

TOWN OF CLARKSON  
TOWN BOARD MEETING  
August 23, 2012, 2012

The Town Board of the Town of Clarkson held a special meeting on Thursday, August 23, 2012 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:45 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
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\*\*excused

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

**OPEN FORUM**

No one spoke

**RESOLUTION AUTHORIZING ATTORNEY TO SIGN CONTRACT FOR LEGAL SERVICE**

PRESENT: Supervisor Kimball, Councilpersons Hoy and Tantalo

ABSENT: Councilpersons Filipowicz and Didas

Introduced by: Councilperson Hoy

Seconded by: Councilperson Tantalo

**Whereas**, the Town of Clarkson is in need of legal services with respect to an employment law matter; and

**Whereas**, James Morris, Esq. who is familiar with this matter has recommended Steven G. Carling, Esq. of Underberg & Kessler, LLP to handle this matter and the Attorney for the Town, Richard J. Olson, concurs;

**NOW, THEREFORE, BE IT RESOLVED:**

**SECTION 1:** That Richard J. Olson, the Attorney for the Town of Clarkson is authorized to sign the attached contract for legal services with Underberg & Kessler LLP;

**SECTION 2:** That prior to the Town Clerk inserting the contract into the minutes, she shall redact the name(s) of any employee who is the subject of this contract;

**SECTION 3:** That this resolution shall take effect immediately.

Vote of the Board

AYES: Supervisor Kimball, Councilpersons Hoy and Tantalo

NAYS: None

ABSENT: Councilpersons Filipowicz and Didas

Submitted: August 23, 2012

**08.23.12**

**MOTION AUTHORIZING PUMP REPLACEMENT FOR BENITA PUMP STATION**

Motion by Councilperson Hoy

Seconded by Councilperson Tantalo

To authorize the purchase of a new sewer pump for the Benita Pump Station for a total cost of \$18,670 for equipment. The bid was awarded to Pioneer Pump Systems Inc.

Unanimously carried

Discussion: D. Goodwin stated that it will take approximately six weeks to put the equipment package together. Bids for installation of the sewer pump have been tabled to the next meeting. The following bids for equipment were obtained:

Corrosion Products, Equipment \$29,350; Installation \$21,856

Xylem Water Solutions USA Inc., Equipment \$23,722.86

Postler & Jaeckle, Installation \$18,080

LeClaire & Fleming Mechanical, Installation \$8,890

Pioneer Pump Systems Inc., Equipment \$18,670; Installation \$15,802.00

**MOTION TO ADJOURN**

Motion to adjourn at 7:00 P.M. by Councilperson Hoy

Seconded by Councilperson Tantalo

Unanimously carried

Respectfully submitted,

*Kristin P. Coon*

Assistant to Supervisor

APPROVED 09-11-2012