

TOWN OF CLARKSON
TOWN BOARD MEETING
August 11, 2009

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, August 11, 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

REVIEW OF DRAFT PROPOSAL TO REPLACE CHAPTER 130 OF THE CLARKSON TOWN CODE

Attorney, Richard Olson reviewed the reason for updating the draft proposal.

The following was discussed:

- Olson feels it would be helpful to obtain a decibel meter, possibly from the Town of Ogden, and sometime in September hold a public demonstration to help everyone better understand noise levels.
- Farm equipment and registered, on highway motorcycles are exempt to this law.
- All Town meetings are open to the public. Meeting dates are posted in the Hamlin Clarkson Herald as well as on the Town website.
- This has been an ongoing problem for several years in various residential neighborhoods and the Town has had trouble enforcing the current Code as written.

Christopher Iannone of 599 Clarkson Hamlin Townline Road spoke to the Board regarding some questions he had in reference to the draft proposal.

Gerald Addley of 14 Glidden Circle spoke to the Board regarding some questions he had in reference to the draft proposal.

Jeff Pratt of 751 Gilmore Road asked if the proposed changes would include lawn mowers and chain saws. Attorney Olson responded they are exempt as well.

MOTION TO CHANGE TIME OF TOWN BOARD MEETING

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To change the start time for all future Town Board meetings from 7:00p.m. to 6:00p.m.

ADOPTED Ayes: Supervisor Kimball, Councilpersons Hoy and Filipowicz

Nays: Councilpersons Didas and Meyers

08.11.09**MOTION AUTHORIZING PURCHASE OF DEFIBRILLATORS**

Councilperson Didas reported his findings to the Board:

- No State or Federal grants available
- Has not received response from Brockport Fire Dept. as to whether they have any available
- Feels the need for defibrillators in the Courthouse and Highway garage are essential for the safety of Town employees and residents

Motion by Councilperson Hoy**Seconded by Councilperson Meyers****To purchase two defibrillators to be installed in the Courthouse and the Highway garage.****Unanimously carried****MOTION TO DESIGNATE TIME WARNER FOR PUBLIC ACCESS**

The Town Board discussed certain points regarding the designation of Time Warner Cable to administer the playback of programming on PEG access channels 12 and 15 on its system serving our community. It was agreed that more information is needed before a decision can be made. Attorney, Richard Olson will review the current contract and report his findings to the Board at the September 12th, 2009 meeting.

MOTION TO REDUCE LETTER OF CREDIT FOR WEDGEWOOD ESTATES PHASE I & II

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

Upon recommendation from Town Engineer, JP Schepp, the Board authorized reducing the Letter of Credit for Wedgewood Estates Phase I & II to \$44,248.00 for a two year period ending on November 24, 2010.

Unanimously carried

RESOLUTION ACCEPTING DEDICATION OF WEDGEWOOD ESTATES PHASE I & II

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

ABSENT: none

Introduced by: Councilperson Hoy

Seconded by: Councilperson Didas

**RESOLUTION
ACCEPTING ROAD DEDICATIONS FOR PHASE 1 & 2
WEDGEWOOD ESTATES SUBDIVISION**

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

<u>Name</u>	<u>Length (Miles)</u>
Wedgewood Court (formerly Cottage Rose Court)	0.16
Berry Grove Lane	0.21
Lindera Lane	0.05
Summer Hill Drive	0.20
Chandon Place	0.10

and

Whereas, the Highway Superintendent has recommended that these streets be accepted for dedication; and**Whereas**, the Clarkson Code requires that a one year maintenance bond be posted by the developer**NOW, THEREFORE, BE IT RESOLVED:**

08.11.09

1. That the Town of Clarkson hereby accepts dedication of Wedgewood Court (formerly Cottage Rose Court) , Berry Grove Lane, Linder Lane, Summer Hill Drive and Chandon Place; as shown on a map of Wedgewood Estates, Phase I & II as filed in the Monroe County Clerk's Office on March 11, 1994 in Liber 278 of Deeds, Page 87;
2. That this acceptance is contingent on a bond being filed with the Town of Clarkson in accordance with the Town Code and regulations;
3. This resolution should take effect immediately.

Vote of the Board

Ayes: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas, Meyers

Nays: none

Adopted: August 11, 2009

AUTHORIZATION TO ATTEND NYS MAGISTRATES ASSOCIATION'S CENTENNIAL CONFERENCE

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize Judge Wilcox to attend NYSMA Conference from 10/18/09 to 10/21/09 for mandatory training.

Unanimously carried

AUTHORIZATION TO ACCEPT LETTER OF CREDIT

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To accept, upon recommendation from Town Engineer, JP Schepp, Letter of Credit in the amount of \$323,461.57 for **Section 4 of the Liberty Cove Subdivision.**

Unanimously carried

TOWN HALL HANDICAP RAMP REPAIR

Supt. Goodwin will work with Bldg. Insp. Fabry to bring the ramp up to Code.

BUILDING INSPECTOR REPORTS

Insp. Fabry reported that he will be out of Town on Friday, August 14, 2009 and will update the Board in the future on the Building Department software package.

ASSESSOR REPORTS

Acting Assessor Lyon's had nothing to report at this time.

HIGHWAY SUPT. REPORTS

Supt. Goodwin reported that Robert Burch retired after 36 years of service. The Bridge on Clarkson Parma Tn. Ln. Rd. will be set tomorrow and are looking at an early October completion date for the project.

MOTION HONORING ROBERT BURCH

Motion by Councilperson Hoy

Seconded by Supervisor Kimball, Councilperson Hoy, Filipowicz, Didas and Meyers

There was a motion made to thank Robert Burch for his 36 years of exemplary service as a Town of Clarkson employee.

Unanimously carried

MINUTES

Motion by Councilperson Didas

Second by Councilperson Hoy

To approve July 28, 2009 minutes.

Unanimously carried.

08.11.09**AUDIT**—08-01-2009Vouchers 20090892-20090951; Total \$226,072.83; Gen. \$20,953.64; Hwy. \$202,307.76
SL \$2,811.43

Motion by Councilperson Hoy

Second by Councilperson Didas

Unanimously carried.

Motion to adjourn at 6:35 p.m. by Councilperson Meyers

Seconded by Councilperson Hoy

Unanimously carried.

Respectfully submitted,

Sharon S. Mattison

Town Clerk

APPROVED 09-22-2009