

TOWN OF CLARKSON
TOWN BOARD MEETING
August 10, 2010

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, August 10, 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.

OPEN FORUM

Mary Marone, Seymour Library Board member reported that there appears to be some bookkeeping problems with the library accounts resulting in bounced checks and late fees. The Board had a lengthy discussion regarding Clarkson accepting responsibility for the Seymour Library bookkeeping.

MOTION ACCEPTING ACCOUNTING RESPONSIBILITY FOR SEYMOUR LIBRARY

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

A motion agreeing to take over accounting responsibilities for the Seymour Library upon condition that an independent assessment of the financial records of the Seymour Library be completed first.

Unanimously carried

PROPOSED LOCAL LAW; JUNK AND REFUSE STORAGE

Attorney for the Town, Richard Olson is in process of researching similar laws and will provide updated information to the Board when available.

RESOLUTION ADOPTING RETIREMENT BENEFIT SECTION 41-j; an allowance of unused sick leave credits

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 10TH DAY OF
AUGUST, 2010

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

ABSENT: None

08-10-10

RESOLUTION ADOPTING RETIREMENT BENEFIT SECTION 41-j

INTRODUCED BY: Councilperson Didas
 SECONDED BY: Councilperson Filipowicz

“BE IT RESOLVED: that the Town Board of the Town of Clarkson does hereby elect to provide the additional pension benefits of Section 41-j of the Retirement and Social Security Law, as presently or hereafter amended.”

“BE IT FURTHER RESOLVED: that the effective date of such shall be the 31st day of August, 2010.”

VOTE OF THE Board

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

NAYS: None

BUILDING INSPECTOR REPORTS

Insp. Fabry had no report at this time.

ASSESSOR REPORTS

Acting Assessor, Chris Lyon reported that the State of New York has passed a budget to include an aid package for towns. Chris will be attending an information meeting on August 24th and will report to the Board.

HIGHWAY SUPT. REPORTS

Supt. Goodwin reported that his work force is busy on road work, weather permitting they will be surface treating Gilmore Road later in the week. Good Neighbor Day preparation has begun.

MINUTES

Motion by Councilperson Filipowicz
 Seconded by Councilperson Hoy
 To approve July 27, 2010 minutes.
 Unanimously carried

AUDIT—08-01-2010

Vouchers 20100794-20100859; Total \$24,176.67; Gen. \$11,633.34; Hwy. \$9,479.76; SL \$3,063.57

Motion by Councilperson Hoy
 Seconded by Councilperson Didas
 Unanimously carried

EXECUTIVE SESSION

Motion by Councilperson Hoy
 Seconded by Councilperson Meyers
 To enter executive session at 7:50 p.m.
 Unanimously carried

08-10-2010

REGULAR SESSION

Motion by Councilperson Hoy
Seconded by Councilperson Didas
To return to regular session at 8:30 p.m.
Unanimously carried

Motion to adjourn at 8:35 p.m. by Councilperson Hoy
Seconded by Councilperson Meyers
Unanimously carried

Respectfully submitted,

Sharon S. Mattison
Town Clerk

Approved 09-14-2010