

TOWN OF CLARKSON
TOWN BOARD MEETING
May 22, 2012

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, May 22, 2012 at the Clarkson Courthouse, 3655 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 as well as a local entertainer, Pat Donohue more commonly known as *Beau the Clown*.

OPEN FORUM

Nick Cramer of "Friends of Hamlin Beach State Park" requested and was granted permission to sell bicycle raffle tickets at Clarkson's *Family Fun Night*.

MOTION TO SECURE CARPET BIDS FOR TOWN HALL LOWER LEVEL

Councilperson Tantalo stated that he is in favor of carpeting the lower level with carpet similar to the main floor of the town hall.

Motion by Councilperson Hoy

Seconded by Councilperson Tantalo

To secure carpet bids for the lower level of the town hall.

VOTE OF THE BOARD

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Tantalo

NAYS: Councilperson Didas

ACCEPT DEDICATION OF SECTION 4; LIBERTY COVE

Bill Holding sent a letter requesting the town accept dedication of Section 4 of Liberty Cove. Before dedication can be accepted, a proper bond needs to be in place along with a written recommendation from Chatfield Engineers; the matter was tabled.

COMPREHENSIVE PLAN REVISION UPDATE

On May 15, 2012 a joint meeting was held with the ZBA, PB and Town Board. It was determined at that time the ZBA will work to draft revised code language based on input received at the meeting as well as some of their notes from meetings in 2008. The matter was tabled awaiting a report from the ZBA.

05.22.12

RESOLUTION APPROVING DRAFT LEGISLATION ACT
NYS ASSEMBLY BILL A10200 AND NYS SENATE BILL S7307
TRANSFER FUNDS BROCKPORT FIRE DISTRICT

WHEREAS, Assemblyman William D. Reilich and Senator George Maziarz have proposed that the State Assembly and the State Senate enact Home Rule Legislation at the State Level, to authorize the transfer of certain funds of the Village of Brockport, allocated for fire protection and of unexpended cash and reserves of the Sweden Fire Protection District and the Clarkson Fire Protection District, to the Brockport Fire District, following the formation of the Brockport Fire District and the dissolution of the Sweden Fire Protection District and the Clarkson Fire Protection District; and

WHEREAS, the Town Board of the Town of Clarkson is supportive of this proposed legislation; and

WHEREAS, it is hereby determined that a necessity exists for such legislation in that the Town of Clarkson does not have the power to enact such Legislation by Local Law.

NOW THEREFORE BE IT RESOLVED THAT:

1. That the Town Board of the Town of Clarkson hereby requests the state legislature to adopt special legislation to authorize the transfer of certain unexpended funds of the Village of Brockport, allocated for fire protection, and of unexpended cash and reserves of the Sweden Fire Protection District and the Clarkson Fire Protection District, to the Brockport Fire District, following the formation of the Brockport Fire District and the dissolution of the Sweden Fire Protection District and Clarkson Fire Protection District, and
2. That the Town Board of the Town of Clarkson hereby approves the legislation set forth in NYS Assembly Bill A10200 introduced May 10, 2012 and the NYS Senate Bill S7307 introduced May 2, 2012.
3. That the Town Clerk is authorized to certify and is directed to furnish certified copies of this Home Rule Legislation request to the offices of Assemblyman Reilich and Senator Maziarz, and/or their designees, in support of such pending legislation.
4. That this resolution is effective immediately.

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

VOTE BY ROLL CALL AND RECORD

Supervisor Kimball	aye
Councilperson Hoy	aye
Councilperson Filipowicz	aye
Councilperson Didas	aye
Councilperson Tantalo	aye
Submitted May 22, 2012	

05.22.12

RESOLUTION APPROVING FITNESS CENTER DISCOUNT FOR ACTIVE MEMBERS OF THE BROCKPORT FIRE DEPT. ASSOC. AND BROCKPORT VOLUNTEER AMBULANCE CORPS.

WHEREAS, the Town Boards of the Towns of Sweden and Clarkson recognize the commitment of active members of the Brockport Fire Department Association and the Brockport Volunteer Ambulance Corps to the health and safety of the community; and

WHEREAS, the Town Boards of the Towns of Sweden and Clarkson have determined that promoting a healthy lifestyle among active members of the Brockport Fire Department Association and Brockport Volunteer Ambulance Corps will further benefit the community.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Clarkson does hereby authorize the following Sweden/Clarkson Community Center Fitness Room discount:

Active members of the Brockport Fire Department Association and Brockport Volunteer Ambulance Corps are eligible for a Fitness Room Membership at a rate that is half of the Single Person Membership at the time of enrollment. This benefit will continue so long as the enrollee remains an active volunteer with these organizations and so long as the Town of Sweden has a fitness room at the Sweden/Clarkson Community Center.

If an active member of the Brockport Fire Department Association or Brockport Volunteer Ambulance Corps wishes to enroll in a Family Fitness Room Membership, they may do so at a rate that is equal to the Family Membership less half of the Single Person Membership at the time of enrollment. This benefit will continue so long as the enrollee remains an active volunteer with these organizations and so long as the Town of Sweden has a fitness room at the Sweden/Clarkson Community Center.

Sec. 2. That the Presidents (or their designees) of the Brockport Fire Department Association and the Brockport Volunteer Ambulance Corps will provide written confirmation of active membership on a form proscribed by the Sweden/Clarkson Recreation Department.

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

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

VOTE BY ROLL CALL AND RECORD:

Supervisor Kimball	aye
Councilperson Hoy	aye
Councilperson Filipowicz	aye
Councilperson Didas	aye
Councilperson Tantalo	aye

Submitted May 22, 2012

05.22.12

EMS WEEK PROCLAMATION

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, *The Clarkson Town Board, on behalf of our citizens, in recognition of this event do hereby proclaim the week of May 20-26, 2012, as*

EMERGENCY MEDICAL SERVICES WEEK

With the theme, EMS: Anytime, Anywhere, We'll Be There, we encourage the community to observe this week with appropriate programs, ceremonies, and activities.

Motion for adoption of this Proclamation by Councilperson Hoy

Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Supervisor Kimball aye

Councilperson Hoy aye

Councilperson Filipowicz aye

Councilperson Didas aye

Councilperson Tantalo aye

Submitted May 22, 2012

HIGHWAY SUPT. REPORTS

D. Goodwin reported that the brush pickup routine is going well and the majority of it will be completed this week.

D. Goodwin gave an update regarding Ridgewood Lodge. Dry wall hanging has been completed. Supervisor Kimball suggested that we consider a higher fee for rental of Ridgewood: \$150 for residents, \$200 for non-residents. Councilperson Hoy asked how our rental prices compare to other lodges in the area. It was suggested that a comparison study be done. Supervisor Kimball and D. Goodwin met with Historic Parks and J. O'Connell regarding the grant for Ridgewood. A new liaison has been assigned to this project to help get it back on track. Supervisor Kimball suggested we inquire about adding the cost of tables and chairs to the grant. Bob Fox is working with Gary for the next submission. Discussion ensued regarding kitchen amenities at the Ridgewood Lodge. Supervisor Kimball mentioned that an electric stove is supplied basically to warm things up, not to do actual cooking. To equip a commercial-type kitchen with commercial stove, hood, and fire suppression equipment (like the Exempts) would cost approximately \$10,000 to \$15,000. Supervisor Kimball informed the Board that architectural drawings have to be completed.

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The Building Inspector has been following the project to assure compliance. It was suggested that there be a divider wall to separate the kitchen area from the rest of the building for residents to store supplies needed for their event. D. Goodwin stated this idea may be explored at a future date.

Supervisor Kimball suggested moving the round tables currently at Hafner to Ridgewood. This would free up space to add a counter in the backroom at Hafner for residents to use for any supplies.

D. Goodwin led a discussion regarding a request from a resident on Clarkson Parma TL Road to extend the water line from Peck Road to the south, approximately 7700 feet. He estimates that construction costs with material and labor would be approximately \$144,300. Supervisor Kimball said that in the past, at a cost of approximately \$2000, we have authorized the town engineer to do a preliminary look to assess affordability.

D. Goodwin reported on a sidewalk replacement project consisting of approximately 780 feet at a cost of approximately \$25,000. It was suggested that this project be postponed until next year, perhaps to be funded by a Community Development Block Grant.

D. Goodwin requested approval for the hiring of two additional seasonal employees, stating this would bring us up to a normal complement for this time of year.

MOTION AUTHORIZING ENGINEERING SERVICES

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To request Chatfield Engineers to provide preliminary cost analysis for proposed Clarkson Parma Tn Ln. Rd. waterline.

Unanimously carried

MOTION TO APPROVE HIRING OF SEASONAL EMPLOYEES

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To approve the hiring of two seasonal employees at the highway dept.

VOTE OF THE BOARD

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Tantalo

NAYES: None

ABSTAIN: Councilperson Didas

ASSISTANT TO THE SUPERVISOR REPORTS

K. Coon met with Andy Jungjohann from ADP to finalize the contract. The Employee Handbook will be complete in approximately five weeks. The Personnel file project is approximately 80% complete.

MINUTES

Motion by Councilperson Tantalo

Seconded by Councilperson Hoy

To approve May 8, 2012 minutes.

Unanimously carried

AUDIT—5-2-2012

Motion by Councilperson Hoy

Seconded by Councilperson Tantalo

To authorize payment of audit 5-2-2012 to include the following: (*voucher #20120460 void*)

Vouchers 20120459-20120514; Total \$43,205.06; Gen. \$21,287.46; Hwy. \$13,585.38;

H \$8,238.41; SS \$93.81

For distribution checks from 23987 - 24034

Unanimously carried

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EXECUTIVE SESSION

Motion by Councilperson Didas

Seconded by Councilperson Filipowicz

To enter executive session at 6:30 P.M. to discuss a contractual matter.

Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To return to regular session at 6:50 P.M.

Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 6:55 P.M. by Councilperson Hoy

Seconded by Councilperson Tantalo

Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk

APPROVED 06-11-2012