon;

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. That the Town Board of the Town of Clarkson shall hold and conduct a Public Hearing on the **24th day of June, 2025, at 6:00 p.m.** at the Town Hall, 3710 Lake Road, Town of Clarkson, New York, 14430 to consider the changes which are contained on the attached Local Law; at which Public Hearing all interested persons will be heard concerning the subject matter thereof.

SECTION 2. That the Town Clerk shall cause due notice of such public hearing to be published as required by law.

VOTE OF THE BOARD

AYES:

NAYES:

7. RESOLUTION #XXX
PAY INCREASE FOR LANDFILL OPERATORS

Introduced by Councilperson

Seconded by Councilperson

Motion to approve the new rate of \$25.00 per hour for the Landfill Operators, ALAN CROSS and SCOTT WILSON, effective immediately.

VOTE OF THE BOARD

AYES:

NAYES:

8. RESOLUTION #XXX
ACKNOWLEDGE RECEIPT OF SUPERVISOR'S MAY FINANCIAL REPORT

Introduced by Councilperson

Seconded by Councilperson

Acknowledge receipt of Supervisor's May Financial Report.

VOTE OF THE BOARD

AYES:

NAYES: