

TOWN OF CLARKSON
TOWN BOARD MEETING
December 09, 2008

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, Dec. 09, 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

B.M.A. CONSULTING SERVICES CONTRACT

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To renew annual contract with BMA Consulting Services and authorize Supervisor Kimball to sign 2009 contract. Brian Baty present at meeting and discussed some of the benefits to the H.S.A. offered through Preferred Care.

Unanimously carried

COBBLESTONE/DEATS BUILDING

Supervisor Kimball met with George Shaw, ARB member and Don Lage; Historical Society President to discuss future plans for the building. The Town has \$5,000 Member Item available to use toward repair of the building with the Town matching that amount. Supt. Goodwin spoke on what needs to be done to repair the building. The Board spoke of the possible use being a museum operated by Historical Society and Historians office. Leanna Hale, Town Historian questioned the possibility of obtaining a Museum Grant. Sup. Kimball will contact O'Connell and Associates. Councilperson Didas suggested that perhaps a sketch of the renovated building could be created and placed in the paper to keep the residents informed of the ongoing project. Councilperson Filipowicz suggested that Architect, Richard LeCroix be contacted regarding the sketch. Supervisor Kimball to contact Mr. LeCroix.

HAMLET SIGNAGE

Councilperson Didas presented the Board with an overview and cost analysis for sign estimates from Lona Wood Art Co that included three Alternatives, with Alternative C being the Boards top choice. Didas to obtain additional estimates for Alternative C. Alternative C states; Do 3 hamlets Ridge Road signs only on Garland and Redman, and 4 signs on Clarkson Corners.

12.09.08

JCAP AWARD

Town Justice, Allyn S. Hammel informed the Board that the Justice Court was awarded a JCAP Grant award totaling \$22,125, which included the creation of a jury box for \$7,375 and rebuilding the existing Judges bench for \$14,750. Judge Hammel thanked Court Clerk Rogers for her efforts in putting the grant together along with O'Connell & Assoc., and for the excellent job she does as Court Clerk. The Court will need to relocate their emergency exit, an Architect will be consulted and O'Connell & Assoc. will be asked to apply for a Community Development Block Grant to cover the cost of the handicap accessible emergency exit.

SET DATE/TIME FOR ORGANIZATIONAL MEETING

Motion by Councilperson Hoy

Seconded by Councilperson Meyers

To hold the 2009 Organizational meeting on Monday, January 5, 2009 at 6:00 PM at the Town Hall.

Unanimously carried

AUTHORIZATION FOR VACATION TIME CARRYOVER

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To allow the following employees to carryover up to 80 hours vacation time as documented;

Brett, D.	Rombaut, T.	Stephens, M
Farrell, M.	Swanger, T.	Wietz, E.
Grimm, W.	Wright, M.	Ey, B.
Nurse, D.	Rogers, C.	Rejewski, D.

Unanimously carried

RESOLUTION AUTHORIZING SUPERVISOR TO FILE 2007-2008 URBAN AND COMMUNITY FORESTRY GRANT APPLICATION

Motion by Councilperson Hoy

Seconded by Councilperson Meyers

To authorize Supervisor to file 2007-2008 Urban and Community Forestry Grant application.

Unanimously carried

MOTION AUTHORIZING SUPERVISOR TO SIGN 2007-2008 URBAN AND COMMUNITY FORESTRY GRANT CONTRACT NO.: T303928

Motion by Councilperson Meyers

Seconded by Councilperson Hoy

Discussion; O'Connell & Assoc. suggested having the Conservation Board head the tree inventory project and help create the Tree Master Plan. Grant included a timeline to help enable the project to be completed by November 2009.

To authorize Supervisor to sign 2007-2008 Urban and Community Forestry Grant Contract No.: T303928.

Unanimously carried

ORDER SETTING PUBLIC HEARING ON KNITTLE EXTENSION TO MAPLERIDGE SEWER DISTRICT

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 9th day of December 2008, at 7:00 P.M., there were:

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

ABSENT: None

12.09.08

In the Matter

of

The Creation of a Sanitary Sewer District Extension
in the Town of Clarkson, Monroe County,
New York, to be known as the Knittle Extension to
The Mapleridge Sanitary Sewer District

ORDER SETTING
PUBLIC HEARING

Councilperson Didas, who moved its adoption, seconded by Councilperson Hoy, to wit, offered the following order:

WHEREAS, a written petition, dated December 09, 2008, in due form and containing the required signatures, has been presented to and filed with the Town Board of the Town of Clarkson, Monroe County, New York, for the creation of a Sanitary Sewer District Extension in the Town of Clarkson, Monroe County, New York, to be known as the Knittle Extension to the Mapleridge Sanitary Sewer District Extension, and to be bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Clarkson, County of Monroe and State of New York, being part of Lot No. 2 in the 13th Section of Town No. 4 of the Triangular Tract, bounded and described as follows:

Commencing at a point in the center line of Ridge Road, 1.048.45 feet west from the center line of the Sweden Walker Road, which point is the northeast corner of premises conveyed to W. F. Knorr, Jr. and wife by deed recorded in Liber 2235 of Deeds, page 108; thence proceeding southerly at an interior angle of 98°, 49.77 feet to the place of beginning; thence continuing southerly along said line, 161.43 feet to a point; thence running westerly at an interior angle of 84°, 106.25 feet to a point; thence running northerly at an angle of 96°, 161.43 feet to a point; thence running easterly at an interior angle of 84°, 106.25 feet to the place of beginning.

WHEREAS, all the lands and territory above described are situate within said Town of Clarkson and outside of any incorporated village or city; and

WHEREAS, the improvements proposed consist of the erection, construction and maintenance of a sewage system to serve said property, including lateral sewers and all incidental equipment, including the acquisition of the necessary land and right-of-way therefore, in accordance with certain plans made a part of such petition and heretofore adopted by this Board and now on file in the office of the Clerk of said Town; and

WHEREAS, the maximum amount proposed to be expended by the Town of Clarkson for the improvement as stated in said petition is the sum of \$-nothing, as all costs are to be paid for by the developer; it is

ORDERED that a meeting of the Town Board of the Town of Clarkson, Monroe County, New York, shall be held at the Town Hall, 3710 Lake Road in said Town, on the 13th day of January, 2009, at 7:00 P.M., to consider said petition and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the said Town Board with relation to said petition as may be required by law or proper in the premises; and it is further

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ORDERED that a copy of this order, certified by the Town Clerk, shall be published in the Hamlin Clarkson Herald, a newspaper of general circulation in the Town, and shall be posted conspicuously on the signboard of the Town of Clarkson, maintained in the Town Hall at the Town Clerk's office. Such publication and posting to be not less than ten (10) nor more than twenty (20) days before the day designated for the hearing aforesaid.

Dated: December 09, 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.

FEDERALLY FUNDED TOWN ROAD PROJECTS

Supervisor Kimball spoke of the possible future availability of Federal funds for Town road projects. Sup. Kimball is not sure at this time what if anything will become available on the Town level but expressed the need to have a project in mind. Supt. Goodwin stated that there has been a long-time need to raise and realign Drake Road at Ridge Road. The Town was deeded a triangular piece of property on the north west corner which would make this project possible if and when the funds become available.

RESOLUTION**ACCEPTING DEDICATION OF ROADS FOR SECTION 3 – LIBERTY COVE
 SUBDIVISION**

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 9th day of December, 2008, at 7:00 P.M., there were:

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

ABSENT: None

**RESOLUTION ACCEPTING DEDICATION OF ROADS FOR
 SECTION 3 – LIBERTY COVE SUBDIVISION**

Whereas, the developer has offered for dedication the following streets:

<u>Name</u>	<u>Length (Miles)</u>
Mission Hill Drive	.12

all as shown on a Map Section 3 of the Liberty Cove Subdivision

and

Whereas, the Highway Superintendent has recommended that this street be accepted for dedication; and

Whereas, the Town Engineer has concurred in the recommendation; and

Whereas, the Clarkson Code requires that a one year maintenance bond be posted by the developer; and

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**RESOLUTION ACCEPTING DEDICATION OF ROADS FOR
SECTION 5 – BRIANNA MEADOWS SUBDIVISION**

Whereas, the developer has offered for dedication the following streets:

<u>Name</u>	<u>Length (Miles)</u>
Larrigan Crossing	.03
Leanna Crescent	.12
Roman Circle	.05 (cul-de-sac)

all as shown on a Map Section 5 of the Brianna Meadows Subdivision

and

Whereas, the Highway Superintendent has recommended that this street be accepted for dedication; and

Whereas, the Town Engineer has concurred in the recommendation; and

Whereas, the streets have been completed longer than the one-year bond requirement set forth in the Clarkson Code;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Town of Clarkson hereby accepts dedication of **Larrigan Crossing, Leanna Crescent and Roman Circle** as shown on a map of Section 5, Brianna Meadows;
2. This resolution should take effect immediately.

Motion by Councilperson Hoy
Second by Councilperson Didas
Ayes 5 Nays 0
Adopted: December 9, 2008

HIGHWAY SUPT REPORT

Supt. Goodwin reported NYSDOT will be holding an information meeting for V/Brockport, T/Clarkson and T/Sweden Officials on Monday, December 15, 2008 at 6:00 P.M. at 49 State Street, Brockport to present there preferred Intersection Improvement Alternative, AKA a Modern Roundabout at the NY Rte 19 Intersection with West and East Avenues. The reconstruction project is currently in the design stage. In the summer of 2009, the Rte 31 canal bridge going into Holley, New York is slated to be reconstructed. A posted detour over the canal is yet to be determined.

MOTION TO AMEND 11-2-08 AUDIT

Motion by Councilperson Meyers
Seconded by Councilperson Didas
To add the following discussion to the 11-25-08 minutes:
Discussion; Councilperson Meyers requested that all departments document local retail store receipts indicating the project that the purchase was intended for. Supt. Goodwin acknowledges that he would instruct his employees of this direction.
Unanimously carried

12.09.08**MINUTES**

Motion by Supervisor Meyers
 Second by Councilperson Didas
 To approve November 25, 2008 minutes as amended.
 Unanimously carried.

AUDIT—12-1-2008

Vouchers 20081491-20081515; Total \$19,794.11; Gen. \$8,114.65; Hwy. \$8,479.89;
 SL \$3199.57
 Motion by Councilperson Hoy
 Second by Councilperson Filipowicz
 Unanimously carried.

EXECUTIVE SESSION

Motion by Councilperson Didas
 Seconded by Councilperson Filipowicz
 To move into Executive Session to discuss a personnel matter.
 Unanimously carried

Motion by Councilperson Filipowicz
 Seconded by Councilperson Hoy
 To return to regular session
 Unanimously carried

INTERVIEWS FOR DEPUTY TOWN CLERK POSITION

Interviews will follow the Organizational Meeting scheduled for January 5, 2009 at 6:00 P.M. The Town Clerk has been directed to provide all Board Members with copies of applicants' resumes. The Board discussed the hiring process for the Deputy Town Clerk position.

MOTION TO PROMOTE DICK NURSE

Motion by Councilperson Meyers
 Seconded by Councilperson Hoy
 To promote Dick Nurse, Assistant to the Highway Superintendent, from Clerk III, position 20 to Clerk II position 17.
 Unanimously carried

MOTION TO APPROVE COURT CLERK ROGERS MERIT RAISE

Motion by Councilperson Hoy
 Seconded by Councilperson Didas
 To approve as recommended by Judge Hammel and Judge Wilcox a 3% merit increase.
 Unanimously carried

MOTION TO APPROVE TOWN HIGHWAY EMPLOYEE MERIT RAISES

Motion by Councilperson Hoy
 Seconded by Councilperson Meyers
 To approve as recommended by Supt. Goodwin a 3% merit increase for the following employees;

Viscardi, Robert	Brett, Don	Farrell, Michael
Swanger, Tom	Wietz, Eric	Tooley, Patrick
Wilson, Craig		

Unanimously carried

MOTION TO APPROVE 2009 HIGHWAY/GENERAL SALARY CHARTS

Motion by Councilperson Hoy
 Seconded by Councilperson Didas
 To approve the 2009 Highway and General employee salary charts.
 Discussion; Councilperson Didas commended everyone on a great year
 Unanimously carried

12.09.08

Motion to adjourn at 9:20 P.M. by Councilperson Hoy
Seconded by Councilperson Didas
Unanimously carried.

Respectfully submitted,

Sharon S. Mattison
Town Clerk

APPROVED 01-05-2009