

TOWN OF CLARKSON
TOWN BOARD MEETING
Organizational Meeting
January 2, 2012

The Town Board of the Town of Clarkson held their organizational meeting on Monday, January 2, 2012, at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 5:00 P.M.

PRESENT:	Paul Kimball	Supervisor
	Christa Filipowicz	Councilperson
**	Allan Hoy	Councilperson
	Patrick Didas	Councilperson
	Scott Tantalo	Councilperson
	Sharon Mattison	Town Clerk
	David Goodwin	Highway Supt.
**	Richard Olson	Town Attorney
	*excused	

Also:

Supervisor Kimball opened the meeting. Sharon Mattison led all those present in the Pledge of Allegiance. A moment of silence was observed for those serving in the military.

RESOLUTION #1
OFFICIAL MEETING DATE & TIME

BE IT RESOLVED AS FOLLOWS:

Section 1. That the Town Board of the Town of Clarkson shall hold its regular monthly meeting each Second and Fourth Tuesday at the Clarkson Town Hall commencing on January 10, 2012 and ending December 11, 2012. Meetings that are held in the months of January, February, March, April, May, September, October, November, and December shall be held at 7:00 P.M. Meetings that are held in the months of June, July, and August shall be held at 6:00 P.M. The Board will not meet on August 28 or December 25, 2012.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz aye
Councilperson Didas aye
Councilperson Tantalo aye

Supervisor Kimball aye

Adopted: January 2, 2012

RESOLUTION # 2
OFFICIAL PUBLICATION

BE IT RESOLVED AS FOLLOWS:

Section 1. That the Hamlin Clarkson Herald is hereby designated as the official publication for the Town of Clarkson for the year 2012.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Tantalo
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted: January 2, 2012

RESOLUTION # 3
OFFICIAL BANKS

BE IT RESOLVED AS FOLLOWS:

Section 1. That the J P Morgan Chase Bank; HSBC Bank; First Niagara Bank are hereby designated as the official banking institutions for the Town of Clarkson for the year 2012.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012

RESOLUTION # 4
AGREEMENTS J P MORGAN CHASE BANK

BE IT RESOLVED AS FOLLOWS:

Section 1. That the Supervisor of the Town of Clarkson is hereby authorized to sign agreements authorizing J P Morgan Chase Bank to act as payroll depository and as acting bond paying agent for the Town of Clarkson for the year 2012.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Didas
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012

RESOLUTION# 5
SUPERVISOR'S ANNUAL REPORT

WHEREAS, Town Law, Section 29, Subdivision 10, requires the Supervisor to prepare and file an annual financial report within thirty days of the expiration of each fiscal year.

WHEREAS, Section 29, Subdivision 10-A provides for a determination by the Town Board that the Supervisor shall submit to the Town Clerk within ninety days of the close of a fiscal year a copy of the report to the State Comptroller as required by section 30, General Municipal Law.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. In lieu of the provisions on Subdivision 10 of section 29 of the Town Law, that the Supervisor for the Town of Clarkson be and is hereby authorized to submit a copy of his report to the State Comptroller as required by section 30 of the General Municipal Law to the Town Clerk whereby a Summary of such report shall be published within ten days of its submission.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Didas

Seconded by Councilperson Filipowicz

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012

RESOLUTION # 6
APPOINTMENT - ATTORNEY

BE IT RESOLVED AS FOLLOWS:

Section 1. That Richard Olson of Spencerport, New York, be and is hereby appointed as Attorney for the Town of Clarkson, beginning January 1, 2012 and ending December 31, 2012.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz

Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012

01.02.12

RESOLUTION # 7
APPOINTMENT - ENGINEER

BE IT RESOLVED AS FOLLOWS:

Section 1. That Chatfield Engineering, be and are hereby appointed to the Office of Engineer for the Town of Clarkson, beginning January 1, 2012 and ending December 31, 2012.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Didas
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz aye Supervisor Kimball aye

Councilperson Didas aye

Councilperson Tantalo aye

Adopted, January 2, 2012

RESOLUTION # 8
APPOINTMENT
BUILDING INSPECTOR/
CODE ENFORCEMENT OFFICER/FIRE MARSHALL

BE IT RESOLVED AS FOLLOWS:

Section 1. That Chad Fabry, 3569 North Main Street Rd., Holley, NY, be and is hereby appointed to Building Inspector/Code Enforcement Officer/Fire Marshall, beginning January 1, 2012 and ending December 31, 2012, on a part time basis.

Section 2. That this resolution will take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz aye Supervisor Kimball aye

Councilperson Didas aye

Councilperson Tantalo aye

Adopted, January 2, 2012

RESOLUTION # 9
APPOINTMENT-DEPUTY BUILDING INSPECTOR/
CODE ENFORCEMENT OFFICER/FIRE MARSHAL

BE IT RESOLVED AS FOLLOWS:

Section 1. That Michael Farrell, 469 Lawton Rd., Town of Clarkson, NY, be and is hereby appointed Deputy Building Insp. at no additional salary, beginning January 1, 2012 and ending December 31, 2012.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz aye Supervisor Kimball aye

Councilperson Didas aye

Councilperson Tantalo aye

Adopted, January 2, 2012

RESOLUTION # 10
APPOINTMENT - DEPUTY TOWN CLERK

BE IT RESOLVED AS FOLLOWS:

Section 1. That Kristin Coon, 29 Lynnwood Dr., Town of Clarkson, NY be and is hereby appointed as Deputy Town Clerk, beginning January 1, 2012 and ending Dec 31, 2012.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Tantalo
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz aye Supervisor Kimball aye

Councilperson Didas aye

Councilperson Tantalo aye

Adopted, January 2, 2012

RESOLUTION # 11
APPOINTMENT - CLERK TO JUSTICES

BE IT RESOLVED AS FOLLOWS:

Section 1. That M. Dawn Rejewski, 246 Gina Way, Town of Clarkson, NY, be and is hereby appointed as Clerk to assist the Town Justices, beginning January 1, 2012 and ending March 31, 2012, on a part time basis.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Didas
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz aye Supervisor Kimball aye

Councilperson Didas aye

Councilperson Tantalo aye

Adopted, January 2, 2012

RESOLUTION # 12
APPOINTMENT - CLERK TO JUSTICES

BE IT RESOLVED AS FOLLOWS:

Section 1. That Colleen Rogers, 9 Glidden Circle, Town of Clarkson, NY, be and is hereby appointed as Clerk to assist the Town Justices, beginning January 1, 2012 and ending March 31, 2012.

Section 2. That this resolution shall take effect immediately.

Discussion

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz aye Supervisor Kimball aye

Councilperson Didas aye

Councilperson Tantalo aye

Adopted, January 2, 2012

01.02.12

RESOLUTION # 13
APPOINTMENT - HISTORIAN

BE IT RESOLVED AS FOLLOWS:

Section 1. That Leanna Hale, 2724 Lake Rd, Hilton, NY, be and is hereby appointed to the office of Historian, beginning January 1, 2012 and ending December 31, 2012.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Tantalo
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012

RESOLUTION # 14
APPOINTMENT - COURT OFFICER

BE IT RESOLVED AS FOLLOWS:

Section 1. That Randy Sime, 5031 Lake Rd, Brockport, NY, be and is hereby appointed Court Officer, beginning January 1, 2012 and ending December 31, 2012.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Didas
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012

RESOLUTION # 15
APPOINTMENT - COURT OFFICER

BE IT RESOLVED AS FOLLOWS:

Section 1. That Kevin Smith, 59 Sherwood Drive, Town of Clarkson, NY, be and is hereby appointed Court Officer, beginning January 1, 2012 and ending December 31, 2012.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012

01.02.12

RESOLUTION # 16
APPOINTMENT - COURT OFFICER

BE IT RESOLVED AS FOLLOWS:

Section 1. That William Rogers, 9 Glidden Circle, Town of Clarkson, NY, be and is hereby appointed Court Officer, beginning January 1, 2012 and ending December 31, 2012.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Tantalo
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012

RESOLUTION # 17
APPOINTMENT - ASS'T TO SUPERVISOR

BE IT RESOLVED AS FOLLOWS:

Section 1. That William Ey of 4027 County Line Road, Town of Murray, NY, be and is hereby appointed to the position of Assistant to the Supervisor, beginning January 1, 2012 and ending May 5, 2012.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012

RESOLUTION # 18
APPOINTMENT - ASS'T TO SUPERVISOR

BE IT RESOLVED AS FOLLOWS:

Section 1. That Kristin Coon of 29 Lynnwood Dr., Town of Clarkson, NY, be and is hereby appointed to the position of Assistant to the Supervisor, beginning January 29, 2012 and ending December 31, 2012.

Section 2. That this resolution shall take effect January 29, 2012.

Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012
01.02.12

RESOLUTION # 19
APPOINTMENT - ADMINISTRATIVE ASSISTANT
PLANNING - ZONING - CONSERVATION

BE IT RESOLVED AS FOLLOWS:

Section 1. That Ursula Liotta 61 Hideaway Ln. Town of Clarkson, NY, be and is hereby appointed as Administrative Assistant to the Planning, Zoning, Conservation Boards at no additional salary, beginning January 1, 2012 and ending December 31, 2012.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Didas
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012

RESOLUTION # 20
APPOINTMENT
BUILDING DEPARTMENT COORDINATOR

BE IT RESOLVED AS FOLLOWS:

Section 1. That Ursula Liotta, 61 Hideaway Ln., Town of Clarkson, NY, be and is hereby appointed as Building Department Coordinator beginning January 1, 2012 and ending December 31, 2012.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012

RESOLUTION # 21
APPOINTMENT - DOG CONTROL OFFICER
DEPUTY DOG CONTROL OFFICER

BE IT RESOLVED AS FOLLOWS:

Section 1. That Kathryn Beaumont/Paul Beaumont 4200 Sweden Walker Rd., Town of Sweden, NY, be and are hereby appointed to the position of Dog Warden/Deputy Dog Warden for the Town of Clarkson, beginning January 1, 2012 and ending December 31, 2012.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Didas
Seconded by Councilperson Filipowicz

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012
01.02.12

RESOLUTION # 22
APPOINTMENT - HIGHWAY CLERK II

BE IT RESOLVED AS FOLLOWS:

Section 1. That Jill Nundy, 3876 Roosevelt Highway, Town of Hamlin, NY, be and is hereby appointed as Highway Clerk II, beginning January 1, 2012 and ending December 31, 2012.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Didas
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012

RESOLUTION # 23
APPOINTMENT - PLANNING BOARD CHAIRPERSON - 2012

BE IT RESOLVED AS FOLLOWS:

Section 1. That Donald Osborne, 1086 West Ave. Town of Clarkson, NY, be and is hereby appointed as chairperson of the Planning Board for the year 2012.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Tantalo
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012

RESOLUTION # 24
APPOINTMENT - PLANNING BOARD MEMBER

BE IT RESOLVED AS FOLLOWS:

Section 1. That Tom Schrage, 8492 Ridge Road. Town of Clarkson, NY, be and is hereby appointed as member of the Planning Board, beginning January 1, 2012 and ending December 31, 2013.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012

01.02.12

RESOLUTION # 25
APPOINTMENT - MARRIAGE OFFICER

BE IT RESOLVED AS FOLLOWS:

Section 1. That, Sharon S. Mattison, 7341 Ridge Rd., Town of Clarkson, NY, be and is hereby appointed Marriage Officer for the Town of Clarkson at no additional salary, beginning January 1, 2012 and ending December 31, 2012.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Tantalo
Seconded by Councilperson Filipowicz

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012

RESOLUTION # 26
APPOINTMENT - MARRIAGE OFFICER

BE IT RESOLVED AS FOLLOWS:

Section 1. That, Colleen Rogers, 9 Glidden Circle., Town of Clarkson, NY, be and is hereby appointed Marriage Officer for the Town of Clarkson at no additional salary, beginning January 1, 2012 and ending December 31, 2012.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012

RESOLUTION # 27
APPOINTMENT
ZONING BOARD OF APPEALS CHAIRPERSON - 2012

BE IT RESOLVED AS FOLLOWS:

Section 1. That, Conrad Ziarniak, 66 St. Katherine Way, Town of Clarkson, NY, be and is hereby appointed as Chairperson of the Zoning Board of Appeals for the year 2012.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012
01.02.2012

RESOLUTION # 28
APPOINTMENT
ZONING BOARD OF APPEALS - Member

BE IT RESOLVED AS FOLLOWS:

Section 1. That Joseph Perry, 2435 Ireland Road, Town of Clarkson, NY, be and is hereby appointed as a member of the Zoning Board of Appeals beginning January 1, 2012 and ending December 31, 2014.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Tantalo
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012

RESOLUTION # 29
APPOINTMENT
CONSERVATION BOARD CHAIRPERSON - 2012

BE IT RESOLVED AS FOLLOWS:

Section 1. That Brian Lemon, 70 Deer Track Lane, Town of Clarkson, NY, be and is hereby appointed as Chairperson of the Conservation Board for the year 2012.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012

RESOLUTION # 30
APPOINTMENT
BOARD ASSESSMENT REVIEW - MEMBER

BE IT RESOLVED AS FOLLOWS:

Section 1. That Mark Swanson, 1166 Lawrence Road, Town of Clarkson, NY, be and is hereby appointed as a member of the Board Assessment Review beginning January 1, 2012 and ending September 30, 2014.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Tantalo
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012

01.02.12

RESOLUTION # 31
APPOINTMENT
ARCHITECTURAL REVIEW BOARD - Member

BE IT RESOLVED AS FOLLOWS:

Section 1. That George Shaw, 3721 Lake Road, Town of Clarkson, NY, be and is hereby appointed as a member of the Architectural Review Board beginning January 1, 2012 and ending December 31, 2014.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012

RESOLUTION # 32
MILEAGE ALLOWANCE

BE IT RESOLVED AS FOLLOWS:

Section 1. That the mileage allowance for Town business related travel is (55.5) per mile for the year 2012.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, January 2, 2012

RESOLUTION # 33
APPOINTMENT - DEPUTY SUPERVISOR

BE IT RESOLVED AS FOLLOWS:

Section 1. That, Allan Hoy, 3444 Lake Rd., Town of Clarkson, NY, be and is hereby appointed Deputy Supervisor at no additional salary, beginning January 1, 2012 and ending December 31, 2012.

Section 2. That this resolution shall take effect immediately.
Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted: January 2, 2012

01.02.12

RESOLUTION # 34
APPROVING TEMPORARY ASSIGNMENT OF JUDGES FOR 2012

WHEREAS, Section 12b of the Judiciary Law requires the approval of local legislative bodies for the temporary assignment of local judges.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Clarkson does hereby consent to the temporary assignment of the Town of Clarkson Justice(s) to preside in other Town Courts in the Seventh Judicial District if the need arises during the year 2012 and also approves the temporary assignment of judges from other Town Courts in the Seventh Judicial District to its Court as need arises during the year 2012.

Sec. 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted: January 2, 2012

RESOLUTION #35
ESTABLISHING NUMBER OF HOURS THAT CONSTITUTE A
STANDARD WORKDAY FOR RETIREMENT PURPOSES

WHEREAS, the Town Board is required to establish the number of hours that constitute a standard workday for retirement purposes.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That a 7-hour workday be established as a standard workday for retirement purposes for the following positions:

Supervisor	Building Inspector PT
Councilpersons	Building Dept. Coordinator
Town Justices	Dog Control Officer
Assessor	Secretary to Planning Board
Assistant to the Supervisor	Deputy Town Clerk
Town Clerk	Court Clerk
Highway Clerk II	

Sec. 2. That an 8-hour workday be established as the standard workday for retirement purposes for the following positions:

Superintendent of Highways	Working Foreman
Foreman	Mechanic
Heavy Motor Equip. Operator	Motor Equipment Operator
Laborer (Highway)(Buildings & Grounds)	
Laborer PT (Highway)(Buildings & Grounds)	

01.02.12

Sec. 3. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Filipowicz
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz aye Supervisor Kimball aye
Councilperson Didas aye
Councilperson Tantalo aye
Adopted: January 2, 2012

**AUTHORIZE THE SUPERVISOR TO ENTER INTO AGREEMENT
WITH TOWN OF SWEDEN FOR DOG CONTROL SERVICES.**

Supervisor Kimball explained that there are no changes to the contract this year, just an extension.

Motion by Councilperson Tantalo
Seconded by Councilperson Didas

To authorize the Supervisor to sign the extension of the Dog contract with the Town of Sweden.
Unanimously carried.

ADOPT PROCUREMENT POLICY

Motion by Councilperson Filipowicz
Seconded by Councilperson Didas

To approve the Procurement Policy as adopted on 02-08-2011 with no revisions.
Unanimously carried.

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS

AGREEMENT between the Town Highway Superintendent of the Town of Clarkson, Monroe County, New York, and the undersigned member of the Town Board.

Motion by Councilperson Didas
Seconded by Councilperson Filipowicz

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

- 1. GENERAL REPAIRS. The sum of \$ 154,544.00 shall be set aside to be Expended for primary work and general repairs upon 42.98 lane miles of town highways, including sluices, culverts and bridges having a span of less than five feet and sidewalks or the renewals thereof.*

Unanimously carried

ALL BOARD MEMBERS SIGNED THE AGREEMENT

01.02.12

2012 HOLIDAY SCHEDULE

Jan. 2, 2012	New Years
Feb. 20, 2012	Presidents Day
Apr. 6, 2012	Good Friday
May 28, 2012	Memorial Day
July 4, 2012	Independence Day
Sept. 3, 2012	Labor Day
Oct. 8, 2012	Columbus Day
Nov. 12, 2012	Veterans Day
Nov. 22&23, 2012	Thanksgiving Day; Day after
Dec. 24&25, 2012	Christmas

Discussion: All town offices will be closed Monday, December 31, 2012 due to New Years Day falling on a Tuesday. Since this is not a legal holiday, employees have the option of taking a vacation day, personal time, MYOH or working.

Motion by Councilperson Didas
Seconded by Councilperson Tantalo
To approve the 2012 Holiday schedule.
Unanimously carried

2012 WAGE AND SALARIES

Motion by Councilperson Didas
Seconded by Councilperson Filipowicz
To approve the attached Salary schedule.
Unanimously carried
See end of minutes for schedule.

AUDIT-12-2-2011

Motion by Councilperson Didas
Seconded by Councilperson Tantalo
To authorize payment of audit 12-2-2011 to include the following:
Vouchers 20111291-20111374; Total \$97,457.97; Gen. \$14,126.27; Hwy.
\$20,698.13; H \$543.26; SF \$61,825.51
For distribution checks from 23483 - 23544
Unanimously carried

AUDIT-12-3-2011

Motion by Councilperson Didas
Seconded by Councilperson Tantalo
To authorize payment of audit 12-3-2011 to include the following:
Vouchers 20111375-20111417; Total \$15,451.79; Gen. \$3,847.62; Hwy.
\$7,899.27; H \$256.87; SL \$3,209.19; SS \$238.84
For distribution checks from 23545 - 23580
Unanimously carried

MOTION FOR EXECUTIVE SESSION

Motion by Councilperson Didas
Seconded by Councilperson Tantalo
To enter executive session at 5:17 p.m. to discuss a personnel matter.
Unanimously carried

MOTION TO RETURN TO REGULAR SESSION

Motion by Councilperson Didas
Seconded by Councilperson Filipowicz
To return to regular session at 5:40 p.m.
Unanimously carried

01.02.12

Motion to adjourn at 5:45 p.m. by Councilperson Didas
Seconded by Councilperson Filipowicz
Unanimously carried

Respectfully Submitted,
Sharon S. Mattison
Town Clerk

Town of Clarkson Wages and Salaries for 2012

2012 SALARY/YEAR
2012 RATE/HOUR

<u>ELECTED</u>		
SUPERVISOR	P. KIMBALL	\$20,465.00
COUNCILPERSONS	FOUR	\$7,069.00
SUPERINTENDENT OF HIGHWAYS	D. GOODWIN	\$82,016.00
TOWN CLERK	S. MATTISON	\$58,502.00
JUSTICES	TWO	\$14,077.00
<u>APPOINTED</u>		
ASSESSOR	C. LYONS	\$43,614.00
ACTING ASSESSOR		\$0.00
ASSIST. TO THE SUPERVISOR	W. EY	\$39,500.00 -> \$47,252.00
HISTORIAN	L. HALE	\$2,756.00
ZONING BD OF APPEALS	CHAIRPERSON (1) MEMBERS (4)	\$80 - PER MEETING \$40 - PER MEETING
PLANNING BD.	CHAIRPERSON (1) MEMBERS (4)	\$150 - PER MEETING \$75 - PER MEETING
CONSERVATION BD.	CHAIRMAN (1) MEMBERS (4)	\$50 - PER MEETING \$25 - PER MEETING
<u>HOURLY EMPLOYEES</u>		
DEPUTY TOWN CLERK (CLK II)		\$11.98 -> \$16.14
COURT CLERKS (CLK I & III)		\$11.08 -> \$18.89
SAFETY INSPECTION	BUILDING/CODE/FIRE	\$20.81
BUILDING DEPT COORDINATOR (CLK II)		\$11.98 -> \$16.14
DOG CONTROL OFFICER	K. BEAUMONT	\$12.11
COURT OFFICER		\$40/ NIGHT
TRANSFER STATION		\$10.35 -> \$11.14
ASSISTANT TO HIGHWAY SUPERINTENDENT (CLK II)		\$11.98 -> \$16.14
CUSTODIAN		\$9.00 -> \$10.97
<u>HIGHWAY DEPARTMENT</u>		
LABORER SEASONAL		\$9.01 -> \$12.60
LABORER		\$12.07 -> \$16.25
M.E.O.		\$16.07 -> \$21.65
H.E.O.		\$17.27 -> \$23.27
H.E.O. GARAGE MECH.		\$17.27 -> \$23.27
FOREMAN		\$20.01 -> \$26.95
WORKING FOREMAN		\$18.63 -> \$25.09