

TOWN OF CLARKSON
TOWN BOARD MEETING
March 23, 2010

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, March 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.

PROPOSED REDMAN ROAD WATER DISTRICT-PUBLIC INFORMATION MEETING

Supervisor Kimball reported to all present the findings of the preliminary cost estimate done by Chatfield Engineers. The preliminary cost estimate would include running the water line from where it now ends just north of Pesh Homestead to the end of the Town line. The estimated cost per dwelling unit would be \$676.00 per year for 30 years plus the cost of water usage. There are 29 dwelling units within that section of Redman Road. Attorney for the Town, Richard Olson explained this is a relatively high cost district and the process can be lengthy. Supervisor Kimball stated that they have not had any luck in obtaining grant money for the installation of water districts as the income in the Town of Clarkson is too high, however Councilperson Meyers offered to send a letter to our State Senator seeking grant money. Olson stated that the Office of the State Comptroller will want to see at least 60% of all eligible residents in favor of the district along with proof there is some real need for the water line. The cost estimate is based on the work being completed by the Town Highway Dept, which helps keep the cost down; however; it does not include costs for water service from house to road right-of-way.

The following residents were present and asked general questions:

George Gaylor of 2515 Redman Road, Steve and Connie Pratt of 2845 Redman Road, Dave Burgess of 2559 Redman Road, Mike Foley, a Redman Road property owner, Alan Van Eecke of 2669 Redman Road and Terry Howatt of 1301 Drake Road.

Attorney Olson explained they will proceed with a petition which can be signed by all interested residents. In order for the petition to be approved and brought back in front of the Board, it has to be signed by the owners of half the assessed valuation and also by half the resident owners that live there. If the Petition is signed by more than 50% then the Town will proceed by holding a formal public hearing. The petition will be available for signatures at the Town Clerks office, during normal business hours, until the close of business on April 30, 2010. The Town Clerk will send a letter to all residents that were not present this evening letting them know the petition is available. If there are not enough signatures to proceed, all affected residents will be notified by letter.

03.23.10

Supervisor Kimball recommended a 15 minute adjournment so all interested residents can sign the petition.

MOTION TO TAKE 15 MINUTE RECESS

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To adjourn the meeting at 7:40 PM for 15 minutes.

Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To return to regular session at 7:55 PM.

Unanimously carried

OPEN FORUM

Phyllis Glover of Philomena Enterprises Inc., DBA Catering Co. at Deerfield West Inc. has informed the Board of her intention to apply for an on premise liquor license at 2879 Clarkson Parma Townline Road. Ms. Glover requested the Board waive the 30 day waiting period.

Motion by Councilperson Hoy

Seconded by Councilperson Meyers

To waive the 30 day waiting period required for obtaining a liquor license.

Unanimously carried

PUBLIC HEARING LOCAL LAW #2-2010 "LOCAL LAW TO ALLOW FOR TEMPORARY SIGNS FOR THE SALE OR LEASE OF REAL PROPERTY IN THE TOWN OF CLARKSON"

Supervisor Kimball opened the public hearing at 7:55 PM

No one spoke

Supervisor Kimball closed the public hearing at 7:57 PM

Discussion: Attorney for the Town, Richard Olson stated that we cannot act on the law until such time as the Planning Board reviews the proposed Local Law.

RESOLUTION SETTING PUBLIC HEARING

Discussion: Supervisor Kimball asked the Board if they had any questions or comments on the changes to the requirements; there were none.

AT A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CLARKSON HELD AT THE TOWN HALL, 3710 LAKE ROAD, TOWN OF CLARKSON, MONROE COUNTY, NEW YORK ON THE 23rd DAY OF MARCH, 2010

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

ABSENT: NONE

RESOLUTION SETTING PUBLIC HEARING

Introduced by: Councilperson Hoy

Seconded by: Councilperson Didas

**LOCAL LAW #3-2010
TOWN OF CLARKSON, MONROE COUNTY**

**A LOCAL LAW TO PROVIDE FOR ELECTRICAL INSPECTIONS
AND ALLOW FOR THE APPOINTMENT OF ELECTRICAL INSPECTORS
IN THE TOWN OF CLARKSON**

WHEREAS, the Town Board has before it a proposed Local Law to revise Chapter 62 of the Clarkson Code relating to the conduct of electrical inspections and the appointment of Electrical Inspectors in the town; and

03.23.10

WHEREAS, in order to adopt said Local Law, the Town Board of the Town of Clarkson is required to hold and conduct a public hearing thereon;

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. That the Town Board of the Town of Clarkson shall hold and conduct a Public Hearing on the 10th day of April, 2010, at 9:00 a.m. at the Town Hall, 3710 Lake Road, Town of Clarkson, New York, 14430 to consider the attached Local Law; at which Public Hearing all interested persons will be heard concerning the subject matter thereof.

SECTION 2. That the Town Clerk shall cause due notice of such public hearing to be published as required by law.

VOTE OF THE BOARD

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

NAYS: None

VETERANS MEMORIAL PARK UPDATE

Jackie Smith of 59 Sherwood Drive, a representative of the Clarkson Veterans Memorial Park Committee provided the Board with a park status update. Committee members are; Jackie Smith, Don Lage, Dave Goodwin, Cheryl Beardsley, and Kermit Mercer. At this time the committee is working on a park design where residents can go to honor those who have served our Country. The committee feels it would be important to include a parking lot with posted park hours, monument with sitting area, the honor roll currently located at the Town Hall, a wall of honor, stone trails, and landscaping. The committee will meet with Lu Engineers to go over changes made to original plan and then work with J. O'Connell & Assoc. grant writing firm to seek available grants. The current grant of \$189,000.00 is for environmental cleanup and a small amount for the artist rendition of the proposed park layout.

HISTORIAN REPORTS

Leanna Hale, Historian was contacted by Cody Lester who is interested in doing an Eagle Scout project in the Town of Clarkson. Leanna would like to have Cody do his project in conjunction with a cemetery flag project she is planning. The project would involve taking pictures of all Veteran's tombstones; mapping their whereabouts and placing flags on each Veteran's grave in all Clarkson cemeteries. Kermit Mercer is willing to work with Cody for a couple weekends as he has done this in the past and is in possession of cemetery walking maps. Other points that were made were: the Town used to spend \$250-\$300 per year for flags, a flag pole was erected in each cemetery in lieu of small individual flags, Leanna will speak with the Boy Scouts regarding their interest in doing this on a yearly basis, project to be in conjunction with the Memorial Day holiday. Leanna will contact J. O'Connell and Associates to see if there is any grant money available for permanent grave markers.

Motion by Councilperson Filipowicz**Seconded by Councilperson Hoy**

To authorize \$300 to be spent for flags and photo processing in conjunction with the Eagle Scout project.

Unanimously carried

PROPOSED LAKE ROAD SEWER DISTRICT UPDATE

Supervisor Kimball stated that 64% of survey responses have been received. It will be placed on the April 10, 2010 agenda for review.

BUILDING INSPECTOR REPORTS

Insp. Fabry reported that he attended the Finger Lakes Building Officials Association Conference last week and was quite impressed by the program.

ASSESSOR REPORTS

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

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HIGHWAY SUPT. REPORTS

Supt. Goodwin informed the Board of a conversation he had with Don Lage regarding the old barn behind the post office. Mr. Lage feels the barn may qualify for a grant of up to \$2400.00. Supervisor Kimball stated that if it is an outright grant that would cover the entire cost, it may be worthwhile to look into as the Town does not have any immediate use for the building. Don Lage will try to get more information and report back to the Supervisor.

Supt Dave Goodwin advised the Board that the Palmyra Municipal Auction is coming up soon. He would like authorization to sell the Bobcat at auction since he has received a sale price guarantee of \$20,400, which was the purchase price last year.

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To authorize the Bobcat be sold at the Palmyra Municipal Auction for a guaranteed price of \$20,400.

Unanimously carried

Supt. Goodwin requested authorization from the Board to sell on the Teitsworth Internet Auction in April: 260 feet of plastic horse arena fencing, (5) 24 foot steel I-beams, 14 foot dump body, and the old street sweeper.

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To list 260 feet of plastic fence, (5) 24 foot I-beams, 14 foot dump body, and an old street sweeper in the April 2010 Teitsworth Internet Auction.

Unanimously carried

MINUTES

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

To approve March 9, 2010 minutes.

Unanimously carried

AUDIT—03-02-2010

Vouchers 20100266-20100318; Total \$45,979.45; Gen. \$30,541.49; Hwy. \$12,021.13; SL \$3,279.36; SS \$137.47

Motion by Councilperson Hoy

Seconded by Councilperson Didas

Unanimously carried

MOTION TO ADVERTISE FOR BIDS TO PREPARE AND PAINT THE TOWN HALL

Motion by Councilperson Didas

Seconded by Councilperson Filipowicz

To advertise for bids for the painting of the Town Hall excluding the cost of the paint and/or primers. Bids to be returned to the Town Clerks office no later than April 20, 2010.

Unanimously carried

Discussion: Attorney Richard Olson stated that as of November 2009 competitive bidding rules changed. The number increased from \$25,000 to \$35,000 for public works projects.

Motion to adjourn at 8:45 P.M. by Councilperson Hoy

Seconded by Councilperson Filipowicz

Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk

APPROVED APRIL 10, 2010