

TOWN OF CLARKSON
TOWN BOARD MEETING
July 26, 2011

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

Councilperson 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

Norbert Minch of 10 Stag Creek spoke on behalf of the Historical Society. The Historical Society requested a link be added to the Town's website homepage to better identify their organization. The Board agreed and the Town Clerk will speak with Web Master, Waylen Bray to work out the details.

Historian, Leanna Hale also requested a direct link be added to the Town's website homepage. The Board agreed and the Town Clerk will contact Waylen Bray to have the link added.

MOTION TO RESCIND CUSTODIAL APPOINTMENT

Motion by Councilperson Didas

Seconded by Councilperson Meyers

To rescind the custodial appointment of "Stratus Building Solutions" dated June 28, 2011.

Unanimously carried

Discussion: The Town Clerk stated that our current custodian decided to stay on so the appointment would not be necessary.

COURTHOUSE TABLES

A bill for tables at the Justice Court was presented for Town Board approval by William Ey, Assistant to the Supervisor. The bill is payable to Schwan Interiors for a total of \$1,785.00. The Board noted that \$892.50 would be paid by one of the judges and a grant was obtained for \$700, leaving a balance for the Town to pay of \$192.50. After discussion, the Board approved the expenditure. No motion was necessary because the voucher will be presented for initialing with the 8-1-2011 abstract in the usual manner.

07.26.11**MOTION TO APPROVE REQUEST FOR FIREWORKS DISPLAY**

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

To approve a fireworks display by Young Explosives Corp. to be held at the Clarkson Good Neighbor Day Festival; location Hafner Park, 3645 Lake Road, Clarkson, NY. A Certificate of Liability Insurance for Young Explosives Corp. was provided. The Town of Clarkson is aware of Article 405 regarding firework permits.

Vote of the Board

AYES: Councilpersons Hoy, Filipowicz, Didas and Meyers

NAYS: None

Unanimously carried

Discussion: Young Fireworks Corporation will be producing the fireworks display for the 2011 Good Neighbor Days festival. A certificate of liability insurance was provided.

HISTORIAN REPORTS

Historian, Leanna Hale reported that she has been present at the Academy the past two Saturday mornings and will be advertising that she will be available by appointment only, either at the Town Hall or the Academy weekdays and Saturday mornings. She will be able to provide information about the history of the Town, answer questions, and assist with genealogy searches.

She further explained the recent addition of the Academy office location.

BUILDING INSPECTOR REPORTS

Insp. Fabry stated that he is finished assisting in the Hamlin Building Department and discussed the recent house fire on Ridge Road. The Town Board expressed their appreciation for his efforts in covering for the Hamlin Inspector.

TOWN CLERK REPORTS

Town Clerk Sharon S. Mattison stated that the Town's "Facebook" page has shown a recent increase in visitor activity. Her office has issued 524 dog license renewal notices to date.

ASSESSOR REPORTS

Assessor Christopher Lyon reported he attended a very informative two-day seminar in Ithaca recently. He noted he sent the Town Board members house sales information for the first half of the year. He anticipates doing this on a monthly basis in the future. The Town Board expressed their appreciation for this valuable information.

MINUTES

Motion by Councilperson Didas

Seconded by Councilperson Filipowicz

To approve July 12, 2011 minutes as amended.

Unanimously carried

AUDIT—7-2-2011

Motion by Councilperson Meyers

Seconded by Councilperson Didas

To authorize payment of audit 7-2-2011 to include the following:

Vouchers 20110761 -20110816; Total \$42,002.49; Gen. \$16,436.75; Hwy. \$13,579.03; H \$11,784.53; SF \$13.65; SS \$188.53

For distribution checks from 23042 - 23083

Unanimously carried

MOTION FOR EXECUTIVE SESSION

Motion by Councilperson Meyers

Seconded by Councilperson Filipowicz

To enter executive session at 6:35 P.M.

Unanimously carried

07.26.11

RETURN TO REGULAR SESSION

Motion by Councilperson Meyers
Seconded by Councilperson Filipowicz
To return to regular session at 7:40 P.M.
Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 7:41 P.M. by Councilperson Meyers
Seconded by Councilperson Didas
Unanimously carried

Respectfully submitted,

Sharon S. Mattison
Town Clerk

APPROVED 08-09-2011