

TOWN OF CLARKSON  
TOWN BOARD MEETING  
September 11, 2012

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, September 11, 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**

Jim Pray, President of Brockport Food Shelf requested permission to place sandwich board sign displaying information for a fundraiser in front of the town hall. All board members agreed to allow the charitable organization to place their sign on town property.

**EMPLOYEE HANDBOOK**

A workshop will be scheduled to review changes to the employee handbook and Attorney Olson will have a labor attorney review it also.

**FIRE DISTRICT PROPERTY TRANSFER; PUBLIC LAND ZONING DISTRICT CONCEPT**

Attorney Olson distributed a map of the proposed subdivision for Board members to review which illustrates taking a section in the middle and making it public land. This has also been presented to both the Planning Board and Zoning Board. Atty Olson talked to the attorney for the Town of Greece about right of first refusal. Atty Olson reviewed Code used in the Town of Greece. Basically this property would be established as a public land district to only be used for government purposes. The Town Board would then not have to consider rezoning. Both the Planning Board and the Zoning Board are in agreement with this proposal. Attorney Olson will bring Local Law to the next meeting.

**ACCEPT LETTER OF RESIGNATION; LIBRARY BOARD MEMBER**

Motion by Councilperson Hoy  
Seconded by Councilperson Didas  
To accept letter of resignation from Library Board Member Juliann B L Dean.  
Unanimously carried

**MOTION TO ADVERTISE FOR LIBRARY BOARD MEMBER**

Motion by Councilperson Hoy  
Seconded by Councilperson Tantalo  
To advertise for Library Board member in the Clarkson Hamlin Herald.  
Unanimously carried

**09.11.12**

**ROUTER REPLACEMENT FOR TOWN HALL**

Kristin Coon, Assistant to the Supervisor, discussed replacing the current router in the Town Hall as the current router crashes on a regular basis. Per Ken Haslip, the Town Hall, Court House and Highway would each get a new box. Kristin will have more information for the next meeting.

**MOTION APPOINTING NEW COURT ATTENDANT; JUSTIN STATT**

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To appoint Justin Statt as Court Attendant effective immediately and ending December 31, 2012.

Unanimously carried

**MOTION REDUCING SPEED LIMIT; EAST AVE.-SWEDEN WALKER ROAD TO BROCKPORT VILLAGE LINE**

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

To reduce the speed limit for the 55 MPH zone to 45 MPH on East Ave. from Sweden Walker Road to 0.7 miles westerly to where the speed limit becomes 40 MPH.

Unanimously carried

Discussion: A letter requesting the reduction was received from Terrance J. Rice, P.E., Monroe County Director of Transportation.

**WI- FI FOR HAFNER LODGE**

After a brief discussion no action was taken. K. Coon spoke on the need for a new router at the Town Hall. Discussion will continue at next meeting.

**TOWN BUILDING LOCK AND KEY REPLACEMENT**

Motion by Councilperson Didas

Seconded by Councilperson Filipowicz

To rekey the towns locks not to exceed \$2,000.

Unanimously carried

Discussion: The towns lock and key system is 30 years old and not in good working order. Replacing the existing lock and key system will make it easier to control key distribution.

**MOTION SETTING PUBLIC HEARING FOR DOUBLE A RANCH SUBDIVISION DRAINAGE DISTRICT**

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 11<sup>th</sup> day of September, 2012, at 6:00 P.M., there were:

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

ABSENT: None

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In the Matter

of

The Creation of a Drainage District  
in the Town of Clarkson, Monroe County,  
New York, to be known as The Double A  
Ranch Drainage District

**ORDER SETTING  
PUBLIC HEARING**

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The following Order was offered by Councilperson Hoy, who moved its adoption, seconded by Councilperson Didas, to wit:

**09.11.12**

**WHEREAS**, a written Petition, dated June 19, 2012, in due form and containing the required signatures, has been presented to and filed with the Town Board of the Town of Clarkson, Monroe County, New York, for the creation of a Drainage District in the Town of Clarkson, Monroe County, New York, to be known as The Double A Ranch Drainage District, and to be bounded and described as follows:

**See Attached Exhibit A**

and

**WHEREAS**, all the lands and territory above described are situate within said Town of Clarkson and outside of any incorporated village or city; and

**WHEREAS**, the improvements proposed consist of the installation, construction and maintenance of a drainage system and all incidental equipment therefore to serve said district in accordance with certain plans made a part of such petition and now on file in the office of the Clerk of said Town; and

**WHEREAS**, the maximum amount proposed to be expended by the Town of Clarkson for the improvement as stated in said petition is the sum of \$-nothing, as all costs are to be paid for by the developer; it is

**ORDERED** that a meeting of the Town Board of the Town of Clarkson, Monroe County, New York, shall be held at the Town Hall, 3710 Lake Road in said Town, on the 9<sup>th</sup> day of October, 2012, at 6:00 P.M., to consider said petition and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the said Town Board with relation to said petition as may be required by law or proper in the premises; and it is further

**ORDERED** that a copy of this order, certified by the Town Clerk, shall be published in the Hamlin Clarkson Herald, a newspaper of general circulation in the Town, and shall be posted conspicuously on the signboard of the Town of Clarkson, maintained in the Town Hall at the Town Clerk's office. Such publication and posting to be not less than ten (10) nor more than twenty (20) days before the day designated for the hearing aforesaid.

**Vote of the Board**

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

NAYS: None

**2013 TRANSFER STATION COSTS**

Motion by Councilperson Tantalo

Seconded by Councilperson Filipowicz

To set the 2013 transfer station permit price at \$180.

Unanimously carried

Discussion: The price increase is due to the increased cost of doing business.

**EAST AVENUE CEMETERY**

Councilperson Didas was contacted by Lisa Jackson regarding the Clarkson Historical Society doing some improvements in the Catholic Cemetery on East Avenue. Attorney Olson stated that the Historical Society should contact the Catholic Diocese for permission before starting any work. Attorney Olson will obtain the deed to the cemetery.

**BUILDING INSPECTOR REPORTS**

C. Fabry had nothing to report

**HISTORIAN REPORTS**

Historian, Leanna Hale was not present at this time.

**ASSESSOR REPORTS**

C. Lyon stated that he passed IAO examination.

**09.11.12**

**SUPERVISOR REPORTS**

Supervisor Kimball and Sweden Supervisor Connors met with representatives of the Brockport Ambulance Corp. The Ambulance Corp would like the towns of Clarkson and Sweden to again utilize their services. The Ambulance Corp. will attend the October 9, 2012 town board meeting to give a formal presentation.

Paul gave a Good Neighbor Days update stating Friday night was well attended but with such hot weather attendance was down on Saturday.

**HIGHWAY SUPT. REPORTS**

D. Goodwin spoke on the benefits of the Storm water Coalition and stated all road work is going well. The Town Historian, Leanna Hale is in need of storage and Dave proposed using the storage room in the basement of the Courthouse. The solar system has been revamped and is working well. Councilperson Didas suggested a sign be hung at Ridgewood Park advertising "Lodge available for rent contact Town Clerk". D. Goodwin and Matt Gillette of the NYSDEC Region 8 took soil samples at the former Ridge Road service station. The results of the soil test indicate additional contaminated soils along the property line. The DEC is considering how the results will affect the existing remedy and is preparing to evaluate soils from the Beardsley property. They will notify the town when the additional sampling is scheduled. M. Gillette provided an extension for additional grant funds that needs to be signed and returned as soon as possible.

**MOTION FOR SUPERVISOR TO SIGN AGREEMENT WITH DEC**

Motion by Councilperson Hoy

Seconded by Councilperson Didas

For Supervisor Kimball to sign agreement with the DEC to request additional funds.

Unanimously carried

**MOTION APPROVING BENITA PUMP STATION REPLACEMENT**

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To award the lowest bid for installation of the Benita Pump Station replacement to LeClaire & Fleming Mechanical for \$11,790.00.

Unanimously carried

Discussion: Four bids were obtained as follows: Corrosion Products bid \$21,856, Postler & Jaeckle bid \$18,080, Pioneer Pump Systems, Inc. bid \$15,802, and LeClaire & Fleming Mechanical bid \$11,790.00.

**TOWN CLERK REPORTS**

S. Mattison had nothing to report

**MINUTES**

Motion by Councilperson

Seconded by Councilperson

To approve August 14, 2012 minutes.

Unanimously carried

**MINUTES**

Motion by Councilperson

Seconded by Councilperson

To approve August 21, 2012 special meeting minutes.

Unanimously carried

**MINUTES**

Motion by Councilperson

Seconded by Councilperson

To approve August 23, 2012 special meeting minutes.

Unanimously carried

**09.11.12****AUDIT**—8-2-2012

Motion by Councilperson

Seconded by Councilperson

To authorize payment of audit 8-2-2012 to include the following:

Vouchers 20120891-20120935; Total \$88,141.28; Gen. \$7,153.46; Hwy. \$64,194.70;

H \$16,747.66; SS \$45.46

For distribution checks from 24321-24361

Unanimously carried

**AUDIT**—9-1-2012

Motion by Councilperson

Seconded by Councilperson

To authorize payment of audit 9-1-2012 to include the following:

Vouchers 20120936-20120981; Total \$29,307.70; Gen. \$20,493.68; Hwy. \$3,725.16;

H \$2,108.95; SL \$2,936.71; SS \$43.20

For distribution checks from 24362-24393

Unanimously carried

**EXECUTIVE SESSION**

Motion by Councilperson Hoy

Seconded by Councilperson Tantalo

To enter executive session at 7:15 P.M. to discuss a personnel matter.

Unanimously carried

**RETURN TO REGULAR SESSION**

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To return to regular session at 8:15 P.M.

Unanimously carried

**MOTION AUTHORIZING SUPERVISOR TO SIGN VERIZON LEASE****AGREEMENT**

Motion by Councilperson Hoy

Seconded by Councilperson Tantalo

To authorize the supervisor to sign the Verizon lease agreement. The agreement will be on file in the town Clerk's office.

Unanimously carried

**SALARY INCREASE**

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To increase the salary of P. Robert Fox, CPA for services rendered to the Town.

Unanimously carried

Discussion: It was noted that at \$80 per hour it is a significantly discounted rate from a normal CPA rate.

**MOTION TO ADJOURN**

Motion to adjourn at 8:20 P.M. by Councilperson Hoy

Seconded by Councilperson Tantalo

Unanimously carried

Respectfully submitted,

*Sharon S. Mattison*

Town Clerk

APPROVED 10-23-2012

## EXHIBIT A

DESCRIBING ALL THAT TRACT OR PARCEL OF LAND SITUATE IN PART OF TOWN LOT 11, SECTION 19, TOWNSHIP 4, TRIANGULAR TRACT LOCATED IN THE TOWN OF CLARKSON, COUNTY OF MONROE, STATE OF NEW YORK AND MORE IN PARTICULARLY DESCRIBED AS COMMENCING AT THE INTERSECTION OF LAWRENCE ROAD AND CLARKSON-PARMA TOWN LINE ROAD; THENCE

- 1.) TURNING AND RUNNING A LINE HAVING A BEARING OF N 19° - 33' - 55" E A DISTANCE OF 830.58 FEET TO A POINT; THENCE
- 2.) TURNING AND RUNNING ON A LINE HAVING A BEARING OF N 89° - 12' - 25" W A DISTANCE OF 657.74 FEET TO A POINT; THENCE
- 3.) TURNING AND RUNNING ON A LINE HAVING A BEARING OF S 06° - 14' - 33" W A DISTANCE OF 756.81 FEET TO A POINT; THENCE
- 4.) TURNING AND RUNNING ON A LINE HAVING A BEARING OF S 89° - 12' - 25" E A DISTANCE OF 465.48 FEET TO A POINT OR PLACE OF BEGINNING;
- 5.) TURNING AND RUNNING ON A LINE HAVING A BEARING OF S 70° - 26' - 05" E A DISTANCE OF 35.00 FEET TO A POINT; THENCE
- 6.) TURNING AND RUNNING ON A LINE HAVING A BEARING OF S 19° - 33' - 55" W A DISTANCE OF 25.00 FEET TO A POINT; THENCE
- 7.) TURNING AND RUNNING ON A LINE HAVING A BEARING OF S 70° - 26' - 05" E A DISTANCE OF 115.00 FEET TO A POINT; THENCE
- 8.) TURNING AND RUNNING ON A LINE HAVING A BEARING OF S 19° - 33' - 55" W A DISTANCE OF 30.0 FEET TO A POINT OR PLACE OF BEGINNING.

Intending to describe the AA Ranch Subdivision as shown on a map to be filed in the Monroe County Clerk's Office.

Tax Account No. 031.03-1-8.21