

TOWN OF CLARKSON  
TOWN BOARD MEETING  
December 8, 2009  
**DRAFT**

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, December 8, 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

**RESOLUTION GRANTING SALMON CREEK SNOWMOBILE CLUB PERMISSION TO TRAVEL ON TOWN PROPERTY**

At a regular meeting of the Town Board of the Town of Clarkson held at the Town Hall, 3710 Lake Road, Clarkson, New York on December 8, 2009

Present: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Meyers  
Absent: None

Introduced by Councilperson Hoy  
Seconded by Councilperson Didas

**BE IT RESOLVED**, that the Town Board of the Town of Clarkson grants permission to the Salmon Creek Snowmobile Club to travel the snowmobile trail to and upon the canal towpath located in the Town of Clarkson during the 2009-2010 winter season..

**VOTE OF THE BOARD**

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Meyers  
NAYS: None

**MOTION TO AMEND BOARD OF ASSESSMENT REVIEW TERM**

Motion by Councilperson Didas  
Seconded by Councilperson Hoy

To amend the term of Peter Martin to read "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 October 1, 2008 and ending September 30, 2013".

Unanimously carried

**12.08.09****MOTION TO AMEND BOARD OF ASSESSMENT REVIEW TERM**

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To amend the term of Dennis Levandowski to read "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 September 30, 2012".

Discussion: Dennis Levandowski is completing the 5 year term vacated by Mary Edwards.

Unanimously carried

**RESOLUTION****APPOINTMENT OF BOARD OF ASSESSMENT REVIEW – MEMBER**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Scott G. Tantalo, 545 Clarkson Hamlin Tn Ln Rd., Town of Clarkson, NY be and is hereby appointed as a member of the Board of Assessment Review beginning January 1, 2010 and ending September 30, 2014.

Section 2. That this resolution shall take effect January 1, 2010.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy

Seconded by Councilperson Filipowicz

**VOTE BY ROLL CALL AND RECORD**

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

NAY: None

Adopted, December 8, 2009

**MOTION TO APPOINT WILLIAM J. ROGERS TO HIGHWAY DEPT.****LABORER**

Motion by Councilperson Filipowicz

Seconded by Councilperson Meyers

Motion to appoint William J. Rogers of 9 Glidden Circle, Clarkson, NY, to the position of full time laborer at a rate of \$11.60 per hour.

Discussion: Supt. Goodwin stated that the position was posted internally with only one letter of intent received. The position became open due to a retirement.

Unanimously carried

**AUTHORIZATION TO LOAN METAL CHAIRS AND TWO FILE CABINETS TO CLARKSON HISTORICAL SOCIETY**

Motion by Councilperson Didas

Seconded by Councilperson Meyers

To loan approximately 56 metal chairs and two filing cabinets to the Clarkson Historical Society indefinitely.

Unanimously carried

**SET DATE/TIME FOR ORGANIZATIONAL MEETING**

Motion by Councilperson Filipowicz

Seconded by Councilperson Meyers

To hold the 2010 Organizational meeting on Tuesday, January 5, 2010 at 6:00 PM at the Clarkson Town Hall.

Unanimously carried

**ACCEPT RESIGNATION****MARILYN BLANDFORD- LIBRARY BOARD MEMBER**

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To accept, with regret, the resignation of Marilyn Blandford effective December 31, 2009.

Unanimously carried

**12.08.09****APPOINT LIBRARY BOARD MEMBER**

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To appoint Mary Ellen Baker of 63 Tearose Meadow Ln., Clarkson, NY to complete the Library Board term of Marilyn Blandford commencing on January 1, 2010 and ending December 31, 2012.

Unanimously carried

**AUTHORIZATION TO RELEASE LETTER OF CREDIT FOR LIBERTY COVE SUBDIVISION, SECT. #4 -CONSTRUCTION #3**

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

Upon recommendation from Town Engineer, J.P. Schepp, P.E., the Board authorized a release of \$95,141.18 from the Letter of Credit for Section 4 of the Liberty Cove Subdivision, Construction No. 3. Upon this release there will be \$58,730.89, left in the Letter of Credit to complete remaining work

Unanimously carried

**RESOLUTION-AGREEMENT TO EXTEND THE MUNICIPAL SNOW AND ICE AGREEMENT**

At a regular meeting of the Town Board of the Town of Clarkson, County of Monroe, state of New York, held at the Town Hall, 3710 Lake Road in said Town, on the 8<sup>th</sup> day of December 2009.

Motion by Councilperson Meyers

Seconded by Councilperson Hoy

To authorize the Town of Clarkson and State of New York to enter into an agreement to extend the Municipal Snow and Ice agreement to June 30, 2012

**VOTE OF THE BOARD**

AYES: Supervisor Kimball, Councilperson Hoy, Filipowicz, Didas, and Meyers

NAYS: None

Adopted: December 8<sup>th</sup>, 2009

**AUTHORIZATION TO ADVERTISE FOR MEMBERS OF FIRE DISTRICT COMMITTEE**

Councilperson Didas to draft an ad stating that the Towns of Clarkson and Sweden are each seeking five residents interested in forming a committee to analyze the potential formation of a Clarkson-Sweden fire district. A brief discussion took place regarding the number of firemen that will be accepted as committee members.

**MOTION AUTHORIZING SUPERVISOR TO ENTER INTO AGREEMENT WITH THE 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 Hoy

Seconded by Councilperson Didas

To authorize the Supervisor to sign the dog control extension agreement with the Town of Sweden extending the contract for one (1) year commencing on the first day of January, 2010 and ending on the 31<sup>st</sup> day of December, 2010, upon all the terms, covenants and agreements, as last amended January 1, 2000.

Unanimously carried

**AUTHORIZATION FOR BUILDING COORDINATOR TO ATTEND NYS DEPT OF STATE CODE ENFORCEMENT TRAINING PROGRAM**

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To allow Ursula Liotta to attend the NYS Dept of State Code Enforcement Training Program. The training is held 3 days per month from January-June 2010 at no cost.

Unanimously carried

**12.08.09****AUTHORIZE PAY INCREASE-Ursula Liotta**

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To authorize a 4.5% merit increase for Ursula Liotta effective January 1, 2010.

Unanimously carried

**RESOLUTION****APPROVING TEMPORARY ASSIGNMENT OF JUDGES FOR 2009**

WHEREAS, Section 12b of the Judiciary Law requires the approval of local legislative bodies for the temporary assignment of local judges.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Clarkson does hereby consent to the temporary assignment of the Town of Clarkson Justice(s) to preside in other Town Courts in the Seventh Judicial District if the need arises during the year 2009 and also approves the temporary assignment of judges from other Town Courts in the Seventh Judicial District to its Court as need arises during the year 2009.

Sec. 2. That this resolution shall take effect immediately.

Motion for adoption of this resolution by Councilperson Filipowicz

Seconded by Councilperson Hoy

**VOTE BY ROLL CALL AND RECORD**

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
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Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
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Councilperson Meyers	<u>aye</u>		
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Adopted: December 08, 2009

**BUILDING INSPECTOR REPORTS**

Insp. Fabry reported that New Beginnings Christian Fellowship is close to completion.

First new house for 2009 just received their Certificate of Occupancy.

**ASSESSOR REPORTS**

Acting Assessor, Chris Lyon reported that he accompanied Insp. Fabry on a new home inspection.

**HISTORIAN REPORTS**

Historian, Leanna Hale had no report at this time.

**HIGHWAY SUPT. REPORTS**

Supt. Goodwin reported that his crew went out on their first snow run of the season.

Snow fence has been installed where needed. Several applications have been received for Clerk II position and hope to hire by mid January.

**MINUTES**

Motion by Councilperson Didas

Seconded by Councilperson Meyers

To approve November 24, 2009 minutes.

Unanimously carried.

**AUDIT—12-01-2009**

Vouchers 20091406-20091457; Total \$152,775.62; Gen. \$45,705.10; Hwy. \$44,292.12;

SF \$59,640.75; SL \$3,137.65

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

Unanimously carried.

**12.08.09****EXECUTIVE SESSION**

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To enter into Executive Session at 6:35 p.m. to discuss a possible litigation matter.

Unanimously carried

**REGULAR SESSION**

Motion by Councilperson Hoy

Seconded by Councilperson Meyers

To return to Regular Session at 7:25 p.m.

Unanimously carried

**MOTION TO RECONSIDER ETHICS VIOLATION REFERRAL**

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To reconsider referring personnel matter to Monroe County Board of Ethics for review and possible disciplinary action recommendation.

**VOTE OF THE BOARD**

AYES: Supervisor Kimball, Councilpersons Hoy, Didas and Meyers

NAY: Councilperson Filipowicz

**MOTION TO TABLE ETHICS VIOLATION REFERRAL**

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To table referring personnel matter to Monroe County Board of Ethics for review and possible disciplinary action recommendation.

**VOTE OF THE BOARD**

AYES: Supervisor Kimball, Councilpersons Didas and Hoy

NAY: Councilpersons Filipowicz and Meyers

Motion to adjourn at 7:30 p.m. by Councilperson Didas

Seconded by Councilperson Hoy

Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk