

TOWN OF CLARKSON
TOWN BOARD MEETING
August 26, 2008

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

Earl Bartz, 8220 Ridge Road appeared before the Board with an invitation from the Church of Jesus Christ of Latter-Day Saints, 4088 Lake Road, to attend the 11:20 a.m. Service on September 14, 2008. Lunch and a tour of the meetinghouse will also be offered. Mr. Bartz informed the Board that the Church, in agreement with the American Red Cross, is an official relief center, which will service the Brockport, Hamlin and Clarkson area.

Marjorie and Ralph Crane, 89 Clarkson Hamlin TownLine Road requested an update from the Board regarding the proposed Clksn. Hamlin Water Dist. #2. Richard Olson, Attorney for the Town gave a status report to the Cranes explaining a change in the State Comptrollers policy has delayed the filing of the application, but he will be sending it out next week.

RESOLUTION APPROVING APPLICATION TO STATE COMPTROLLERS OFFICE ESTABLISHING THE CLARKSON HAMLIN TOWNLINE WATER DISTRICT #2

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 26th day of August 2008, at 6:00 P.M., there were:

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Meyers
ABSENT: none

In the Matter

of

RESOLUTION
APPROVING APPLICATION

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

08-26-2008

WHEREAS, on May 27, 2008, this Board, by unanimous vote, passed a resolution approving the establishment of the Clarkson-Hamlin Townline Road Water District #2, and

WHEREAS, in accordance with the provisions of Part 85 of Chapter III of 2 NYCRR this Board is required to review the application for Permission of the State Comptroller to form such District, and

WHEREAS, the Board has on this date reviewed the application dated August 26, 2008 together with all attachments and exhibits thereto and including the legal opinion of Richard J. Olson, Esq., Attorney for the Town; and

NOW, upon review said application and fully discussing the contents thereof, and upon the motion of Supervisor Kimball, seconded by Councilperson Hoy, it is

RESOLVED AND DETERMINED that:

- A. The Application was prepared at the direction of this Board;
- B. That the Board believes the contents of the Application, including all exhibits and attachments thereto to be accurate;
- C. That the Board has determined that the District for which permission is sought is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof;
- D. That all real property in the District will be benefited by the formation of this District and that no benefited property has been excluded from the proposed District.

Dated: August 26, 2008

PAUL KIMBALL
ALLAN HOY
CHRISTA FILIPOWICZ
PATRICK DIDAS
SHELDON MEYERS

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

EXECUTIVE SESSION

Motion by Councilperson Didas; seconded by Councilperson Filipowicz to move into an Executive Session at 6:15 P.M. to discuss possible litigation. Unanimously carried.

Motion by Councilperson Didas; seconded by Councilperson Filipowicz that the Board return to regular session at 7:35 P.M.. Unanimously carried.

MOTION TO ADVERTISE FOR OPENING ON CONSERVATION BOARD

Motion By Councilperson Hoy

Seconded by Councilperson Didas

To advertise for opening left by the resignation of Board Member, Holly B. Donofrio. To run ad for two weeks, a week apart. All letters of intent must be submitted by October 3, 2008.

Unanimously carried

SUPERVISOR REPORT

Supervisor Kimball reported the work is continuing on obtaining the old 104 Collision property. Supt. Goodwin informed the Board that he met with the DEC and was informed there is work the Highway Dept. will be able to perform once properly trained.

08-26-2008

MOTTO CONTEST

Councilperson Didas stated Friday, August 29, 2008 is the deadline for entries to be submitted for the contest. He will prepare a spreadsheet of all entries to be reviewed and ranked from 1-10 by the Town Board, Town Clerk and Historian. The winning entry will be chosen by the Town residents.

RESOLUTION TO ADOPT SEQOR FOR STREET SWEEPER

Town of Clarkson

Name of Sponsor

Street Sweeper – Shared Grant

Name of Project

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 26th day of August, 2008, at 7:00 P .M., there were:

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

ABSENT: None

RESOLUTION ADOPTING NEGATIVE DECLARATION

WHEREAS, The Towns of Clarkson, Sweden, Hamlin and Parma have applied for and received a NYS Shared Municipal Services Incentive Grant Award for the purchase of a street sweeper to be share between the four (4) towns; and

WHEREAS, this Board, declares itself to be the Lead Agency for Purposes of SEQRA; and

WHEREAS, this project is an Unlisted Action for the purposes of SEQRA; and

WHEREAS, the Supervisor has prepared and submitted Part 1 "Project Information" of the (short) Environmental Assessment Form; and

WHEREAS, this Board having thoroughly reviewed the Short Environmental Assessment Form dated August 26, 2008 regarding this project and considered each an every impact in accordance with SEQRA

NOW, upon consideration of the above and all of the previous documents, discussion and debate, upon the motion of Councilperson Didas, seconded by Councilperson Hoy.

BE IT RESOLVED

1. That the Town Board hereby adopts the Negative Declaration attached hereto and made a part hereof as if the same were set forth a length herein.
2. That this resolution shall take effect immediately.

Upon a roll call vote, the votes were cast as follows:

Supervisor Kimball – Aye
 Councilperson Hoy – Aye
 Councilperson Filipowicz – Aye
 Councilperson Didas – Aye
 Councilperson Meyers - Aye

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

Whereupon the resolution was declared adopted

08-26-2008

HIGHWAY SUPT. REPORT

Supt. Goodwin informed the Board that the bridge work is moving right along. Another successful Good Neighbor Day Festival. Drainage work on Drake Road in progress. Ike Duryea's Estate donated a tree to the Town of Clarkson to be planted in his memory. Board members thought it should be planted on the west side of the Hafner Park lodge. Councilperson Didas asked if the Highway could give a "face lift" to the transfer station gate.

Councilperson Meyers asked permission to have the Town's grant writer, J. O'Connell & Assoc. assist in writing a grant for the old School House. Supervisor Kimball to contact Historical Society President, Don Lage and J. O'Connell & Associates.

AUTHORIZATION FOR HIGHWAY SUPT. TO ATTEND CONFERENCE

Motion by Councilperson Didas

Seconded by Councilperson Meyers

To authorize Supt. Goodwin to attend Highway conference 9/23/08-09/26/08.

Unanimously carried

MINUTES

Motion by Councilperson Didas

Second by Councilperson Hoy

To approve July 22, 2008 minutes.

Unanimously carried.

AUDIT— 08-01-2008

Vouchers 20080930-20081029; Total \$141,924.05; Gen. \$15,745.74; Hwy. \$122,822.19
SL \$2,956.19; SS \$399.93.

Motion by councilperson Hoy

Second by Councilperson Didas

Unanimously carried.

AUDIT— 08-02-2008

Vouchers 20081031-20081089; Total \$30,436.63; Gen. \$10,760.20; Hwy. \$19,653.59;
SS \$22.84.

Motion by councilperson Hoy

Second by Councilperson Didas

Unanimously carried.

AUDIT—08-03-2008

Vouchers 20081030-20081030; Total \$60.00; Gen. \$60.00

Motion by Councilperson Hoy

Second by Councilperson Didas

Unanimously carried.

Motion to adjourn at 8:30 p.m. by Councilperson Filipowicz

Second by Councilperson Didas

Unanimously carried.

Respectfully submitted,

Sharon S. Mattison

Town Clerk

APPROVED AS AMENDED 09/09/2008