

TOWN OF CLARKSON
TOWN BOARD MEETING
February 14, 2012

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, February 14, 2012 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
Scott Tantalo	Councilperson
Sharon Mattison	Town Clerk
** David Goodwin	Highway Supt.
Richard Olson	Attorney for the Town

ALSO:

Kristin Coon	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 APPOINTING DEPUTY TOWN CLERK

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

To appoint Katharine Kemp of 101 Laura Lane, Clarkson NY as Deputy Town Clerk beginning February 5, 2012 and ending December 31, 2012.

Unanimously carried

RESOLUTION AUTHORIZING THE SUPERVISOR TO FILE AN APPLICATION FOR STATE GRANT-IN-AID FOR MUNICIPAL WASTE REDUCTION

PRESENT: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Tantalo

ABSENT: None

Introduced by: Councilperson Hoy

Seconded by: Councilperson Didas

RESOLUTION

Resolution Authorizing the Filing of an Application for a State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project and Signing of the associated State Contract, Under the Appropriate Laws of New York State.

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, The Town of Clarkson herein called MUNICIPALITY, has examined and duly considered the applicable laws of the State of new York and the MUNICIPALITY deems it to be in the public interest and benefit to the file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for the STATE Aid;

02.14.12

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Clarkson;

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That Paul Kimball Supervisor of the Town of Clarkson and Clarkson Board representative is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.
4. The MUNICIPALITY set forth their respective responsibilities by attached joint resolution relative to a joint Municipal Waste Reduction and/or Recycling Project.
5. That this resolution shall take effect immediately.

Vote of the Board

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Tantalo

NAYS: None

Adopted: February 14, 2012

RESOLUTION AUTHORIZING THE USE OF STATE FUNDED CHIPPER

Introduced by: Councilperson Hoy

Seconded by: Councilperson Tantalo

Resolution authorizing the use of a Chipper, which was purchased with a Grant from New York State, to provide Clarkson residents with chip mulch at no expense. The chip mulch is generated from the Clarkson Brush Collection Program. The chip mulch is available to residents seven days a week; 24 hours a day in front of the Clarkson Highway Department, 3623 Lake Road, Clarkson NY.

NOW, THEREFORE, BE IT RESOLVED BY The Town Board of the Town of Clarkson

1. The Board agrees to provide chip mulch at no charge to Clarkson Residents. The chip mulch will be located at 3623 Lake Road in the Town of Clarkson.
2. That this resolution shall take effect immediately.

Vote of the Board

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Tantalo

NAYS: None

Adopted: February 14, 2012

BUILDING INSPECTOR REPORTS

Insp. Fabry reported on 2011 activity and stated that he has satisfied all his continuing education requirements.

ASSESSOR REPORTS

C. Lyon is currently processing exemptions as he receives them.

SUPERVISOR REPORTS

Supervisor Kimball updated the Board on the status of the Ridgewood Park lodge.

02.14.12**MINUTES**

Motion by Councilperson Didas
 Seconded by Councilperson Tantalo
 To approve January 10, 2012 minutes.
 Unanimously carried

MINUTES

Motion by Councilperson Filipowicz
 Seconded by Councilperson Didas
 To approve January 24, 2012 minutes.
 Unanimously carried

AUDIT—2-1-2012

Motion by Councilperson Hoy
 Seconded by Councilperson Tantalo
 To authorize payment of audit 2-1-2012 to include the following:
 Vouchers 20120071-20120152; Total \$43,460.64; Gen. \$13,999.23; Hwy. \$24,085.04;
 H \$1,519.67; SL \$3,294.85; SS \$561.85
 For distribution checks from 23659 - 23718
 Unanimously carried

EXECUTIVE SESSION

Motion by Councilperson Hoy
 Seconded by Councilperson Didas
 To enter executive session at 6:08 P.M. to discuss a personnel matter.
 Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Hoy
 Seconded by Councilperson Filipowicz
 To return to regular session at 6:30 P.M.
 Unanimously carried

MERIT INCREASE FOR BLDG. INSP. CHAD FABRY

Motion by Councilperson Tantalo
 Seconded by Councilperson Filipowicz
 To authorize a merit increase from \$20.81 to \$22.00 per hour for Bldg. Insp. Chad Fabry
 effective February 12, 2012.

MOTION TO ADJOURN

Motion to adjourn at 6:35 P.M. by Councilperson Didas
 Seconded by Councilperson Hoy
 Unanimously carried

Respectfully submitted,

Sharon S. Mattison
 Town Clerk

APPROVED 02-28-2012