

TOWN OF CLARKSON
TOWN BOARD MEETING
July 22, 2008

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, July 22, 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

Scott Swanton, Campbell Road, Brockport expressed his interest in purchasing a lot on Clarkson Parma Town Line Road and questioned the Board as to what would be required to hook to the existing water line just south of the lots for sale. Supervisor Kimball explained to Mr. Swanton that the first step would be to speak with all of his neighbors on Clarkson Parma Tn Ln Road and have all interested parties sign and bring a petition to the Town Board requesting the water line be extended.

Vincent Stalteri, 68 St. Katherine Way, appeared before the Board requesting permission to operate a self contained hot dog/concession cart in Hafner Park. Supervisor Kimball advised Mr. Stalteri that permission was granted to another Clarkson resident in 1999 for the same business and that individual found there was not enough traffic to survive. The Board reviewed the process that was used in 1999 and decided that since Mr. Stalteri is the only person to bring such a request, they would allow his request for the remainder of 2008 with certain conditions being met before he opens for business. The conditions are as follows:

*To provide a Certificate of Insurance that is to be reviewed and approved by Town of Clarkson Attorney, Richard Olson. *Dept. of Health approval for the cart/concession.

*To pay a permit fee of \$100. The Board informed Mr. Stalteri that he is to return in October for a status report and that if he found business was not going well before that time he is to contact the Town Clerks office. Mr. Stalteri is to contact Supt. Goodwin when all conditions have been met so Supt. Goodwin can advise him on placement of the cart.

CONCESSION-HAFNER PARK

Motion by Councilperson Meyers

Seconded by Councilperson Filipowicz

To operate the concession for the remainder of 2008 once all conditions are met.

Unanimously carried

Anita Tears and members of the non profit, Northern Barrel Racers Association appeared before the Board requesting permission to use the Hafner Park horse arena on Wednesday evenings for timed barrel racing events. The Board advised Association members they could use the arena providing they submit to the Town a Certificate of Liability Insurance that is to be reviewed by Richard Olson, Attorney for the Town of Clarkson along with a Certificate of Incorporation if applicable. NBRA members are responsible for making

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sure all participants use Horizon Drive only. All groups must schedule dates for use with the Town Clerks office to avoid scheduling conflicts.

MOTION AUTHORIZING USE OF HAFNER PARK ARENA TO NORTHERN BARREL RACERS ASSOCIATION

Motion by Councilperson Hoy

Seconded by Councilperson Didas

Granting permission to use Hafner Park arena to NBRA upon receipt of approved Certificate of Liability Insurance and Certificate of Incorporation if applicable.

Unanimously carried

RECEIPT OF DEC LETTER REGARDING COMPREHENSIVE PLAN

In response to Town of Clarkson letter to DEC dated June 30, 2008 indicating the Town Boards intention of serving as Lead Agency for the SEQRA review, the DEC finds it appropriate that the Clarkson Town Board assume SEQRA lead agency responsibilities for this environmental impact review and supports the Town Boards selection.

MOTION TO ADVERTISE FOR OPENING ON CONSERVATION BOARD

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To advertise for opening left by resignation of Board Member, Holly B. Donofrio. All letters of intent to be submitted by August 18, 2008.

Unanimously carried

PROPERTY MAINTENANCE CODE

Bldg. Inspector, Larry Gurrslin and Richard Olson, Attorney for the Town will continue working on Code proposal.

AUTHORIZATION FOR NYSAMCC CONFERENCE

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize Christopher Wilcox, Town Justice and Colleen Rogers, Court Clerk to attend the NYSAMCC conference in Niagara Falls September 21st to September 24th, 2008.

Unanimously carried

MOTION TO ADOPT RECYCLING POLICY

Motion by Councilperson Meyers

Seconded by Councilperson Hoy

To adopt Recycling Policy proposed by Councilperson Didas.

Recycling Policy

Town of Clarkson

Effective immediately -all trash will be adequately separated for proper recycling into the following categories.

Paper and Newspaper including shredded paper.

Cardboard and Cartons

Plastics not subject to deposit return. (staff may return and keep deposits on personal time)

Glass

Aluminum and Tin Cans not subject to deposit return. (staff may return and keep deposits)

Hired Cleaning staff will properly place the recyclables into the appropriate recycling bins near the Highway Garage dumpster.

Seasonal Highway personnel will transport the recycle bins to the transfer station for placement into the appropriate recycling bins there on a weekly basis or as needed.

Adopted: 07-22-2008

Unanimously carried

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TOWN MOTTO

Councilperson Didas updated the Board on his progress regarding the Town Motto idea he proposed on July 8, 2008. Councilperson Didas has been working with Website coordinator, Waylen Brey who will coordinate the contest on Clarkson's website. Councilperson Didas received a price of \$144 for ad in Hamlin Clarkson Herald. Councilperson Didas is working on a list of official rules which he will have ready by end of week. A positive response was heard from all Board members regarding the Town Motto idea. Motion by Councilperson Hoy, Seconded by Councilperson Filipowicz, to place Town Motto Contest ad in Hamlin Clarkson Herald.
Unanimously carried

HAMLET SIGNAGE

Councilperson Didas presented the idea of installing hamlet signage on state highways to identify Clarkson's historic hamlets to travelers. Councilperson Didas will send a letter to David Goehring, NYS DOT requesting, at no cost to Town of Clarkson, standard rectangular green signs with white lettering to be placed in three locations which include the hamlet of Garland-corner of NYS routes 260 and 104, the hamlet of Clarkson Corners-corner of NYS routes 19 and 104, and the hamlet of Redman Corners-corner of NYS routes 104 and Redman Road. Exact placement of each sign to be determined by NYS DOT.

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN AND SUBMIT JUSTICE COURT ASSISTANCE PROGRAM GRANT APPLICATION

Motion by Councilperson Filipowicz
Seconded by Councilperson Hoy
To authorize the Supervisor of the Town of Clarkson, County of Monroe, State of New York to prepare, sign and submit a grant application entitled Justice Court Assistance Program for construction work in the Town of Clarkson Justice Court in an amount not to exceed \$30,000 and to be the official representative acting in connection with the application and, as required, executing the contract.
Unanimously carried.

MOTION APPROVING TOWN CLERK CELL PHONE

Motion by Councilperson Filipowicz
Seconded by Councilperson Hoy
To approve Town issued cell phone for Town Clerk as the position requires her to be available as an emergency contact and will allow lodge concerns and questions be addressed on weekends as that is when it is most widely used.
Unanimously carried

SUPERVISORS REPORT

Supervisor Kimball stated that Richard Olson, Attorney for the Town of Clarkson is working on obtaining final approvals from DEC Division of Environmental Remediation so removal of the old buildings can start.

HIGHWAY SUPT. REPORT

Supt Goodwin informed the Board the first Redman Road bridge was set in place last Wednesday but is not yet open. State bid on salt is out, cost is up 20% which means a cost increase of approximately \$15,000 for Clarkson.

MINUTES

Motion by Councilperson Filipowicz
Second by Councilperson Didas
To approve July 8, 2008 minutes.
Unanimously carried.

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AUDIT—07-02-2008

Vouchers 20080871-20080929; Total \$104,761.98; Gen. \$13,581.47; Hwy. \$31,399.39
SF \$59,640.75; SS \$140.42.

Motion by councilperson Hoy

Second by Councilperson Meyers

Unanimously carried.

Motion to adjourn at 8:00 p.m. by Councilperson Didas

Second by Councilperson Hoy

Unanimously carried.

Respectfully submitted,

Sharon S. Mattison

Town Clerk

APPROVED AUGUST 26, 2008