

TOWN OF CLARKSON
TOWN BOARD MEETING
Organizational Meeting
January 5, 2009

The Town Board of the Town of Clarkson held their organizational meeting on Wednesday, January 5, 2009, 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 | Town Attorney |

*excused

Also:

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

RESOLUTION #1
OFFICIAL MEETING DATE & TIME

BE IT RESOLVED AS FOLLOWS:

Section 1. That the Town Board of the Town of Clarkson shall hold its regular monthly meeting each second and Fourth Tuesday at the Clarkson Town Hall at 7:00 P.M. commencing on January 13, 2009 and ending December 08, 2009. The Board will also meet on Saturday, May 02 and September 12, 2009. The Board will not meet April 28, August 25, September 8, or December 22, 2009.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy
Second by Councilperson Filipowicz

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted: January 5, 2009

RESOLUTION # 2
OFFICIAL PUBLICATION

BE IT RESOLVED AS FOLLOWS:

Section 1. That the Hamlin Clarkson Herald is hereby designated as the official publication for the Town of Clarkson for the year of 2009.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy
Second by Councilperson Meyers

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted: January 5, 2009

RESOLUTION # 3
OFFICIAL BANKS

BE IT RESOLVED AS FOLLOWS:

Section 1. That the J P Morgan Chase Bank; HSBC Bank; First Niagara Bank are hereby designated as the official banking institutions for the Town of Clarkson for the year 2009.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Second by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

RESOLUTION # 4
AGREEMENTS J P MORGAN CHASE BANK

BE IT RESOLVED AS FOLLOWS:

Section 1. That the Supervisor of the Town of Clarkson is hereby authorized to sign agreements authorizing J P Morgan Chase Bank to act as payroll depository and as acting bond paying agent for the Town of Clarkson for the year 2009.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Hoy
Second by Councilperson Meyers

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

RESOLUTION# 5
SUPERVISOR'S ANNUAL REPORT

WHEREAS, Town Law, Section 29, Subdivision 10, requires the Supervisor to prepare and file an annual financial report within thirty days of the expiration of each fiscal year.
WHEREAS, Section 29, Subdivision 10-A provides for a determination by the Town Board that the Supervisor shall submit to the Town Clerk within sixty days of the close of a fiscal year a copy of the report to the State Comptroller as required by section 30, General Municipal Law.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. In lieu of the provisions on Subdivision 10 of section 29 of the Town Law, that the Supervisor for the Town of Clarkson be and is hereby authorized to submit a copy of his report to the State Comptroller as required by section 30 of the General Municipal Law to the Town Clerk whereby a Summary of such report shall be published with in ten days of its submission.

Section 2. That this resolution shall take effect immediately.
Discussion:

01.05.09

SUPERVISORS ANNUAL REPORT, con't.

Motion for adoption of this resolution by Councilperson Hoy
Second by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

RESOLUTION # 6
APPOINTMENT - ATTORNEY

BE IT RESOLVED AS FOLLOWS:

Section 1. That Richard Olson of Spencerport, New York, be and is hereby appointed as Attorney for the Town of Clarkson, beginning January 1, 2009 and ending December 31, 2009.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Second by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

RESOLUTION # 7
APPOINTMENT - ENGINEER

BE IT RESOLVED AS FOLLOWS:

Section 1. That Chatfield Engineering, be and are hereby appointed to the Office of Engineer for the Town of Clarkson, beginning January 1, 2009 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

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

RESOLUTION #8
APPOINTMENT
INTERM BUILDING INSPECTOR/
CODE ENFORCEMENT OFFICER/FIRE MARSHALL

BE IT RESOLVED AS FOLLOWS:

Section 1. That Larry Gurslin, 165 West Ave. Hilton, NY, be and is hereby appointed to Interm Building Inspector/Code Enforcement Officer/Fire Marshall, beginning January 1, 2009 and ending December 31, 2009.

Section 2. That this resolution will take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Hoy
Second by Councilperson Meyers

VOTE BY ROLL CALL

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

RESOLUTION # 9
APPOINTMENT
DEPUTY TOWN CLERK

BE IT RESOLVED AS FOLLOWS:

Section 1. That Ursula Liotta, 61 Hideaway Ln., Town of Clarkson, be and is hereby appointed as Deputy Town Clerk, at no additional salary, beginning January 1, 2009 and ending Dec 31, 2009.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Second by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

01.05.09

RESOLUTION # 10
APPOINTMENT
CLERK TO JUSTICES

BE IT RESOLVED AS FOLLOWS:

Section 1. That M. Dawn Rejewski, 246 Gina Way, Town of Clarkson, NY, be and is hereby appointed as Clerk to assist the Town Justices, beginning January 1, 2009 and ending December 31,2009, on a part time basis.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Didas
Second by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5,2009

RESOLUTION # 11
APPOINTMENT CLERK TO JUSTICES

BE IT RESOLVED AS FOLLOWS:

Section 1. That Colleen Rogers, 9 Glidden Circle, Clarkson, NY, be and is hereby appointed as Clerk to assist the Town Justices, beginning January 1,2009 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

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5,2009

RESOLUTION # 12
APPOINTMENT - HISTORIAN

BE IT RESOLVED AS FOLLOWS:

Section 1. That Leanna Hale, 2724 Lake Rd, Hilton, NY, be and is hereby appointed to the office of Historian, beginning January 1, 2009 and ending December 31, 2009.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Meyers
Second by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5,2009

RESOLUTION # 13

APPOINTMENT

DEPUTY BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER/FIRE MARSHAL

BE IT RESOLVED AS FOLLOWS:

Section 1. That Michael Farrell, 7780 Ridge Rd, Clarkson, NY, be and is hereby appointed Deputy Building Insp. at no additional salary, beginning January 1,2009 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

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5,2009

RESOLUTION # 14

APPOINTMENT - COURT OFFICER

BE IT RESOLVED AS FOLLOWS:

Section 1. That Marc Liotta, 61 Hideaway Ln. Town of Clarkson, NY, be and is hereby appointed Court Officer, beginning January 1, 2009 and ending December 31, 2009.

Section 2. That this resolution shall take effect immediately.

Discussion: Councilperson Meyers asked if the Court Officer positions were posted and who had done the interviews. Supervisor Kimball stated that the open positions were advertised in the Hamlin-Clarkson Herald and that the Justices hold the interviews and make recommendations for the Board to appoint. All present Board members voted unanimously for the appointment of Liotta and Smith. Supervisor Kimball also stated that he thought only 2 or 3 applicants applied.

Motion for adoption of this resolution by Councilperson Didas
Second by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5,2009

01.05.09

RESOLUTION # 15
APPOINTMENT - COURT OFFICER

BE IT RESOLVED AS FOLLOWS:

Section 1. That William Rogers, 9 Glidden Circle. Town of Clarkson, NY, be and is hereby appointed Court Officer, beginning January 1, 2009 and ending December 31, 2009.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Second by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

RESOLUTION # 16
APPOINTMENT - COURT OFFICER

BE IT RESOLVED AS FOLLOWS:

Section 1. That Kevin Smith, 59 Sherwood Drive, Town of Clarkson, NY, be and is hereby appointed Court Officer, beginning January 1, 2009 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

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

RESOLUTION # 17
APPOINTMENT - ASS'T TO SUPERVISOR

BE IT RESOLVED AS FOLLOWS:

Section 1. That William Ey of 4027 County Line Road, Town of Murray, NY, be and is hereby appointed to the position of Assistant to the Supervisor, beginning January 1, 2009 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

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

01.05.09

RESOLUTION # 18
APPOINTMENT - ADMINISTRATIVE ASSISTANT
PLANNING - ZONING - CONSERVATION

BE IT RESOLVED AS FOLLOWS:

Section 1. That Ursula Liotta 61 Hideaway Ln. Town of Clarkson, NY, be and is hereby appointed as Administrative Assistant to the Planning, Zoning, Conservation Boards at no additional salary, beginning January 1, 2009 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 Meyers

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

RESOLUTION # 19
APPOINTMENT
BUILDING DEPARTMENT COORDINATOR

BE IT RESOLVED AS FOLLOWS:

Section 1. That Ursula Liotta, 61 Hideaway Ln., Town of Clarkson, NY, be and is hereby appointed as Building Department Coordinator beginning January 1, 2009 and ending December 31, 2009.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Second by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

RESOLUTION # 20
APPOINTMENT - DOG CONTROL OFFICER
DEPUTY DOG CONTROL OFFICER

BE IT RESOLVED AS FOLLOWS:

Section 1. That Kathryn Beaumont/Paul Beaumont 4200 Sweden Walker Rd. Town of Sweden, NY, be and are hereby appointed to the position of Dog Warden/Deputy Dog Warden for the Town of Clarkson, beginning January 1, 2009 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

VOTE BY ROLL CALL

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

RESOLUTION # 21
APPOINTMENT - ASSISTANT TO THE HIGHWAY SUPERINTENDENT

BE IT RESOLVED AS FOLLOWS:

Section 1. That Richard Nurse, 54 Reddick Lane, Town of Ogden, NY, be and is hereby appointed as Assistant to the Highway Supt. beginning January 1, 2009 and ending December 31,2009.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Second by Councilperson Meyers

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5,2009

RESOLUTION # 22
APPOINTMENT PLANNING BOARD MEMBER

BE IT RESOLVED AS FOLLOWS:

Section 1. That, Tom Schrage, 8492 Ridge Road, Town of Clarkson, NY, be and is hereby appointed as a member of the Planning Board, beginning January 1, 2009 and ending December 31,2011.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of the resolution by Councilperson Didas
Second by Councilperson Filipowicz

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

RESOLUTION # 23
APPOINTMENT - MARRIAGE OFFICER

BE IT RESOLVED AS FOLLOWS:

Section 1. That, Sharon S. Mattison, 7341 Ridge Rd., Clarkson, NY, be and is hereby appointed Marriage Officer for the Town of Clarkson at no additional salary, 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 Meyers
Seconded by Councilperson Filipowicz

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

RESOLUTION # 24
APPOINTMENT
PLANNING BOARD CHAIRPERSON - 2009

BE IT RESOLVED AS FOLLOWS:

Section 1. That Donald Osborne, 1086 West Ave. Town of Clarkson, NY, be and is hereby appointed as chairperson of the Planning Board for the year 2009.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Hoy
Second by Councilperson Filipowicz

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

RESOLUTION # 25
APPOINTMENT
ZONING BOARD OF APPEALS - Member

BE IT RESOLVED AS FOLLOWS:

Section 1. That Wade Radtke, 77 St. Katherines Way, Town of Clarkson, NY, be and is hereby appointed as a member of the Zoning Board of Appeals beginning January 1, 2009 and ending December 31, 2011.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Didas
Second by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

RESOLUTION # 26
APPOINTMENT
ZONING BOARD OF APPEALS CHAIRPERSON - 2009

BE IT RESOLVED AS FOLLOWS:

Section 1. That, Conrad Ziarniak, 66 St. Katherines Way. Town of Clarkson, NY, be and is hereby appointed as Chairperson of the Zoning Board of Appeals for the year 2009.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Second by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

01.05.09

RESOLUTION # 27
APPOINTMENT
CONSERVATION BOARD - Member

BE IT RESOLVED AS FOLLOWS:

Section 1. That Scott Tantalo, 545 Clksn Hmln Tn Ln. Rd., Town of Clarkson, NY, be and is hereby appointed as a member of the Conservation Board beginning January 1, 2009 and ending December 31, 2011.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Didas
Second by Councilperson Meyers

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

RESOLUTION # 28
APPOINTMENT
CONSERVATION BOARD CHAIRPERSON - 2009

BE IT RESOLVED AS FOLLOWS:

Section 1. That Brian Lemon, 70 Deer Track Ln., Town of Clarkson, NY, be and is hereby appointed as Chairperson of the Conservation Board for the year 2009.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Second by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

RESOLUTION # 29
APPOINTMENT
ARCHITECTURAL REVIEW BOARD

BE IT RESOLVED AS FOLLOWS:

Section 1. That George Shaw, 3721 Lake Road, Town of Clarkson, NY, be and is hereby appointed as a member of the Architectural Review Board, beginning January 1, 2009 and ending December 31, 2011.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Didas
Second by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

01.05.09

RESOLUTION # 30
APPOINTMENT
BOARD OF ASSESSMENT REVIEW

BE IT RESOLVED AS FOLLOWS:

Section 1. That Peter Martin, 4021 Redman Rd., Town of Clarkson, NY be and is hereby appointed as a member of the Board of Assessment Review beginning January 1, 2009 and ending December 31, 2011.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy
Second by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

RESOLUTION # 31
APPOINTMENT
BOARD OF ASSESSMENT REVIEW

BE IT RESOLVED AS FOLLOWS:

Section 1. That Dennis Levandowski, 7714 Ridge Rd., Town of Clarkson, NY, be and is hereby appointed as a member of the Board of Assessment Review beginning January 1, 2009 and ending December 31, 2010.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy
Second by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

RESOLUTION # 32
MILEAGE ALLOWANCE

BE IT RESOLVED AS FOLLOWS:

Section 1. That the mileage allowance for Town business related travel is (.55) per mile.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Didas
Second by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted, January 5, 2009

01.05.09

RESOLUTION # 33
APPOINTMENT DEPUTY SUPERVISOR

BE IT RESOLVED AS FOLLOWS:

Section 1. That, Allan Hoy, 3444 Lake Rd., Town of Clarkson, NY, be and is hereby appointed Deputy Supervisor at no additional salary, beginning January 1, 2009 and ending December 31, 2009.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Didas
Second by Councilperson Filipowicz

VOTE BY ROLL CALL AND RECORD

| | | | |
|--------------------------|------------|--------------------|------------|
| Councilperson Filipowicz | <u>aye</u> | Councilperson Hoy | <u>aye</u> |
| Councilperson Didas | <u>aye</u> | Supervisor Kimball | <u>aye</u> |
| Councilperson Meyers | <u>aye</u> | | |

Adopted: January 5, 2009

AUTHORIZE THE SUPERVISOR TO ENTER INTO AGREEMENT WITH TOWN OF SWEDEN FOR DOG CONTROL SERVICES.

Supervisor Kimball explained that there are no changes to the contract this year, just an extension.

Motion by Councilperson Filipowicz

Second by Councilperson Meyers

To authorize the Supervisor to sign the extension of the Dog contract with the Town of Sweden.

Unanimously carried.

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS

AGREEMENT between the Town Highway Superintendent of the Town of Clarkson, Monroe County, New York, and the undersigned member of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. *GENERAL REPAIRS. The sum of \$ 156,180.00 shall be set aside to be*

Expended for primary work and general repairs upon 42.44 lane miles of town highways, including sluices, culverts and bridges having a span of less than five feet and sidewalks or the renewals thereof.

ALL BOARD MEMBERS SIGNED THE AGREEMENT

2009 HOLIDAYS

| | |
|-----------------|-----------------------------|
| Jan 1, 2009 | New Years |
| Feb 16, 2009 | Presidents Day |
| Apr 10, 2009 | Good Friday |
| May 25, 2009 | Memorial Day |
| July 3, 2009 | Independence Day |
| Sept. 7 2009 | Labor Day |
| Oct. 12, 2009 | Columbus Day |
| Nov. 3, 2009 | Election Day |
| Nov. 26; 27, 09 | Thanksgiving Day; Day after |
| Dec. 24 and 25 | Christmas |

Motion by Councilperson Hoy
Second by Councilperson Filipowicz
Unanimously Carried.

2009 WAGE AND SALARIES

Motion by Councilperson Hoy

Second by Councilperson Didas

To approve the following Salary schedule:

See end of minutes for list.

CLARKSON HAMLIN TOWNLINE ROAD WATER DISTRICT #2

State Comptroller approval establishing the Clarkson Hamlin Townline Water District #2 was received and presented to Board.

MOTION ESTABLISHING CLARKSON HAMLIN TOWNLINE WATER DISTRICT #2 AFTER PERMISSION GRANTED BY STATE COMPTROLLER

Motion by Councilperson Hoy
Seconded by Councilperson Didas

IN THE MATTER OF
THE ESTABLISHMENT OF THE
CLARKSON-HAMLIN
TOWNLINE ROAD WATER DISTRICT
NO. 2, TOWN OF CLARKSON, COUNTY OF
MONROE, NEW YORK

ORDER OF THE TOWN BOARD
ESTABLISHING WATER DISTRICT
AFTER PERMISSION GRANTED BY
STATE COMPTROLLER

WHEREAS, The Town Board having, upon petition of the residents and landowners, moved for the creation of a water district and ordered the preparation of a map and plan, and said map and plan having been prepared and duly presented to the Town Board together with a petition requesting formation of the district, and an order having been duly adopted by the Town Board on June 10, 2008, for the hearing of all persons interested in the matter on June 25, 2008, at 6:00 O'clock P.M. at the Town Hall, 3710 Lake Rd., Clarkson, New York, and a hearing by the said Board having been duly held at such time and place, and it having been duly resolved and determined following such hearing that the formation of the district herein was appropriate considering all of the matters set forth in subdivision 1 of section 194 of the Town Law, that all the property and property owners within the proposed districts were benefited thereby, that all property and property owners benefited were included within the limits of the proposed district, and that it was in the public interest to create the district, and

WHEREAS, an application having been thereafter on the 9th day of September, 2008, duly made in duplicate to the New York State Department of Audit and Control at Albany, New York, for permission to create such district as more fully provided for by Town Law, Section 194 subdivision 3, and

WHEREAS, the New York State Comptroller having duly made an order in duplicate, dated December 15, 2008, granting permission for the creation of the district in all respects as applied for and approved by the Town Board as aforesaid; and one copy of such order having been duly filed in the office of the State Department of Audit and Control at Albany, New York, and the other in the office of the Town Clerk of this Town, and the Town Clerk having duly presented such order to this Board at this meeting, being its first meeting held after the said order was filed with her; it is hereby

ORDERED, that a water district be established in the said Town of Clarkson, Monroe County, New York, as described in the order of the State Comptroller aforesaid, to be designated as Clarkson-Hamlin Townline Road Water District No. 2 of the Town of Clarkson and to be of the following description and boundaries, to wit:

All that tract or parcel of land situate in the Town of Clarkson, Monroe County, New York, 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.

and it is further

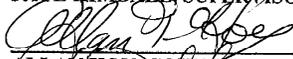
ORDERED, that the Town Clerk of the Town of Clarkson, is hereby authorized and directed to cause a certified copy of this order to be duly recorded in the office of the clerk of Monroe County in which the Town of Clarkson is located, within ten (10) days after the adoption of this order, and it is further

ORDERED, that the Town Clerk is hereby authorized and directed to file a certified copy of this order in the Office of the State Department of Audit and Control, Albany, New York, within ten (10) days after the adoption of this order.

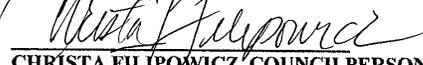
Dated: January 5, 2009



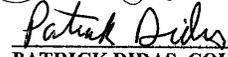
PAUL KIMBALL, SUPERVISOR



ALLAN HOY, COUNCILPERSON



CHRISTA FILIPOWICZ, COUNCILPERSON



PATRICK DIDAS, COUNCILPERSON



SHELDON MEYERS, COUNCILPERSON

01.05.09

Unanimously carried

MOTION AUTHORIZING SUPERVISOR TO SIGN MONROE COUNTY AGREEMENT FOR 2008-2009 SNOW AND ICE CONTROL SERVICES

Motion by Councilperson Hoy
Seconded by Councilperson Filipowicz
For Supervisor Kimball to sign the Snow and Ice agreement with Monroe County.
Unanimously carried

MOTION AUTHORIZING SUPERVISOR TO SIGN AMENDATORY AGREEMENT-ALL SEASONS COUNTY/TOWN WORK AGREEMENT WITH MONROE COUNTY

Motion by Councilperson Filipowicz
Seconded by Councilperson Meyers
For Supervisor Kimball to sign the Amendatory Agreement for the All Seasons County/Town Work Agreement for 2009.
Unanimously carried

MINUTES

Motion by Supervisor Meyers
Second by Councilperson Filipowicz
To approve December 9, 2008 minutes.
Unanimously carried.

MINUTES

Motion by Supervisor Meyers
Second by Councilperson Filipowicz
To approve December 13, 2008 minutes.
Unanimously carried.

AUDIT-12-02-2008

Vouchers 20081551-20081633; Total \$36,178.92; Gen. \$10,100.06; Hwy. \$25,854.84; SS \$224.02
Motion by Councilperson Hoy
Second by Councilperson Filipowicz
Unanimously carried.

AUDIT-12-03-2008

Vouchers 20081550-20081550; Total \$42.50; Gen. \$42.50
Motion by Councilperson Hoy
Second by Councilperson Filipowicz
Unanimously carried.

Motion by Councilperson Hoy
Second by Councilperson Filipowicz
To adjourn
Unanimously Carried.

Respectfully Submitted,

Sharon S. Mattison
Town Clerk

APPROVED 01-13-2009

Town of Clarkson Wages and Salaries for 2009

2009 SALARY/YEAR
2009 RATE/HOUR

ELECTED

| | | |
|----------------------------|-------------|-------------|
| SUPERVISOR | P. KIMBALL | \$20,064.00 |
| COUNCILPERSONS | FOUR | \$6,930.00 |
| SUPERINTENDENT OF HIGHWAYS | D. GOODWIN | \$78,831.00 |
| TOWN CLERK | S. MATTISON | \$54,068.00 |
| JUSTICES | TWO | \$13,530.00 |

APPOINTED

| | | |
|---------------------------|--------------------------------|--------------------------|
| ASSESSOR | P. DOLLIVER | \$41,921.00 |
| ASSIST. TO THE SUPERVISOR | W. EY | \$45,417.00 |
| HISTORIAN | L. HALE | \$2,649.00 |
| ZONING BD OF APPEALS | CHAIRPERSON (1) MEMBERS (4) | \$1,711.00 \$857.00 |
| PLANNING BOARD | CHAIRPERSON (1) MEMBERS (4) | \$3,866.00 \$1,933.00 |
| CONSERVATION BOARD | CHAIRMAN (1) MEMBERS (4) | \$571.00 \$285.00 |

HOURLY EMPLOYEES

| | | |
|-------------------------------------|--------------------|--------------------|
| DEPUTY TOWN CLERK | | \$11.51 -> \$15.51 |
| COURT CLERKS | | \$10.65 -> \$18.15 |
| SAFETY INSPECTION | BUILDING/CODE/FIRE | \$20.00 |
| BUILDING DEPT COORDINATOR | | \$11.51 -> \$15.51 |
| DOG CONTROL OFFICER | | \$11.64 |
| COURT OFFICER | | \$40/ NIGHT |
| TRANSFER STATION | | \$9.94 -> \$10.71 |
| ASSISTANT TO HIGHWAY SUPERINTENDENT | | \$11.51 -> \$15.51 |

HIGHWAY DEPARTMENT

| | | |
|---------------------|--|--------------------|
| LABORER SEASONAL | | \$8.66 -> \$12.12 |
| LABORER | | \$11.60 -> \$15.62 |
| M.E.O. | | \$15.45 -> \$20.81 |
| H.E.O. | | \$16.60 -> \$22.36 |
| H.E.O. GARAGE MECH. | | \$16.60 -> \$22.36 |
| FOREMAN | | \$19.24 -> \$25.91 |
| WORKING FOREMAN | | \$17.91 -> \$24.12 |

