

TOWN OF CLARKSON
TOWN BOARD MEETING
March 13, 2012

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

Councilperson 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

Sheldon Meyers of 223 Darla Drive requested financial and administrative support with the Clarkson 5K race. The approximate cost to the town in 2011 was \$400 which was deducted from the Good Neighbor Day's budget. Proceeds totaling \$2,700 were donated to the Clarkson Historical Society. Town Clerk S. Mattison offered administrative assistance.

MOTION OFFERING FINANCIAL SUPPORT TO CLARKSON 5K RACE

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

To offer approximately \$400 in financial support from money allocated for Good Neighbor Day's.

Unanimously carried

EMPLOYEE HANDBOOK DISCUSSION

After review of the Paychex Service Agreement, it was determined that revisions are necessary before the agreement can be approved. K. Coon and Attorney Olson will work with Paychex in modifying the proposed agreement.

UPDATE ON LODGE AT RIDGEWOOD PARK

Supt. Goodwin provided the Board with five quotes for windows with the same specifications, to be installed at the lodge at Ridgewood Park. Quotes are as follows: Stockham Lumber \$3,351.92; ABC Supply Co. \$2,881.06; Burt's Building Supply \$2,756.00; Elitsac Lumber \$2,535.00 and Commercial Material Services Inc. \$2,197.00. Supt Goodwin updated the Board on progress at the lodge. Councilperson Filipowicz stated that the Parks Committee recently toured Ridgewood after which they developed a draft of items that need to be completed at both the park and the lodge. A lengthy discussion ensued regarding the items on this list as well as prioritization of the work to be done. The primary goal for this year is to make the facility functional. Building Insp Fabry stated that we do have a building permit for this project and as no structural changes are required, the existing plans are acceptable.

03.13.12

MOTION AUTHORIZING PURCHASE OF WINDOWS FOR LODGE AT RIDGEWOOD PARK

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To purchase 13 white double-hung windows from Commercial Material Services Inc. North Tonawanda, New York, at a cost of \$2,197.00.

Unanimously carried

RESOLUTION APPROVING DRAFT LEGISLATION TO SUBMIT TO STATE OF NEW YORK – BROCKPORT FIRE DISTRICT

MOTION for adoption of this resolution by Councilperson Didas

Seconded by Councilperson Tantalo

WHEREAS, the Brockport Fire District was established by vote of the resident electors of the Town of Sweden and the Village of Brockport, and the Town of Clarkson on November 29, 2011; and

WHEREAS, the Clarkson Town Board by Resolution dissolved the Clarkson Fire Protection District in accordance with the plan for dissolution endorsed on August 9, 2011; and

WHEREAS, in furtherance of the creation of the Brockport Fire District it is proposed that the attached "Draft Legislation" be submitted to the State of New York for consideration and passage.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Clarkson Town Board does hereby approve the attached "Draft Legislation" and recommend that it be sent to the State of New York for passage.

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

Discussion: Attorney Olson stated the purpose of the Resolution is to confirm what we are doing in respect to the fire district.

VOTE OF THE BOARD:

AYES: Councilpersons Hoy, Filipowicz, Didas and Tantalo

NAYS: None

ABSENT: Supervisor Kimball

Submitted – March 13, 2012

BUILDING INSPECTOR REPORTS

Insp Fabry stated that business has begun picking up with residents applying for various permits.

ASSESSOR REPORTS

Assessor C. Lyon stated that all exemption forms are in.

HIGHWAY SUPT. REPORTS

Supt Goodwin stated that his dept. is actively working on lodge. Attended County meeting to discuss salt usage to date this season.

MINUTES

Motion by Councilperson Filipowicz

Seconded by Councilperson Tantalo

To approve February 28, 2012 minutes.

Unanimously carried

03.13.12**AUDIT—3-1-2012**

Motion by Councilperson Tantalo

Seconded by Councilperson Filipowicz

To authorize payment of audit 3-1-2012 to include the following:

Vouchers 20120210-20120250; Total \$45,639.07; Gen. \$14,414.56; Hwy. \$14,384.68;

SL \$3,170.01; SS \$1,591.46; H \$12,078.36

For distribution checks from 23768-23805

Unanimously carried

EXECUTIVE SESSION

Motion by Councilperson Didas

Seconded by Councilperson Tantalo

To enter executive session at 6:44 P.M. to discuss a personnel matter.

Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Didas

Seconded by Councilperson Tantalo

To return to regular session at 7:13 P.M.

Unanimously carried

MOTION APPOINTING COURT CLERK

Motion by Councilperson Filipowicz

Seconded by Councilperson Tantalo

To appoint Colleen Rogers of 9 Glidden Circle, Town of Clarkson as Court Clerk beginning March 31, 2012 and ending December 31, 2012.

Unanimously carried

MOTION APPOINTING DEPUTY COURT CLERK

Motion by Councilperson Didas

Seconded by Councilperson Filipowicz

To appoint M. Dawn Rejewski of 246 Gina Way, Town of Clarkson as Deputy Court Clerk beginning March 31, 2012 and ending December 31, 2012.

Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 7:15 P.M. by Councilperson Didas

Seconded by Councilperson Tantalo

Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk

APPROVED 03-27-2012

DRAFT LEGISLATION 2-28-2012

AN ACT to authorize the transfer of *cash, cash reserves, reserve accounts and capital reserve accounts* of the Village of Brockport, allocated for fire protection in the fire protection area encompassing the Town of Sweden, the Town of Clarkson and the incorporated Village of Brockport, Monroe County, New York to the Brockport Fire District, subsequent to the formation of the Brockport Fire District and the dissolution of the Sweden Fire Protection District and the dissolution of the Clarkson Fire Protection District; and to further authorize the transfer to the Brockport Fire District that portion of the Village of Brockport 2012-2013 fiscal year budget and cash reserves designated for fire protection; grants taxing authority to the Village of Brockport to levy a tax upon its residents; and to further authorize the transfer of cash and *unexpended fire protection district funds* of the Sweden Fire Protection District and the Clarkson Fire Protection District located in the Towns of Sweden and Clarkson, Monroe County, New York to the Brockport Fire District, subsequent to the formation of the Brockport Fire District and the dissolution of the Sweden Fire Protection District and the dissolution of the Clarkson Fire Protection District.

The People of the State of New York, represented in Senate and Assembly do enact as follows:

§ 1. Notwithstanding any other provision of law to the contrary, upon the dissolution of the Sweden Fire Protection District and the Clarkson Fire Protection District encompassing the Town of Sweden and part of the Town of Clarkson, Monroe County, New York, and subsequent to the formation of the Brockport Fire District by the Town Boards of the Towns of Sweden and Clarkson and the Board of Trustees of the Village of Brockport the following shall occur, which is hereby declared to be in every respect in the public interest and undertaken solely for the provision of services and for the safety and the inhabitants of the Brockport Fire District:

(a) The Town of Sweden and the Town of Clarkson, on behalf of the Sweden Fire Protection District and the Clarkson Fire Protection District are hereby empowered to and shall transfer any and all of *its cash and unexpended fire protection district funds*, allocated for fire protection within such fire protection districts to the Brockport Fire District provided however that any and all such *cash and unexpended fire protection district funds* shall be used by the Brockport Fire District, or any successor thereto, for the purposes and provision of services and for the safety of the inhabitants of the Brockport Fire District, as provided by law;

(b) The Village of Brockport is hereby empowered to and shall transfer the remaining portion of its 2012-2013 fiscal year budget and all *cash, cash reserves, reserve account and capital reserve accounts* designated for fire protection, including but not limited to the purchase of fire apparatus, equipment and/or fire fighting vehicles, to the Brockport Fire District or any successor thereto, for the purposes and provision of services and for the safety of the inhabitants of the Brockport Fire District, as provided by law; and

(c) In addition thereto, the Village of Brockport is hereby empowered to and shall, upon passage by the Village Board of a resolution, add to its real property tax levy for the fiscal year 2012-2013 an item in the amount of not less than \$70,545.37, for fire protection, and an amount of not less than \$19,369.56 for contribution for fire protection reserve and transfer the *unexpended portion of these sums* to the Brockport Fire District or any successor thereto, for the purposes and provision of services and for the safety of the inhabitants of the Brockport Fire District, or any successor thereto, as provided by law.

§ 2. This act shall take effect immediately.