

TOWN OF CLARKSON
TOWN BOARD MEETING
April 24, 2012

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, April 24, 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

Supervisor Kimball addressed the highway employees that were present. He offered them the option of speaking during open forum or during executive session. No one spoke.

EMPLOYEE HANDBOOK UPDATE

The employee handbook update has been tabled until the May 8, 2012 meeting.

DISCUSS HEATING QUOTES

Discussion regarding heating quotes has been tabled until the May 8, 2012 meeting.

GIRL SCOUT SILVER AWARD PROJECT

As part of a community project necessary to earn their Silver Award, the members of Troop 60850 submitted letters to the Town of Clarkson, Town of Sweden and the Village of Brockport regarding the possibility of landscaping the area in the center of the new round-about. Supervisor Kimball suggested that the Veteran's Memorial Park might be a more suitable location for this type of project. Supervisor Kimball and Supt. D. Good will attend the Troop's next meeting on Wednesday, 5/2/12 at 6:30 P.M. in the Hill School cafeteria to review the site and discuss design ideas.

AIRSOFT PROPOSAL

Andre and Patrick Dumbs of 351 Huffer Road, Hilton, NY appeared before the Board with their proposed Business Plan for Pure Airsoft. Pure Airsoft is similar to paintball, but uses 6 mm plastic biodegradable BBs instead of paintballs. The Dumbs are considering establishing an Airsoft facility on a 6.81 acre parcel that is for sale on Sweden Walker Road just north of Ridge Road. The Dumbs met with the Planning Board briefly three weeks ago to discuss general issues. Attorney Richard Olson indicated that there are several steps in the re-zoning and planning process, which can take four to six months. These include contacting the Health Department as well as an engineer. Councilperson Didas stated that the Dumbs need to consider how their proposed business would impact neighboring property values. Supervisor Kimball suggested they proceed with the above-mentioned recommendations.

04.24.12**MOTION AWARDING DRYWALL BID FOR RIDGEWOOD PARK LODGE**

Motion by Councilperson Tantalo

Seconded by Councilperson Didas

To award bid to DTT Insulation & Drywall LLC at low bid of \$6,996.00.

Unanimously carried

Bids were received as follows: Maj. Contracting LLC. \$14,836.80, Don Cook Drywall Co. Inc. \$7,520.00 and DTT Insulation and Drywall LLC \$6,996.00.

MOTION AWARDING CEILING INSULATION BID FOR RIDGEWOOD PARK LODGE

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To award bid to Don Cook Drywall Co. Inc. at low bid of \$1,700 for blown-in fiberglass insulation (R38 for ceiling).

Unanimously carried

Bids were received as follows: Maj. Contracting LLC \$14, 836.80, DTT Insulation & Drywall LLC \$1,814.40 and Don Cook Drywall Co. Inc. \$1,700.00.

MOTION AUTHORIZING PURCHASE OF UTILITY VEHICLE

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To purchase Kubota RTV500-H on NYS Contract for \$7,989.15. The funds for the purchase will be taken from the parks capital equipment fund.

Unanimously carried

Discussion: Supt. D. Goodwin stated the RTV will be used at the ball park, setting up snow fences and inspecting and fixing six miles of back lot sewer line.

AUTHORIZATION FOR SUPERVISOR TO SIGN ENGINEERING SERVICES PROPOSAL FOR PUMP STATION REPLACEMENT

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To authorize the Supervisor to sign pump station replacement-engineering services proposal with Chatfield Engineers for a lump sum amount of \$4,595.00.

Unanimously carried

AUTHORIZATION TO ADOPT STANDARD WORK DAY REPORTING RESOLUTION

Motion by Councilperson Hoy

Seconded by Councilperson Tantalo

To adopt updated standard workday resolution for NYS Retirement.

Unanimously carried

ASSESSOR REPORTS

C. Lyon reported that the tentative roll will be in on May 1st and Board of Assessment Review will be held May 22nd. The Assessor's office will be open on May 5th from 9A.M. to 1:00 P.M. as required by the State. Councilperson Didas asked if a change in zoning would change the property assessment for the proposed Airsoft facility. C. Lyon stated that there would be very little effect on the property assessment as the plan was presented.

TOWN CLERK REPORTS

S. Mattison reported due to the Board of Assessment Review, the May 22nd Town Board meeting will be held at the court house.

HIGHWAY SUPT. REPORTS

D. Goodwin gave a brief status update on the Ridgewood Park lodge. Junk drop off begins Saturday.

SUPERVISOR REPORTS

The supervisor's financial report was presented.

04.24.12**MINUTES**

Motion by Councilperson Filipowicz
 Seconded by Councilperson Didas
 To approve April 10, 2012 minutes.
 Unanimously carried

AUDIT—4-2-2012

Motion by Councilperson Hoy
 Seconded by Councilperson Tantalo
 To authorize payment of audit 4-2-2012 to include the following:
 Vouchers 20120345-20120393; Total \$25,647.06; Gen. \$9,973.86; Hwy. \$4,226.90;
 H \$ 5,570.33; SL \$3,230.20; SS \$2,645.77
 For distribution checks from 23883-23926
 Unanimously carried

MARK STEPHENS, RETIRED HEO

Mark Stephens, Retired HEO asked to speak before going into executive session regarding health insurance benefits for retirees. Supervisor Kimball stated that you may say whatever you wish; however there will not be a discussion because it is an employment issue. M. Stephens disagreed with Supervisor Kimball. Supervisor Kimball stated that the benefit is listed in the manual and if you wish to discuss it beyond that, we will discuss it in executive session because it is an employment issue.

EXECUTIVE SESSION

Motion by Councilperson Didas
 Seconded by Councilperson Hoy
 To enter executive session at 6:30P.M. to discuss a personnel matter and a contractual agreement.
 Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Hoy
 Seconded by Councilperson Didas
 To return to regular session at 8:15P.M.
 Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 8:15P.M. by Councilperson Tantalo
 Seconded by Councilperson Hoy
 Unanimously carried

Respectfully submitted,

Sharon S. Mattison
 Town Clerk

APPROVED 04-24-2012