

TOWN OF CLARKSON
TOWN BOARD MEETING
February 26, 2008

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, Feb. 26, 2008 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
**Sheldon Meyers	Councilperson
Sharon Mattison	Town Clerk
David Goodwin	Highway Supt.
Richard Olson	Attorney for the Town

ALSO:

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

**excused

Supervisor Kimball opened the meeting, and Sharon Mattison, Town Clerk led all those present in the Pledge of Allegiance. A moment of silence was observed for those serving in the military.

OPEN FORUM

No one spoke

PUBLIC HEARING-LOCAL LAW #1-2008 "A LOCAL LAW TO CHANGE DEFINITION OF CONGREGATE HOUSING IN THE CLARKSON ZONING CODE".

Supervisor Kimball opened the the public hearing. No one spoke. Monroe County deemed this a local matter. Supervisor Kimball closed the public hearing.

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To adopt LOCAL LAW #1.

Unanimously carried.

February 26, 2008
New York State Environmental Quality Review Act ("SEQRA")-
Determination of Nonsignificance
(Negative Declaration)

Local Law #1-2008

" A LOCAL LAW TO CHANGE THE DEFINITION OF CONGREGATE HOUSING IN THE CLARKSON ZONING CODE"

WHEREAS, the Town Board of the Town of Clarkson proposes amend the provisions of the Zoning Code with respect to the age requirement for Congregate Housing; and

WHEREAS, the Town Board has determined that the project is an **unlisted action** pursuant to SEQRA regulations; and

WHEREAS, the board has reviewed the Short Environment Assessment Form on file in the Town Office; and

WHEREAS, on this date, February 26, 2008, at a regular meeting, the Town Board conducted the required SEQRA review process by reviewing said Short Environment Assessment Form

02.26.2008

NOW THEREFORE, BE IT RESOLVED:

1. Based on its review of all of the evidence submitted and reviewed, and based upon the Town Board's deliberations and its review of the short Environmental Assessment Form for the proposed project, it is hereby determined that the proposed project will not have a significant impact on the environment and that a negative declaration is hereby issued for the lease.

2. This notice of this determination of non-significance shall be filed as required by SEQRA.

The foregoing resolution was approved as follows:

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas

NAYS: 0

RESOLUTION ADOPTING LOCAL LAW

Introduced by: Councilperson Hoy

Seconded by: Councilperson Filipowicz

Whereas, the Town Board has before it a Local Law entitled " Local Law #1-2008 "A LOCAL LAW TO CHANGE THE DEFINITION OF CONGREGATE HOUSING IN THE CLARKSON ZONING CODE" which, if adopted, will allow change the age limit for Congregate Housing from 62 years and older to 55 years and older; and

Whereas, the Town Board has, on this date, held a public hearing to consider said proposed Local Law; and

Whereas, this action is an unlisted action under the State Environmental Quality Review Act and the Town Board has adopted a Negative Declaration; and

Whereas, the notice of this hearing was duly published and posted as required by law;

Now, therefore, be it resolved:

Section 1. That the Town Board of the Town of Clarkson hereby enacts Local Law #1-2008 " A LOCAL LAW TO CHANGE THE DEFINITION OF CONGREGATE HOUSING IN THE CLARKSON ZONING CODE".

Section 2. That the Town Clerk is ordered to publish a legal notice indicating the adoption of this Local Law and to file a copy of this Local Law with New York State.

Section 3. That this Local Law shall take effect immediately.

Section 4. That this resolution shall take effect immediately.

Vote of the Board

Ayes: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas

Nays: 0

02.26.2008

CLARKSON HAMLIN TOWN LINE WATER DISTRICT #2 PUBLIC INFORMATION MEETING

Supervisor Kimball informed all parties present at the meeting what the preliminary estimated cost will be per parcel, then opened the floor to questions and comments. All present showed interest in moving forward. A petition will be drawn up for signatures, once signed a public hearing will be scheduled.

RESOLUTION #34

APPOINTMENT

CONSERVATION BOARD – Member

BE IT RESOLVED AS FOLLOWS:

Section 1. That Brian Lemon, 70 Deer Track Ln. Town of Clarkson is hereby appointed as a member of the Conservation Board beginning immediately and ending December 31, 2008.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy

Second by Councilperson Didas

Unanimously carried.

RESOLUTION #35

APPOINTMENT

ARCHITECTURAL REVIEW BOARD – Member

BE IT RESOLVED AS FOLLOWS:

Section 1. That George Shaw, 3721 Lake Rd. Town of Clarkson is hereby appointed as a member of the Architectural Review Board beginning immediately and ending December 31, 2008.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy

Second by Councilperson Didas

Unanimously carried.

RESOLUTION #36

APPOINTMENT

ARCHITECTURAL REVIEW BOARD – Member

BE IT RESOLVED AS FOLLOWS:

Section 1. That Martin D Lawson, 8319 Ridge Rd. Town of Clarkson is hereby appointed as a member of the Architectural Review Board beginning immediately and ending December 31, 2009.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy

Second by Councilperson Didas

Unanimously carried.

RESOLUTION #37

APPOINTMENT

ARCHITECTURAL REVIEW BOARD – Alternate Member

BE IT RESOLVED AS FOLLOWS:

Section 1. That John Kiba, 8354 Ridge Rd. Town of Clarkson is hereby appointed as an alternate member of the Architectural Review Board beginning immediately and ending December 31, 2010.

Section 2. That this resolution shall take effect immediately.

02.26.2008

Discussion:

Motion for adoption of this resolution by Councilperson Hoy

Second by Councilperson Didas

Unanimously carried.

RESOLUTION # 38**APPOINTMENT – COURT OFFICER**

BE IT RESOLVED AS FOLLOWS:

Section 1. That William J. Rogers Jr, 9 Glidden Cr. Town of Clarkson be and is hereby appointed Court Officer for the Town of Clarkson, beginning immediately and ending December 31, 2008.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy

Second by Councilperson Filipowicz

MOTION TO AMEND ZBA MEMBER'S TERM

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To amend the term of Zoning Board of Appeals member, Jackie Smith, to end December 31, 2009.

Unanimously carried

MOTION TO CHANGE TOWN BOARD MEETING DATE

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To change the August 12, 2008 Town Board meeting to August 26, 2008 at 7:00 pm

Unanimously carried

SUPERVISORS REPORT

Supervisor Kimball reported that he met with Mayor Wexler and Supervisor Lester. Talks continue regarding the purchase of a new fire truck.

ASSESSOR REPORT

Pamela Dolliver updated the Board on the annual reassessment schedule, stating that out of the approximately 200 properties being reassessed, approximately 10% of the properties are decreasing in value.

AUTHORIZATION TO PURCHASE EQUIPMENT

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

To allow Supt. Goodwin to purchase a 2008 VOLVO L70F Loader on State bid at a cost of \$96,321.91.

Unanimously carried

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To allow Supt. Goodwin to purchase a 2008 BOBCAT 185S Skid Steer on State bid at a cost of \$20,100.00.

Unanimously carried

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To allow Supt. Goodwin to purchase a John Deere 2520 Tractor on State bid at a cost of \$20,630.46. To allow Supt Goodwin to trade in 1997 John Deere 855 tractor at a value being \$8,000.00. True replacement cost to Town \$12,630.46.

Unanimously carried

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AUTHORIZATION TO TAKE EQUIPMENT TO MUNICIPAL AUCTION

Motion by Councilperson Didas

Seconded by Councilperson Filipowicz

To take 1996 John Deere 644 G Loader to auction to be sold

Unanimously carried

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To take 2007 BOBCAT 185S Skid Steer to auction to be sold at a guaranteed price of \$20,100.00.

MINUTES

Motion by Councilperson Hoy

Second by Councilperson Didas

To approve as amended February 12, 2008 minutes.

Unanimously carried.

AUDIT—02-02-2008

Vouchers 0233-0302; Total \$156,339.26; Gen. \$127,180.80; Hwy. \$29,152.84; SS \$5.62

Motion by Councilperson Hoy

Second by Councilperson Didas

Unanimously carried.

Motion to adjourn at 7:50 p.m. by Councilperson Hoy

Second by Councilperson Filipowicz

Unanimously carried.

Respectfully submitted,

Sharon S. Mattison

Town Clerk