

TOWN OF CLARKSON
TOWN BOARD MEETING
September 28, 2010

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, September 28, 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
Christopher Lyon	Assessor
Chad Fabry	Building Insp/Code Enf.

**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 Brian Winant appeared as the Vice-President of the Brockport Stetson Club, the union which represents the Brockport Police Department. He was accompanied by Tim and Connie Collins of 78 Lynnwood Drive, and George Lazor, Connie Ladue and Thomas Mangan, all residents of Brockport. Winant stated that the group was asking for support from the Clarkson Town Board in their endeavor to obtain "Hometown Hero" banners to display locally, honoring local servicemen and women. On September 22, 2010, the Brockport Village Board granted the Stetson Club permission to raise money to hang the banners. Northside Mobil and Northside Service will be major financial sponsors of the project. The criteria for inclusion on the banners are active military personnel who are either: a resident of the Village of Brockport, a graduate of Brockport High School, or a resident of the 14420 zip code. The banners will be displayed as a celebration of Memorial Day and Veteran's Day and will remain on display during the time span between these two holidays. They will be hung on Brockport's Main Street from "Our Village Optician" to West Avenue. Supervisor Kimball proposed hanging the banners on Rt. 19 from Rt. 104 going south to the Village of Brockport. Winant requested the Board's assistance in making this information available to Clarkson residents. Applications will be available at the Town Hall and the information will be posted on the Town's website and Facebook page. Supervisor Kimball stated that the Town of Clarkson will support this project in any way possible.

MOTION AUTHORIZING A DONATION OF \$1000 TO BROCKPORT STETSON CLUB FOR THE PURCHASE OF HOMETOWN HERO BANNERS

Motion by Supervisor Kimball

Seconded by Councilpersons Hoy, Filipowicz, Didas and Meyers

To make a donation of one thousand dollars (\$1000) to the Brockport Stetson Club to be used for the purchase of "Hometown Hero Banners" which will be displayed as a celebration of Memorial Day and Veterans Day, said expenditure being authorized pursuant to §64(12) of the New York State Town Law.

Unanimously carried

CARBON ASSESSMENT PROGRAM

Caren Weaver of Bell Independent Power Corp. came before the Board to revisit the idea of doing a Greenhouse Gas Assessment. Caren's original proposal in June 2010 was for \$2,000 however she was able to make some changes that may reduce the cost of the assessment.

09.28.10

After a lengthy discussion the Board stated they feel they have reduced the carbon footprint with the upcoming installation of solar panels on the courthouse and highway dept along with the lighting retrofitting and do not believe the town will benefit from the service of Bell Independent Power Corp. at this time.

PROPOSED LOCAL LAW; JUNK AND REFUSE STORAGE

Attorney for the Town Richard Olson presented an updated draft of the document but stated it is not complete at this time. The Board discussed several options regarding the wording of various sections of the Proposed Local Law.

LOCAL LAW #3; APPLICATION FOR APPOINTMENT OF ELECTRICAL INSPECTORS

Building Insp. Chad Fabry submitted for review Draft 1 of the proposed application for electrical inspectors. Attorney for the Town Richard Olson will review the proposed application and report his recommendations to the Board.

MOTION AUTHORIZING SUPERVISOR TO SIGN NYSEDA AGREEMENTS

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize the supervisor to sign NYSEDA agreements for solar installation on the courthouse and highway garage.

Unanimously carried

PROPOSED TREE LOCAL LAW

Supt. Goodwin stated the tree inventory has been completed by Andrew G. Pleninger of Urban Forestry LLC. Goodwin indicated that the next step is to arrange a workshop with the Conservation Board to determine the best direction to proceed. A Local Law must be passed, grants obtained, and an implementation/tree distribution method determined (either by district formation or upon request by residents' applications). A copy of the Urban Forestry Plan prepared for the Town of Clarkson will be distributed to the Board and discussed at the next Board meeting.

RESOLUTION RECOGNIZING MAYOR CASTAÑEDA AND NATIONAL HISPANIC HERITAGE MONTH

Motion by Supervisor Kimball

Seconded by Councilpersons Hoy, Filipowicz, Didas, and Kimball

RESOLUTION

Recognize Mayor Maria Connie Castañeda

- WHEREAS, in 1968 President Lyndon B. Johnson established National Hispanic Heritage Week to celebrate the contribution of citizens whose ancestors came from Spain, Mexico, the Caribbean, Central and South America; and
- WHEREAS, in 1988 President Ronald Reagan expanded National Hispanic Heritage Week to National Hispanic Heritage Month from September 15 through October 15 of each year to encompass the independence anniversaries of many South and Latin American countries; and
- WHEREAS, the Town of Clarkson celebrates Bienvenida in June each year to welcome Hispanic migrant workers to our community and to thank them for their contributions; and
- WHEREAS, Brockport Mayor Maria Connie Castañeda came to our community as the child of migrant workers, attended school and college here and became the Village of Brockport's first Hispanic mayor.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Clarkson recognizes National Hispanic Heritage Month September 15 – October 15.

09-28-10

Sec. 2. That the Town Board of the Town of Clarkson congratulates Mayor Castañeda on her personal and professional achievements particularly on being the first Hispanic Mayor of Brockport.

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

MOTION for adoption of this resolution by Supervisor Kimball
Seconded by Councilpersons Hoy, Filipowicz, Didas and Meyers

Discussion:

VOTE BY ROLL CALL AND RECORD:

Aye Councilperson Hoy
Aye Councilperson Filipowicz
Aye Councilperson Didas
Aye Councilperson Meyers
Aye Supervisor Kimball

Unanimously carried

BUILDING INSPECTOR REPORTS

Insp. Fabry had no report at this time.

ASSESSOR REPORTS

Assessor, Chris Lyon reported that he is busy with school tax questions.

HIGHWAY SUPT. REPORTS Sup't Goodwin presented two Monroe County intermunicipal agreements for consideration. The first allows the Town the opportunity to purchase alternate fuel and provides Town vehicle/equipment repair by the County at a cost of \$65 per hour. There is no cost to the Town to sign. Goodwin indicated this is a re-sign of a prior agreement. He recommended Clarkson sign the agreement in case the services are needed in the future. Goodwin indicated that, through Lu Engineering, the Highway Department has received clearance from the DEC to finish up the soil remediation at the Veteran's Memorial Park on Ridge Road. There is a meeting next week with the Historical Society regarding the monuments.

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN INTERMUNICIPAL AGREEMENT FOR FLEET SERVICES

Motion by Councilperson Hoy

Seconded by Councilperson Meyers

Authorization for the Town of Clarkson, to enter into an intermunicipal agreement, and any amendment thereto, with the County of Monroe to utilize the Monroe County Fleet Services for mechanical, preventative maintenance and body work to its fleet vehicles at a cost of \$65 per hour, plus parts, and further authorizing the Supervisor of the Town of Clarkson to execute such agreement.

Authorization for the Town of Clarkson, to enter into an intermunicipal agreement, and any amendment thereto, with the County of Monroe, for access to and the purchase of alternative fuels, for a period commencing January 1, 2011 through December 21, 2033, with the mutual consent of the parties upon each annual renewal and further authorizing the Supervisor of the Town of Clarkson to execute such agreement.

Authorization for the Town of Clarkson, to enter into an intermunicipal agreement, and amendment thereto, with the City of Rochester, the County of Monroe, the other Towns and Villages within Monroe County, the Rochester Pure Waters District, the Irondequoit Bay South Central Pure Water District, the Northwest Quadrant Pure Waters District and the Gates-Chili-Ogden Sewer District for the mutual sharing of machinery, tools and equipment, for a period commencing January 1, 2011 through December 31, 2033, with the mutual consent of the parties upon each annual renewal, and further authorizing the Supervisor of the Town of Clarkson to execute such agreement.

Unanimously carried

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

09-28-10

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN INTERMUNICIPAL AGREEMENT FOR TRANSPORTATION SIGNS AND ROAD MARKINGS

Motion by Councilperson Hoy

Seconded by Councilperson Meyers

Authorization for the Town of Clarkson to enter into an intermunicipal agreement with the County of Monroe, whereas the Town of Clarkson is desirous of having the County's Department of Transportation provide transportation signs and markings for roads within the jurisdiction of the Town.

Unanimously carried

Ayes; Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas, and Meyers

MINUTES

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To approve intermunicipal meeting minutes of September 7, 2010.

Aye Councilperson Hoy

Aye Councilperson Filipowicz

Aye Councilperson Meyers

Aye Supervisor Kimball

Abstain Councilperson Didas

MINUTES

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To approve the September 14, 2010 minutes.

Unanimously carried

AUDIT—09-02-2010

Vouchers 20100999-20101066; Total \$26,097.83; Gen. \$20,862.28; Hwy. \$5,120.04; SS \$115.51

Motion by Councilperson Hoy

Seconded by Councilperson Didas

Unanimously carried

Motion to adjourn at 8:30 P.M. by Councilperson Didas

Seconded by Councilperson Meyers

Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk

APPROVED 10-12-2010