

TOWN OF CLARKSON  
TOWN BOARD MEETING  
July 12, 2011

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, July 12, 2011 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 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**

Ken Daniels of 8171 Ridge Road requested that a pipe approximately 67 feet in length be installed in the State right-of-way drainage ditch and back filled to make it easier to maintain. Supt. Goodwin explained the Town will perform the work at the homeowner's expense once K. Daniels has obtained the necessary permit from the New York State D.O.T.

**Motion by Councilperson Hoy**

**Seconded by Councilperson Didas**

**Authorizing the Town of Clarkson to take maintenance responsibility of the approximately 67 feet of drainage pipe in the State right-of-way at 8171 Ridge Road, Town of Clarkson, State of New York.**

**Unanimously carried**

**DRIVEWAY SETBACK**

Topic was discussed and is tabled to September 13, 2011 meeting. Supervisor Kimball stated that the matter should also be referred to the Planning Board for their review.

**AUTHORIZE SUPERVISOR TO SIGN NYSDCP ROTH CONTRIBUTIONS PARTICIPATION AGREEMENT**

Motion by Councilperson Hoy

Seconded by Councilperson Meyers

To authorize Supervisor Kimball to sign NYSDCP Roth Contributions Participation Agreement at the recommendation of CPA, Robert Fox, This participation agreement will offer the Roth Contributions provision to employees as of July 1, 2011 at no cost to the Town.

Unanimously carried

**BUILDING INSPECTOR REPORTS**

Inspector Fabry has been busy performing inspections for the Town of Hamlin Bldg. Dept. while their Inspector is out. The Towns of Hamlin and Clarkson currently have a bartering agreement; however Hamlin agrees that the Town of Clarkson needs to be compensated as the time Insp. Fabry has spent in Hamlin has been excessive.

**HISTORIAN REPORTS**

Historian, Leanna Hale was not present at this time.

**07.12.11****ASSESSOR REPORTS**

C. Lyon stated that the Real Property System software has been updated for the 2012 roll.

**TOWN CLERK REPORT**

S. Mattison deferred her report to executive session as it is contractual in nature.

**HIGHWAY SUPT. REPORTS**

Supt. Goodwin reported that road work is moving right along. In August approximately 1.5 miles of subdivision roadway will be slurry sealed. The Highway Dept. is currently working to rehabilitate the 3<sup>rd</sup> backstop at Ridgewood Park. A junior hardball travel league has expressed an interest in practicing a couple times a week and holding an occasional game at Ridgewood Park; in exchange they will pay usage fees and perform field maintenance. Supt. Goodwin will advise the team to contact the Parks Committee. The new playground is scheduled to be installed in early August.

**HISTORICAL MUSEUM PROPOSAL**

Don Lage, President of the Clarkson Historical Society was present. The Historical Society is interested in building a museum on town property located on Horizon Drive. A parcel map and architectural rendering of the proposed museum were distributed to Board members and reviewed by Supt. Goodwin. After a lengthy discussion it was determined that more information is needed as to how the grants need to be structured and a call made to J. O'Connell and Associates to have them interpret what can be done before the Board can plan how to move forward.

**HORSE WARM-UP RING**

Highway Supt. Goodwin stated that a member of the Horseman's Association approached him regarding working up an area approximately 100 by 200 feet to be used as a "workout ring". At this time the Board considers the Town's current level of assistance sufficient, however will allow the Highway Dept. to spend no more than two hours working up the area. The remainder of the work will need to be completed by Horseman's Association members.

**MINUTES**

Motion by Councilperson Didas  
 Seconded by Councilperson Hoy  
 To approve June 28, 2011 minutes.  
 Unanimously carried

**MINUTES**

Motion by Councilperson Didas  
 Seconded by Councilperson Hoy  
 To approve July 6, 2011 special minutes.  
 Unanimously carried

**AUDIT**—07-1-11

Motion by Councilperson Hoy  
 Seconded by Councilperson Filipowicz  
 To authorize payment of audit 07-1-2011 to include the following:  
 Vouchers 110001-110052; Total \$23,693.15; Gen. \$9,534.10; Hwy. \$2,446.69; Capital \$8,762.23; SF \$13.65; SL \$2,922.49; SS \$13.99  
 For distribution checks from 23000 - 23041  
 Unanimously carried

**EXECUTIVE SESSION**

Motion by Councilperson Meyers  
 Seconded by Councilperson Hoy  
 To enter executive session at 7:00 P.M. to discuss personnel and contractual matters.  
 Unanimously carried

**07.12.11**

**RETURN TO REGULAR SESSION**

Motion by Councilperson Meyers  
Seconded by Councilperson Filipowicz  
To return to regular session at 7:35 P.M.  
Unanimously carried

**MERIT RAISES**

Motion by Councilperson Didas  
Seconded by Councilperson Hoy  
To grant a 2-step increase to the following employee's contingent upon a written performance appraisal being placed in employees folder located in the Supervisors office.  
Kristin Coon Clerk; II step 8 to step 10 at \$13.63 per hour  
Jill Nundy Clerk II step 4 to step 6 at \$12.84 per hour  
William Rogers; MEO step 2 to step 4 \$16.72 per hour  
Unanimously carried

**MOTION TO CALL FOR SPECIAL MEETING TO DISCUSS FIRE CONTRACT**

Motion by Councilperson Filipowicz  
Seconded by Councilperson Hoy  
To call for a special meeting on July 28, 2011 at 5:00 P.M. to be held at the Sweden Town Hall, 18 State Street, Brockport.  
Unanimously carried

**MOTION TO ADJOURN**

Motion to adjourn at 7:40 P.M. by Councilperson Didas  
Seconded by Councilperson Hoy  
Unanimously carried

Respectfully submitted,

*Sharon S. Mattison*  
Town Clerk

APPROVED 07-26-2011