

TOWN OF CLARKSON
TOWN BOARD MEETING
February 13, 2007

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, Feb.13, 2007, at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 7:00 PM

PRESENT:

Paul Kimball	Supervisor
Christa Filipowicz	Councilperson
Allan Hoy	Councilperson
Patrick Didas	Councilperson
Harlan Purdy	Councilperson
Frances Wilcox	Town Clerk
David Goodwin	Highway Supt.
Richard Olson	Town Attorney

ALSO:

William Ey	Ass't to Supervisor
** Pam Dolliver	Assessor
Larry Gurslin	Building Insp/Code Enf.

**excused

Also:

Supervisor Kimball opened the meeting, and Fran Wilcox, Town Clerk, led all those present in the Pledge of Allegiance.

OPEN FORUM

Lori Lessord, President of Library Board announced that a director has been hired. Her name is Cassandra Guthrie and will start next month.

She gave a recap of special milestones that the Library has celebrated:

70th Birthday of the Library

10th Anniversary of the New Building

30 yr. anniversary for employee and acting director Patty Trek.

She thanked the Board for their continuing support.

RESOLUTION

AUTHORIZING THE ITEMS LISTED BELOW PURSUANT TO THE CLEAN WATER/CLEAN AIR BOND ACTS OF 1996

WHEREAS, Town of Clarkson, herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project: and

WHEREAS, Article 56 of the Environmental Conservation Law authorizes State assistance to municipalities for environmental restoration projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED BY

TOWN OF CLARKSON

1. That Paul M. Kimball, Supervisor is the representative authorized to act in behalf of the Municipality's in all matters related to State assistance under ECL Article 56, Title 5. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;

02.13.07

2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;
3. That one (1) certified copy of this Authorization be prepared and sent to the Albany office of the New York State Department of Environmental Conservation together with the Application for State Assistance;
4. That this Authorization takes effect immediately.

Motion by Councilperson Hoy
 Second by Councilperson Filipowicz
 4 ayes 1 Nay Councilperson Purdy
 Carried

HEALTHY TRAILS/HEALTHY PEOPLE GRANT REQUEST

Councilperson Purdy reported that the grant for hiking trail within the Town of Clarkson was denied. Of the 28 grant request, only 5 were awarded.

EMERGENCY POD2 REPORT

Councilperson Purdy distributed to Board members of the POD Organization Chart. The Village of Brockport and Towns of Sweden and Clarkson are in POD Sector 2. The A.D. Oliver Middle School is the facility that has been identified as our POD site. He also distributed a letter that Sector 2 Planning Team is looking for four (4) volunteers to take on the role of POD Site Manager, if interested the contact person and number listed in letter.

BOARD VACANCIES INTERVIEW**2 Openings RPAC/1 Opening ARB**

The Board set the interviews to be conducted on Tuesday, February 27 at 20 minutes intervals. The Clerk will send notices.

AUTHORIZE PURCHASE OF FIREPROOF SAFE FOR HISTORIAN OFFICE

Motion by Councilperson Purdy
 Second by Councilperson Hoy
 To authorize the purchase of a fireproof, 4 drawer file cabinet for the office of Town Historian at an approximately cost of \$1699.00 Unanimously carried.

NEW FEE SCHEDULE

Building Inspector Gursslin distributed to the Board an updated fee schedule. The new fee schedule is more detailed as to what the fee is for a certain permit. For easier accounting, the amounts are rounded up to make the fee have no cents charged.

Motion by Councilperson Purdy
 Second by Councilperson Didas
 To approve fee schedule as presented.
 Unanimously carried.

02.13.2007

BID AWARD FOR CRAWLER TRACTOR

Supt. Goodwin reported that 5 bids were received. He distributed to the Board the results of the bids.

Five Star Equipment – J.Deere 450H XL Yr. 2001 2345 Hrs

Sell Price \$43,250.00 Trade \$8,500.00 Net Price \$34,750.00 Warranty Non-Listed

Milton CAT – Cat D3GXL Yr. 2007 0 Hrs

Sell Price \$60,014.00 – Trade \$7,000 Net Price \$53,014.00 Warranty Full

Milton CAT – Cat D3G XL Yr. 2005 346Hrs.

Sell Price \$46,020.00 Trade \$7,000.00 Net Price \$39,020.00 Warranty 5 yrs/1000

Monroe Tractor – Case 650K Yr. 2005 425 Hrs.

Sell Price \$52,400.00 Trade \$8,700.00 Net Price \$43,700.00 Warranty Non Listed

L.C. Whitford – J.Deere 450H LT Yr. 1999 2800 Hrs.

Sell Price \$39,950.00 – Trade \$7,500.00 Net Price \$32,450.00 Warranty Non Listed

Supt. Goodwin stated that he thought the CAT D3GXL at a net price of \$39,020.00 would be the best purchase for several reasons:

Good Name brand

Low Hours

Great Warranty

Availability

Motion by Councilperson Didas

Second by Councilperson Purdy

To award the bid to Milton Cat for the 2005 CAT D3G XL for the amount of \$39,020.00 upon recommendation of the Highway Superintendent.

Unanimously carried.

HEALTH/DRUG TESTS

Supt. Goodwin reported that Lakeside Memorial Hospital, Brockport NY can now do the Drug/Breath Alch/Pre Employment Physical/Physical for about the same cost as Occupation Health, Lee Road, Gates has been doing. The Federal mandated random drug test conducted each month takes a minimum of 1.5 hrs in travel time and wait time. He concluded that with the reduction in time, the cost difference would be covered.

MINUTES 1/9/07 & 01/23/2007

Motion by Councilperson Purdy

Second by Councilperson Filipowicz

To approve the January 9,2007 and January 23, 2007 minutes of the Town Board meeting.

Unanimously carried.

AUDIT

Vouchers #78-184; Total \$22,592.63; Gen. \$22,592.63; Hgwy \$28,938.81

SL \$3,280.22; SS \$786.81.

Motion by Councilperson Hoy

Second by Councilperson Didas

To pay the bills from their respective accounts.

Unanimously carried

2.13.07**EXECUTIVE SESSION**

Motion by Councilperson Hoy and second Councilperson Purdy to go to Executive Session for the purpose of discussion of Personnel . Unanimously carried.

Motion by Councilperson Hoy and second by Councilperson Purdy to go back to regular meeting. Unanimously carried.

**BUILDING INSPECTOR/CODE ENFORCEMENT/FIRE MARSHALL
ADVERTISEMENT FOR POSITION**

Motion by Councilperson Hoy

Second by Councilperson Filipowicz

To put in an 1/8 page advertisement in the Hamlin Clarkson Herald.

Also to notify Finger Lake Builders Association to have them post it on their web site.

Unanimously carried.

Motion for adjournment at 8:30 p.m. by Councilperson Purdy; second by Councilperson Filipowicz. Unanimously carried.

Respectfully Submitted,

Frances B. Wilcox
Town Clerk