

TOWN OF CLARKSON
TOWN BOARD MEETING
August 14, 2012

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, August 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	Assistant to Supervisor
Christopher Lyon	Assessor
Chad Fabry	Building Insp/Code Enf.

**excused

Supervisor Kimball opened the meeting, and Kristin Coon, Assistant to the Supervisor led all those present in the Pledge of Allegiance. A moment of silence was observed for those serving in the military.

PROCLAMATION HONORING DON LAGE

WHEREAS Don Lage has been instrumental in the restoration of the Clarkson Academy;
and

WHEREAS: Without Don's leadership and determination the Clarkson Academy may not have been saved; and

WHEREAS: Don has conducted many educational programs in the Clarkson Academy for local school children, educating them in the lore of single room school houses;
and

WHEREAS: Don Lage is retiring as the President of the Clarkson Historical Society,

Now therefore be it resolved:

1. That the Town Board of the Town of Clarkson, paused during its regular meeting to recognize Don Lage for his significant contributions to the restoration of the Clarkson Academy.
2. That the Town Board of the Town of Clarkson acknowledges Don Lage for his hard work, sacrifice, and dedication as President of the Clarkson Historical Society.

NOW, THEREFORE I, Paul Kimball, by virtue of the authority vested in me as Supervisor of the great Town of Clarkson and speaking on behalf of the Town Board of Clarkson and all of our citizens, do hereby proclaim August 1, 2012, as Don Lage Day in the Town of Clarkson.

Adopted by unanimous vote of the Town Board of the Town of Clarkson on August 1, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Corporate Seal of the Town of Clarkson to be affixed this 1st day of August 2012.

Paul M. Kimball, Supervisor
Town of Clarkson, New York

08.14.12

OPEN FORUM

Bill Andrews, Brockport Village Board Member, expressed his desire to promote more cooperative relations between the Village of Brockport and the Towns of Clarkson and Sweden.

Mr. Andrews presented a draft proposal for "The Monika W. Andrews Creative Volunteer Leadership Award". Mr. Andrews and Supervisor Kimball had met previously to discuss this award at which time Supervisor Kimball made the suggestion that each of the three municipal Boards appoint a citizen volunteer to be part of the Selection Committee for equal representation.

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To approve the Town of Clarkson to be part of the Monika W. Andrews Creative Volunteer Leadership Award.

Vote of the Board

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

NAYS: None

DISCUSS 2013 SALARIES FOR BUDGET PURPOSES

This matter was tabled for further discussion.

ANNUAL UPDATE DOCUMENT DISCUSSION

P. Robert Fox, CPA presented budgetary information to the Board regarding the 2011 Annual Update Document, a summary of Ridgewood Park costs, and a 2011 budget review with suggested budget modifications. He explained the 2011 AUD is nearly ready to be filed and is late due to accounts receivable questions involving several grants. He concluded by stating the Town of Clarkson is in good financial shape, and owes no bond debt other than for special districts.

MOTION TO REDUCE FUND BALANCE OF GREEN ACRES TRUST ACCOUNT

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To approve the reduction of the balance of the Green Acres Trust account by \$33,194.62 for transfer to the Ridgewood Park capital projects fund.

Unanimously carried

MOTION TO IMPLEMENT RECOMMENDED 2011 BUDGET MODIFICATIONS

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To implement the 2011 budget modifications as recommended by CPA Fox.

Unanimously carried

DISCUSS INTERMUNICIPAL AGREEMENT FOR BUILDING INSPECTOR

SHARED SERVICES

Supervisor Kimball will contact the Hamlin Supervisor. Clarkson will bill the Town of Hamlin for hours and mileage incurred by C. Fabry.

08.14.12

**RESOLUTION WAIVING APPLICATION FEES FOR THE BROCKPORT
FIRE DISTRICT IN THE TOWN OF CLARKSON**

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 14th day of August, 2012, at 6:00 P.M., there were:

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

Introduced by: Councilperson Didas
Seconded by: Councilperson Tantalo

Whereas, the portion of the Town included in the Clarkson Fire Protection District is now in the Brockport Fire District; and

Whereas, as part of the process to form the Brockport Fire District, the Town of Clarkson agreed to transfer the real property used for fire protection; and

Whereas, the attached subdivision map has been prepared and submitted to the Planning Board and the Zoning Board of Appeals;

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1: That all fees, disbursements and charges associated with the applications to the Planning Board and Zoning Board of Appeals with respect to the Brockport Fire District Subdivision application are hereby waived;

SECTION 2: That this resolution shall take effect immediately.

Vote of the Board

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

NAYS: None

ABSENT: None

MOTION FOR KRISTIN COON TO ATTEND GRANT EDUCATION CLASSES

Motion by Councilperson Filipowicz

Seconded by Councilperson Tantalo

To approve Assistant to the Supervisor, Kristin Coon, to attend grant education classes.

Unanimously carried

MOTION TO APPROVE REQUEST FOR FIREWORKS DISPLAY

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

ABSENT: None

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To approve a fireworks display by Young Explosives Corp. to be held at the Clarkson Good Neighbor Day Festival at Hafner Park, 3645 Lake Road, Clarkson, NY. A Certificate of Liability Insurance for Young Explosives Corp. was provided. The Town of Clarkson is aware of Article 405 regarding firework permits.

Vote of the Board

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

NAYS: None

Discussion: Supervisor Kimball stated the cost of fireworks display is approximately \$3,500. Clarkson resident, Bill Haines volunteered for Clarkson Good Neighbor Days festival.

08.14.12

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN AND SUBMIT JUSTICE COURT ASSISTANCE PROGRAM GRANT APPLICATION

Motion by Councilperson Didas

Seconded by Councilperson Tantalo

RESOLVED, that the Clarkson Town Board hereby authorizes the Supervisor of the Town of Clarkson, County of Monroe, State of New York to prepare, sign and submit a grant entitled **Justice Court Assistance Program** for equipment in the Town of Clarkson Justice Court in an amount not to exceed \$30,000, and to be the official representative acting in connection with the application and, as required, executing the contract.

Vote of the Board

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

NAYS: None

Discussion: Request for grant monies is to cover the cost of security cameras.

BUILDING INSPECTOR REPORTS

No report at this time

ASSESSOR REPORTS

No report at this time.

HIGHWAY SUPT. REPORTS

D. Goodwin reported that his department is busy on road work, preparing for Good Neighbor Days Festival and finishing work on Ridgewood Park.

MOTION TO APPROVE RIDGEWOOD LODGE GUTTERS

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To award bid to Watertite Gutter Co. for \$1,180 for the installation of gutters on the lodge at Ridgewood Park.

Unanimously carried

Discussion: A second quote was received from MIG Building Systems for \$1,225.00.

EVENTS DISCUSSION

Councilperson Didas stated that it may be wise to start planning financially for Clarkson's bicentennial celebration in 2019. He stated that he is in favor of eliminating Family Fun Night and possibly use that funding toward the bicentennial celebration. Supervisor Kimball stated that further discussion is necessary.

MINUTES

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

To approve July 24, 2012 minutes.

Unanimously carried

AUDIT—8-1-2012

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize payment of audit 8-1-2012 to include the following:

Vouchers 20120815 - 20120890; Total \$73,989.79; Gen. \$23,150.42; Hwy. \$11,324.21; H \$36,630.24; SL \$2,884.92

For distribution checks from 24265 – 24320 (check #24287 voided)

Unanimously carried

EXECUTIVE SESSION

Motion by Councilperson Tantalo

Seconded by Councilperson Hoy

To enter executive session at 7:08 P.M. to discuss a personnel matter.

Unanimously carried

08.14.12

RETURN TO REGULAR SESSION

Motion by Councilperson Didas
Seconded by Councilperson Hoy
To return to regular session at 8:25 P.M.
Unanimously carried

MERIT INCREASE; DEPUTY TOWN CLERK

Motion by Councilperson Didas
Seconded by Councilperson Hoy
To approve a merit increase for Katharine Kemp to Step 2; \$12.34 per hour.
Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 8:30 P.M. by Councilperson Didas
Seconded by Councilperson Hoy
Unanimously carried

Respectfully submitted,

Kristin P. Coon
Assistant to Supervisor

APPROVED 09-11-2012