

TOWN OF CLARKSON  
TOWN BOARD MEETING  
October 08, 2011

The Town Board of the Town of Clarkson held their regular meeting on Saturday, October 08, 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

**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**

No one spoke.

**RESOLUTION APPOINTING ELECTION INSPECTORS TO ACT AS A BOARD OF REGISTRATION FOR THE REFERENDUM ON CREATION OF A FIRE DISTRICT**

**WHEREAS**, this Board, by Resolution adopted September 27<sup>th</sup> established a method of personal registration for special town elections; and

**WHEREAS**, whereas, there is a special election (referendum) scheduled on November 29, 2011; and

**WHEREAS**, this board is required to appoint at least two, and no more than four, election inspectors to act as a Board of Registration for the purpose of registering voters on November 15, 2011 from 1:00 PM to 6:00 PM at the Town Hall.

**NOW, THEREFORE BE IT RESOLVED:**

**1.** The Town Board of the Town of Clarkson appoints the following individuals to be the Board of Registration for the upcoming referendum:

Clarkson Democrat	Mabel M. Brown	4071 Clarkson Parma Town Line Road
Clarkson Democrat	Christopher A. Brown	4071 Clarkson Parma Town Line Road
Clarkson Republican	Carol A. McNees	9430 W. Ridge Road
Clarkson Republican	Dian L. Bannister	3840 Lake Road

**2.** That the clerk is directed to forward a copy of this resolution to the Monroe County Board of Elections.

**3.** That this resolution is effective immediately.

**MOTION** for adoption of this resolution by Councilperson Filipowicz  
Seconded by Councilperson Hoy

Discussion: Town Clerk Sharon S. Mattison read the candidates' names: Mable Brown  
Christopher Brown, Carol McNees and Dian Bannister

**VOTE OF THE BOARD**

**AYES:** Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Meyers

**NAYS:** None

**10.08-11****MOTION TO ADVERTISE BOARD VACANCIES**

Motion by Councilperson Hoy  
 Seconded by Councilperson Didas  
 To advertise for open board positions.  
 Unanimously carried.

Discussion: Supervisor Kimball discussed the need to advertise open positions on the Zoning Board of Appeals, Planning Board, Conservation Board, Architectural Review Board and Board of Assessment Review. The ads will be placed in the Hamlin Clarkson Herald. Interviews of qualified candidates will take place on December 6, 2011.

**SUPERVISOR'S REPORT**

Supervisor Kimball distributed copies of the tentative 2012 budget. Kimball stated it includes a 1.7% tax increase, the first such increase in fifteen years. Fund balances are smaller than in the past due to the economy and falling interest rates. A workshop meeting is scheduled for Tuesday October 18 at 6:30 P.M. at the Clarkson Justice Court, 3655 Lake Road.

**MOTION TO ALLOCATE \$3,500 FOR TREE PLANTING**

Motion by Councilperson Filipowicz  
 Seconded by Councilperson Meyers  
 To allocate \$3,500 for the purchase of 10 trees at approximately \$350 each.  
 Unanimously carried

Discussion: Superintendent Goodwin discussed the tree planting program and said he needs a budget amount to work with because prices vary considerably between sizes and different species. After discussion, it was agreed to purchase 10 trees at \$350 each, to be taken from the Parks Green Area Trust.

**HIGHWAY SUPT. REPORTS**

Superintendent Goodwin reported on his research on the possibility of adding a crosswalk across Lake Road just to the north of Burch Farm Drive. This will necessitate extending the existing sidewalk to reach the location of the proposed crosswalk. Superintendent Goodwin will obtain the necessary permits and report back to the Board.

Goodwin stated his office received 21 applications for the available position in the Highway Department. He will schedule interviews for the most promising applicants and notify the Board of the schedule. Councilperson Filipowicz will sit in on the interviews.

**MOTION PROMOTING HIGHWAY EMPLOYEE**

Motion by Councilperson Filipowicz  
 Seconded by Councilperson Hoy  
 To promote Eric Weitz, on recommendation of Supt. Goodwin, from MEO step 20 to HEO step 17 due to a recent resignation in the highway department  
 Unanimously carried

**MINUTES**

Motion by Councilperson Didas  
 Seconded by Councilperson Filipowicz  
 To approve September 27, 2011 minutes.  
 Unanimously carried

**10.08.11****AUDIT**—10-01-2011

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize payment of audit 10-01-2011 to include the following:

Vouchers 20111042-20111075; Total \$19,152.77; Gen. \$6,202.37; Hwy. \$12,950.40

For distribution checks from 23263 - 23294

Unanimously carried

**MOTION TO ADJOURN**

Motion to adjourn at 9:35A.M. by Councilperson Filipowicz

Seconded by Councilperson Hoy

Unanimously carried

Respectfully submitted,

*Sharon S. Mattison*

Town Clerk

APPROVED 10-25-2011