

TOWN OF CLARKSON
TOWN BOARD MEETING
June 25, 2008

The Town Board of the Town of Clarkson held their regular meeting on Wednesday, June 25, 2008 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 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. The Board paused to recognize the life of Irwin (Ike) Duryea, lifelong resident of Clarkson who passed away on June 15, 2008.

OPEN FORUM

Wayne Ward, 3267 Sweden Walker Rd., addressed the Board regarding the possibility of a grant for the installation of a water line on Sweden Walker Rd. The Board explained to Mr. Ward the reason a grant was awarded for the Clarkson Hamlin Town Line Water District #2, is the income of two census tracts in the Town of Hamlin, which the Town of Clarkson does not qualify for.

Jack Hall, 650 Lawton Rd., addressed the Board with regard to waiving the fee for a fill permit. The permit will save all involve in the Lawton Rd. Bridge project trucking cost as the fill will be moved approximately ½ mile to Mr. Hall's property.

Motion by Councilperson Didas; Seconded by Councilperson Hoy; Unanimously carried

PUBLIC HEARING CLARKSON HAMLIN TOWN LINE WATER DISTRICT #2

Supervisor Kimball opened the public Hearing. No one spoke. Attorney, Dick Olson gave details of the project. Supervisor Kimball closed the public hearing.

At a regular meeting of the Town Board of the Town of Clarkson, Monroe County, New York, held at the Town Hall 3710 Lake Road in said Town, on the 25th day of June, 2008, at 6:00 P.M., there were

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Meyers

ABSENT:

RESOLUTION ESTABLISHING WATER DISTRICT

In the Matter
of

The Creation of the Clarkson Hamlin Townline Road Water District #2, Town of
Clarkson, Monroe County, New York

WHEREAS, a petition for the creation of the Clarkson Hamlin Townline Road Water District #2 of the Town of Clarkson, Monroe County, New York, said petition being dated April 14, 2008, was duly presented to this Board together with the necessary map and plan attached thereto; and

06.25.08

WHEREAS, an order was duly adopted by The Town Board on the 10th day of June, 2008, reciting the filing of said petition for the proposed district and the estimated expense thereof, and specifying June 25, 2008, at 6:00 P.M., as the time, and the Town Hall, 3710 Lake Road, Clarkson, New York, as the place, where the said Board would meet to consider the petition and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such order was duly posted and published and served as required by law; and

WHEREAS, a hearing in the matter was duly held by the Town Board on the 25th day of June, 2008, commencing at 6:00 P.M., in the Town Hall, 3710 Lake Road in said Town, and considerable discussion upon the matter having been had and all persons desiring to be heard having been duly heard; and

WHEREAS, it is proposed that the cost of said district in an amount not to exceed ninety eight thousand eight hundred twenty six and 75/100 dollars (\$98,826.75) to pay for the following improvements: two thousand five hundred (2,500) feet of six inch water main, two valves, four fire hydrants and all incidental equipment, including the necessary access to lands and the right-of-way therefore in accordance with plans prepared by Chatfield Engineers, P.C. and which were part of the petition filed on April 14,2008; and

WHEREAS, thirty five thousand and 00/100 dollars (\$35,000.00) of the cost is to be paid for by a grant from Monroe County; and

WHEREAS, the method for financing the balance of construction of the water district is by the issuance of Serial bonds in an amount not to exceed sixty three thousand eight hundred twenty six and 75/100 dollars (\$63,826.75) for a maturity not to exceed forty years in accordance with the provisions of the Local Finance Law of the State of New York; and

WHEREAS, the Town of Clarkson, by prior Resolution, has determined that this action will not have a significant impact on the environment and has issued a negative declaration for this project.

NOW, upon the evidence given at such hearing, upon the motion of Councilperson Hoy, seconded by Councilperson Meyers, it is

RESOLVED AND DETERMINED THAT:

A. The petition aforesaid is signed and acknowledged or proved as required by law, in due compliance with the requirements of Section 191 of the Town Law as to sufficiency of signers with respect to the boundaries of the proposed extension as herein approved, and it is otherwise sufficient;

B. All the property and property owners within the proposed extension are benefited thereby;

C. All the property and property owners benefited are included within the limits of the proposed district; and

D. It is in the public interest to grant in whole the relief sought; and it is further

RESOLVED AND DETERMINED that the establishment of the district as proposed in said petition be approved; that the improvement therein mentioned be constructed upon the required funds being made available or provided for; and that such district shall be designated and known as the Clarkson-Hamlin Townline Road Water District #2 of the Town of Clarkson, and shall be bounded and described as follows:

06.25.08

Beginning at a point, said point being the intersection of the northerly extension of the easterly property line of tax account No. 029.02-3-5.11, and centerline of NYS Rt. 18, having a right-of-way width of 49.5 feet; thence

- 1. Southerly, 500 feet more or less, along the easterly property line of tax account No. 029.02-3-5.11 to a point, said point being 500 feet southerly of the centerline of NYS Rt. 18 thence**
- 2. Westerly, 2,330 feet more or less, along a line parallel to and 500 feet southerly of the centerline of Clarkson-Hamlin Town Line Road, to a point said point being on the westerly property line of tax account No. 029.02-3-1; thence**
- 3. Northerly, 500 feet more or less, along the westerly property line of tax account no. 029.02-3-1, to a point, said point being the center line of Clarkson-Hamlin Town Line Road; thence**
- 4. Easterly, 2,330 feet more or less, along the centerline of Clarkson-Hamlin Town Line Road, to a point said point being the point of beginning.**

All the lands and territory above described are situate within the Town of Clarkson and outside of any incorporated village or city; and it is further

RESOLVED that a Water District be established in said Town of Clarkson, Monroe County, New York, the description and boundaries of which shall be as above described; and it is further

RESOLVED that this district be established and combined with a district to be formed by the Town of Hamlin, Monroe County, New York, pursuant to an Order of the Town Board of the Town of Hamlin, and that said districts, using an intermunicipal agreement, be manage as one joint district and that the total cost of said districts being of ninety eight thousand eight hundred twenty six and 75/100 dollars (\$98,826.75) and indebtedness of said joint district be in the amount sixty three thousand eight hundred twenty six and 75/100 dollars (\$63,826.75); and it is further

RESOLVED that the Town Clerk be and she hereby is authorized and directed to file a certified copy of this resolution, in duplicate, in the office of the State Department of Audit and Control, at Albany, New York, together with an application in duplicate, for permission to so create said Water District in the manner and form prescribed by Section 194 of the Town Law of New York; and it is further

RESOLVED, that the Town Supervisor be an he hereby is authorized and directed to execute said application on behalf of the Town of Clarkson, New York, and it is further,

RESOLVED, that the Supervisor be, and he hereby is authorized and directed to make application to the Water Resources Commission of the State of New York for the approval of the Clarkson-Hamlin Town Line Road #2 Water District; and it is further

RESOLVED, that this resolution shall take effect immediately.

Dated: June 25, 2008

**PAUL KIMBALL
ALAN HOY
CHRISTA FILIPOWICZ
PATRICK DIDAS
SHELDON MEYERS**

Members of the Town Board,
Town of Clarkson, Monroe
County, New York.

06.25.08

At a regular meeting of the Town Board of the Town of Clarkson, Monroe County, New York, held at the Town Hall, 3710 Lake Road in said Town, on the 25th day of June, 2008, at 6:00 P.M., there were:

PRESENT: Supervisor Kimball
Councilpersons Hoy, Filipowicz, Didas and Meyers

ABSENT: NONE

RESOLUTION ADOPTING NEGATIVE SEQRA DECLARATION

**In the Matter
of
The Hamlin Clarkson Town Line Road Water
District #2, Town of
Clarkson, Monroe County, New York**

WHEREAS, The Town Board on this 25th day of June, 2008 has before it a resolution to create a Water District Extension, to be known as the Clarkson-Hamlin Town Line Road Water District #2; and

WHEREAS, the Town Board is required to consider the environmental impact of the creation of said District; and

WHEREAS, the creation of this District is an Unlisted Action pursuant to 6 NYCRR PART 617; and

WHEREAS, an Environmental Assessment Form has been prepared by John Paul Schepp, PE and executed by Paul M. Kimball, Supervisor;

NOW, upon the information before the Board, and upon the motion of Councilperson Hoy, seconded by Councilperson Filipowicz, it is

RESOLVED AND DETERMINED that:

- A. The creation of this District will not have a significant effect on the environment;
- B. A negative declaration is hereby adopted;
- C. This resolution is effective immediately.

Dated: June 25, 2008

PAUL KIMBALL
ALAN HOY
CHRISTA FILIPOWICZ
PATRICK DIDAS
SHELDON MEYERS

Members of the Town Board,
Town of Clarkson, Monroe
County, New York.

TE 9 REQUEST FOR REDMAN ROAD

New York State Dept. of Transportation completed an investigation on Redman Road between Rt. 31 and Rt. 104 relative to the establishment of a lower speed limit. Upon completion of that investigation it was determined that a reduction of the speed limit is not warranted at this time. The Town Clerk will send a letter to the Martin family notifying them of the outcome of the investigation.

06.25.08**RESOLUTION AUTHORIZING SUPERVISOR TO APPLY
FOR GRANT****PRESENT:** Supervisor Kimball, Councilpersons Hoy, Filipowicz,
Didas and Meyers**ABSENT:**

I, Sharon S. Mattison, the duly qualified and acting Town Clerk of the Town of Clarkson, New York do hereby certify that the following resolution was adopted at a regular meeting of the Town of Clarkson Town Board held on June 25, 2008, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

WHEREAS, the Town of Clarkson approved the Draft Town of Clarkson Comprehensive Plan on May 13, 2008;

WHEREAS, the Town of Clarkson population has increased by 40% over the past 15 years;

WHEREAS, the Town of Clarkson Comprehensive Plan recommends 5 to 8 acres of community park space per 1,000 population;

WHEREAS, the responses of a community survey indicate a high level of support for the acquisition of parkland/open space;

WHEREAS, there are no similar facilities within 25 miles of the land to be acquired and developed;

Now, therefore, be it resolved that the Town of Clarkson will endeavor to acquire 49.8 acres of land for use as community parkland and to develop the parkland to provide additional softball fields, multi-use athletic fields, and a pavilion accessible by all peoples.

And further, it is resolved that Paul Kimball, Supervisor of the Town of Clarkson, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal Land and Water Conservation Fund Act of 1965, in an amount not to exceed \$600,000.00 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Clarkson for the acquisition and development of Ridgewood Park at 8000 Ridge Road West in the Town of Clarkson.

Moved by Councilperson Hoy

Seconded by Councilperson Filipowicz

Unanimously carried

S/Sharon S. Mattison
Clarkson Town Clerk

NYS DEC MUNICIPAL SEPARATE STORMWATER SYSTEM PROGRAM

Supervisor Kimball received a letter from New York State Dept of Environmental Conservation recognizing the Town for a job well done developing their stormwater management program. The Board thanked Dick Nurse for his work on the project.

AUTHORIZATION TO ADVERTISE FOR COURT ATTENDANT POSITION

Motion by Councilperson Hoy

Seconded by councilperson Didas

To advertise for the position of Court Attendant.

Unanimously carried

06.25.08**UPDATE HIGHWAY PERMIT FEE SCHEDULE**

Supt. Goodwin provided the Board an overview of benefits to updating the fee schedule.

Motion by Councilperson Hoy to approve fee schedule

Seconded by Councilperson Meyers

Unanimously carried

PROPERTY MAINTENANCE CODE

To be reviewed at July 8, 2008 meeting.

AUTHORIZE PAY INCREASE

Motion by Councilperson Hoy to approve pay increase

Seconded by Councilperson Didas

Supt. Goodwin asked the Board to approve a pay increase to \$15.45 an hour for MEO, Tom Swanger.

Unanimously carried

Motion by Councilperson Filipowicz

Seconded by Councilperson Meyers

Sharon Mattison, Town Clerk, asked the Board to approve a pay increase to \$12.04 an hour for Deputy Town Clerk, Ursula Liotta.

Unanimously carried

HIGHWAY SUPERINTENDENT REPORT

Supt. Goodwin reported that the Redman Rd. bridge project is well under way. The road is closed and has been excavated from Conrow's farm house to the curve. The new bridge is scheduled to be set on July 15, 2008. Currently working out particulars on the Shared Services Grant for street sweeper.

MINUTES

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To approve June 10, 2008 minutes.

Unanimously carried.

AUDIT—06-2-2008

Vouchers 20080752-20080823; Total \$53,378.63; Gen. \$21,533.21; HWY. \$31,740.42; SS \$105.00.

Motion by councilperson Hoy

Seconded by Councilperson Didas

Unanimously carried.

Motion to adjourn at 7:30 p.m. by Councilperson Didas

Seconded by Councilperson Hoy

Unanimously carried.

Respectfully submitted,

Sharon S. Mattison

Town Clerk

APPROVED 07-08-08