

TOWN OF CLARKSON  
TOWN BOARD MEETING  
February 27, 2007

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, Feb. 27, 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 Gursclin | 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**

Dan Hartwick Chairman of a cancer fund raiser "Relay for Life" requested from the Board to display purple ribbons on Town owned buildings during the month of May. He explained that the project is called "Paint the Town" and they are putting Purple (which is the color of all cancers) ribbons in prominent areas to bring awareness of cancer and hopefully bring a large response to the "Relay for Life" function. The Board was in agreement and gave permission for the Town Hall and the FireHouse. He thanked the Board for their support.

Sheldon Meyers distributed to the Board information on a grant that is available for the preservation of the Cobblestone building at 3726 Lake Road. Supervisor Kimball reported that he is meeting with a grant writer Jean O' Connell next week with reference to the Cobblestone building and will discuss this with her.

**APPOINTMENT TO RPAC RECREATION-PARK ADVISORY COUNCIL**

Motion by Councilperson Purdy  
Second by Councilperson Filipowicz  
To appoint Samantha Golden 47 Tearose Meadow Lane, effective immediately and ending December 31, 2008  
To appoint Tina VanWie, 58 Sherwood Dr, effective immediately and ending December 31, 2009.  
To appoint Jackie Smith, 59 Sherwood Dr, effective immediately and ending December 31, 2009.  
All the appointments were unanimously carried.

**RPAC CHARTER /BY LAWS**

Councilperson Hoy distributed the Town of Sweden/Clarkson Recreational and Park Advisory Council (RPAC) Charter and by-laws. He asked the Board review them so the Board can discuss them at the next Town Board meeting.

**02.27.07**

**AUTHORIZE COMPUTEL CONSULTANTS**

Supervisor Kimball reported that he has received a letter from consultants to provide an audit of Cable Television Franchise Fees for the Town of Clarkson. The purpose of this review would be to identify, correct, and secure refunds for any and all underpayments of Time Warner Cable franchise fees that have occurred during the past six-year time period. The fee is 50% of any refund we secure for you.

Supervisor Kimball noted the Town has used this company and service previously in connection to our National Grid (formerly Niagara Mohawk) bills in which the Town received approximately \$5,000 plus any changes that affected our billing.

Motion by Councilperson Hoy

Second by Councilperson Didas

To authorize the Supervisor to sign the contract with COMPUTEL CONSULTANTS.  
Unanimously carried.

**TRANQUILITY GARDENS PROJECT ZONING**

The applicant Jamie Brennan (not present) has a project that would involve

- the construction of her personal residence with an addition of a attached tearoom to serve breakfasts and light lunches for thirty to forty people.
- Growing of herbs and organic foods for service at the facility
- This site is zoned RS-20 and that the proposed commercial development is not allowed in this zoning. The Clarkson Planning Board recommend that the applicants approach the Town Board about the feasibility of rezoning.

It was also mentioned the parcels (170 ft) width does not fit the criteria for Commercial lot, which needs to be at least 200 ft. wide.

After much discussion, the consensus was that it would be considered "spot zoning." They strongly encourage her to further research the cost of the project with a design professional before she go any further with the Town.

**AUTHORIZATION FOR NYS TOWN CLERK'S CONFERENCE**

Motion by Councilperson Purdy

Second by Councilperson Filipowicz

To authorize Frances Wilcox, Town clerk, to attend the NYS Town Clerk's Conference in Rochester, NY on Apr. 29 – May 2, 2007. Unanimously carried.

**AUTHORIZATION TO BID ON AN PRENTICE LOADER TRUCK**

Supt. Good distributed a picture of a 1987 International 10-Wheel Dump Truck with Prentice Loader Attachment that the Town of Greece is selling.

He stated that particular piece of equipment would be very helpful during fall and spring pick-up.

Motion by Councilperson Didas

Second by Councilperson Hoy

To authorize Highway Supt. to submit a sealed bid, with a limit of \$20,000.00  
Unanimously carried.

**MAILBOX POLICY**

Supt. Goodwin distributed to the Board the present mailbox policy and a copy of the proposed change he would like to see adopted.

Presently if a mailbox is knocked down or damaged during plowing operations, it will be repaired or replaced as soon as conditions warrant. It will be replaced with a standard metal mailbox. Plastic mailboxes will not be used as replacement.

The Board after review of the present and proposed policy, concurred the present policy will stand.

**02.27.07**

**MINUTES**

Motion by Councilperson Filipowicz  
Second by Councilperson Purdy  
To approve the 2/13/07 minutes, as written.  
Unanimously carried.

**AUDIT**

Voucher #185-246; Total \$38,464.73; Gen. \$11,785.12; Hwy \$26,679.61.  
Motion by Councilperson Hoy  
Second by Councilperson Purdy  
To pay the bills from their respective accounts.  
Unanimously carried.

Motion for adjournment at 8:25 PM by Councilperson Purdy; second by Councilperson Hoy. Unanimously carried.

Respectfully Submitted,

Frances Wilcox  
Town Clerk