

TOWN OF CLARKSON  
TOWN BOARD MEETING  
April 10, 2007

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, Apr. 10, 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.

**Moment of Silence for:**

David Carney, Former Councilman 1970-1981

Floyd "Seal the Clown" Seely, Clarkson resident, in recognition for his many hours of volunteering in the community.

**ASSET BUILDERS CLUB**

Patty Jo Groenendaal , Development Coordinator, introduced the members of the group that conducted the Sign Language class. They presented to the Town a certificate of appreciation for the use of the building for the class.

Patty Jo also thanked the Town Board for their continued support for their many projects.

**OPEN FORUM**

No one spoke.

**LOCAL LAW 3-2007**

**"A LOCAL LAW TO PERMIT THE RECONSTRUCTION OF BUILDINGS IN THEIR PRESENT LOCATION IN THE HISTORICAL OVERLAY DISTRICT"**

Motion by Councilperson Hoy

Second by Councilperson Didas

That the Town Board of the Town of Clarkson will hold a public hearing at the Town Hall, 3710 Lake Road, Clarkson, New York, at 7:00 p.m. on May 8, 2007, to consider adoption of the following Local Law:

Local Law #3-2007 "A LOCAL LAW TO PERMIT THE RECONSTRUCTION OF BUILDINGS IN THEIR PRESENT LOCATION IN THE HISTORICAL OVERLAY DISTRICT"

Said law, if adopted, will allow, in certain circumstances, the reconstruction of existing or destroyed buildings in the Historical Overlay District.

The text of this local law is on file in the Office of the Town Clerk, and may be inspected during normal business hours.

All interested parties will be given the opportunity to be heard.

Unanimously carried.

**04.10.07****AUTHORIZE SUPERVISOR TO ENTER INTO AGREEMENT WITH J.O'CONNELL AND ASSOCIATES,GRANTS CONSULTANTS.**

Motion by Councilperson Filipowicz

Second by Councilperson Hoy

To authorize the Supervisor to enter in to agreement with J. O'Connell and Assoc. for the amount of \$26,000.00 annually.

Unanimously carried.

**RESOLUTION****ACCEPTANCE OF THE DRAFT ANNUAL REPORT FOR COMPLIANCE WITH THE PAGE 2 STORMWATER REGULATIONS**

Whereas, the Town of Clarkson has been identified as a Municipal Separate Storm Sewer System (MS4) under the EPA's Phase 2 Storm water Regulations under the Clean Water Act of 1999, and

Whereas, the Phase 2 Program requires each MS4 to prepare a Draft Annual Report on the Town's efforts to protect and improve the water quality of our streams and water bodies, and

Whereas, the public is invited to review the Draft Annual Report and provide input, and

Whereas, a Draft annual Report has been prepared in conformance with the Phase 2 Regulations by the Highway Department, and

Whereas, the Annual Report must be submitted the New York State Department of environmental Conservation offices in Albany, NY by June 1, 2007,

Now, therefore, be it resolved, that the Town Board accepts said Draft Annual Report and is available for public review at the Town Hall, Community Library, and the Highway Department,

Be it Further Resolved, that all comments on the Draft Annual Report will be incorporated in the Final Annual Report to the NYSDEC.

Moved by Councilperson Hoy

Second by Councilperson Didas

Unanimously carried.

**ADVERTISE FOR BIDS FOR TRANSIT MIX CONCRETE – GILMORE ROAD SIDEWALK CONSTRUCTION**

Supt. Goodwin asked the Board for authorization to advertise for bids for the concrete for 1700' of sidewalk construction along Gilmore Road. The County will be installing 500' additional sidewalk on the bridge they are replacing on Gilmore Road.

Motion by Councilperson Hoy

Second by Councilperson Didas

To advertise for bids for estimated 100 CY , with bids to be received by 3:00 PM on Tuesday, April 24, 2007.

Unanimously carried.

**AUTHORIZE TO BRING EQUIPMENT TO AUCTION**

Motion by Councilperson Didas

Second by Councilperson Hoy

To bring the 1984 6 wheel MAC Truck and a surplus dump body to the municipal auction.

Unanimously carried.

**PURCHASE TRUCK**

Motion by Councilperson Hoy

Second by Councilperson Didas

Authorized the Highway Superintendent to purchase from State Bid a 2008 Ford F250 4X4 for \$21,343.75. This includes the plow package.

Unanimously carried.

**04.10.07****PURCHASE PORTABLE CEMENT MIXER**

Supt. Goodwin would like to purchase a 6.5 CF portable cement mixer. It will be used to repair catch basins, and swale , and small gutter repairs. The new unit will replace a very old electric model, which requires that you take a generator on site with you to operate.

He distributed to the Board price quotes from 3 vendors, he felt the used mixer would Suffice his projects.

Motion by Councilperson Didas

Second by Councilperson Filipowicz

To purchase Stone –Mod- 65 CM used mixer from Volvo Rents for the amount of \$1,700.00.

Unanimously carried.

**AUDIT**

Voucher # 404-457; Total \$22,366.25; Gen \$14,522.96; Hghwy \$4781.23; \$3,062.06.

Motion by Councilperson Hoy; second by Councilperson Didas to pay the bills from their respective accounts. Unanimously carried.

**MINUTES**

Motion by Councilperson Filipowicz

Second by Councilperson Hoy

To approve the minutes of March 27,2007

Unanimously carried.

Motion for Executive session by Councilperson Didas; second by Councilperson Hoy to discuss a personnel issue.

Motion by Councilperson Didas; second by Councilperson Hoy to come back to the regular meeting.

Motion for adjournment by Councilperson Hoy; second by Councilperson Filipowicz at 8:35PM . Unanimously carried.

Respectfully Submitted,

Frances Wilcox

Town Clerk