

TOWN OF CLARKSON
TOWN BOARD MEETING
January 13, 2009

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, Jan. 12, 2009 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

PUBLIC HEARING KNITTLE EXT. TO MAPLERIDGE SANITARY SEWER DISTRICT

Supervisor Kimball opened the Public Hearing. No one spoke. Supervisor Kimball closed the Public Hearing.

At a special 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 13th day of January, 2009, at 7:00 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 Creation of the Knittle Extension Number to the
Maple Ridge Sanitary Sewer District; Town of
Clarkson, Monroe County, New York

WHEREAS, The Town Board on this 13th day of January, 2009 has before it a resolution to create a Sewer District Extension, to be known as the Knittle Extension to the Maple Ridge Sanitary Sewer District; and

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

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

WHEREAS, an Environmental Assessment Form has been prepared and has been duly reviewed by this Board;

01.13.09

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

RESOLVED AND DETERMINED that:

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

Dated: January 13, 2009

PAUL M. KIMBALL
ALAN HOY
CHRISTA FILIPOWICZ
PATRICK DIDAS
SHELDON MEYERS
Members of the Town Board of
the Town of Clarkson, Monroe
County, New York.

**RESOLUTION ESTABLISHING KNITTLE EXT. TO THE MAPLE RIDGE
SANITARY 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 13th day of January 2009, at 7:00 P.M., there were:

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

ABSENT: none

In the Matter

of

The Creation of the Knittle Extension
To the Maple Ridge Sanitary Sewer District,
Town of Clarkson, Monroe County, New York

**RESOLUTION
ESTABLISHING
SANITARY SEWER
DISTRICT EXTENSION**

WHEREAS, a petition for the creation of a Sanitary Sewer District extension in the Town of Clarkson, to be known as the Knittle Extension to the Maple Ridge Sanitary Sewer District, said petition being dated and acknowledged on December 9th, 2008, was duly presented to this Board together with the necessary map and plan attached thereto; and

WHEREAS, an order was duly adopted by the Town Board on the 9th day of December, 2008, reciting the filing of said petition, the improvements proposed, the boundaries of the proposed district extension, and the estimated expense thereof, and specifying January 13th, 2009, at 7:00 P.M., as the time, and the Town Hall, 3710 Lake Road, as the place where the said Board will 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

01.13.09

WHEREAS, a hearing in the matter was duly held by the Board on the 13th day of January, 2009, commencing at 7:00 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 *not* proposed or required that the Town shall finance the cost of this district extension or construction of the improvements or the providing of service therein by the issuance of bonds, notes, certificates or other evidence of indebtedness:

NOW, upon the evidence given at such hearing, upon the motion of Councilperson Hoy, seconded by Councilperson Didas, 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 district extension as herein approved, and it is otherwise sufficient;

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

C. All the property and property owners benefited are included within the limits of the proposed district extension; 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 extension as proposed in said petition be approved; that the improvements therein mentioned be constructed upon the required funds being made available or provided for; and that such district extension shall be designated and known as the Knittle Extension to the Maple Ridge Sanitary Sewer District and shall be bounded and described as follows:

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

ORDERED that the Town Clerk of this Town shall, within ten (10) days after the adoption of this resolution, cause a certified copy thereof to be recorded in the office of the Clerk of the County of Monroe and cause a certified copy thereof to be filed in the office of the State Department of Audit and Control at Albany, New York.

Dated: January 13, 2009

PAUL M. KIMBALL
ALLAN HOY
CHRISTA FILIPOWICZ
PATRICK DIDAS
SHELDON MEYERS

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

01.13.09**HAMLET SIGNAGE**

Councilperson Didas presented the Board with a cost analysis for five sign options. Supervisor Kimball recommended McAllister, option 2, Alternative C, at a cost of \$6,804.00, with funds to be transferred from contingent account to buildings capital.

Motion by Councilperson Filipowicz

Seconded by Councilperson Meyers

To purchase Hamlet signs from McAllister, option 2, Alternative C at a total cost of \$6804.00.

Unanimously carried

PUBLIC/GOVT. TV ACCESS CONSORTIA

Supervisor Kimball advised the Board the Westside Users meeting that was scheduled for today with the Towns of Chili, Clarkson, Greece, Gates, Ogden, Parma and Sweden was cancelled as they are waiting for an update. Supervisor Kimball explained that it is more advantageous for the Town's people if Clarkson is a paying member of Time Warner Cable access.

WEBSITE SUGGESTION BOX/FORM

Councilperson Didas updated the Board on the progress of the website suggestion box. After a brief discussion it was decided that Suggestion Box, rather than Suggestion Form is the preferable wording. Councilperson Didas will continue to work with Webmaster, Waylan Bray on the design.

MOTION AUTHORIZING SUPERVISOR TO SIGN 2009 EAP AGREEMENT

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize Supervisor Kimball to sign 2009 Employee Assistance Program agreement with Concentra.

Unanimously carried

TCN SOFTWARE & WORKSTATION UPGRADES QUOTE

A quote totaling \$8540.50 was received from TCN to purchase 1 Dell Workstation, upgrade two existing towers, purchase Office 2007/2003 Professional Plus, AVG Internet Security Network Edition, 14 New/Replace battery backup units, 4 Kingston 1GB RAM Modules, plus labor cost. Councilperson Meyers questioned if it would be wise to obtain another bid. Supervisor Kimball stated that the new equipment was purchased at State Contract pricing and it would be wise to use the Towns existing I.T. person at a total labor cost of \$850.

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To award \$8540.50 bid to TCN for I.T. work.

Unanimously carried

PHONE SYSTEM UPGRADE

Deputy Town Clerk Liotta contacted Frontier Tele. for quote to upgrade existing phone system, to include new phones and features for Town Hall offices. All Board members felt the quote was well put together and cost effective. Phone numbers will not change and cost is same whether paid monthly for 12 months or paid in full up front. Cost for upgrade is \$1,162.00.

Motion by Councilperson Filipowicz

Seconded by councilperson Meyers

To upgrade phone system with Frontier Telephone at a cost of \$1,162.00

Unanimously carried

01.13.09**APPOINTMENT****BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER/FIRE MARSHALL**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Chad Fabry, 3569 North Main Street Rd., Holley, NY, be and is hereby appointed to Building Inspector, Code Enforcement Officer, Fire Marshall for the year 2009, beginning January 6, 2009 and ending Dec. 31, 2009.

Section 2. That this resolution will take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz

Second by Councilperson Hoy

VOTE BY ROLL CALL

Councilperson Filipowicz aye

Councilperson Hoy aye

Councilperson Didas aye

Supervisor Kimball aye

Councilperson Meyers aye

Adopted, January 13, 2009

APPOINTMENT**DEPUTY TOWN CLERK**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Kristin P. Coon, 29 Lynnwood Dr., Town of Clarkson, NY be and is hereby appointed as Deputy Town Clerk to assist the Town Clerk for the year 2009, beginning January 13, 2009 and ending Dec 31, 2009.

Section 2. That this resolution shall take effect immediately.

Discussion: Recommendation for Kristin Coon to fill position of Deputy Town Clerk was made by Town Clerk Mattison. Town Clerk Mattison to work out start date which is subject to successfully passing background check and drug testing.

Motion for adoption of this resolution by Councilperson Hoy

Second by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz aye

Councilperson Hoy aye

Councilperson Didas aye

Supervisor Kimball aye

Councilperson Meyers aye

Adopted, January 13, 2009

TOWN BOARD MEETING TIME CHANGE

Board members discussed the possibility of changing meeting time to 6:00 p.m. The idea will be discussed again for the summer months, as the Board did not feel this was the appropriate time for the change.

SPECIAL DISTRICTS UPDATE

Supt. Goodwin informed the Board that the pipe is in the ground for the Ext. of the Joseph Sanitary Sewer Dist., clean up will take place in the spring Clarkson Hamlin Water Dist. #2 is progressing well.

BUILDING INSPECTOR REPORTS

L. Gursslin submitted a written year end report. L. Gursslin has been working with C. Fabry to help familiarize him with the office. They will be appearing in Court together on 01-19-2009 for a pending matter. L. Gursslin stated that he will help get all open permits taken care of before he leaves.

ASSESSOR REPORTS

P. Dolliver presented the Board with the 2009 Tentative Schedule for the Annual update. Pam informed the Board that she is tentatively planning two public workshops with dates to be determined.

01.13.09

HIGHWAY SUPERINTENDENT REPORTS

Supt. Goodwin reported his department is busy with snow work due to a vigorous winter. They have plowed 17,300 miles. Two residents have submitted invoices for mailbox replacement; both invoices are within the acceptable amount set by the Board. Both residents are to be reimbursed. US Renewable Group has expressed an interest in grinding brush on site at no cost to the Town in exchange for the wood chips. The Town still to maintain a woodchip pile for the residents use. Supt. Goodwin updated the Board on the possibility of the Town purchasing our own commingle box rather than rent from Suburban Disposal. Goodwin is to supply the Board with quotes on new boxes and will speak with Suburban Disposal regarding the possible purchase of the existing co-mingle box.

MOTION FOR YEARLY STIPEND FOR MECHANICS TOOL ALLOWANCE

Motion by Councilperson Filipowicz

Seconded by Councilperson Meyers

To award a yearly stipend of \$400 to be paid to the mechanic for tool allowance.

Discussion: Supt. Goodwin stated that it is common practice in other Towns.

Unanimously carried

MINUTES

Motion by Councilperson Didas

Second by Councilperson Meyers

To approve Organizational minutes as amended.

Unanimously carried.

AUDIT—12-04-2008

Vouchers 20081634-20081696; Total \$39,197.28; Gen. \$9075.14; Hwy. \$ 26,873.52; SL \$3,248.62

Motion by Councilperson Hoy

Second by Councilperson Didas

Unanimously carried.

Motion to adjourn at 7:40 p.m. by Councilperson Hoy

Second by Councilperson Didas

Unanimously carried.

Respectfully submitted,

Sharon S. Mattison

Town Clerk

APPROVED JANUARY 27, 2009