

TOWN OF CLARKSON  
TOWN BOARD MEETING  
December 13, 2011

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, December 13, 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

Deputy Supervisor Hoy 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**

Julie Lapinski of the Town of Sweden asked for an update regarding nonresidents utilizing the transfer station. The Board informed Ms. Lapinski that the matter is still in the early stages of planning and the Board will announce their findings as soon as available.

**PUBLIC HEARING-FIRE PROTECTION DISTRICT CONTRACT**

Deputy Supervisor Hoy called the Public Hearing to order at 7:05 PM.

Attorney for the Town, Richard Olson explained the history of the contract.

Duane Marshall of Lake Road, Clarkson questioned the length of the contract. Attorney Olson explained that the contract signed in 2010 is a 5 year contract with provisions to cancel by either party on or before August 20 of each year. Under the modified and extended contract, which is the subject of this hearing, either party to the contract can cancel by giving written notice on or before the first days of March, June or September effective at the end of either March, June or September. This flexibility is needed because of the creation of the Joint Fire District. Olson further stated that this contract will be terminated once the new Joint Fire District starts.

Deputy Supervisor Hoy closed the Public Hearing at 7:10 PM

**RESOLUTION RATIFYING MODIFICATION AND EXTENSION AGREEMENT-CLARKSON FIRE PROTECTION DISTRICT**

**PRESENT:** Councilpersons Hoy, Filipowicz, Didas and Meyers

**ABSENT:** Supervisor Kimball

Introduced by: Councilperson Filipowicz

Seconded by: Councilperson Meyers

**Resolution Ratifying Modification and Extension Agreement  
For the Clarkson Fire Protection District**

**WHEREAS,** the Village of Brockport, and the Town of Clarkson Fire Protection District entered into an agreement on July 28, 2011, entitled "Modification and Extension Agreement" which modified the provisions of the contract for fire and ambulance protection previously entered into by the town and the village; and

**12.10.11**

**WHEREAS,** the Town Board on this date has held a hearing for the purpose of ratifying said agreement.

**NOW, THEREFORE BE IT RESOLVED:**

1. That the agreement entered into by and between the Town of Clarkson acting on behalf of the Clarkson Fire Protection District and the Village of Brockport as a result of a meeting held on July 28, 2011 is hereby ratified.
2. That this resolution shall take effect immediately.

**VOTE OF THE BOARD**

**AYES:** Councilperson Hoy, Filipowicz, Didas and Meyers

**NAYS:** None

**TRANSFER STATION**

Councilperson Filipowicz reported on the break even analysis that she is working on regarding the transfer station. She is still gathering information on expenses and will update the Board at the next meeting. She confirmed that that the 2012 price of a permit for Clarkson residents will remain \$160 but the possibility of expanding the service outside the town was still being explored.

**RESOLUTION APPOINTING MONROE AMBULANCE AS PRIMARY RESPONDER FOR 2012**

**PRESENT:** Councilpersons Hoy, Filipowicz, Didas and Meyers

**ABSENT:** Supervisor Kimball

Introduced by: Councilperson Hoy

Seconded by: Councilperson Didas

**Resolution Designating Monroe Medi-Trans, Inc. d/b/a Monroe Ambulance as The Primary Responder for Ambulance Service in the Clarkson Fire Protection District**

**WHEREAS,** Local Law #5-2010 "A Local Law Regulating Ambulance Services in the Town of Clarkson", provides that in the event more than one Ambulance Service Provider is contracted for in a given area of the Town, the Town Board shall designate the primary provider of said service; and

**WHEREAS,** the Town Board has provided for more than one ambulance service in the Clarkson Fire Protection District; and

**WHEREAS,** after careful analysis and deliberation this board has determined that it is the best interest of the Clarkson Fire Protection District and its residents that Monroe Medi-Trans, Inc. d/b/a Monroe Ambulance be designated the primary responder for 2012.

**NOW, THEREFORE BE IT RESOLVED:**

1. That Monroe Medi-Trans, Inc. d/b/a Monroe Ambulance is hereby designated as the Primary Responder for ambulance services for the Clarkson Fire Protection District for the period commencing January 1, 2012 and ending at midnight on December 31, 2012.
2. That this resolution shall take effect immediately.

**VOTE OF THE BOARD**

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

**NAYS:** None

Discussion: Attorney for the Town Olson stated the Town must comply with Local Law #5-2010. Councilperson Meyers spoke regarding his concerns about financials for Brockport Ambulance and requested more information. Councilperson Didas requested information on response times.

**12.13.11****PROPOSED STAFF PERFORMANCE IMPROVEMENT PROCESS AND PROCEDURE**

Councilperson Didas discussed his suggested staff improvement process for Town employees. The Civil Service declined the Town's invitation for input into its implementation. Councilperson Didas asked the Town Clerk to obtain written documentation of this. The matter will be discussed further at the next Town Board meeting.

**MOTION ACCEPTING RESIGNATION OF COURT ATTENDANT**

Motion by Councilperson Didas

Seconded by Councilperson Filipowicz

Unanimously carried

Discussion: Court attendant Travis Mattison submitted a letter of resignation effective December 31, 2011.

**PEST CONTROL AGREEMENT**

Assistant to the Supervisor William Ey reported the background of the pest control situation and the need for an on-going contract to allow for pre-treating. Attorney for the Town Olson requested insurance documentation. After discussion the Board tabled the matter to a later time.

**BUILDING INSPECTOR REPORTS**

Inspector Fabry reported on modifications he has made to the new software program to make it more useful and recommended the contract be renewed for another year.

**HIGHWAY SUPT. REPORTS**

Superintendent Goodwin reported on snow preparation procedures and stated the first salt run was completed this past weekend. He said if good weather continues his crew will work on the water line at the new park.

**MINUTES**

Motion by Councilperson Meyers

Seconded by Councilperson Filipowicz

To approve December 6, 2011 minutes.

Unanimously carried

**AUDIT**—12-01-2011

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize payment of audit 12-01-2011 to include the following:

Vouchers 20111259-20111290; Total \$170,130.03; Gen. \$79,367.95; Hwy. \$85,242.63; H \$1,742.00; SL \$3,151.95; SF \$625.50

For distribution checks from 23454 - 23482

Unanimously carried

Councilperson Didas expressed his appreciation to Councilperson Meyers for his service to the Town. This was Councilperson Meyers' final Town Board meeting.

**MOTION TO ADJOURN**

Motion to adjourn at 7:30 PM by Councilperson Meyers

Seconded by Councilperson Didas

Unanimously carried

Respectfully submitted,

*Sharon S. Mattison*

Town Clerk

APPROVED 01-10-2012