

TOWN OF CLARKSON
TOWN BOARD MEETING
July 24, 2012

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

Heidi and Tom Melens of 3125 Lake Road stated that they wish to gift a one acre parcel to their son and want to petition the Town for the creation of a sewer district. Supervisor Kimball recommended the town engineer complete a financial study. Attorney Richard Olson stated that the approval for funding to study the creation of the sewer district would be subject to permissive referendum.

MOTION FOR TOWN ENGINEER TO COMPLETE SEWER DISTRICT COST ANALYSIS

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To procure the services of Chatfield Engineers to complete a cost analysis on the creation of a sewer district to include 3125 Lake Road. The cost of the study is not to exceed \$2,000. Subject to a permissive referendum.

Unanimously carried

MONROE AMBULANCE

Tim Frost, Deputy Chief of Monroe Ambulance, addressed the Board encouraging them to continue to utilize their services in Clarkson in 2013. Board members concurred that Monroe Ambulance has provided great service to the Town. Supervisor Kimball asked what would be the impact if the two towns went back to the Brockport Ambulance. Mr. Frost stated that if that were to happen, Monroe Ambulance would most likely have to remove one unit from its service area (currently there are two). Various statistics were discussed including response time, missed calls, dispatch procedures, service rates, and mileage rates. It was noted that the expense is incurred by the user regardless of who provides service - Brockport Ambulance or Monroe Ambulance.

VERIZON CONTRACT

Attorney Richard Olson stated that the contract terms between Verizon Wireless and the Town of Clarkson are complete. No further action needs to be taken.

07.24.12

REZONING APPLICATION FOR AIRSOFT; SWEDEN WALKER ROAD

Supervisor Kimball asked if anyone wanted to address the Board. No one spoke. Supervisor Kimball read the Resolution Denying Application for Rezoning to all present.

RESOLUTION DENYING APPLICATION FOR REZONING

At a regular meeting of the Town Board of the Town of Clarkson, Monroe County, New York, held at the Town Hall, 3710 Lake Road in said Town, on the 24th day of July, 2012, at 6:00 P.M., there were:

PRESENT: Supervisor Kimball
Councilpersons Hoy, Filipowicz, Didas and Tantalo
ABSENT: none

Introduced by: Councilperson Hoy
Seconded by: Councilperson Didas

**TOWN OF CLARKSON, MONROE COUNTY
REZONING FROM RS-20 to RECREATION CONSERVATION**

WHEREAS, the Town Board of the Town of Clarkson received an application to rezone approximately 6.8 acres of land on the east side of Sweden Walker Road, north of Ridge Road from Suburban Residential (RS-20) to Recreation-Conservation (RC); and

WHEREAS, after posting and publishing the required notices the Town Board conducted a Public Hearing on July 10, 2012 ; and

WHEREAS, the Town Board received a response from the Monroe County Department of Planning and Development in accordance with §239-m of the General Municipal Law; and

WHEREAS, the Town Board received a letter from the Clarkson Planning Board in accordance with §140-47C of the Clarkson Code;

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. That the application of Dwayne Hibbert, Sabine Frederick, d/b/a Pure Airsoft, and River City Airsoft (and an LLC to be formed to hold the property) for rezoning of tax account number 055.03-1-14.1 (formerly 055.03-01-033 and 055.03-01-014) consisting of approximately 6.8 acres of land located on the east side of Sweden Walker Road, north of State Route 104 is hereby **DENIED**.

SECTION 2. That the Town Clerk shall send a copy of this notice to the applicant at the address listed on the application with a copy to the attorney for the applicant;

SECTION 3. That this resolution shall take effect immediately.

VOTE BY ROLL CALL AND RECORD

Councilperson Hoy	Aye
Councilperson Filipowicz	Aye
Councilperson Didas	Aye
Councilperson Tantalo	Aye
Supervisor Kimball	Aye
Submitted July 24, 2012	

07.24.12

MOTION ACCEPTING LETTER OF CREDIT – LIBERTY COVE SECTION 5

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To accept, upon the recommendation of J. P. Schepp, Town Engineer, the letter of credit in the amount of \$282,456.00 from William Holding LLC.

Unanimously carried

SUPERVISOR REPORTS

Supervisor Kimball stated that he spoke with Joe Kincaid and Jill Wisnowski from the Recreation Dept. to discuss the use and maintenance of the Ridgewood Park ball fields.

BUILDING INSPECTOR REPORTS

C. Fabry had nothing new to report.

ASSESSOR REPORTS

C. Lyon reported that he attended training in Ithaca and will have his test results in September.

HIGHWAY SUPT. REPORTS

D. Goodwin reported that the new Redman Road bridge will be set in place tomorrow. The highway crew will start surface treating tomorrow and pave the road and parking lot at Ridgewood Park next week. The lodge is complete except for the kitchen and the floors. It was determined that painting the floors would be the most cost effective. The Town Clerk will advertise that the lodge will be available beginning September 2012.

MOTION AUTHORIZING SALE OF ARMY TRUCK

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To authorize the sale of the 1978 diesel Army dump truck via the internet. The minimum price to be accepted for the truck will be \$3,500.

Unanimously carried

MOTION AUTHORIZING PERMISSION TO ATTEND NEW YORK STATE HIGHWAY CONFERENCE

Motion by Councilperson Filipowicz

Seconded by Councilperson Tantalo

To authorize the Highway Superintendent and Foreman to attend the NYS Highway Conference in Rochester, NY on September 25th and 26th.

Unanimously carried

MINUTES

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To approve July 10, 2012 minutes.

Unanimously carried

AUDIT—7-2-2012

Motion by Councilperson Hoy

Seconded by Councilperson Tantalo

To authorize payment of audit 7-2-2012 to include the following:

Vouchers 20120760 - 20120814; Total \$32,678.83; Gen. \$10,799.62; Hwy. \$14,739.90; H \$6,958.40; SS \$180.91

For distribution checks from 24216 - 24264

Unanimously carried

07.24.12

MOTION TO ADJOURN

Motion to adjourn at 7:10 P.M. by Councilperson Hoy
Seconded by Councilperson Tantalo
Unanimously carried

Respectfully submitted,

Sharon S. Mattison
Town Clerk

APPROVED AUGUST 14, 2012