

TOWN OF CLARKSON
TOWN BOARD MEETING
October 23, 2010

The Town Board of the Town of Clarkson held their regular meeting on Saturday, October 23, 2010 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 9:00 AM

PRESENT:

Paul Kimball	Supervisor
Allan Hoy	Councilperson
Christa Filipowicz	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

No one spoke.

PUBLIC HEARING 2011 BUDGET AND SPECIAL DISTRICTS (LIGHTING, SEWER, WATER)

Supervisor Kimball opened the public hearing on the 2011 budget and special districts to include lighting, sewer and water at 9:05 a.m.

No one spoke.

Supervisor Kimball closed the public hearing on the 2011 budget and special districts to include lighting, sewer and water at 9:07 a.m.

Discussion: Councilperson Hoy commented that the 2011 budget was well done with a zero increase and feels that Clarkson taxpayers will be very much appreciative. Councilperson Meyers stated that he is voting in favor of the budget because it keeps the tax rate flat; however he is concerned there is no projected cost of materials for the new recreation park reflected in the budget. Highway Supt. Goodwin provided Councilperson Meyers with a copy of the recreation park budget that includes labor and materials. Supervisor Kimball said the grant budget has always been available and is the same grant budget document that was submitted with the grant application that Councilperson Meyers voted to approve. Supervisor Kimball explained that the budget for the recreation park is not being handled any differently than any other grant. The public hearing for fire protection will be held on November 9, 2010.

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To adopt the 2011 budget.

Unanimously carried

*see 2011 budget summary at end of minutes

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To adopt 2011 special districts to include lighting, sewer and water.

Unanimously carried

*see 2011 budget summary at end of minutes

10-23-10

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN AND SUBMIT JUSTICE COURT ASSISTANCE PROGRAM GRANT APPLICATION

Motion by Councilperson Meyers

Seconded by Councilperson Hoy

RESOLVED, that the Clarkson Town Board hereby authorizes the Supervisor of the Town of Clarkson, County of Monroe, State of New York to prepare, sign and submit a grant entitled **Justice Court Assistance Program** for new attorney's benches and a prisoner restraint system in the Town of Clarkson Justice Court in an amount not to exceed \$10,000, and to be the official representative acting in connection with the application and, as required, executing the contract.

VOTE OF THE BOARD

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

Nays: None

REQUEST FOR SIGNAL LIGHTS

The Town Board is in receipt of a letter from Barbara Shortsleeve of 2408 Monroe Orleans County Line Rd. and a petition signed by Monroe Orleans County Line Rd. residents requesting a signal light be installed at the intersection of Rte. 104 and Monroe Orleans Co. Line Rd. Supervisor Kimball stated that a resolution will need to be passed at the November 9th meeting in order to submit a formal request to NYS DOT. A copy of the resolution will be sent to the Town of Murray asking them to pass it along with a request for letters of support from Senator Maziarz and Assemblyman Hawley.

Councilperson Filipowicz entered a request for a signal light to be installed at the intersection of Rte. 19 and Hamlin Clarkson Town Line Rd. A resolution would also be needed for that request with a copy being sent to the Town of Hamlin for their signature.

Councilperson Meyers feels there is a need for a flashing light or crosswalk where Burch Farm Drive meets Rte. 19 so residents can safely cross Rte. 19. Supt. Goodwin stated that he would contact the State of New York to obtain a permit for a crosswalk at that location.

MOTION AUTHORIZING SUPERVISOR TO SIGN CONTRACT FOR THE REMOVAL OF THE COBBLESTONE BUILDING ROOF

Motion by Councilperson Hoy

Seconded by Councilperson Meyers

The Clarkson Town Board hereby authorizes the Supervisor of the Town of Clarkson, County of Monroe, State of New York to sign a contract for \$6,730.00 with KBH Environmental, LLC 88 W. River Road, Scottsville for removal of the roof on the cobblestone building.

VOTE OF THE BOARD

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

Nays: None

Discussion: Highway Superintendent Goodwin stated that due to the presence of asbestos, two quotes were obtained for professional removal of the roof in preparation for building demolition. Quotes were received from Royal Environmental PO Box 15719 Rochester NY for \$11,860.00 and KBH Environmental, LLC 88 W. River Road Scottsville NY for \$6,730.00. Supt. Goodwin recommended accepting the low bid from KBH Environmental, LLC.

10-23-10

MOTION AUTHORIZING SUPERVISOR TO SIGN THE CONTRACT FOR THE PURCHASE OF A NEW ROOF ON THE BARN BEHIND THE COBBLESTONE BUILDING

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

The Clarkson Town Board hereby authorizes the Supervisor of the Town of Clarkson, County of Monroe, State of New York to sign a contract for \$4,800.00 with Aman's Construction PO Box 554 Canandaigua NY 14424 for the installation of a new metal roof on the barn behind the cobblestone building.

VOTE OF THE BOARD

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

Nays: None

Discussion: Highway Superintendent Goodwin stated that a replacement roof is needed due to the extremely poor condition of the barn roof behind the cobblestone building. The barn currently provides storage for the Historical Society and will be much more visible after the removal of the cobblestone building. Attorney for the Town Olson stated the color choice of the roof should be approved by the Architectural Review Board. Supt. Goodwin obtained two quotes for installation of a new roof on the barn and recommended accepting the low bid of \$4,800.00 from Aman's Construction for a 30-year guaranteed metal roof. A quote was also received from Mr. Fussy Contracting, LLC of 325 Mt. Read Blvd Rochester, NY 14611 in the amount of \$6750.00.

FIRE CONTRACT UPDATE

Supervisor Kimball stated that the fire contract has been signed by the Mayor of the Village of Brockport and by the Fire Chief. It will be on the agenda for the next town board meeting.

NYS DOG LICENSING LAW CHANGES

Attorney for the Town Richard Olson stated that effective January 1, 2011 the State of New York will no longer handle dog licensing. While it is still mandatory to license dogs, the process will become the responsibility of each municipality. Each town is required to send the state a new fee of \$1 for altered dogs and \$3 for unaltered dogs which will fund a population control program. Attorney for the Town Olson is currently working on the modification of our dog control ordinance in order to comply with New York State's requirements. The Board discussed the idea of regulating the location of invisible pet containment fences.

HIGHWAY SUPT. REPORTS

Superintendent Goodwin reported his crew has completed a lot of contracted highway work recently for Monroe County. Supt Goodwin stated that Frank Kepler at Sara's Farm Market has granted a sewer easement to property that borders his, and now Mr. Kepler is interested in hooking into the sewer. Attorney Olson stated that a sewer extension may become necessary to include Kepler's property and any other interested neighboring properties. Supervisor Kimball feels it may be time to do a survey to gauge the interest of other property owners between Keplers and Wedgewood. Attorney Olson will work on the details of creating an extension to the Mission Hill Sewer District.

MINUTES

Motion by Councilperson Meyers

Seconded by Councilperson Didas

To approve October 12, 2010 minutes.

Unanimously carried

MINUTES

Motion by Councilperson Meyers

Seconded by Councilperson Didas

To approve October 19, 2010 workshop minutes as amended.

Unanimously carried

10-23-10**AUDIT**—10-02-2010

Vouchers 20101129-20101172; Total \$17,558.63; Gen. \$13,187.25; Hwy. \$4,268.40;
SS \$102.98

Motion by Councilperson Hoy

Seconded by Councilperson Didas

Unanimously carried

ATTORNEY RICHARD OLSON ADMITTED TO BAR OF US SUPREME COURT

Attorney Olson is in receipt of a letter from the Supreme Court of the United States congratulating him on his admittance to the Bar of the United States Supreme Court. While in Washington for the ceremony, Olson reported that he attended the NY State Bar Association Municipal Law Section meeting in Washington, D.C. Some of the information obtained at the meeting is relevant to projects that Olson and Town Clerk Mattison are working on and will be discussed further at a future Board meeting.

UPDATE ON FIRE DISTRICT MEETING

Councilperson Hoy reported on the meeting he attended with the Strategic Planner, Tim Hollman to discuss the future needs of the fire department. Councilperson Hoy is part of a committee that will be working on a fire dept. needs assessment and will keep the Board updated as it progresses.

Motion to adjourn at 10:00 a.m. by Councilperson Meyers

Seconded by Councilperson Filipowicz

Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk

APPROVED 11-09-2010

Town of Clarkson Budget Summary for the Year 2011

FUND	APPROPRIATIONS	REVENUES	UNEXPENDED BALANCE	RELEVY MONIES	PROPOSED TAX
A GENERAL	\$1,019,351.83	\$453,395.00	\$352,500.00	\$0.00	\$213,456.83
B GENERAL - OUTSIDE VILLAGE	\$496,361.98	\$100,675.00	\$47,000.00	\$0.00	\$348,686.98
DA HIGHWAY-TOWN-WIDE	\$1,161,642.42	\$420,697.44	\$313,000.00	\$0.00	\$427,944.98
DB HIGHWAY-OUTSIDE VILLAGE	\$176,808.24	\$20,669.00	\$68,000.00	\$0.00	\$88,139.24
TOTAL	\$2,854,164.47	\$995,436.44	\$780,500.00	\$0.00	\$1,078,228.03
<u>SPECIAL DISTRICTS:</u>					
<u>WATER DISTRICTS:</u>					
SW - 6 LAWRENCE RD.	\$11,282.00	\$35.00	\$0.00	\$0.00	\$11,247.00
SW - 7 SWEDEN WALKER RD.	\$13,422.50	\$150.00	\$5,110.00	\$0.00	\$8,162.50
SW - 8 CLARKSON HAMLIN T.L.	\$6,536.00	\$35.00	\$0.00	\$0.00	\$6,501.00
SW - 9 LAWRENCE RD. WEST	\$26,904.00	\$450.00	\$8,400.00	\$0.00	\$18,054.00
SW - 10 EAST AVENUE	\$8,116.16	\$5,410.77	\$0.00	\$0.00	\$2,705.39
SW - 11 WILER ROAD	\$1,231.00	\$0.00	\$0.00	\$0.00	\$1,231.00
SW - 12 ROOSEVELT HWY. # 2	\$6,947.00	\$0.00	\$0.00	\$0.00	\$6,947.00
SW - 13 CLARKSON HAMLIN TL NO. # 2	\$3,185.82	\$0.00	\$0.00	\$0.00	\$3,185.82
<u>LIGHTING DISTRICTS:</u>					
SL - 1 GREENFIELD # 1	\$1,050.00	\$0.00	\$0.00	\$0.00	\$1,050.00
SL - 2 GREENFIELD # 2	\$590.00	\$0.00	\$100.00	\$0.00	\$490.00
SL - 3 ROSE MEADOW	\$7,900.00	\$0.00	\$0.00	\$0.00	\$7,900.00
SL - 4 WEDGEWOOD	\$8,160.00	\$0.00	\$0.00	\$0.00	\$8,160.00
SL - 5 BURCH FARMS	\$3,960.00	\$0.00	\$0.00	\$0.00	\$3,960.00
SL - 6 BRIANNA	\$7,400.00	\$0.00	\$0.00	\$0.00	\$7,400.00
SL - 7 DEER CREEK EST.	\$1,400.00	\$18.00	\$50.00	\$0.00	\$1,332.00
SL - 8 NORTHFIELD	\$3,500.00	\$0.00	\$320.00	\$0.00	\$3,180.00
SL - 9 OLD PINE	\$2,550.00	\$0.00	\$200.00	\$0.00	\$2,350.00
SL - 10 LIBERTY COVE	\$2,150.00	\$0.00	\$0.00	\$0.00	\$2,150.00
<u>SEWER DISTRICTS:</u>					
SS - 1 CLARKSON MANOR	\$750.00	\$350.00	\$400.00	\$0.00	\$0.00
SS - 2 GREENFIELD MANOR	\$2,427.00	\$150.00	\$800.00	\$0.00	\$1,477.00
SS - 3 CLARKSON MEADOWS	\$7,561.00	\$45.00	\$0.00	\$0.00	\$7,516.00
SS - 4 NORTH COLONY	\$717.00	\$150.00	\$216.00	\$0.00	\$351.00
SS - 5 BRIANNA MEADOWS	\$4,225.00	\$50.00	\$0.00	\$0.00	\$4,175.00
SS - 6 ROSE MEADOWS	\$422.00	\$0.00	\$0.00	\$0.00	\$422.00
SS - 7 BURCH FARM	\$422.00	\$0.00	\$0.00	\$0.00	\$422.00
SS - 8 SWEDEN WALKER RD.	\$1,075.00	\$15.00	\$0.00	\$0.00	\$1,060.00
SS - 9 GARLAND RIDGE	\$3,193.00	\$0.00	\$0.00	\$0.00	\$3,193.00
SS - 10 KOZI-RIDGE	\$670.00	\$0.00	\$0.00	\$0.00	\$670.00
SS - 11 LIBERTY COVE	\$670.00	\$0.00	\$0.00	\$0.00	\$670.00
SS - 12 TANTALO SEWER CHTL RD	\$157.71	\$0.00	\$0.00	\$0.00	\$157.71
SS - 13 WEDGEWOOD SEWER	\$3,115.00	\$0.00	\$0.00	\$0.00	\$3,115.00
<u>FIRE PROTECTION:</u>					
SF - 1 BROCKPORT	\$250,446.00	\$500.00	\$0.00	\$0.00	\$249,946.00
	<u>\$3,246,299.66</u>	<u>\$1,002,795.21</u>	<u>\$796,096.00</u>		<u>\$1,447,408.45</u>