

TOWN OF CLARKSON
TOWN BOARD MEETING
Organizational Meeting
January 5, 2010

The Town Board of the Town of Clarkson held their organizational meeting on Tuesday, January 5, 2010, at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 P.M.

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	Town Attorney

*excused

Also:

Supervisor Kimball opened the meeting. Sharon Mattison led all those present in the Pledge of Allegiance. A moment of silence was observed for those serving in the military.

RESOLUTION #1
OFFICIAL MEETING DATE & TIME

BE IT RESOLVED AS FOLLOWS:

Section 1. That the Town Board of the Town of Clarkson shall hold its regular monthly meeting each Second and Fourth Tuesday at the Clarkson Town Hall commencing on January 12, 2010 and ending December 14, 2010. Meetings that are held in the months of January, February, March, April, May, September, October, November, and December shall be held at 7:00 P.M. Meetings that are held in the months of June, July, and August shall be held at 6:00 P.M. The Board will also meet on Saturday, April 10 and October 23, 2010 at 9:00 A.M. The Board will not meet April 13, August 24, October 26, or December 28, 2010.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy
Seconded by Councilperson Filipowicz

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted: January 5, 2010

RESOLUTION # 2
OFFICIAL PUBLICATION

BE IT RESOLVED AS FOLLOWS:

Section 1. That the Hamlin Clarkson Herald is hereby designated as the official publication for the Town of Clarkson for the year 2010.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted: January 5, 2010

RESOLUTION # 3
OFFICIAL BANKS

BE IT RESOLVED AS FOLLOWS:

Section 1. That the J P Morgan Chase Bank; HSBC Bank; First Niagara Bank are hereby designated as the official banking institutions for the Town of Clarkson for the year 2010.

Section 2. That this resolution shall take effect immediately.

Discussion:

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>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

RESOLUTION # 4
AGREEMENTS J P MORGAN CHASE BANK

BE IT RESOLVED AS FOLLOWS:

Section 1. That the Supervisor of the Town of Clarkson is hereby authorized to sign agreements authorizing J P Morgan Chase Bank to act as payroll depository and as acting bond paying agent for the Town of Clarkson for the year 2010.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

RESOLUTION# 5
SUPERVISOR'S ANNUAL REPORT

WHEREAS, Town Law, Section 29, Subdivision 10, requires the Supervisor to prepare and file an annual financial report within thirty days of the expiration of each fiscal year.

WHEREAS, Section 29, Subdivision 10-A provides for a determination by the Town Board that the Supervisor shall submit to the Town Clerk within ninety days of the close of a fiscal year a copy of the report to the State Comptroller as required by section 30, General Municipal Law.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. In lieu of the provisions on Subdivision 10 of section 29 of the Town Law, that the Supervisor for the Town of Clarkson be and is hereby authorized to submit a copy of his report to the State Comptroller as required by section 30 of the General Municipal Law to the Town Clerk whereby a Summary of such report shall be published within ten days of its submission.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Didas
Seconded by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

RESOLUTION # 6
APPOINTMENT - ATTORNEY

BE IT RESOLVED AS FOLLOWS:

Section 1. That Richard Olson of Spencerport, New York, be and is hereby appointed as Attorney for the Town of Clarkson, beginning January 1, 2010 and ending December 31, 2010.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

01.05.10

RESOLUTION # 7
APPOINTMENT - ENGINEER

BE IT RESOLVED AS FOLLOWS:

Section 1. That Chatfield Engineering, be and are hereby appointed to the Office of Engineer for the Town of Clarkson, beginning January 1, 2010 and ending December 31, 2010.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Hoy
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

RESOLUTION # 8
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, beginning January 1, 2010 and ending December 31, 2010.

Section 2. That this resolution will take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Meyers
Seconded by Councilperson Hoy

VOTE BY ROLL CALL

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

RESOLUTION # 9
APPOINTMENT-ACTING ASSESSOR

BE IT RESOLVED AS FOLLOWS:

Section 1. That Christopher D. Lyon, 1629 Sweets Corners Rd., Town of Perinton, be and is hereby appointed as Acting Assessor, beginning November 21, 2009 and ending when Assessor returns to work or June 21, 2010, whichever first occurs.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Hoy
Second by Councilperson Filipowicz

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 05, 2010

RESOLUTION # 10
APPOINTMENT - DEPUTY TOWN CLERK

BE IT RESOLVED AS FOLLOWS:

Section 1. That Kristin Coon, 29 Lynnwood Dr., Town of Clarkson, NY be and is hereby appointed as Deputy Town Clerk, beginning January 1, 2010 and ending Dec 31, 2010.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Didas
Seconded by Councilperson Filipowicz

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

RESOLUTION # 11
APPOINTMENT - CLERK TO JUSTICES

BE IT RESOLVED AS FOLLOWS:

Section 1. That M. Dawn Rejewski, 246 Gina Way, Town of Clarkson, NY, be and is hereby appointed as Clerk to assist the Town Justices, beginning January 1, 2010 and ending December 31, 2010, on a part time basis.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy
Seconded by Councilperson Filipowicz

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

RESOLUTION # 12
APPOINTMENT - CLERK TO JUSTICES

BE IT RESOLVED AS FOLLOWS:

Section 1. That Colleen Rogers, 9 Glidden Circle, Town of Clarkson, NY, be and is hereby appointed as Clerk to assist the Town Justices, beginning January 1, 2010 and ending December 31, 2010.

Section 2. That this resolution shall take effect immediately.

Discussion

Motion for adoption of this resolution by Councilperson Hoy
Seconded by Councilperson Filipowicz

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

RESOLUTION # 13
APPOINTMENT - HISTORIAN

BE IT RESOLVED AS FOLLOWS:

Section 1. That Leanna Hale, 2724 Lake Rd, Hilton, NY, be and is hereby appointed to the office of Historian, beginning January 1, 2010 and ending December 31, 2010.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Meyers
Seconded by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

RESOLUTION # 14
APPOINTMENT - LIBRARY BOARD MEMBER

BE IT RESOLVED AS FOLLOWS:

Section 1. That, Lori Lessord, 73 Valley View Dr., Town of Clarkson, NY be and is hereby appointed Library Board Member for the Town of Clarkson, beginning January 1, 2010 and ending December 31, 2014.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Meyers

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

RESOLUTION # 15
APPOINTMENT - LIBRARY BOARD MEMBER

BE IT RESOLVED AS FOLLOWS:

Section 1. That, Mary Ellen Baker, 63 Tearose Meadow Ln., Town of Clarkson, NY be and is hereby appointed Library Board Member for the Town of Clarkson, beginning January 1, 2010 and ending December 31, 2012.

Section 2. That this resolution shall take effect immediately.

Discussion: Mary Ellen Baker will be completing the (5 year) term of Marilyn Blandford who resigned effective 12-31-09.

Motion for adoption of this resolution by Councilperson Didas
Seconded by Councilperson Filipowicz

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

01.05.10

RESOLUTION # 16
APPOINTMENT - COURT OFFICER

BE IT RESOLVED AS FOLLOWS:

Section 1. That Marc Liotta, 61 Hideaway Ln. Town of Clarkson, NY, be and is hereby appointed Court Officer, beginning January 1, 2010 and ending December 31, 2010.

Section 2. That this resolution shall take effect immediately.

Discussion:

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>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

RESOLUTION # 17
APPOINTMENT - COURT OFFICER

BE IT RESOLVED AS FOLLOWS:

Section 1. That William Rogers, 9 Glidden Circle. Town of Clarkson, NY, be and is hereby appointed Court Officer, beginning January 1, 2010 and ending December 31, 2010.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Didas
Seconded by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

RESOLUTION # 18
APPOINTMENT - COURT OFFICER

BE IT RESOLVED AS FOLLOWS:

Section 1. That Kevin Smith, 59 Sherwood Drive, Town of Clarkson, NY, be and is hereby appointed Court Officer, beginning January 1, 2010 and ending December 31, 2010.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Didas
Seconded by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

01.05.10

RESOLUTION # 19
APPOINTMENT - ASS'T TO SUPERVISOR

BE IT RESOLVED AS FOLLOWS:

Section 1. That William Ey of 4027 County Line Road, Town of Murray, NY, be and is hereby appointed to the position of Assistant to the Supervisor, beginning January 1, 2010 and ending December 31, 2010.

Section 2. That this resolution shall take effect immediately.

Discussion:

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>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

RESOLUTION # 20
APPOINTMENT - ADMINISTRATIVE ASSISTANT
PLANNING - ZONING - CONSERVATION

BE IT RESOLVED AS FOLLOWS:

Section 1. That Ursula Liotta 61 Hideaway Ln. Town of Clarkson, NY, be and is hereby appointed as Administrative Assistant to the Planning, Zoning, Conservation Boards at no additional salary, beginning January 1, 2010 and ending December 31, 2010.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Meyers
Seconded by Councilperson Filipowicz

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

RESOLUTION # 21
APPOINTMENT
BUILDING DEPARTMENT COORDINATOR

BE IT RESOLVED AS FOLLOWS:

Section 1. That Ursula Liotta, 61 Hideaway Ln., Town of Clarkson, NY, be and is hereby appointed as Building Department Coordinator beginning January 1, 2010 and ending December 31, 2010.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

01.05.10

RESOLUTION # 22
APPOINTMENT - DOG CONTROL OFFICER
DEPUTY DOG CONTROL OFFICER

BE IT RESOLVED AS FOLLOWS:

Section 1. That Kathryn Beaumont/Paul Beaumont 4200 Sweden Walker Rd., Town of Sweden, NY, be and are hereby appointed to the position of Dog Warden/Deputy Dog Warden for the Town of Clarkson, beginning January 1, 2010 and ending December 31, 2010.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

RESOLUTION # 23
APPOINTMENT - ASSISTANT TO THE HIGHWAY SUPERINTENDENT

BE IT RESOLVED AS FOLLOWS:

Section 1. That Richard Nurse, 54 Reddick Lane, Town of Ogden, NY, be and is hereby appointed as Assistant to the Highway Supt. beginning January 1, 2010 and ending December 31, 2010.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy
Seconded by Councilperson Filipowicz

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

RESOLUTION # 24
APPOINTMENT - PLANNING BOARD CHAIRPERSON - 2010

BE IT RESOLVED AS FOLLOWS:

Section 1. That Donald Osborne, 1086 West Ave. Town of Clarkson, NY, be and is hereby appointed as chairperson of the Planning Board for the year 2010.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

01.05.10

RESOLUTION # 25
APPOINTMENT - PLANNING BOARD MEMBER

BE IT RESOLVED AS FOLLOWS:

Section 1. That, David Virgilio, 17 Lynnwood Dr., Town of Clarkson, NY, be and is hereby appointed as a member of the Planning Board, beginning January 1, 2010 and ending December 31, 2012.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of the resolution by Councilperson Didas
Seconded by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

RESOLUTION # 26
APPOINTMENT - PLANNING BOARD MEMBER

BE IT RESOLVED AS FOLLOWS:

Section 1. That, John Jackson, 113 Delaina Rose Cir., Town of Clarkson, NY, be and is hereby appointed as a member of the Planning Board, beginning January 1, 2010 and ending December 31, 2012.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of the resolution by Councilperson Filipowicz
Seconded by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

RESOLUTION # 27
APPOINTMENT - MARRIAGE OFFICER

BE IT RESOLVED AS FOLLOWS:

Section 1. That, Sharon S. Mattison, 7341 Ridge Rd., Town of Clarkson, NY, be and is hereby appointed Marriage Officer for the Town of Clarkson at no additional salary, beginning January 1, 2010 and ending December 31, 2010.

Section 2. That this resolution shall take effect immediately.

Discussion:

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>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

01.05.10

RESOLUTION # 28
APPOINTMENT
ZONING BOARD OF APPEALS CHAIRPERSON - 2010

BE IT RESOLVED AS FOLLOWS:

Section 1. That, Conrad Ziarniak, 66 St. Katherine Way, Town of Clarkson, NY, be and is hereby appointed as Chairperson of the Zoning Board of Appeals for the year 2010.

Section 2. That this resolution shall take effect immediately.
Discussion:

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>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

RESOLUTION # 29
APPOINTMENT
ZONING BOARD OF APPEALS - Member

BE IT RESOLVED AS FOLLOWS:

Section 1. That Jackie Smith, 59 Sherwood Dr., Town of Clarkson, NY, be and is hereby appointed as a member of the Zoning Board of Appeals beginning January 1, 2010 and ending December 31, 2012.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

RESOLUTION # 30
APPOINTMENT
CONSERVATION BOARD CHAIRPERSON - 2010

BE IT RESOLVED AS FOLLOWS:

Section 1. That Brian Lemon, 70 Deer Track Ln., Town of Clarkson, NY, be and is hereby appointed as Chairperson of the Conservation Board for the year 2010.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Hoy
Seconded by Councilperson Filipowicz

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

01.05.10

RESOLUTION # 31
APPOINTMENT
CONSERVATION BOARD - Member

BE IT RESOLVED AS FOLLOWS:

Section 1. That Susan Beck, 50 Hideaway Ln., Town of Clarkson, NY, be and is hereby appointed as a member of the Conservation Board beginning January 1, 2010 and ending December 31, 2012.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Didas
Seconded by Councilperson Meyers

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

RESOLUTION # 32
APPOINTMENT
CONSERVATION BOARD - Member

BE IT RESOLVED AS FOLLOWS:

Section 1. That Michael Beadling, 94 Lynnwood Dr., Town of Clarkson, NY, be and is hereby appointed as a member of the Conservation Board beginning January 1, 2010 and ending December 31, 2012.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Didas
Seconded by Councilperson Filipowicz

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

RESOLUTION # 33
MILEAGE ALLOWANCE

BE IT RESOLVED AS FOLLOWS:

Section 1. That the mileage allowance for Town business related travel is (.50) per mile for the year 2010.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy
Seconded by Councilperson Filipowicz

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, January 5, 2010

01.05.10

RESOLUTION # 34
APPOINTMENT - DEPUTY SUPERVISOR

BE IT RESOLVED AS FOLLOWS:

Section 1. That, Allan Hoy, 3444 Lake Rd., Town of Clarkson, NY, be and is hereby appointed Deputy Supervisor at no additional salary, beginning January 1, 2010 and ending December 31, 2010.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted: January 5, 2010

RESOLUTION # 35
APPROVING TEMPORARY ASSIGNMENT OF JUDGES FOR 2010

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 2010 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 2010.

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

Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted: January 5, 2010

AUTHORIZE THE SUPERVISOR TO ENTER INTO AGREEMENT
WITH 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 Filipowicz

To authorize the Supervisor to sign the extension of the Dog contract with the Town of Sweden.

Unanimously carried.

01.05.10

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS

AGREEMENT between the Town Highway Superintendent of the Town of Clarkson, Monroe County, New York, and the undersigned member of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$ 156,180.00 shall be set aside to be

Expended for primary work and general repairs upon 42.98 lane miles of town highways, including sluices, culverts and bridges having a span of less than five feet and sidewalks or the renewals thereof.

ALL BOARD MEMBERS SIGNED THE AGREEMENT

2010 HOLIDAYS

Jan 1, 2010	New Years
Feb 15, 2010	Presidents Day
Apr 02, 2010	Good Friday
May 31, 2010	Memorial Day
July 2 & 5, 2010	Independence Day
Sept. 6, 2010	Labor Day
Oct. 11, 2010	Columbus Day
Nov. 2, 2010	Election Day
Nov. 25 & 26, 2010	Thanksgiving Day; Day after
Dec. 24, 2010	Christmas

Motion by Councilperson Hoy
Seconded by Councilperson Didas
To approve the 2010 Holiday schedule.
Unanimously carried

2010 WAGE AND SALARIES

Motion by Councilperson Hoy
Seconded by Councilperson Didas
To approve the attached Salary schedule:

See end of minutes for schedule.

MOTION TO APPROVE PURCHASE OF ACCESSORY TRUCK EQUIPMENT

Motion by Councilperson Hoy
Seconded by Councilperson Didas
To approve the purchase of accessory truck equipment from Tenco U.S.A. Inc. at a total State Bid cost of \$47,669.43. The equipment will be assembled on the 2010 International 6-wheel cab and chassis by the Highway Dept. at a savings of approximately \$40,000.00.
Unanimously carried

AUDIT-12-02-2009

Vouchers 20091458-20091526; Total \$34,446.31; Gen. \$18,510.40; Hwy. \$15,819.71; SS \$116.20

Motion by Councilperson Hoy
Seconded by Councilperson Didas
Unanimously carried

01.05.10

AUDIT—12-03-2009

Vouchers 20091527-20091561; Total \$31,969.93; Gen. \$15,368.48; Hwy. \$13,284.83; SL \$3,316.62

Motion by Councilperson Didas

Seconded by Councilperson Hoy

Unanimously carried

RESOLUTION DIRECTING THE CONSERVATION BOARD TO COMPLETE PART 2 OF THE FULL ENVIRONMENTAL ASSESSMENT FORM or PART II OF THE SHORT ENVIRONMENTAL ASSESSMENT FORM FOR THE PLANNING BOARD, ZONING BOARD OF APPEALS and ARCHITECTURAL REVIEW BOARD

At a meeting of the Town Board of the Town of Clarkson held at the Town Hall, 3710 Lake Road, Clarkson, New York on January 5, 2010

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

Absent: None

Introduced by: Councilperson Didas

Seconded by: Councilperson Hoy

RESOLUTION DIRECTING THE CONSERVATION BOARD TO COMPLETE PART 2 OF THE FULL ENVIRONMENTAL ASSESSMENT FORM or PART II OF THE SHORT ENVIRONMENTAL ASSESSMENT FORM FOR THE PLANNING BOARD, ZONING BOARD OF APPEALS and ARCHITECTURAL REVIEW BOARD

Whereas, this Board has previously created a Conservation Board pursuant to §239-x and §239-y of the General Municipal Law; and

Whereas, pursuant to §239-y(3)(d) of the General Municipal Law, the Town Board may, by resolution, assign additional duties to the Conservation Board in addition to the duties set forth in the General Municipal Law; and

Whereas, the Town Board believes that it is in the best interest of the Town of Clarkson that the Conservation Board, upon request of the Planning Board, Zoning Board of Appeals or Architectural Review Board (requesting boards), provide to the requesting board a completed Part 2 of the Full Environmental Assessment Form or Part II of the Short Environmental Assessment Form for the consideration of the requesting board in their decision making process; and

Whereas, the referring board shall be responsible for review of the completed Part 2 of the Full Environmental Assessment Form or Part II of the Short Environmental Assessment Form and nothing herein shall be interpreted to relieve the referring board from the responsibility of making the Determination of Significance for Type I and Unlisted Actions.

Now, therefore, be it resolved:

Section 1. That the Town of Clarkson Conservation Board is hereby assigned the duty of completion of Part 2 of the Full Environmental Assessment Form or Part II of the Short Environmental Assessment Form at the request of the Planning Board, Zoning Board of Appeals or Architectural Review Board;

Section 2. That this resolution shall take effect immediately.

Vote of the Board

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

Nays: None

01.05.10

Motion to adjourn by Councilperson Hoy
Seconded by Councilperson Didas
Unanimously carried

Respectfully Submitted,

Sharon S. Mattison
Town Clerk

APPROVED 01-12-2010

Town of Clarkson Wages and Salaries for 2010

2010 SALARY/YEAR
2010 RATE/HOUR

ELECTED		
SUPERVISOR	P. KIMBALL	\$20,064.00
COUNCILPERSONS	FOUR	\$6,930.00
SUPERINTENDENT OF HIGHWAY S	D. GOODWIN	\$78,831.00
TOWN CLERK	S. MATTISON	\$54,068.00
JUSTICES	TWO	\$13,530.00
APPOINTED		
ASSESSOR	P. DOLLIVER	\$41,921.00
ACTING ASSESSOR	C. LYONS	\$18.00
ASSIST. TO THE SUPERVISOR	W. EY	\$45,417.00
HISTORIAN	L. HALE	\$2,649.00
ZONING BD OF APPEALS	CHAIRPERSON (1)	\$1,711.00
	MEMBERS (4)	\$857.00
PLANNING BD.	CHAIRPERSON (1)	\$3,866.00
	MEMBERS (4)	\$1,933.00
CONSERVATION BD.	CHAIRMAN (1)	\$571.00
	MEMBERS (4)	\$285.00
HOURLY EMPLOYEES		
DEPUTY TOWN CLERK		\$11.51 -> \$15.51
COURT CLERKS		\$10.65 -> \$18.15
SAFETY INSPECTION	BUILDING/CODE/FIRE	\$20.00
BUILDING DEPT COORDINATOR		\$11.51 -> \$15.51
DOG CONTROL OFFICER	K. BEAUMONT	\$11.64
COURT OFFICER		\$40/ NIGHT
TRANSFER STATION		\$9.94 -> \$10.71
ASSISTANT TO HIGHWAY SUPERINTENDENT CLKII		\$11.51 -> \$15.51
HIGHWAY DEPARTMENT		
LABORER SEASONAL		\$8.66 -> \$12.12
LABORER		\$11.60 -> \$15.62
M.E.O.		\$15.45 -> \$20.81
H.E.O.		\$16.60 -> \$22.36
H.E.O. GARAGE MECH.		\$16.60 -> \$22.36
FOREMAN		\$19.24 -> \$25.91
WORKING FOREMAN		\$17.91 -> \$24.12