

TOWN OF CLARKSON
TOWN BOARD MEETING
February 23, 2010

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, February 23, 2010 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 7:00 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. Supervisor Kimball recognized Town resident Donald Hafner, who passed away recently. It was through Don's generosity that the Town was able to establish Hafner Park, the largest park in Clarkson. In 1985 Mr. Hafner donated 11 acres for the first phase of the park.

OPEN FORUM

No one spoke

PUBLIC HEARING DATE CHANGE

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To change the date of the Public Hearing regarding Local Law #1-2010 "Wind Energy Facilities Law of the Town of Clarkson". The Public Hearing will take place on March 9, 2010 at 7:00 PM.

Unanimously carried

ENERGET!X ENERGY AUDIT

Bill Flood, Manager of Energy Services with ENERGET!X presented an energy savings proposal for all town facilities. Mr. Flood explained there is possible grant money available to the Town from ARRA through NYSERDA to upgrade our facilities. Mr. Flood inspected the courthouse, highway garage and town hall for energy use along with street lighting and reported his findings to the Board. Mr. Flood also reported on a **Solar Electric** companion project for a possible grant through NYSERDA for solar energy available to municipalities. J. O'Connell & Associates, Grants Consultants, wrote the grant to include solar upgrades to the highway garage and the courthouse. The town hall was not selected as a location for solar panels as they did not feel it would be aesthetically correct for a historical building. The grant totals were written as follows:

Highway Department

Total project cost	\$120,960.00
Match (5%)	\$ 6,048.00
Grant request	\$114,912.00

Justice Court

Total project cost	\$60,480.00
Match (5%)	\$ 3,024.00
Grant request	\$57,456.00

02.23.10

Supervisor Kimball stated that the Board will review the proposal and will discuss it at the March 9, 2010 Town Board meeting.

HISTORICAL SOCIETY GRANT

Supervisor Kimball announced that the Town of Clarkson worked with the Historical Society in applying for a \$19,000 grant with the Rochester Area Community Foundation. Supervisor Kimball was notified by J. O'Connell & Associates, Grants Consultants, that the Historical Society was awarded \$15,000 for schoolhouse renovations.

AUTHORIZATION FOR TOWN CLERK TO ATTEND CONFERENCE

Motion by Councilperson Filipowicz

Seconded by Councilperson Meyers

To authorize Sharon S. Mattison, Town Clerk permission to attend the NYS Town Clerks conference in Saratoga, NY on April 25-28.

Unanimously carried

RESOLUTION ESTABLISHING A STANDARD WORKDAY

WHEREAS, the Town Board is required to establish the number of hours that constitute a standard workday for retirement purposes.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That a 7-hour workday be established as the standard workday for retirement purposes for the following positions:

Supervisor
 Councilperson
 Town Justices
 Assessor
 Building Inspector PT
 Building Dept Coordinator
 Court Clerk
 Deputy Town Clerk
 Dog Control Officer
 Assistant to the Supervisor
 Secretary to Planning Board
 Town Clerk

Sec. 2. That an 8-hour workday be established as the standard workday for retirement purposes for the following positions:

Foreman
 Working Foreman
 Heavy Motor Equipment Operator
 Mechanic
 Motor Equipment Operator
 Superintendent of Highways
 Assistant to Superintendent of Highways
 Laborer (Highway) (Buildings & Grounds)
 Laborer PT (Highway) (Buildings & Grounds)

Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Didas

Seconded by Councilperson Hoy

Discussion: Supervisor Kimball explained a "standard workday".

02.23.10

VOTE BY ROLL CALL AND RECORD:

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

Adopted February 23, 2010

PROPOSED LOCAL LAW FOR ELECTRICAL INSPECTORS

Insp. Fabry explained to the Board that the current Law names three electrical inspection companies, one of which has gone out of business; however, it excludes anybody else from doing inspections in town. The proposed draft would allow and would qualify applicants to do inspections in the town. Insp. Fabry obtained qualification standards from the National Electric Code which is a universal set of qualifications. Insp. Fabry gave a brief explanation of proposed rules and regulations and answered the Boards questions. Attorney Olson, Insp. Fabry and Insurance Consultant Brian Baty will discuss the proposed law draft and present recommendations to the Board at the March 09, 2010 meeting.

CLARKSON FEE SCHEDULE-PROPOSED DRAFT

Building Coordinator, Ursula Liotta and Bldg Insp. Fabry explained the proposed fee schedule changes to the Board. Attorney Richard Olson commented on several of the proposed changes. One of the proposed changes would be to charge a fee for research requests made for real estate closings and verification of permits. It was suggested that the request be made on the Town website, where a link would be made available for on-line payment. The matter will be placed on the March 09, 2010 calendar for further discussion.

SPECIAL DISTRICTS

Supervisor Kimball informed the Board that Chatfield Engineers is working on the proposed water district on the north end of Redman Road. J.P. Schepp, P.E. is working on the cost estimate and reported that there is some concern with the Water Authority on the static pressure because of the gravity going north. The Town is hopeful that the County will install the pressure reducing valve at their expense.

The Clerk's office is working on a postcard survey to see if there is any additional interest from Lake Road residents for a sewer district.

BUILDING INSPECTOR REPORTS

Insp. Fabry had no report at this time.

HISTORIAN REPORTS

Historian, Leanna Hale had no report at this time.

ASSESSOR REPORTS

Acting Assessor, Chris Lyon is finishing up exemptions.

HIGHWAY SUPT. REPORTS

Supt. Goodwin spoke with a resident on the south end of Lake Road who expressed interest in hooking into the sewer. It was discussed that Brian Lemon, Conservation Board Chairperson will work with Andy Pleninger on the tree inventory project. The transfer station "swap shop" is now in place. To date, 18,101 miles of roadway have been plowed and salted. Supt. Goodwin met with the committee working on the Veterans Park to brainstorm park ideas. Committee Chairperson, Jackie Smith will update the Board on the status of park development ideas.

MINUTES

Motion by Councilperson Filipowicz
 Seconded by Councilperson Didas
 To approve February 09, 2010 minutes.
 Unanimously carried

02.23.10**AUDIT**—02-02-2010

Vouchers 20100159-20100201; Total \$15,606.64; Gen. \$13,347.92; Hwy. \$2,049.56;
SL \$129.16

Motion by Councilperson Hoy

Seconded by Councilperson Didas

Unanimously carried

Motion to adjourn at 8:15 P.M. by Councilperson Hoy

Seconded by Councilperson Meyers

Unanimously carried

Respectfully submitted,

Sharon S. Mattison
Town Clerk

APPROVED 03-09-2010