

TOWN OF CLARKSON  
TOWN BOARD MEETING  
March 13, 2007

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, Mar. 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**

No one spoke.

**UPDATE ON TELEVISED TOWN BOARD MEETINGS**

Councilperson Purdy reported that he has explored three options for televising the Town Board meetings:

- Set a camera up in the room, tape and deliver to Cable for airing on Channel 12 at a later date. This option limits the area to be televised and the sound is of poor quality.
- For the Town to purchase the web cam technology to televise the Board meetings live. Also would be available on the internet 24/7.
- Utilize Greece Central – Olympia High School TV students and equipment to broadcast the meetings. Greece School Board has not yet approved this program.

**JOINT MEETING WITH TOWN OF SWEDEN – RPAC BY LAWS**

A workshop meeting with the two boards to discuss the Recreation/Park Advisory Council charter and by-laws will be held on May 1, 2007 at the Sweden Town Hall.

**RESOLUTION**

**COMPREHENSIVE PLAN SEQR**

Introduced by: Councilperson Purdy

Seconded by: Councilperson Didas

**WHEREAS**, the Town Board has heretofore appointed a Comprehensive Plan Review Committee for the purpose of preparing a Comprehensive Plan; and

**WHEREAS**, said Committee has caused a Comprehensive Plan to be prepared and has held informational meetings and a public hearing on said plan; and

**WHEREAS**, said Committee has presented the plan to this board for consideration; and

**WHEREAS**, an Environmental Assessment Form (EAF) has been prepared; and

**WHEREAS**, the Town Board makes the following determinations:

**03.13.07**

1. That the Comprehensive Plan requires SEQR review;
2. That the proposed action is a Type I Action;
3. That the following are involved agencies, Department of Environmental Conservation, Monroe County Planning Department, the Town Board of the Town of Clarkson;
4. That the Town Board of the Town of Clarkson wishes to assume Lead Agency status in connection with the SEQRA review of this project;
5. That the Town Board directs that a lead agency coordination letter be circulated among the various involved agencies together with the distribution package including the Environmental Assessment Form and a copy of the draft Comprehensive Plan.

THE FOREGOING RESOLUTION, was put to vote as follows:

**VOTE OF THE BOARD**

AYES: 5 NAYS: 0

Adopted

**USE OF LODGE/PARK FACILITIES FOR SUMMER REC PROGRAM**

Sweden Clarkson Recreation has requested the use of the lodge/field facilities for their summer program for the weeks of August 6<sup>th</sup> ; 13<sup>th</sup> ; 27<sup>th</sup> . at no charge.

Motion by Councilperson Hoy

Second by Councilperson Filipowicz

To authorize the use of the lodge and facilities, at no charge.

Unanimously carried.

**AUTHORIZED SUPERVISOR NON-COLLUSIVE BIDDERS CERTIFICATION**

Motion by Councilperson Hoy

Second by Councilperson Filipowicz

To authorized the Supervisor to sign the Non-Collusive bidder certification for the 1987 International 10-wheel dump truck with Prentice loader attachment.

Unanimously carried.

**AUTHORIZE SUPERVISOR TO ENTER INTO AGREEMENT WITH THE FEDERAL SUPRLUS GOVERNMENT PROGRAM**

Motion by Councilperson Purdy

Second by Councilperson Hoy

To authorize the Supervisor to enter into agreement with the Federal Surplus Government Program. Unanimously carried.

**TASK FORCE ON COURTS**

The Task Force Newsletter on 9/18/06 gave their review on Judge Allyn Hammel.

They said although there was no microphones in the Courtroom, the judge could always be heard. He works rather slowly, making sure defendants understand. He could be stern but compassionate. They also reported that the court clerk always had answers for the Judge and that she and the bailiff were very pleasant.

**MINUTES**

Motion by Councilperson Didas

Second by Councilperson Purdy

To approve the minutes of February 27, 2007 as written.

Unanimously approved.

**03.13.07****AUDIT**

Total \$98,090.31; Voucher #247-336; Gen. \$19,804.40; Hwy \$15,770.13;  
\$59,206.00; SL \$3,190.85; \$118.93

Motion by Councilperson Hoy

Second by Councilperson Filipowicz

To pay the bills from their respective accounts.

Unanimously carried.

Motion for adjournment 8:15 PM by Councilperson Hoy; second by Councilperson Filipowicz. Unanimously carried.

Respectfully Submitted,

Frances Wilcox  
Town Clerk