

TOWN OF CLARKSON
TOWN BOARD MEETING
January 11, 2011

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, January 11, 2011 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 7:00 PM

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

Charles Martillotta of Clarkson and George Dahl of Sweden appeared before the Board with an idea to build a small cobblestone building at the location where the old one was taken down. Mr. Martillotta stated that it could be used for educational purposes by finishing the inside of the building and display pictures showing the building process. Supervisor Kimball requested a written proposal and stated that another good location for a cobblestone bldg. may be the Veteran's Memorial Park.

AUTHORIZATION FOR BLDG INSP AND DEPUTY BLDG INSP TO ATTEND CONFERENCE

Motion by Councilperson Didas
Seconded by Councilperson Meyers
For Chad Fabry and Michael Farrell to attend the FLBOA Education Conference at RIT from March 14-17, 2011.
Unanimously carried

AUTHORIZATION FOR SUPERVISOR TO SIGN EAP AGREEMENT WITH CONCENTRA

Motion by Councilperson Hoy
Seconded by Councilperson Filipowicz
For supervisor to sign 2011 employee assistance program agreement with Concentra.
Unanimously carried
Discussion: Supervisor Kimball reviewed agreement with the Board.

PROCUREMENT POLICY DISCUSSION

Attorney for the Town, R. Olson reviewed the policy. A lengthy discussion took place regarding possible changes and concerns. R. Olson will make revisions and bring them to the Board.

AUTHORIZATION FOR COURT PERSONNEL TO ATTEND CONFERENCE

Motion by Councilperson Hoy
Seconded by Councilperson Didas
To allow Judge Hammel and Court Clerk Rogers to attend the Association of Towns conference in New York City from February 20-23, 2011.
Unanimously carried

01.11.11**AUTHORIZATION TO RELEASE LETTER OF CREDIT FUNDS FOR LIBERTY COVE SUBDIVISION SEC.4**

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To release \$41,028.46 from the letter of credit upon recommendation from Town Engineer, John Paul Schepp, P.E. leaving a remaining balance of \$17,702.43. This recommendation is stated in a letter from Chatfield Engineers dated December 27, 2010.

Unanimously carried

ACCEPT DEDICATION OF SECTION 4 LIBERTY COVE SUBDIVISION

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To accept dedication of Section 4 of the Liberty Cove Subdivision to exclude the detention pond. The dedication is upon a recommendation from Town Engineer, John Paul Schepp, P.E. in a letter dated December 27, 2010.

Unanimously carried

BUILDING INSPECTOR REPORTS

Insp. Fabry reported that the new building software is up and running and is very powerful. He expects it to tie the planning and zoning boards together with the building department. He will send out an email to all board members shortly with their access name and passwords so they can access the program and see what it can do.

HISTORIAN REPORTS

Historian, Leanna Hale was not present at this time.

ASSESSOR REPORTS

Acting Assessor, Chris Lyon reported that he is busy processing exemptions. Chris has completed his Assessor certification and is waiting to hear back from the education department.

HIGHWAY SUPT. REPORTS

Supt. Goodwin reported that the old cobblestone bldg. next to the post office has been removed. Gave an update to the Board on the meeting he attended last night regarding the Veterans Memorial Park where they also talked about the possibility of turning the old barn (behind the post office) into a museum for the Clarkson Historical Society.

MINUTES

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To approve December 6, 2010 minutes.

Unanimously carried

MINUTES

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To approve December 14, 2010, December 22, 2010, December 28, 2010 and January 4, 2011 minutes.

Unanimously carried

AUDIT—12-03-2010

Vouchers 20101549-20101581; Total \$25,629.16; Gen. \$16,893.70; Hwy. \$4,975.68; SL \$3,650.55; SS \$109.23

For distribution checks from 22103 - 22123

Motion by Councilperson Hoy

Seconded by Councilperson Didas

Unanimously carried

01.11.11**AUDIT**—01-01-2011

Vouchers 20110001-20110019; Total \$50,158.61; Gen. \$50,155.61; SS \$3.00
For distribution checks from 22124-22142

Motion by Councilperson Hoy

Seconded by Councilperson Didas

Unanimously carried

Discussion: Bob Fox, CPA has approximately \$15,000 in time invested in working on the Seymour Library transition. He has agreed to accept \$6,000 which Supervisor Kimball has requested be split evenly between the Towns of Clarkson, Sweden and the Village of Brockport. If the Village is not willing to pay their share then the Town of Sweden will split the bill with Clarkson.

EXECUTIVE SESSION

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To enter executive session at 8:00 P.M. to discuss a personnel matter.

Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To return to regular session at 8:40 P.M.

Unanimously carried

MERIT RAISES—HIGHWAY DEPT. EMPLOYEES

Motion by Councilperson Hoy

Seconded by Councilperson Meyers

To award merit raises to Bill Rogers-MEO-step 2-\$16.23, Tom Swanger-MEO-step 12-\$18.84, Jill Nundy-HighwayClerk-step 4-\$12.47.

Unanimously carried

MERIT RAISE—DEPUTY TOWN CLERK

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To award Kristin Coon a 3% merit increase to step 8-\$13.23.

Unanimously carried

Motion to adjourn at 8:50 P.M. by Councilperson Hoy

Seconded by Councilperson Meyers

Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk

APPROVED JANUARY 25, 2011