

TOWN OF CLARKSON
TOWN BOARD MEETING
July 14, 2009

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, July 14, 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	Attorney for the Town

ALSO:

** William Ey	Ass't to Supervisor
** Pam Dolliver	Assessor
Chad Fabry	Building Insp/Code Enf.
Christopher Lyon	Acting Assessor

**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 FOR EXTENSION #1 LIBERTY COVE SUBDIVISION
SANITARY SEWER DISTRICT**

Supervisor Kimball opened the public hearing.

No one spoke.

Supervisor Kimball closed the public hearing.

**PUBLIC HEARING FOR EXTENSION #1 LIBERTY COVE SUBDIVISION
LIGHTING DISTRICT**

Supervisor Kimball opened the public hearing.

No one spoke.

Supervisor Kimball closed the public hearing.

**PUBLIC HEARING FOR EXTENSION #1 LIBERTY COVE SUBDIVISION
SIDEWALK DISTRICT**

Supervisor Kimball opened the public hearing.

No one spoke.

Supervisor Kimball closed the public hearing.

**PUBLIC HEARING FOR EXTENSION #1 LIBERTY COVE SUBDIVISION
WATER DISTRICT**

Supervisor Kimball opened the public hearing.

No one spoke.

Supervisor Kimball closed the public hearing.

**PUBLIC HEARING FOR EXTENSION #1 LIBERTY COVE SUBDIVISION
DRAINAGE DISTRICT**

Supervisor Kimball opened the public hearing.

No one spoke.

Supervisor Kimball closed the public hearing.

07.14.09

PROPOSED CHANGE TO CHAPTER 130 OF THE CLARKSON CODE

Attorney, Richard Olson gave the Board a brief overview regarding the draft proposal he handed out at the June 23, 2009 Town Board meeting. Attorney Olson and the Town Board discussed possible revisions to the Code. Supervisor Kimball explained to the residents in attendance that the purpose for reviewing the Code is so the Town can better control ATV and dirt bike use in highly populated areas. Attorney Olson and the Town Board discussed possible revisions to the Code. The matter was tabled for future discussion at the July 28, 2009 town board meeting.

COMMUNITY GARDEN PROPOSAL

Councilperson Meyers proposed the concept of a Community Garden at 3726 Lake Road, aka the Deats Bldg. property. A discussion took place among the board members where it was decided to keep the idea alive until the building is disassembled.

RESOLUTION ADOPTING NEGATIVE SEQRA DECLARATION IN THE MATTER OF EXTENSION #1 LIBERTY COVE SUBDIVISION SANITARY SEWER DISTRICT

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 14th day of July, 2009, at 6:00 P.M., there were:

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Meyers

ABSENT: Didas

RESOLUTION ADOPTING NEGATIVE SEQRA DECLARATION

In the Matter
of
The Creation of Extension Number One to the
Liberty Cove Subdivision Sanitary Sewer District; Town of
Clarkson, Monroe County, New York

WHEREAS, The Town Board on this 14th day of July, 2009 has before it a resolution to create a Sanitary Sewer District Extension, to be known as Extension Number 1 to the Liberty Cove Subdivision 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;

NOW, upon the information before the Board, and upon the motion of Councilperson Hoy, seconded by Councilperson Filipowicz, 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: July 14, 2009

PAUL M. KIMBALL
ALLAN HOY
CHRISTA FILIPOWICZ
SHELDON MEYERS

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

07.14.09

RESOLUTION ADOPTING NEGATIVE SEQRA DECLARATION IN THE MATTER OF EXTENSION #1 LIBERTY COVE SUBDIVISION LIGHTING 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 14th day of July, 2009, at 6:00 P.M., there were:

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Meyers

ABSENT: Didas

RESOLUTION ADOPTING NEGATIVE SEQRA DECLARATION

In the Matter
of
The Creation of Extension Number One to the
Liberty Cove Subdivision Lighting District; Town of
Clarkson, Monroe County, New York

WHEREAS, The Town Board on this 14th day of July, 2009 has before it a resolution to create a Lighting District Extension, to be known as Extension Number 1 to the Liberty Cove Subdivision Lighting 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;

NOW, upon the information before the Board, and upon the motion of Councilperson Hoy, seconded by Councilperson Filipowicz, 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: July 14, 2009

PAUL M. KIMBALL
ALLAN HOY
CHRISTA FILIPOWICZ
SHELDON MEYERS

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

RESOLUTION ADOPTING NEGATIVE SEQRA DECLARATION IN THE MATTER OF EXTENSION #1 LIBERTY COVE SUBDIVISION SIDEWALK 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 14th day of July, 2009, at 6:00 P.M., there were:

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Meyers

ABSENT: Didas

07.14.09**RESOLUTION ADOPTING NEGATIVE SEQRA DECLARATION**

In the Matter
of
The Creation of Extension Number One to the
Liberty Cove Subdivision Sidewalk District; Town of
Clarkson, Monroe County, New York

WHEREAS, The Town Board on this 14th day of July, 2009 has before it a resolution to create a Sidewalk District Extension, to be known as Extension Number 1 to the Liberty Cove Subdivision Sidewalk 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;

NOW, upon the information before the Board, and upon the motion of Councilperson Hoy, seconded by Councilperson Filipowicz, 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: July 14, 2009

PAUL M. KIMBALL
ALLAN HOY
CHRISTA FILIPOWICZ
SHELDON MEYERS

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

RESOLUTION ADOPTING NEGATIVE SEQRA DECLARATION IN THE MATTER OF EXTENSION #1 LIBERTY COVE SUBDIVISION WATER 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 14th day of July, 2009, at 6:00 P.M., there were:

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Meyers

ABSENT: Didas

RESOLUTION ADOPTING NEGATIVE SEQRA DECLARATION

In the Matter
of
The Creation of Extension Number One to the
Liberty Cove Subdivision Water District; Town of
Clarkson, Monroe County, New York

WHEREAS, The Town Board on this 14th day of July, 2009 has before it a resolution to create a Water District Extension, to be known as Extension Number 1 to the Liberty Cove Subdivision Water District; and

07.14.09

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;

NOW, upon the information before the Board, and upon the motion of Councilperson Hoy, seconded by Councilperson Filipowicz, 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: July 14, 2009

PAUL M. KIMBALL
ALLAN HOY
CHRISTA FILIPOWICZ
SHELDON MEYERS

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

**RESOLUTION ADOPTING NEGATIVE SEQRA DECLARATION IN THE
MATTER OF EXTENSION #1 LIBERTY COVE SUBDIVISION DRAINAGE
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 14th day of July, 2009, at 6:00 P.M., there were:

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Meyers

ABSENT: Didas

RESOLUTION ADOPTING NEGATIVE SEQRA DECLARATION

In the Matter
of
The Creation of Extension Number One to the
Liberty Cove Subdivision Drainage District; Town of
Clarkson, Monroe County, New York

WHEREAS, The Town Board on this 14th day of July, 2009 has before it a resolution to create a Drainage District Extension, to be known as Extension Number 1 to the Liberty Cove Subdivision Drainage 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;

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

07.14.09**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: July 14, 2009

PAUL M. KIMBALL
ALLAN HOY
CHRISTA FILIPOWICZ
SHELDON MEYERS

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

**RESOLUTION ESTABLISHING EXTENSION #1 LIBERTY COVE
SUBDIVISION 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 14th day of July, 2009, at 6:00 P.M., there were:

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Meyers

ABSENT: Councilperson Didas

In the Matter

of

The Creation of Extension Number 1
To the Liberty Cove Subdivision 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 Extension Number 1 of the Liberty Cove Subdivision Sanitary Sewer District, said petition being dated and acknowledged on June 16, 2009, 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 23rd day of June, 2009, reciting the filing of said petition, the improvements proposed, the boundaries of the proposed district extension, and the estimated expense thereof, and specifying July 14, 2009, at 6:00 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

WHEREAS, a hearing in the matter was duly held by the Board on the 14th day of July, 2009, commencing at 6:00 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

07.14.09

WHEREAS, all costs are to be paid by the developer and 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 Filipowicz, seconded by Councilperson Hoy, 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 Extension Number 1 to the Liberty Cove Subdivision Sanitary Sewer District and shall be bounded and described as follows:

SEE ATTACHED EXHIBIT A

and

WHEREAS, all the lands and territory above described are situated 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: July 14, 2009

PAUL M. KIMBALL
ALLAN HOY
CHRISTA FILIPOWICZ
SHELDON MEYERS

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

**RESOLUTION ESTABLISHING EXTENSION #1 LIBERTY COVE
SUBDIVISION LIGHTING 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 14th day of July, 2009, at 6:00 P.M., there were:

07.14.09

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Meyers

ABSENT: Councilperson Didas

In the Matter

of

The Creation of Extension Number 1
To the Liberty Cove Subdivision Lighting District,
Town of Clarkson, Monroe County, New York

**RESOLUTION
ESTABLISHING
LIGHTING
DISTRICT EXTENSION**

WHEREAS, a petition for the creation of a Lighting District extension in the Town of Clarkson, to be known as Extension Number 1 of the Liberty Cove Subdivision Lighting District, said petition being dated and acknowledged on June 16, 2009, 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 23rd day of June, 2009, reciting the filing of said petition, the improvements proposed, the boundaries of the proposed district extension, and the estimated expense thereof, and specifying July 14, 2009, at 6:00 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

WHEREAS, a hearing in the matter was duly held by the Board on the 14th day of July, 2009, commencing at 6:00 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, all costs are to be paid by the developer and 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 Filipowicz, seconded by Councilperson Hoy, 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

07.14.09

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 Extension Number 1 to the Liberty Cove Subdivision Lighting District and shall be bounded and described as follows:

SEE ATTACHED EXHIBIT A

and

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: July 14, 2009

PAUL M. KIMBALL
ALLAN HOY
CHRISTA FILIPOWICZ
SHELDON MEYERS

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

**RESOLUTION ESTABLISHING EXTENSION #1 LIBERTY COVE
SUBDIVISION SIDEWALK 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 14th day of July, 2009, at 6:00 P.M., there were:

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Meyers

ABSENT: Councilperson Didas

In the Matter

of

The Creation of Extension Number 1
To the Liberty Cove Subdivision Sidewalk District,
Town of Clarkson, Monroe County, New York

**RESOLUTION
ESTABLISHING
SIDEWALK
DISTRICT EXTENSION**

WHEREAS, a petition for the creation of a Sidewalk District extension in the Town of Clarkson, to be known as Extension Number 1 of the Liberty Cove Subdivision Sidewalk District, said petition being dated and acknowledged on June 16, 2009, 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 23rd day of June, 2009, reciting the filing of said petition, the improvements proposed, the boundaries of the proposed district extension, and the estimated expense thereof, and specifying July 14, 2009, at 6:00 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

07.14.09

WHEREAS, such order was duly posted and published and served as required by law; and

WHEREAS, a hearing in the matter was duly held by the Board on the 14th day of July, 2009, commencing at 6:00 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, all costs are to be paid by the developer and 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 Filipowicz, seconded by Councilperson Hoy, 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 Extension Number 1 to the Liberty Cove Subdivision Sidewalk District and shall be bounded and described as follows:

SEE ATTACHED EXHIBIT A

and

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: July 14, 2009

PAUL M. KIMBALL
ALLAN HOY
CHRISTA FILIPOWICZ
SHELDON MEYERS

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

07.14.09

**RESOLUTION ESTABLISHING EXTENSION #1 LIBERTY COVE
SUBDIVISION WATER 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 14th day of July, 2009, at 6:00 P.M., there were:

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Meyers

ABSENT: Councilperson Didas

In the Matter

of

The Creation of Extension Number 1
To the Liberty Cove Subdivision Water District,
Town of Clarkson, Monroe County, New York

**RESOLUTION
ESTABLISHING WATER
DISTRICT EXTENSION**

WHEREAS, a petition for the creation of a Water District extension in the Town of Clarkson, to be known as Extension Number 1 of the Liberty Cove Subdivision Water District, said petition being dated and acknowledged on June 16, 2009, 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 23rd day of June, 2009, reciting the filing of said petition, the improvements proposed, the boundaries of the proposed district extension, and the estimated expense thereof, and specifying July 14, 2009, at 6:00 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

WHEREAS, a hearing in the matter was duly held by the Board on the 14th day of July, 2009, commencing at 6:00 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, all costs are to be paid by the developer and 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 Filipowicz, seconded by Councilperson Hoy, 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

07.14.09

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 Extension Number 1 to the Liberty Cove Subdivision Water District and shall be bounded and described as follows:

SEE ATTACHED EXHIBIT A

and

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: July 14, 2009

PAUL M. KIMBALL
ALLAN HOY
CHRISTA FILIPOWICZ
SHELDON MEYERS

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

**RESOLUTION ESTABLISHING EXTENSION #1 LIBERTY COVE
SUBDIVISION DRAINAGE 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 14th day of July, 2009, at 6:00 P.M., there were:

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Meyers

ABSENT: Councilperson Didas

In the Matter

of

The Creation of Extension Number 1
To the Liberty Cove Subdivision Drainage District,
Town of Clarkson, Monroe County, New York

**RESOLUTION
ESTABLISHING
DRAINAGE
DISTRICT EXTENSION**

WHEREAS, a petition for the creation of a Drainage District extension in the Town of Clarkson, to be known as Extension Number 1 of the Liberty Cove Subdivision Drainage District, said petition being dated and acknowledged on June 16, 2009, 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 23rd day of June, 2009, reciting the filing of said petition, the improvements proposed, the boundaries of the proposed district extension, and the estimated expense thereof, and specifying July 14, 2009, at 6:00 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

07.14.09

WHEREAS, such order was duly posted and published and served as required by law; and

WHEREAS, a hearing in the matter was duly held by the Board on the 14th day of July, 2009, commencing at 6:00 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, all costs are to be paid by the developer and 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 Filipowicz, seconded by Councilperson Hoy, 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 Extension Number 1 to the Liberty Cove Subdivision Drainage District and shall be bounded and described as follows:

SEE ATTACHED EXHIBIT A

and

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: July 14, 2009

PAUL M. KIMBALL
ALLAN HOY
CHRISTA FILIPOWICZ
SHELDON MEYERS

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

07.14.09

SUPERVISOR REPORTS

Supervisor Kimball gave a brief status report on the “Clarkson Good Neighbor News” newsletter being prepared by Deputy Town Clerk, Kris Coon. Councilperson Meyers stated that he does not want the newsletter to become political. A question from the audience was asked. Deputy Coon stated the following:

- Format and general idea for newsletter came from other town newsletters as this is her first edition.
- Proposed ink will be green/black on white paper and newsletter will be between 4 and 8 pages in length.
- Request for newsletter articles was made to town offices.
- Printing to be done by CEPACS/Brockport Central School.
- Distribute to Clarkson residents as insert in Hamlin Clarkson Herald.
- Final copy will be sent to board members for review.

BUILDING INSPECTOR REPORTS

As reported by Bldg. Inspector, Chad Fabry

ASSESSOR REPORTS

Acting Assessor, Christopher Lyon stated that he had nothing new to report.

HIGHWAY SUPT. REPORTS

As reported by Supt. Goodwin

MINUTES

Motion by Councilperson Hoy
 Second by Councilperson Meyers
 To approve June 23, 2009 minutes.
 Unanimously carried.

AUDIT—07-01-2009

Vouchers 20090748-20090838; Total \$48,018.10; Gen. \$30,331.40; Hwy. \$14,929.93
 SL \$2,756.77

Motion by Councilperson Hoy
 Second by Councilperson Filipowicz
 Unanimously carried.

AUDIT—07-03-2009

Vouchers 20090839-20090839; Total \$507.50; Gen. \$507.50

Motion by Councilperson Hoy
 Second by Councilperson Filipowicz
 Unanimously carried.

EXECUTIVE SESSION

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

RETURN TO REGULAR SESSION

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

AUTHORIZE PAY INCREASE-Wayne Thomas Swanger

Motion by Councilperson Hoy
 Seconded by Councilperson Meyers
 To authorize a wage increase for Wayne Thomas Swanger upon recommendation from Highway Supt. Goodwin. The increase would be to MEO Step 6 (\$16.89)
 Unanimously carried.

07.14.09

AUTHORIZE PAY INCREASE-Ursula Liotta

Motion by Councilperson Hoy

Seconded by Councilperson Meyers

To authorize a 6% wage increase for Ursula Liotta bringing her hourly wage to \$13.56.

Unanimously carried.

Motion to adjourn by Councilperson Hoy

Seconded by Councilperson Filipowicz

Unanimously carried.

Respectfully submitted,

Sharon S. Mattison

Town Clerk

APPROVED AS WRITTEN JULY 28, 2009