

TOWN OF CLARKSON  
TOWN BOARD MEETING  
October 25, 2011

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, October 25, 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

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**

Trina Kenney from the Clarkson Horseman's Association presented a check to the Town in the amount of \$500 for the use of the arena for the years 2010 and 2011. In the future they plan on providing in-kind services such as painting and maintaining the storage shed.

**DRIVEWAY SETBACKS**

Attorney for the Town, Richard Olson presented his findings regarding a proposed modification to the Town's current specifications for driveways. After a lengthy discussion the matter was tabled at this time because the modification was deemed unnecessary.

**HORSE ARENA USAGE FEE**

After discussion, the Board determined that any group intending to use the horse arena for profit must come before the Board for permission. Groups using the arena for charitable events may continue to provide in-kind services in lieu of fees.

**MOTION TO PAY SOLAR CONTRACT**

Motion by Councilperson Meyers

Seconded by Councilperson Hoy

To authorize payment of solar contracts for the courthouse and the highway garage.

Unanimously carried

**MOTION TO CHANGE DATE OF TOWN BOARD MEETING FROM NOVEMBER 8, 2011 TO NOVEMBER 15, 2011**

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To change the date of the Town Board meeting scheduled for November 8, 2011 to November 15, 2011 at 7:00 P.M. at the Clarkson Town Hall, 3710 Lake Road.

Unanimously carried

**10.25.11****MOTION TO CANCEL TOWN BOARD MEETING SCHEDULED FOR NOVEMBER 22, 2011**

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To cancel the Town Board meeting scheduled for November 22, 2011.

Unanimously carried

**MOTION TO CALL FOR PRELIMINARY BUDGET HEARING**

Motion by Councilperson Meyers

Seconded by Councilperson Hoy

To call for a preliminary 2012 Budget Hearing on November 15, 2011 at 7:00 P.M. at the Clarkson Town Hall, 3710 Lake Road, Clarkson.

Unanimously carried

**COST ESTIMATE FOR PROPOSED WATER SERVICE ON CLARKSON PARMA TOWN LINE ROAD**

Highway Superintendent Dave Goodwin discussed whether or not this project is financially feasible at this time. He estimated, due to the low population on this section of road, it would be too expensive per household to proceed.

**PARKLAND TRANSFERS**

After discussion this matter was tabled to December 13, 2011.

**MOTION TO USE PAPER BALLOTS FOR THE NOVEMBER 29, 2011 FIRE DISTRICT REFERENDUM**

Motion by Councilperson Filipowicz

Seconded by Councilperson Meyers

To utilize paper ballots and ballot boxes for the November 29, 2011 Fire District Referendum.

Unanimously carried

Discussion: The upcoming Fire District referendum on November 29 requires the Board to choose to utilize either an image cast machine or paper ballots. The image cast machines come with an expense of approximately \$1,500 while printing our own ballots is less than \$20.00.

**SUPERVISOR REPORTS**

Supervisor Kimball provided a monthly financial report to the board.

**HISTORIAN REPORTS**

Historian, Leanna Hale was not present at this time.

**BUILDING INSPECTOR REPORTS**

Inspector Fabry had nothing to report.

**ASSESSOR REPORTS**

Assessor Christopher Lyon was not present.

**TOWN CLERK REPORTS**

Town Clerk Sharon S. Mattison had nothing to report.

**HIGHWAY SUPT. REPORTS**

Highway Superintendent Goodwin reported the solar panels on the highway garage and courthouse are up and running, and are generating electricity which is being sold back to National Grid. Sup't Goodwin said junk drop-off is scheduled for Saturday October 29 from 8AM to 4PM and Monday October 31 from 10AM to 5PM at the Highway Garage, 3623 Lake Road. Brush pick-up will begin on November 9, 2011. He reported that work continues on the new ballpark. Chatfield Engineering will be designing the handicap accessible restroom.

**10.25.11****MINUTES**

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To approve October 8, 2011 and October 18, 2011 minutes.

Unanimously carried

**AUDIT—10-02-2010**

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To authorize payment of audit 10-2-2011 to include the following:

Vouchers 20111076-20111118; Total \$162,768.21; Gen. \$142,615.01; Hwy. \$13,804.77;

H \$2,256.45; SL \$3,017.60; SS \$1,074.38

For distribution checks from 23295 - 23333

Unanimously carried

**MOTION TO ADJOURN**

Motion to adjourn at 7:50 P.M. by Councilperson Hoy

Seconded by Councilperson Meyers

Unanimously carried

Respectfully submitted,

*Sharon S. Mattison*

Town Clerk

APPROVED 11-15-2011