

TOWN OF CLARKSON
TOWN BOARD MEETING
September 25, 2012

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, September 25, 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

Councilperson Hoy 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

Bill Andrews was present and stated that he was just there to observe the meeting. No one else spoke.

Harold Mundy reported that the Fire Commissioners voted and passed a proposed budget for the Fire District. He will provide copies to S. Mattison. Councilperson Filipowicz expressed her disappointment in this increase of nearly 40% per 1000. Mr. Mundy reported that the Fire District was in sad shape from an economic standpoint and that most of the increase would serve as reserve funds for future upgrades in facilities.

CLARKSON PARMA TOWNLINE ROAD WATER MAIN

Councilperson stated that Chatfield's estimate for this project is approximately \$385,000. Attorney Richard Olson stated that because this is water, it will have to be approved by the State. He also added that in the past, for example, when forming joint water districts with Hamlin, Clarkson would form a district, Hamlin would form a district, and then the two districts would be combined. There are 29 parcels in Clarkson and seven in Parma. Therefore, the next step is to contact the Parma Town Board to see if they are interested in exploring the possibility of a joint water district. S. Mattison will contact the Town of Parma. If Parma is not interested in a joint district, then we will have to re-calculate.

LOCAL LAW #2-2012 DISCUSSION

Attorney Richard Olson stated that this Local Law authorizes the property tax levy to exceed the limit established in General Municipal Law §3C, a copy of which was distributed to the board members. There is a 2% property tax cap, which we are not planning on exceeding, but want it in place should we find the need to do so in the future. Attorney Richard Olson suggested this discussion be tabled until the first Board meeting in October at which time a date will be set for a public hearing.

NOTE: Budget workshop, Tuesday, October 2, 2012.

09.25.12

RESOLUTION AUTHORIZING RELEASE OF FUNDS FROM LETTER OF CREDIT FOR LIBERTY COVE SUBDIVISION; SECTION 5

Motion by Councilperson Filipowicz

Seconded by Councilperson Tantalo

To release \$154,960.90 from the Letter of Credit leaving a balance of \$127, 495.10.

Unanimously carried

Discussion: Councilperson Filipowicz stated she had reviewed the engineering report and it appears the work is done.

BUILDING INSPECTOR REPORTS

Inspector Fabry reported that work has been fairly steady throughout the summer with neighbor complaints picking up recently.

ASSESSOR REPORTS

Assessor Lyon reported ongoing sales and quite a few vacant land sales. He will send Board members an email with some of the numbers to keep them informed of recent activity.

HIGHWAY SUPT. REPORTS

Nothing reported due to absence of Superintendent Goodwin.

AUDIT—9-2-2012

Motion by Councilperson Tantalo

Seconded by Councilperson Didas

To authorize payment of audit 9-2-2012 to include the following:

Vouchers 20120982-20121026; Total \$47,005.43; Gen. \$19,898.81; Hwy. \$1,474.90;

H \$25,581.02; SS \$50.70

For distribution checks from 24394 - 24436

Unanimously carried

EXECUTIVE SESSION

Motion by Councilperson Didas

Seconded by Councilperson Tantalo

To enter executive session at 6:15 P.M. to discuss a personnel matter.

Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

To return to regular session at 8:19 P.M.

Unanimously carried

MOTION TO CHANGE GENERAL FUND SALARY CHART

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

To change the General Fund salary chart job category from “Deputy Court Clerk” to “Court Clerk-Part Time”.

Unanimously carried

MOTION FOR SUPERVISOR TO DELIVER LETTER

Motion by Councilperson Tantalo

Seconded by Councilperson Didas

For Supervisor Kimball to sign and deliver the letter to the effected employees by September 28, 2012. The order of events is for Supervisor Kimball to inform the Town Justices then the effected employees immediately following.

Unanimously carried

09.25.2012

MOTION TO ADJOURN

Motion to adjourn at 8:53 P.M. by Councilperson Tantalo
Seconded by Councilperson Didas
Unanimously carried

Respectfully submitted,

Sharon S. Mattison
Town Clerk

APPROVED 10-23-2012