

TOWN OF CLARKSON
TOWN BOARD MEETING
April 9, 2011

The Town Board of the Town of Clarkson held their regular meeting on Saturday, April 9, 2011 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
Robert Viscardi	Highway Foreman

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

Pat Tooley and Andrea Lewis of Clarkson Rodeo Days appeared to let the Board know that rodeo plans are going well. The rodeo will begin June 9th with the "Special Friends" event in the afternoon and "Ranch Sorting" that evening. Regular shows will be June 10, 11 and 12.

Tom Conrow and David Rice, representatives of the Brockport Ambulance Corp. updated the Board on a proposal they presented to the Brockport Village Board on transferring EMS Operations to the Brockport Volunteer Ambulance Corps, Inc. The Volunteer Ambulance Corp would offer coverage not only to Village of Brockport residents but also residents of the towns of Clarkson and Sweden. D. Rice requested a "soft letter" from the Board stating the Town of Clarkson would consider using their services in the future. Supervisor Paul Kimball stated that he will draft a letter of support.

MEMORANDUM OF UNDERSTANDING

Supervisor Kimball attended a meeting at the Village of Brockport Offices regarding dispatcher services. Supervisor Kimball read the Memorandum of Understanding. A lengthy discussion took place; the Board took no action.

***see attached Memorandum of Understanding**

AUTHORIZE SUPERVISOR TO SIGN CERTIFICATE OF RESOLUTION FOR CHASE BANK CREDIT CARDS

Motion by Councilperson Hoy

Seconded by Supervisor Kimball

To authorize Supervisor Kimball to sign the Resolution allowing the Town of Clarkson to apply to Chase Bank for the issuance of credit cards as previously stated in the Procurement Policy.

Unanimously carried

TOWN CLERK REPORTS

S. Mattison reported that Deputy Town Clerk, K. Coon has completed the distribution of the Code of Ethics/Conflict of Interest update. To date, 427 transfer station permits have been sold.

04.09.11

HIGHWAY SUPT. REPORTS

Highway Foreman R. Viscardi reported the winter shift at the Highway Garage has concluded for the season. The crew is currently dismantling trucks and getting ready for spring work.

MINUTES

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

To approve March 22, 2011, March 29, 2011, and March 29, 2011 intermunicipal meeting minutes.

Unanimously carried

AUDIT—04-01-2011

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize payment of audit 04-01-2011 to include the following:

Vouchers 20110304-20110361; Total \$30,530.40; Gen. \$24,023.81; Hwy. \$3,810.02;

SF \$23.85; SL \$2,533.06; SS \$139.66

For distribution checks from 22408-22458

Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 9:50 A.M. by Councilperson Didas

Seconded by Councilperson Hoy

Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk

APPROVED 04-26-2011

MEMORANDUM OF UNDERSTANDING

WHEREAS the Village of Brockport provides fire protection services to the Sweden Fire Protection District and to the Clarkson Fire Protection District pursuant to written contracts; and

WHEREAS those contracts do not specify whether the Village of Brockport is obligated to provide emergency dispatcher services under those contracts; and

WHEREAS the Village of Brockport has recently ceased to provide emergency dispatcher services:

THIS INSTRUMENT WITNESSETH THAT the Village of Brockport and the Sweden Fire Protection District and the Clarkson Fire Protection District have agreed that the Village of Brockport is not obligated to provide emergency dispatcher services under its current contracts with them, and cessation of emergency dispatcher services is not an event of default under those contracts and owes not financial offset or payment by reason thereof.

IN WITNESS WHEREOF the undersigned have executed this instrument as of the dates set forth below.

Dated: 3/23/11, 2011 **VILLAGE OF BROCKPORT**
by [Signature]
MAYOR

Dated: _____, 2011 **TOWN BOARD OF THE TOWN OF SWEDEN,
ACTING AS COMMISSIONERS OF THE
SWEDEN FIRE PROTECTION DISTRICT**
by _____
Supervisor

Dated: _____, 2010 **TOWN BOARD OF THE TOWN OF
CLARKSON, ACTING AS COMMISSIONERS OF
THE CLARKSON FIRE PROTECTION
DISTRICT**
by _____
Supervisor