

TOWN OF CLARKSON
TOWN BOARD MEETING
September 22, 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

Bob Rejewski of 246 Gina Way addressed the Board regarding a drainage issue he has in his back yard where there is an easement owned by the Town. Supt. Goodwin is going to look at the situation and report back to Mr. Rejewski by the end of this week.

Ed Chapman of 199 Lawrence Road and John Lemke of 93 Gallup Road spoke to the Board regarding the fire contract for services with the Village of Brockport. Supervisor Kimball brought everyone up to date on what has transpired regarding the fire budget.

EFP PARKS GRANT FOR RIDGEWOOD PARK WITH NYS

The matter has been tabled until the 10-13-2009 Board meeting for review by the Town Attorney.

MOTION TO ALLOW SEYMOUR LIBRARY MERCHANT SERVICES

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To sponsor the Seymour Library which would allow them the use of credit card services under the Town of Clarkson umbrella through Chase Bank at no cost to the Library or Town. Library Director, Cassie Guthrie, upon request from Councilperson Didas, provided the Board with an e-mail outlining the internal controls that will be in place to reconcile the credit card machine activity.

Unanimously carried

BUILDING INSPECTOR REPORTS

Insp. Fabry had no report at this time.

ASSESSOR REPORTS

Acting Assessor, Chris Lyon had no report at this time.

09.22.09

JUSTICE COURT SIGN

Court Clerk, Colleen Rogers provided the Board with the following estimates for a new 4foot by 8foot exterior building sign to replace the existing 17 year old sign.

LonoWood Art Company \$ 1,125.00

Mc Allister Sign Inc. \$ 2,311.20

Rochester Signs \$ 590.00

Upon review the Board has requested that the matter be tabled until Court Clerk Rogers obtains an estimate from Sign Maintenance.

HIGHWAY SUPT. REPORTS

Supt. Goodwin updated the Board on the Clarkson Parma Tn. Ln. Rd. bridge project and other highway projects.

MINUTES

Motion by Councilperson Hoy

Second by Councilperson Filipowicz

To approve August 11, 2009 minutes.

Unanimously carried.

MINUTES

Motion by Councilperson Filipowicz

Second by Councilperson Didas

To approve September 12, 2009 minutes.

Unanimously carried.

AUDIT—09-02-2009

Vouchers 20091060-20091109; Total \$52,918.77; Gen. \$25,906.71; Hwy. \$26,891.82
SS \$120.24

Motion by Councilperson Hoy

Second by Councilperson Filipowicz

Unanimously carried.

EXECUTIVE SESSION

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To enter into Executive Session at 6:32 p.m. to discuss a matter in litigation.

Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To return to Regular Session at 6:38 p.m.

Unanimously carried.

Motion to adjourn at 6:38 p.m. by Councilperson Didas

Second by Councilperson Filipowicz

Unanimously carried.

Respectfully submitted,

Sharon S. Mattison

Town Clerk

APPROVED 10-13-2009