

TOWN OF CLARKSON  
TOWN BOARD MEETING  
November 15, 2011

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, November 15, 2011 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 7:00 P.M.

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**

Mary Marone, representing the Library Board, presented the 2012 budget to the Board and explained the reasons for the requested 2% increase over last year's budget. Marone answered questions posed by the Board regarding the budget.

David Rice, President of the Brockport Ambulance Corp, addressed the Board regarding the organizations future plans. He was accompanied by Michael Corey, VP of the Fireman's Assoc. and Tom Conrow, an Ambulance Corp member. The men represented the separation committee which has been working to facilitate separating the Ambulance Corp out of the Village of Brockport to become its' own separate non-profit entity and obtain an operating certificate from the State and local authorities, which has received contingent approval. Rice gave a summary of the progress since their last report in April 2011. The committee is working with the Village to enter into a contractual agreement to purchase vehicles and equipment and provision of facilities. Rice stated the committee is amending their non for profit articles of incorporation to allow them to provide ambulance service. Supervisor Kimball asked the men about their business plan to provide daytime ambulance coverage. Rice described the plan for sufficient coverage which included the eventual hiring of career staff. Councilperson Hoy asked what added value Brockport Ambulance will provide compared with the current service of Monroe Ambulance. Rice replied that it's hard to put a value on quality of life, stating the Corp is community based and the greater Brockport area is the only district they need to cover. Supervisor Kimball and Councilperson Filipowicz requested a report for the year to date illustrating ambulance response times in the Village. Councilperson Didas asked whether Brockport Ambulance traveling from the Village will give Clarkson residents the same level of well being as Monroe Ambulance which is located in Clarkson. Rice answered that the one- to two-minute response time for the ambulance to travel from the Village to the Clarkson call location is not a statistically significant difference from the current coverage.

**11.15.11**

Wayne Ward of 3267 Sweden Walker Rd. questioned the Board regarding a past employee and a prior land purchase. Ward stated he feels that the Town should provide public water and sewer hookups for his neighborhood rather than spend money on parks. Supervisor Kimball stated the water issue has been explored at length by the Town Board, the Highway Superintendent and the Town Engineer, and a cost per resident was presented to those affected; the majority of respondents were not in favor of the expense. Councilperson Filipowicz stated the recent town-wide survey indicated the majority of respondents were in favor of town parks.

Don Johnson, a Town of Sweden resident, approached the Board with the idea of opening the Clarkson transfer station to out of town residents. Supervisor Kimball stated that Clarkson has been approached by other towns in the past and the Board will discuss the idea further at the December 13<sup>th</sup> meeting.

**PUBLIC HEARING 2012 BUDGET AND SPECIAL DISTRICTS**

Supervisor Kimball opened the public hearing at 7:55 P.M.

Laura Chapman of 199 Lawrence Road stated that she has been unable to locate information regarding town employee salaries. Supervisor Kimball informed Ms. Chapman that employee wages and salaries are posted in the Town Board minutes for the first meeting in January of each year. Town Board minutes can be found on the town's website. The salaries of elected officials are also published in the Legal Notice advertising the yearly budget hearing that can be found in the Hamlin Clarkson Herald. Councilperson Filipowicz advised Ms. Chapman that any information she is seeking can be obtained by contacting the town clerk's office.

Supervisor Kimball asked if anyone else wished to speak. No one spoke.

Supervisor Kimball closed the public hearing at 8:10 P.M.

**RESOLUTION - CRIME BOND FOR TAX COLLECTOR**

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

**AUTHORIZING SURETY, FORM AND AMOUNT OF OFFICIAL UNDERTAKING FOR THE FAITHFUL PERFORMANCE OF THE DUTIES OF THE TOWN CLERK AND RECEIVER OF TAXES AND ASSESSMENTS**

*Be it resolved by the Board of the Town of Clarkson as follows:*

Section. 1. The Board hereby approves the surety, form and amount of the official undertaking for the faithful performance of the duties of the town clerk and receiver of taxes and assessments, as follows:

Type of undertaking: **Crime Bond**

Insurance company: **Utica Mutual Insurance Company**

Amount: **\$250,000.00**

Section 2. A true copy of this resolution shall be affixed to the undertaking to indicate this Board's approval thereon in accordance with Town Law section 25.

Unanimously carried

**11.15.11****RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN AND SUBMIT JUSTICE COURT ASSISTANCE PROGRAM GRANT APPLICATION**

Motion by Councilperson Didas  
 Seconded by Councilperson Filipowicz

RESOLVED, that the Clarkson Town Board hereby authorizes the Supervisor of the Town of Clarkson, County of Monroe, State of New York to prepare, sign and submit a grant entitled **Justice Court Assistance Program** for equipment in the Town of Clarkson Justice Court in an amount not to exceed \$30,000, and to be the official representative acting in connection with the application and, as required, executing the contract.

**VOTE OF THE BOARD**

Ayes: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas

Nays: None

Absent: Councilperson Meyers

**COURT ATTENDANT APPOINTMENT**

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To appoint Douglas R. Caliri of 1347 Brookedge Drive, Hamlin NY as back up court attendant contingent upon successful completion of a background check.

Unanimously carried

Discussion: Mr. Caliri submitted a letter of intent and has 25 years experience as a Senior Probation Officer and will serve as a backup court attendant.

**BUILDING INSPECTOR REPORTS**

C. Fabry was not present at the meeting.

**HISTORIAN REPORTS**

L. Hale stated she attended the Seymour Library "After Hours" event recently in her historical garb with an interesting display of artifacts from the area. She invited the Board to the upcoming quilt sale to benefit the Historical Society being held at the Academy November 18 & 19. She requested a sign for her office at the Academy which would read, "Historian is in" which Highway Superintendent David Goodwin has agreed to make for her.

**ASSESSOR REPORTS**

C. Lyon reported that he is currently working on exemption renewals.

**TOWN CLERK REPORTS**

S. Mattison reported that she has received several phone calls from non residents expressing an interest in obtaining a permit for the Clarkson transfer station.

**HIGHWAY SUPT. REPORTS**

D. Goodwin stated that junk drop off went well. His department is catching up on odd jobs before winter arrives; brush pickup is now in progress and leaf pickup will continue as long as leaves are bagged and placed curbside; brush will be ground sometime between now and spring at no charge and the department will be putting up snow fence in the near future.

Councilperson Didas expressed his concern regarding the seven stolen manhole covers. He stated that at an approximate cost of \$700 he would like to see them replaced and secured so it does not happen again. D. Goodwin stated that the new covers could be welded to prevent theft in the future and also advised the board of more costly covers that are available and would be more difficult to remove.

**11.15.11****MINUTES**

Motion by Councilperson Hoy  
 Seconded by Councilperson Filipowicz  
 To approve October 25, 2011 minutes.  
 Unanimously carried

**AUDIT—11-1-2011**

Motion by Councilperson Hoy  
 Seconded by Councilperson Filipowicz  
 To authorize payment of audit 11-1-2011 to include the following:  
 Vouchers 20111119-20111196; Total \$39,589.82; Gen. \$20,103.53; Hwy. \$11,834.22;  
 H \$324.00; SF \$3,600.61; SL \$3,044.96; SS \$682.50  
 For distribution checks from 23334 - 23401  
 Unanimously carried

**MOTION FOR EXECUTIVE SESSION**

Motion by Councilperson Filipowicz  
 Seconded by Councilperson Hoy  
 To enter executive session at 8:25 P.M. to discuss a personnel matter.  
 Unanimously carried

**MOTION TO RETURN TO REGULAR SESSION**

Motion by Councilperson Hoy  
 Seconded by Councilperson Didas  
 To return to regular session at 10:25 P.M.  
 Unanimously carried

**MOTION CALLING FOR WORKSHOP**

Motion by Councilperson Hoy  
 Seconded by Councilperson Filipowicz  
 To call for a workshop on November 22, 2011 at 6:00 P.M. to be held at the Town Hall,  
 3710 Lake Road, Clarkson.  
 Unanimously carried

**INTERVIEWS FOR BOARD VACANCIES**

Town Clerk Sharon Mattison will schedule support board interviews for Tuesday,  
 December 6, 2011 at 6 P.M. The interviews will be held at the Town Hall, lower level.

**MOTION TO ADJOURN**

Motion to adjourn at 10:35 P.M. by Councilperson Filipowicz  
 Seconded by Councilperson Didas  
 Unanimously carried

Respectfully submitted,

*Sharon S. Mattison*  
 Town Clerk

APPROVED 12-06-2011