

TOWN OF CLARKSON
TOWN BOARD MEETING
June 08, 2010

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, June 8, 2010 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

George Gaylor of 2515 Redman Road owns two adjoining parcels of land on the west side of Redman Rd and wants to combine them into one parcel. Mr. Gaylor appears before the Board this evening requesting relief from having to provide a new boundary survey for the properties and waive the Planning Board application fee.

Supervisor Kimball explained to Mr. Gaylor that he will need to appear before the Planning Board to seek relief from the boundary survey requirement.

MOTION TO WAIVE PLANNING BOARD APPLICATION FEE

Motion by Councilperson Filipowicz

Seconded by Supervisor Kimball

To waive the Planning Board application fee for George Gaylor contingent upon the decision of the Planning Board to waive any further requirements. If there are any further requirements, the Planning Board fee will not be waived.

Unanimously carried

MOTION AUTHORIZING SUPERVISOR TO SIGN THE AGREEMENT FOR AN AMENDMENT TO CHANGE THE ESTIMATED EXPENDITURE FOR SNOW & ICE AGREEMENT—N.Y.S.

Due to the severity of the winter during 2009/10 the Town of Clarkson requests that the Municipal Snow and Ice Agreement estimated expenditure be revised to reflect the additional lane miles of state roads that were plowed/treated during the winter season, All the terms and conditions of the original contract extension remain in effect except as follows:

Original	\$247,674.18
Index adj.	\$ 12,663.90
Revised est. expenditure	\$260,338.08

Motion by councilperson Hoy

Seconded by Councilperson Meyers

To authorize the supervisor to sign the amendment to change the estimated expenditure for the snow and ice agreement.

Unanimously carried

06-08-10

MOTION TO ESTABLISH APPLICATION FEE FOR ELECTRICAL INSPECTORS--LOCAL LAW #3-2010

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To set Electrical Inspector application fee at \$100 for a two year term.

Unanimously carried

Discussion: After a brief discussion it was determined that an application fee of \$100 for a two year term would be fair. If necessary the Town Board would review requests for pro-rating the fee.

CONSERVATION BOARD VACANCY

Supervisor Kimball stated that the position would be re-advertised since no applications were received after the last posting.

AUTHORIZE PURCHASE OF NEW BUILDING SOFTWARE

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To award contract to WebQA Inc., 900 S. Frontage Rd. Suite 110, Woodridge, IL 60517, for \$2400 for set up and \$200 per month for one year contingent upon contract approval by Attorney Richard Olson.

VOTE OF THE BOARD

AYES: Supervisor Kimball, Councilperson Hoy, Filipowicz and Meyers

NAYS: Councilperson Didas

Discussion: The Board and Insp. Fabry discussed what they see as pros and cons of the program. Insp. Fabry stated that he received a favorable report on WebQA software from a municipality that is currently using it and feels that it would be a good fit for Clarkson. All information in the current building program will be transferred to the new program. The contract is to be reviewed by Richard Olson before signing. Olson stated that it is important to have a clause in the contract allowing Clarkson to cancel the contract if necessary. Insp. Fabry will try to negotiate with WebQA for no maintenance fee increases for the first couple years and thereafter to have a cap on the yearly increase so not to exceed three percent.

MINUTES

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To approve May 25, 2010 minutes.

Unanimously carried

AUDIT—06-01-2010

Vouchers 20100550 - 20100587; Total \$23,424.32; Gen. \$16,166.29; Hwy. \$3,439.01; SL \$3,030.04; \$788.98

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

Motion to pay the bills.

Unanimously carried

Motion to adjourn at 6:30 P.M. by Councilperson Didas

Seconded by Councilperson Hoy

Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk

APPROVED 06-22-2010