

TOWN OF CLARKSON  
TOWN BOARD MEETING  
December 06, 2011

The Town Board of the Town of Clarkson held a special meeting on Tuesday, December 6, 2011 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 5:30 PM

**PRESENT:**

Paul Kimball	Supervisor
Allan Hoy (arrived at 5:40PM)	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

**MOTION TO ADOPT 2012 BUDGET**

Motion by Councilperson Didas

Seconded by Councilperson Filipowicz

To adopt the 2012 Budget.

Discussion: Councilperson Meyers asked whether the 1.7% increase was necessary instead of using reserve funds. Supervisor Kimball stated that revenue is down due to the economy which has reduced reserve fund balances.

**VOTE OF THE BOARD**

AYES: Supervisor Kimball, Councilpersons Filipowicz and Didas

NAYS: Councilperson Meyers

ABSENT: Councilperson Hoy

**MOTION AUTHORIZING VACATION ROLLOVER**

Motion by Councilperson Meyers

Seconded by Councilperson Didas

To authorize all eligible employees to rollover up to ten days of unused vacation time.

**VOTE OF THE BOARD**

AYES: Supervisor Kimball, Councilpersons Filipowicz, Didas and Meyers

NAYS: None

ABSENT: Councilperson Hoy

**RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE 2012 AMENDATORY AGREEMENT - ALL SEASONS COUNTY/TOWN WORK AGREEMENT WITH MONROE COUNTY**

Motion by Councilperson Meyers

Seconded by Councilperson Didas

For the Supervisor to sign the Amendatory Agreement for All Seasons County/Town Work with Monroe County for 2012.

**VOTE OF THE BOARD**

AYES: Supervisor Kimball, Councilpersons Filipowicz, Didas and Meyers

NAYS: None

ABSENT: Councilperson Hoy

**12.06.11****RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE SNOW AND ICE AMENDATORY AGREEMENT WITH MONROE COUNTY**

Motion by Councilperson Meyers

Seconded by Councilperson Didas

For the Supervisor to sign the Amendatory Snow and Ice agreement with Monroe County for 2011/2012.

**VOTE OF THE BOARD**

AYES: Supervisor Kimball, Councilperson Filipowicz, Didas and Meyers

NAYS: None

ABSENT: Councilperson Hoy

**Discussion:** Sup't. Goodwin presented the agreement which is an extension of the current contract, adjusted on a yearly basis. There are 40.46 lane miles of County road that Clarkson plows in the winter and the total estimated payment is \$124,917.62. This is a flat rate lump sum which usually comes close to the actual cost of fuel, equipment and labor, and is based on a ten-year average.

**RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN AGREEMENT TO EXTEND INDEXED LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT**

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

For Supervisor to sign the Indexed Lump Sum Municipal Snow and Ice Agreement between NY State DOT and the Town of Clarkson which expires June 30, 2014, unless further extended. The lump sum amount is \$255,567.13

**VOTE OF THE BOARD**

AYES: Supervisor Kimball, Councilpersons Filipowicz, Didas and Meyers

NAYS: None

ABSENT: Councilperson Hoy

**TRANSFER STATION**

Councilperson Filipowicz will meet with Superintendent Goodwin and Assistant to the Supervisor Ey to obtain financial information regarding the revenues and expenditures of the transfer station. This information will be shared with the Board at the next Town Board meeting. Attorney for the Town Olson noted Chapter 59 in the Town Code forbids non-residents from depositing rubbish in the Town. Further discussion was tabled to 12-13-2011.

**LATE ARRIVAL**

Councilperson Hoy arrived at 5:40 PM.

**RESOLUTION SETTING PUBLIC HEARING**

Introduced by Councilperson Filipowicz

Seconded by Councilperson Didas

LOCAL LAW #1-2012

TOWN OF CLARKSON, MONROE COUNTY

**A LOCAL LAW TO ESTABLISH STOP SIGNS AT THE INTERSECTIONS OF BEV LANE WITH WEST AVENUE, WELLINGTON WOODS DRIVE SOUTH WITH WEST AVENUE AND SUNSET CENTER LANE WITH WEST AVENUE**

**WHEREAS**, the Town Board has before it a proposed Local Law to amend the provisions of §128-28. of the Clarkson Code establish a stop signs on Bev Lane, Wellington Woods Drive South and Sunset Center Lane all at the respective intersections of West Avenue in the Town of Clarkson; and

**WHEREAS**, this Local Law was prepared at the request of the Monroe County Department of Transportation by letter dated November 17, 2011; and

**WHEREAS**, in order to adopt said Local Law, the Town Board of the Town of Clarkson is required to hold and conduct a public hearing thereon;

**12.06.11****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 10<sup>th</sup> day of January, 2012, at 7:00 p.m. at the Town Hall, 3710 Lake Road, Town of Clarkson, New York, 14430 to consider the changes which are contained on the attached Local Law; 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

Discussion: Attorney for the Town Olson stated that a new Local Law is required in order to assign the traffic control devices on the section of West Avenue which was previously changed from a State-owned Road to a County Road; namely stop signs at Bev Lane, Wellington Woods South and Sunset Center Lane. The public hearing was scheduled for January 10, 2012.

**MOTION TO ACCEPT RESIGNATION OF BAR AND ZBA MEMBER**

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To accept the resignation of ZBA and BAR member, Scott Tantalo, effective 12-31-2011.

Unanimously carried

**MOTION TO ACCEPT RESIGNATION OF CONSERVATION BOARD MEMBER**

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To accept, with regret, the resignation of Conservation Board member, Sue Beck, effective 12-31-2011.

Unanimously carried

**MOTION SETTING DATE/TIME OF 2012 ORGANIZATIONAL MEETING**

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To hold the 2012 Organizational meeting on Tuesday, January 2, 2012 at 5:00 PM at the Clarkson Town Hall, 3710 Lake Road.

Unanimously carried

**PROPOSED STAFF PERFORMANCE IMPROVEMENT PROCESS AND PROCEDURE**

Councilperson Didas introduced the policy and stated that it will need to be reviewed by civil service before any further discussion by the Board.

**MINUTES**

Motion by Councilperson Didas

Seconded by Councilperson Filipowicz

To approve November 15, 2011 minutes.

**VOTE OF THE BOARD**

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Didas

NAYS: None

ABSTAIN: Councilperson Meyers was not present at meeting

**12.06.11****MINUTES**

Motion by Councilperson Didas  
 Seconded by Councilperson Filipowicz  
 To approve November 22, 2011 workshop minutes.  
 Unanimously carried

**BROCKPORT FIRE DISTRICT REFERENDUM—NOVEMBER 29, 2011  
 SPECIAL ELECTION RECAP**

SHALL THE RESOLUTION BE APPROVED AUTHORIZING THE BOARD OF TRUSTEES OF THE VILLAGE OF BROCKPORT, THE TOWN BOARD OF THE TOWN OF SWEDEN, AND THE TOWN BOARD OF THE TOWN OF CLARKSON, MONROE COUNTY, NEW YORK, TO ESTABLISH A JOINT FIRE DISTRICT TO BE KNOWN AS THE BROCKPORT FIRE DISTRICT, WHICH FIRE DISTRICT WILL ENCOMPASS THE VILLAGE OF BROCKPORT, THE TOWN OF SWEDEN AND PORTIONS OF THE TOWN OF CLARKSON, SUBJECT TO THE TERMS AND CONDITIONS AS SET FORTH IN THE PROPOSAL DATED JULY 28, 2011 AS AMENDED AUGUST 9, 2011?

<u>Ballots</u>	<u>Election Day</u>		<u>Absentee</u>		<u>Affidavit</u>	
	Yes	No	Yes	No	Yes	No
<u>Village of Brockport</u>	506	153	23	2	9	0
			1 not counted			
= 693 votes (538 yes & 155 no)						
Per Monroe County Board of Elections as of 11/1: 2,553 registered voters						
<u>Town of Sweden</u>	455	106	17	0	7	0
					3 not counted	
= 585 votes (479 yes & 106 no)						
Per Monroe County Board of Elections: 3,510 registered voters						
<u>Town of Clarkson</u>	441	72	13	4	3	2
					3 not counted	
= 535 votes (457 yes & 78 no)						
Per Monroe County Board of Elections: 3,791 registered voters						
<b>Tri-Municipal grand total = 1,813 votes (1,474 yes &amp; 339 no)</b>						

**AUDIT—11-2-2011**

Motion by Councilperson Hoy  
 Seconded by Councilperson Didas  
 To authorize payment of audit 11-2-2011 to include the following:  
 Vouchers 20111197 - 20111258; Total \$25,698.46; Gen. \$11,647.46; Hwy. \$9,995.99;  
 H \$3,198.84; SF \$240.00; SS \$616.17  
 For distribution checks from 23402 - 23453  
 Unanimously carried

**DISCUSSION**

Supervisor Kimball reminded everyone that the December 13<sup>th</sup> meeting will include a public hearing on the fire protection district contract. Supervisor Kimball will not be present at the meeting as he will be out of town on business.

**12.06.11****MOTION TO ADJOURN**

Motion to adjourn at 5:50 PM by Councilperson Meyers

Seconded by Councilperson Hoy

Unanimously carried

Respectfully submitted,

*Sharon S. Mattison*

Town Clerk

APPROVED 12-13-2011

## Town of Clarkson Budget Summary for the Year 2012

FUND	APPROPRIATIONS	REVENUES	UNEXPENDED BALANCE	RELEVY MONIES	PROPOSED TAX
A GENERAL	\$1,015,367.00	\$457,395.00	\$145,000.00	\$0.00	\$412,972.00
B GENERAL OUTSIDE VILLAGE	\$490,311.00	\$98,675.00	\$13,000.00	\$0.00	\$378,636.00
DA HIGHWAY-TOWN-WIDE	\$1,210,964.00	\$420,699.00	\$620,000.00	\$0.00	\$170,265.00
DB HIGHWAY-OUTSIDE VILLAGE	\$180,382.00	\$20,669.00	\$15,000.00	\$0.00	\$144,713.00
TOTAL	\$2,897,024.00	\$997,438.00	\$793,000.00	\$0.00	\$1,106,586.00
<b><u>SPECIAL DISTRICTS:</u></b>					
<b><u>WATER DISTRICTS:</u></b>					
SW - 6 LAWRENCE RD.	\$5,282.00	\$0.00	\$0.00	\$0.00	\$5,282.00
SW - 7 SWEDEN WALKER RD.	\$12,863.00	\$150.00	\$5,110.00	\$0.00	\$7,603.00
SW - 8 CLARKSON HAMLIN T.L.	\$6,536.00	\$15.00	\$0.00	\$0.00	\$6,521.00
SW - 9 LAWRENCE RD. WEST	\$25,783.00	\$400.00	\$13,000.00	\$0.00	\$12,383.00
SW - 10 EAST AVENUE	\$7,914.00	\$5,276.00	\$0.00	\$0.00	\$2,638.00
SW - 11 WILER ROAD	\$1,158.00	\$0.00	\$0.00	\$0.00	\$1,158.00
SW - 12 ROOSEVELT HWY. # 2	\$6,865.00	\$0.00	\$0.00	\$0.00	\$6,865.00
SW - 13 CLARKSON HAMLIN TL NO. # 2	\$5,213.00	\$2,085.00	\$0.00	\$0.00	\$3,128.00
<b><u>LIGHTING DISTRICTS:</u></b>					
SL - 1 GREENFIELD # 1	\$1,050.00	\$0.00	\$0.00	\$0.00	\$1,050.00
SL - 2 GREENFIELD # 2	\$590.00	\$0.00	\$0.00	\$0.00	\$590.00
SL - 3 ROSE MEADOW	\$7,900.00	\$0.00	\$0.00	\$0.00	\$7,900.00
SL - 4 WEDGEWOOD	\$8,160.00	\$0.00	\$500.00	\$0.00	\$7,660.00
SL - 5 BURCH FARMS	\$4,210.00	\$0.00	\$250.00	\$0.00	\$3,960.00
SL - 6 BRIANNA	\$7,400.00	\$0.00	\$200.00	\$0.00	\$7,200.00
SL - 7 DEER CREEK EST.	\$1,400.00	\$3.00	\$0.00	\$0.00	\$1,397.00
SL - 8 NORTHFIELD	\$3,600.00	\$0.00	\$420.00	\$0.00	\$3,180.00
SL - 9 OLD PINE	\$2,650.00	\$0.00	\$300.00	\$0.00	\$2,350.00
SL - 10 LIBERTY COVE	\$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00
<b><u>SEWER DISTRICTS:</u></b>					
SS - 1 CLARKSON MANOR	\$750.00	\$250.00	\$500.00	\$0.00	\$0.00
SS - 2 GREENFIELD MANOR	\$2,427.00	\$135.00	\$815.00	\$0.00	\$1,477.00
SS - 3 CLARKSON MEADOWS	\$9,508.00	\$45.00	\$0.00	\$0.00	\$9,463.00
SS - 4 NORTH COLONY	\$717.00	\$115.00	\$251.00	\$0.00	\$351.00
SS - 5 BRIANNA MEADOWS	\$4,025.00	\$50.00	\$0.00	\$0.00	\$3,975.00
SS - 6 ROSE MEADOWS	\$422.00	\$0.00	\$0.00	\$0.00	\$422.00
SS - 7 BURCH FARM	\$422.00	\$0.00	\$0.00	\$0.00	\$422.00
SS - 8 SWEDEN WALKER RD.	\$995.00	\$25.00	\$0.00	\$0.00	\$970.00
SS - 9 GARLAND RIDGE	\$3,193.00	\$0.00	\$0.00	\$0.00	\$3,193.00
SS - 10 KOZI-RIDGE	\$670.00	\$0.00	\$0.00	\$0.00	\$670.00
SS - 11 LIBERTY COVE	\$670.00	\$0.00	\$0.00	\$0.00	\$670.00
SS - 12 TANTALO SEWER CHTL RD	\$158.00	\$0.00	\$0.00	\$0.00	\$158.00
SS - 13 WEDGEWOOD SEWER	\$3,115.00	\$0.00	\$0.00	\$0.00	\$3,115.00
<b><u>FIRE PROTECTION:</u></b>					
SF - 1 BROCKPORT	\$245,051.00	\$500.00	\$2,000.00	\$0.00	\$242,551.00
	<u>\$3,280,221.00</u>	<u>\$1,006,487.00</u>	<u>\$816,346.00</u>		<u>\$1,457,388.00</u>

DESCRIPTION	ACTUAL	TENTATIVE	
	2011	2012	
(A) GENERAL	\$1.69	\$1.33	
(B) GENERAL OUTSIDE VILLAGE	\$1.03	\$1.24	
(DA) HIGHWAY - TOWN-WIDE	\$0.59	\$0.55	
(DB) HIGHWAY OUTSIDE VILLAGE	\$0.22	\$0.47	
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	\$3.53	\$3.59	
	=====	=====	
% CHANGE		1.70%	\$0.06

Budget Adopted - 12/6/2011 3/1