

TOWN OF CLARKSON
TOWN BOARD MEETING
May 25, 2010

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, May 25, 2010 at the Clarkson Justice Court, 3655 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

Clarkson resident, Brian Winant was present and asked what if any impact the possible dissolution of the Village of Brockport will have on Clarkson. Regarding the hospital property currently in the Town of Clarkson but annexed to the Village; Supervisor Kimball stated in the event of dissolution, the property would become part of the Town of Clarkson. Taxation would no longer be classified as "Town outside Village", so Clarkson's record-keeping process would be simplified since a separate entity would no longer be necessary.

Supervisor Kimball stated that it is his understanding, based on preliminary discussions with CGR (Center for Governmental Research) if the Village dissolved, the fire department would then become the property of the town in which it resides. (Currently, Clarkson owns the fire building and the Village owns the fire truck). Clarkson would have two options regarding fire protection: create a fire district with commissioners, or contract with "Brockport Fire Dept. Inc." (which would have been given the equipment) to provide fire service. Kimball noted that this latter option would keep control at the Board level rather than with a set of commissioners. Kimball added that the Town cannot have a fire department.

PROPOSED LOCAL LAW-JUNK AND REFUSE STORAGE

Attorney for the Town, Richard Olson reviewed sections of the law and explained that it will need to be revised as it is quite vague and will be difficult to enforce. Revisions will be reviewed by the Board once complete.

PHASE I ENVIRONMENTAL SITE ASSESSMENT REPORT ON 8000 RIDGE ROAD

A Phase I Environmental Site Assessment report was received from Kenneth Pike, Environmental Geologist at Earthworks and distributed to Board members for their review. Supervisor Kimball stated that soil testing of the property is scheduled for Friday.

05-25-10

MOTION TO APPROVE LOW BID FOR JUSTICE COURT BENCH

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To accept the lowest bid from Cook-Dahl Inc. of 183 Shumway Road, Brockport, NY in the amount of \$11,435.00 for the construction and installation of a custom built judge/clerk bench in cherry wood.

Unanimously carried

Discussion: A total of three bids were obtained; Donald Hibsche Contractor LLC at a cost of \$13,200.00 for cherry or \$12,800.00 for oak, Lakeshore Construction/Stonewood \$15,800.00 for cherry.

Unanimously carried

MOTION TO APPROVE SEWER PERMIT REIMBURSEMENT

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To reimburse \$375 to the current owners of 61 Hideaway Lane, Clarkson, NY.

Unanimously carried

Discussion: In 2001 the property was charged a town connection fee of \$125 and a Pure Waters connection fee of \$250, however the property does not have access to sewers.

The Town is in possession of a letter from the builder authorizing the amount of \$375 to be refunded to the current property owners, Dann and Ursula Liotta.

MOTION APPOINTING JUSTICE COURT ATTENDANT

Motion by Supervisor Kimball

Seconded by Councilperson Didas

To appoint Mark Hoy of 3744 Lake Road to the position of Court Attendant beginning immediately and ending December 31, 2010.

AYES: Supervisor Kimball, Councilpersons Filipowicz, Didas and Meyers

NAYS: None

abstain: Councilperson Hoy

MOTION TO APPROVE RAFFLE CONSENT FORM

Motion by Councilperson Hoy

Seconded by Councilperson Meyers

To approve Rochester Eye & Tissue Bank raffle consent form allowing them to sell raffle tickets in the Town of Clarkson during the 2010 calendar year.

Unanimously carried

Discussion: The Town Clerk received a raffle consent form from the Rochester Eye & Tissue Bank. On August 28, 2010 they will be holding their 2nd annual golf tournament and raffle ticket sale in Brighton and have requested permission to sell tickets in other Monroe County municipalities including Clarkson.

BUILDING DEPT. LAPTOP

This matter was tabled to a future date.

ZONING BOARD OF APPEALS OPENING

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To appoint Michael Beadling as a member of the Zoning Board of Appeals to complete the term left vacant by Rick Sheffer's resignation. The term begins immediately and ends 12/31/2010.

Unanimously carried

Discussion: The Town received two letters of interest for the open ZBA position. The applicants were Scott Dean and Michael Beadling. Supervisor Kimball stated that past practice has been to promote from other Boards first if there is an interested candidate.

05-25-10

MOTION TO ADVERTISE FOR CONSERVATION BOARD

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To advertise for the open position on the Conservation Board. All letters of intent are to be received no later than June 7, 2010.

Unanimously carried

AMENDMENT TO SNOW AND ICE AGREEMENT

This matter was tabled to a future date.

PROPOSED REDMAN ROAD WATER DISTRICT

Supervisor Kimball informed the Board that only 7 out of 29 Redman Road property owners signed the petition showing interest in the proposed water district. At this time there is not enough interest to move forward.

BUILDING INSPECTOR REPORTS

Insp. Fabry reported that he has been very busy with permits and town code violations. Chad attended training sponsored by the Storm water Coalition last week. He reported the training seminar to be an outstanding presentation by the Army Corp. of Engineers.

HIGHWAY SUPT. REPORTS

Supt. Goodwin reported that spring brush pickup is complete; presently working on County bridge project and will be doing bridge deck work later this summer.

MOTION TO ACCEPT NEW MOWER BID

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To accept low bid from Lakeland Equipment of Ridge Road, Clarkson, NY for a NEW FINISH MOWER, TRACTOR PTO DRIVEN, 15 FT IN WIDTH WITH HYDRAULIC DECK LIFTS, make: Frontier, model: FM1015, Flex Wing Mower at a bid price of \$12,784.00.

VOTE OF THE BOARD

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Didas

NAYS: Councilperson Meyers

Discussion: A bid was also received from Paige Equipment Sales and Service Inc. of East Williamson, NY in the amount of \$14,585.00.

DISCUSSION

Councilperson Didas attended the Julianna Lamonica fundraising event on Sunday and reported a great turnout with many thanks from the event organizers to the Clarkson Town Board for their generosity.

Councilperson Didas has requested a first aid kit be placed in the Lodge at Hafner Park. Town Clerk, Sharon Mattison will purchase the first aid kit and place it in the Lodge.

Supervisor Kimball reminded all present that Town Board meetings in June, July and August will be held at 6:00 PM.

MINUTES

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To approve May 11, 2010 minutes as corrected.

Unanimously carried

05-25-10**AUDIT**—05-02-2010

Vouchers 20100487-20100549; Total \$142,140.72; Gen. \$21,649.96; Hwy. \$120,322.11;
SS \$168.65

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To pay the bills.

Unanimously carried

Motion to adjourn at 7:35 P.M. by Councilperson Didas

Seconded by Councilperson Hoy

Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk

APPROVED 06-08-2010