

TOWN OF CLARKSON
TOWN BOARD MEETING
April 26, 2011

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, April 26, 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

Deputy Supervisor Hoy 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

Kirk Golden, President of Ecovis Inc. asked if the Photovoltaic Solar Array Project had been awarded. Assistant to the Supervisor, Bill Ey stated that it had not, however all four bids had been sent to Bill Flood of ENERGETIX for review. The awarding of the bid will take place at the next Town Board meeting on May 10, 2011.

RECREATION PARK SURVEY UPDATE

The survey was put together and sent out to Clarkson residents by the Clarkson Parks Master Plan Committee. The committee, which includes co-chairs C. Filipowicz and P. Didas in addition to members R. Viscardi, M. Beadling, and C. Didas, received 247 responses to the survey. The most popular suggestions for park use were walking/hiking trails, live celebrations/entertainment, and a flea market. There was also interest in a water spray park and a dog park. C. Filipowicz suggested that a walking/running track around the perimeter of the property may be advisable and added that the next steps are to look for available grants and to draw up a map showing possible configurations for the park. C. Filipowicz stated that the Highway crew has put a lot of work in already to prepare the ball fields and the first softball tournament is tentatively scheduled for May 7.

MOTION TO AUTHORIZE HIGHWAY SUPT. TO HIRE SEASONAL WORKERS

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

To authorize Supt. Goodwin to hire three part-time seasonal Highway Dept. workers
Unanimously carried.

MOTION TO AUTHORIZE THE SALE OF SKID STEER LOADER

Motion by Councilperson Didas

Seconded by Councilperson Meyers

To authorize Supt. Goodwin to sell a skid steer loader at auction.

Unanimously carried.

Discussion: Goodwin stated the skid steer loader would be sold at a guaranteed price of no less than \$23,500 which would be more than its original purchase price.

04.26.11**MOTION TO AUTHORIZE THE SALE OF 1978 ALGIN SWEEPER**

Motion by Councilperson Meyers

Seconded by Councilperson Filipowicz

To authorize the Highway Superintendent to sell a 1978 Algin sweeper at auction.

Unanimously carried.

Discussion: Goodwin stated the sweeper was purchased for \$9,500 in the year 2000 and is in need of repair and is no longer in use.

MOTION TO AUTHORIZE THE PURCHASE OF EQUIPMENT

Motion by Councilperson Didas

Seconded by Councilperson Meyers

To authorize the Highway Superintendent to purchase on State bid a M0011-S205 Bobcat for \$23,981.00.

Unanimously carried.

MOTION TO AUTHORIZE THE PURCHASE OF MOWER

Motion by Councilperson Didas

Seconded by Councilperson Filipowicz

To authorize the Highway Superintendent to purchase a John Deere mower; model #Z445 54" for \$4,532.38 from Lakeland Equipment.

Unanimously carried.

Discussion: Goodwin recommended the purchase of this piece of equipment because it has a four-year warranty and is the size needed (54 inches wide) for cemetery and ballpark mowing.

DISCUSS CELL PHONE COMPENSATION

Discussion was had regarding a stipend for cell phone use for Board members. Attorney for the Town Olson stated that this cannot be done without passing a new Local Law. No action was taken.

HISTORIAN REPORTS

Historian, Leanna Hale reported she is in contact with the SUNY Brockport Anthropology Dept. regarding working with them this summer on small projects. She also said that the Clarkson Historical Society will be having a quilt sale this year instead of holding Heritage Day. Additionally, she requested that the Board let her know if she or the Historical Society can do something in conjunction with Good Neighbor Days such as a walking tour.

BUILDING INSPECTOR REPORTS

C. Fabry reported his office is getting busy with building permits and new home construction. He stated he has completed several fire inspections recently.

ASSESSOR REPORTS

C. Lyon stated the tentative roll is almost completed and will be available for viewing on the Town website as well as at the Town Hall. He said that STAR exemptions will remain unchanged from last year. Grievance Day is coming up on May 24th.

TOWN CLERK REPORTS

Town Clerk Sharon Mattison reported that several items at the Hafner Park lodge need to be replaced. She has taken over some of the cleaning and has noted the need for improved lighting in the ladies room and a larger hot water tank.

HIGHWAY SUPT. REPORTS

Supt. Goodwin said his crew is currently working on lawn repairs and drainage problems. Junk drop off begins Saturday April 30th and brush pickup will begin on May 10th. An Eagle Scout project is in progress: marking all catch basins in Town with the label "No Dumping--Runs to Lake". He added that the materials for the ballpark waterline have arrived.

04.26.11

MINUTES

Motion by Councilperson Filipowicz
Seconded by Councilperson Didas
To approve April 9, 2011 minutes.
Unanimously carried

AUDIT—4-02-2011

Motion by Councilperson Meyers
Seconded by Councilperson Didas
To authorize payment of audit 4-02-2011 to include the following:
Vouchers 20110362-20110450; Total \$48,157.26; Gen. \$14,664.70; Hwy. \$27,395.61;
SF \$2,338.54; SS \$3,758.41
For distribution checks from 22459 - 22511
Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 7:37 PM by Councilperson Filipowicz
Seconded by Councilperson Didas
Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk

APPROVED 05-10-2011