

TOWN OF CLARKSON
TOWN BOARD WORKSHOP
November 22, 2011

The Town Board of the Town of Clarkson held a workshop on Tuesday, November 22, 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 at 6:02 PM and led all those present in the Pledge of Allegiance. A moment of silence was observed for those serving in the military.

MOTION TO CALL FOR PUBLIC HEARING ON FIRE PROTECTION DISTRICT BUDGET

AT A MEETING OF THE TOWN BOARD OF THE TOWN OF CLARKSON
HELD AT THE TOWN HALL, 3710 LAKE ROAD, TOWN OF CLARKSON,
MONROE COUNTY, NEW YORK ON THE 22nd DAY OF NOVEMBER, 2011

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Meyers
ABSENT: NONE

**RESOLUTION SETTING PUBLIC HEARING FOR REVISED
FIRE PROTECTION DISTRICT CONTRACT**

Introduced by: Councilperson Hoy
Seconded by: Councilperson Didas

WHEREAS, on July 28, 2011, the Town Board on behalf of the Clarkson Fire Protection District, entered into a Modification and Extension Agreement to the contract with the Village of Brockport and the Brockport Fire Department for service through the end of 2012; and

WHEREAS, the Town Board desires to hold a public hearing for the purpose of considering and ratifying said Modifications and Extension Agreement;

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. That the Town Board of the Town of Clarkson shall hold and conduct a Public Hearing on the 13th day of December, 2011, at 7:00 PM at the Town Hall, 3710 Lake Road, Town of Clarkson, New York, 14430 to consider the Agreement dated July 28, 2011; at which Public Hearing all interested persons will be heard concerning the subject matter thereof.

SECTION 2. That the Town Clerk shall cause due notice of such public hearing to be published as required by law.

VOTE OF THE BOARD

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Meyers
NAYS: none

11.22.11**SUPERVISOR'S REPORT**

Supervisor Kimball briefly updated the Board on the status of the Fire Commissioner candidates for each Town and the Village. Nine residents have been interviewed for five fire commissioner positions (3 Village, 1 Sweden, 1 Clarkson appointment). The towns had more applicants than needed; however the Village had only three applicants and one has since withdrawn. The Village will need to re-advertise for this open position.

Supervisor Kimball discussed the ambulance service and that per the terms of our original contract with Monroe Ambulance, they will remain primary provider.

Supervisor Kimball suggested reconfiguring the transfer station to facilitate better utilization of existing space. The Board also discussed the feasibility of allowing a limited number of non-Clarkson residents to purchase transfer station permits for 2012 at a cost of \$200 each. No contractors or business waste would be permitted. Superintendent Goodwin estimated the cost of the renovations at approximately \$10,000 not including increased hauling expenses. Councilperson Filipowicz will provide an analysis to the board.

HIGHWAY SUPERINTENDENT'S REPORT

Superintendent Goodwin discussed the proposed sewer district extension, which would be paid for by the owners of Sara's Farm Market. J. Glogowski should talk with Attorney for the Town Richard Olson and provide map with description, and costs. Two other homes were added to this district last year.

MOTION TO AUTHORIZE HIGHWAY SUPERINTENDENT TO SELL SURPLUS MATERIAL

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize Highway Superintendent Goodwin to sell surplus material.

Unanimously carried.

MOTION TO ADJOURN

Motion to adjourn at 6:45 PM by Councilperson Hoy

Seconded by Councilperson Filipowicz

Unanimously carried

Respectfully submitted,

Kristin P. Coon

Deputy Town Clerk

APPROVED 12-06-2011