

TOWN OF CLARKSON  
TOWN BOARD MEETING  
Organizational Meeting  
December 26, 2012

The Town Board of the Town of Clarkson held their organizational meeting on Wednesday, December 26, 2012, at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 P.M.

PRESENT:	Paul Kimball	Supervisor
**	Christa Filipowicz	Councilperson
	Allan Hoy	Councilperson
	Patrick Didas	Councilperson
	Scott Tantalo	Councilperson
	Sharon Mattison	Town Clerk
	David Goodwin	Highway Supt.
**	Richard Olson	Town Attorney
	*excused	

Also:

Supervisor Kimball opened the meeting. Sharon Mattison led all those present in the Pledge of Allegiance. A moment of silence was observed for those serving in the military and for the victims of the recent tragedy in Webster.

**RESOLUTION #1**  
**OFFICIAL MEETING DATE & TIME**

BE IT RESOLVED AS FOLLOWS:

Section 1. That the Town Board of the Town of Clarkson shall hold its regular monthly meeting each Second and Fourth Tuesday at the Clarkson Town Hall commencing on January 8, 2013 and ending December 10, 2013. Meetings are held at 6:00 P.M. The Board will not meet on August 27 or December 24, 2013.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Didas  
Seconded by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

Supervisor Kimball	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted: December 26, 2012

12.26.12

**RESOLUTION # 2**  
**OFFICIAL PUBLICATION**

BE IT RESOLVED AS FOLLOWS:

Section 1. That the Hamlin Clarkson Herald is hereby designated as the official publication for the Town of Clarkson for the year 2013.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Tantalo  
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted: December 26, 2012

**RESOLUTION # 3**  
**OFFICIAL BANKS**

BE IT RESOLVED AS FOLLOWS:

Section 1. That the J P Morgan Chase Bank; Five Star Bank; First Niagara Bank are hereby designated as the official banking institutions for the Town of Clarkson for the year 2013.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Didas  
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

**RESOLUTION # 4**  
**AGREEMENTS J P MORGAN CHASE BANK**

BE IT RESOLVED AS FOLLOWS:

Section 1. That the Supervisor of the Town of Clarkson is hereby authorized to sign agreements authorizing J P Morgan Chase Bank to act as payroll depository and as acting bond paying agent for the Town of Clarkson for the year 2013.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Tantalo  
Seconded by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

12.26.12

**RESOLUTION# 5**  
**SUPERVISOR'S ANNUAL REPORT**

WHEREAS, Town Law, Section 29, Subdivision 10, requires the Supervisor to prepare and file an annual financial report within thirty days of the expiration of each fiscal year.

WHEREAS, Section 29, Subdivision 10-A provides for a determination by the Town Board that the Supervisor shall submit to the Town Clerk within ninety days of the close of a fiscal year a copy of the report to the State Comptroller as required by section 30, General Municipal Law.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. In lieu of the provisions on Subdivision 10 of section 29 of the Town Law, that the Supervisor for the Town of Clarkson be and is hereby authorized to submit a copy of his report to the State Comptroller as required by section 30 of the General Municipal Law to the Town Clerk whereby a Summary of such report shall be published within ten days of its submission.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy

Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

**RESOLUTION # 6**  
**APPOINTMENT - ATTORNEY**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Richard Olson of Spencerport, New York, be and is hereby appointed as Attorney for the Town of Clarkson, beginning January 1, 2013 and ending December 31, 2013.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Tantalo

Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

12.26.12

**RESOLUTION # 7**  
**APPOINTMENT - ENGINEER**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Chatfield Engineering, be and are hereby appointed to the Office of Engineer for the Town of Clarkson, beginning January 1, 2013 and ending December 31, 2013.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Didas  
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

**RESOLUTION # 8**  
**APPOINTMENT**  
**BUILDING INSPECTOR/**  
**CODE ENFORCEMENT OFFICER/FIRE MARSHALL**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Chad Fabry, 3569 North Main Street Rd., Holley, NY, be and is hereby appointed to Building Inspector/Code Enforcement Officer/Fire Marshall, beginning January 1, 2013 and ending December 31, 2013.

Section 2. That this resolution will take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy  
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

**RESOLUTION # 9**  
**APPOINTMENT-DEPUTY BUILDING INSPECTOR/**  
**CODE ENFORCEMENT OFFICER/FIRE MARSHAL**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Michael Farrell, 469 Lawton Rd., Town of Clarkson, NY, be and is hereby appointed Deputy Building Insp. at no additional salary, beginning January 1, 2013 and ending December 31, 2013.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Tantalo  
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

12.26.12

**RESOLUTION # 10**  
**APPOINTMENT - DEPUTY TOWN CLERK**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Katharine Kemp, 101 Laura Ln., Town of Clarkson, NY be and is hereby appointed as Deputy Town Clerk, beginning January 1, 2013 and ending Dec 31, 2013.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy  
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz aye Supervisor Kimball aye

Councilperson Didas aye Allan Hoy aye

Councilperson Tantalo aye

Adopted, December 26, 2012

**RESOLUTION # 11**  
**APPOINTMENT - CLERK TO JUSTICES**

BE IT RESOLVED AS FOLLOWS:

Section 1. That M. Dawn Rejewski, 246 Gina Way, Town of Clarkson, NY, be and is hereby appointed as Clerk to assist the Town Justices, beginning January 1, 2013 and ending December 31, 2013.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy  
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz aye Supervisor Kimball aye

Councilperson Didas aye Allan Hoy aye

Councilperson Tantalo aye

Adopted, December 26, 2012

**RESOLUTION # 12**  
**APPOINTMENT - CLERK TO JUSTICES**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Colleen Rogers, 9 Glidden Circle, Town of Clarkson, NY, be and is hereby appointed as Clerk to assist the Town Justices, beginning January 1, 2013 and ending December 31, 2013.

Section 2. That this resolution shall take effect immediately.

Discussion

Motion for adoption of this resolution by Councilperson Didas  
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz aye Supervisor Kimball aye

Councilperson Didas aye Allan Hoy aye

Councilperson Tantalo aye

Adopted, December 26, 2012

12.26.12

**RESOLUTION # 13**  
**APPOINTMENT - HISTORIAN**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Leanna Hale, 2724 Lake Rd, Hilton, NY, be and is hereby appointed to the office of Historian, beginning January 1, 2013 and ending December 31, 2013.

Section 2. That this resolution shall take effect immediately.  
Discussion:

Motion for adoption of this resolution by Councilperson Didas  
Seconded by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

**RESOLUTION # 14**  
**APPOINTMENT - COURT OFFICER**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Justin Statt, 16 Province Dr., Rochester, NY, be and is hereby appointed Court Officer, beginning January 1, 2013 and ending December 31, 2013.

Section 2. That this resolution shall take effect immediately.  
Discussion:

Motion for adoption of this resolution by Councilperson Hoy  
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

**RESOLUTION # 15**  
**APPOINTMENT - COURT OFFICER**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Kevin Smith, 59 Sherwood Drive, Town of Clarkson, NY, be and is hereby appointed Court Officer, beginning January 1, 2013 and ending December 31, 2013.

Section 2. That this resolution shall take effect immediately.  
Discussion:

Motion for adoption of this resolution by Councilperson Hoy  
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

12.26.12

**RESOLUTION # 16**  
**APPOINTMENT - COURT OFFICER**

BE IT RESOLVED AS FOLLOWS:

Section 1. That William Rogers, 9 Glidden Circle, Town of Clarkson, NY, be and is hereby appointed Court Officer, beginning January 1, 2013 and ending December 31, 2013.

Section 2. That this resolution shall take effect immediately.  
Discussion:

Motion for adoption of this resolution by Councilperson Hoy  
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

**RESOLUTION # 17**  
**APPOINTMENT - ASS'T TO SUPERVISOR**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Kristin Coon of 29 Lynnwood Dr., Town of Clarkson, NY, be and is hereby appointed to the position of Assistant to the Supervisor, beginning January 1, 2013 and ending December 31, 2013.

Section 2. That this resolution shall take effect immediately.  
Discussion:

Motion for adoption of this resolution by Councilperson Hoy  
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

**RESOLUTION # 18**  
**APPOINTMENT - ADMINISTRATIVE ASSISTANT**  
**PLANNING - ZONING - CONSERVATION**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Colleen Rogers, 9 Glidden Circle, Town of Clarkson, NY, be and is hereby appointed as Administrative Assistant to the Planning, Zoning, Conservation Boards beginning January 1, 2013 and ending December 31, 2013.

Section 2. That this resolution shall take effect immediately.  
Discussion:

Motion for adoption of this resolution by Councilperson Hoy  
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

12.26.12

**RESOLUTION # 19**  
**APPOINTMENT**  
**BUILDING DEPARTMENT COORDINATOR**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Colleen Rogers, 9 Glidden Circle, Town of Clarkson, NY, be and is hereby appointed as Building Department Coordinator beginning January 1, 2013 and ending December 31, 2013.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy  
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

**RESOLUTION # 20**  
**APPOINTMENT - DOG CONTROL OFFICER**  
**DEPUTY DOG CONTROL OFFICER**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Kathryn Beaumont/Paul Beaumont 4200 Sweden Walker Rd., Town of Sweden, NY, be and are hereby appointed to the position of Dog Warden/Deputy Dog Warden for the Town of Clarkson, beginning January 1, 2013 and ending December 31, 2013.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy  
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

**RESOLUTION # 21**  
**APPOINTMENT - HIGHWAY CLERK II**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Ursula Liotta, 61 Hideaway Ln., Town of Clarkson, NY, be and is hereby appointed as Highway Clerk II, beginning January 1, 2013 and ending December 31, 2013.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy  
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

12.26.12

**RESOLUTION # 22**  
**APPOINTMENT - PLANNING BOARD CHAIRPERSON - 2013**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Tom Schrage, 8492 Ridge Rd., Town of Clarkson, NY, be and is hereby appointed as chairperson of the Planning Board for the year 2013.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Tantalo  
Seconded by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

**RESOLUTION # 23**  
**APPOINTMENT - PLANNING BOARD MEMBER**

BE IT RESOLVED AS FOLLOWS:

Section 1. That John Jackson, 113 Delaina Rose Cir., Town of Clarkson, NY, be and is hereby appointed as member of the Planning Board, beginning January 1, 2013 and ending December 31, 2015.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Tantalo  
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

**RESOLUTION # 24**  
**APPOINTMENT - PLANNING BOARD MEMBER**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Dave Virgilio, 17 Lynnwood Dr., Town of Clarkson, NY, be and is hereby appointed as member of the Planning Board, beginning January 1, 2013 and ending December 31, 2015.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy  
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

12.26.12

**RESOLUTION # 25**  
**APPOINTMENT - ZONING BOARD MEMBER**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Conrad Ziarniak, 65 St Katherine Way, Town of Clarkson, NY, be and is hereby appointed as member of the Zoning Board, beginning January 1, 2013 and ending December 31, 2015.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy  
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

**RESOLUTION # 26**  
**APPOINTMENT - ZONING BOARD CHAIRPERSON - 2013**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Conrad Ziarniak, 65 St Katherine Way, Town of Clarkson, NY, be and is hereby appointed as chairperson of the Zoning Board for the year 2013.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Didas  
Seconded by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

**RESOLUTION # 27**  
**APPOINTMENT - ZONING BOARD MEMBER**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Jackie Smith, 59 Sherwood Dr., Town of Clarkson, NY, be and is hereby appointed as member of the Zoning Board, beginning January 1, 2013 and ending December 31, 2015.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy  
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012  
12.26.12

**RESOLUTION # 28**  
**APPOINTMENT - MARRIAGE OFFICER**

BE IT RESOLVED AS FOLLOWS:

Section 1. That, Sharon S. Mattison, 7341 Ridge Rd., Town of Clarkson, NY, be and is hereby appointed Marriage Officer for the Town of Clarkson at no additional salary, beginning January 1, 2013 and ending December 31, 2013.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Tantalo  
Seconded by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

**RESOLUTION # 29**  
**APPOINTMENT - MARRIAGE OFFICER**

BE IT RESOLVED AS FOLLOWS:

Section 1. That, Colleen Rogers, 9 Glidden Circle., Town of Clarkson, NY, be and is hereby appointed Marriage Officer for the Town of Clarkson at no additional salary, beginning January 1, 2013 and ending December 31, 2013.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Tantalo  
Seconded by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

**RESOLUTION # 30**  
**APPOINTMENT**  
**CONSERVATION BOARD CHAIRPERSON - 2013**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Brian Lemon, 70 Deer Track Lane, Town of Clarkson, NY, be and is hereby appointed as Chairperson of the Conservation Board for the year 2013.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy  
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

12.26.12

**RESOLUTION # 31**  
**APPOINTMENT**  
**BOARD ASSESSMENT REVIEW - MEMBER**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Dennis Levandowski, 7714 Ridge Road, Town of Clarkson, NY, be and is hereby appointed as a member of the Board Assessment Review beginning October 1, 2012 and ending September 30, 2017.

Section 2. That this resolution shall take effect immediately.  
Discussion:

Motion for adoption of this resolution by Councilperson Tantalo  
Seconded by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

**RESOLUTION # 32**  
**APPOINTMENT**  
**LIBRARY BOARD - Member**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Scott Rochette, 108 Laura Ln., Town of Clarkson, NY, be and is hereby appointed as a member of the Library Board beginning January 1, 2013 and ending December 31, 2017.

Section 2. That this resolution shall take effect immediately.  
Discussion:

Motion for adoption of this resolution by Councilperson Hoy  
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

**RESOLUTION # 33**  
**MILEAGE ALLOWANCE**

BE IT RESOLVED AS FOLLOWS:

Section 1. That the mileage allowance for Town business related travel is per federal IRS maximum for the year 2013.

Section 2. That this resolution shall take effect immediately.  
Discussion:

Motion for adoption of this resolution by Councilperson Hoy  
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

12.26.12

**RESOLUTION # 34**  
**APPOINTMENT - DEPUTY SUPERVISOR**

BE IT RESOLVED AS FOLLOWS:

Section 1. That, Allan Hoy, 3444 Lake Rd., Town of Clarkson, NY, be and is hereby appointed Deputy Supervisor at no additional salary, beginning January 1, 2013 and ending December 31, 2013.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Didas  
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted: December 26, 2012

**RESOLUTION # 35**  
**APPROVING TEMPORARY ASSIGNMENT OF JUDGES FOR 2013**

WHEREAS, Section 12b of the Judiciary Law requires the approval of local legislative bodies for the temporary assignment of local judges.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Clarkson does hereby consent to the temporary assignment of the Town of Clarkson Justice(s) to preside in other Town Courts in the Seventh Judicial District if the need arises during the year 2013 and also approves the temporary assignment of judges from other Town Courts in the Seventh Judicial District to its Court as need arises during the year 2013.

Sec. 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Didas  
Seconded by Councilperson Hoy

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted: December 26, 2012

**RESOLUTION # 36**  
**ESTABLISHING NUMBER OF HOURS THAT CONSTITUTE A**  
**STANDARD WORKDAY FOR RETIREMENT PURPOSES**

WHEREAS, the Town Board is required to establish the number of hours that constitute a standard workday for retirement purposes.

**12.26.12**

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That a 7-hour workday be established as a standard workday for retirement purposes for the following positions:

- |                             |                             |
|-----------------------------|-----------------------------|
| Supervisor                  | Building Inspector PT       |
| Councilpersons              | Building Dept. Coordinator  |
| Town Justices               | Dog Control Officer         |
| Assessor                    | Secretary to Planning Board |
| Assistant to the Supervisor | Deputy Town Clerk           |
| Town Clerk                  | Court Clerk                 |
| Highway Clerk II            |                             |

Sec. 2. That an 8-hour workday be established as the standard workday for retirement purposes for the following positions:

- |   |                          |
|---|--------------------------|
| Superintendent of Highways                | Working Foreman          |
| Foreman                                   | Mechanic                 |
| Heavy Motor Equip. Operator               | Motor Equipment Operator |
| Laborer (Highway)(Buildings & Grounds)    |                          |
| Laborer PT (Highway)(Buildings & Grounds) |                          |

Sec. 3. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy  
Seconded by Councilperson Tantalo

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Didas	<u>aye</u>	Allan Hoy	<u>aye</u>
Councilperson Tantalo	<u>aye</u>		

Adopted: December 26, 2012

**RESOLUTION # 37**  
**APPOINTMENT - LIBRARY BOARD MEMBER**

BE IT RESOLVED AS FOLLOWS:

Section 1. That, Christopher T. Wilcox, 7 Valley View Dr., Town of Clarkson, NY be and is hereby appointed Library Board Member for the Town of Clarkson, beginning January 1, 2013 and ending December 31, 2014.

Motion for adoption of this resolution by Councilperson Tantalo  
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Councilperson Filipowicz	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>	Supervisor Kimball	<u>aye</u>
Councilperson Meyers	<u>aye</u>		

Adopted, December 26, 2012

**12.26.12**

**RESOLUTION # 38**  
**HEALTH SAVINGS ACCOUNT CONTRIBUTION**

BE IT RESOLVED AS FOLLOWS:

Section 1. That the Town of Clarkson will contribute the sum of \$1300 to each employee single Health Savings Account. That the Town of Clarkson will contribute the sum of \$2600 to each employee family Health Savings Account.

Section 2. That this resolution shall take effect January 1, 2013.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy  
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD

Supervisor Kimball	<u>aye</u>	Councilperson Hoy	<u>aye</u>
Councilperson Didas	<u>aye</u>		
Councilperson Tantalo	<u>aye</u>		

Adopted, December 26, 2012

**AUTHORIZE THE SUPERVISOR TO ENTER INTO AGREEMENT WITH TOWN OF SWEDEN FOR DOG CONTROL SERVICES.**

Supervisor Kimball explained that there are no changes to the contract this year, just an extension.

Motion by Councilperson Hoy  
Seconded by Councilperson Tantalo

To authorize the Supervisor to sign the extension of the Dog contract with the Town of Sweden.

Unanimously carried.

**ADOPT PROCUREMENT POLICY**

Motion by Councilperson Didas  
Seconded by Councilperson Hoy

To approve the Procurement Policy as adopted on 02-08-2011 with no revisions.

Unanimously carried.

**AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS**

***AGREEMENT between the Town Highway Superintendent of the Town of Clarkson, Monroe County, New York, and the undersigned member of the Town Board.***

Motion by Councilperson Didas  
Seconded by Councilperson Hoy

*Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:*

- 1. GENERAL REPAIRS. The sum of \$ 118,571.00 shall be set aside to be Expended for primary work and general repairs upon 43 lane miles of town highways, including sluices, culverts and bridges having a span of less than five feet and sidewalks or the renewals thereof.*

Unanimously carried

**ALL BOARD MEMBERS SIGNED THE AGREEMENT**

**12.26.12**

**2013 HOLIDAY SCHEDULE**

Jan. 1, 2013                      New Years

Feb.18,2013                    Presidents Day  
March.29,2013                Good Friday  
May 27,2013                   Memorial Day  
July 4&5,2013                Independence Day; Day after  
Sept.2,2013                   Labor Day  
Oct.14,2013                   Columbus Day  
Nov.11,2013                   Veterans Day  
Nov.28&29,2013              Thanksgiving Day; Day after  
Dec.25,2013                   Christmas

Motion by Councilperson Didas  
Seconded by Councilperson Hoy  
To approve the 2013 Holiday schedule.  
Unanimously carried

**2013 WAGE AND SALARIES**

Motion by Councilperson Hoy  
Seconded by Councilperson Didas  
To approve the attached Salary schedule.  
Unanimously carried  
**See end of minutes for schedule.**

**MERIT INCREASES**

Motion by Councilperson Hoy  
Seconded by Councilperson Didas  
To approve, per the recommendation of Supt. Goodwin, merit  
increases for the following employees:  
Bob Farrell                    MEO            step 4            \$17.40  
Justin Holberton              MEO            step 2            \$16.89  
Bill Rogers                    MEO            step 8            \$18.47  
Tom Swanger                  MEO            step 16           \$20.80  
Unanimously carried

**AUDIT 12-2-2012**

Motion by Councilperson Hoy  
Seconded by Councilperson Didas  
To authorize payment of audit 12-2-2012 to include the following:  
Vouchers 20121310 - 20121351; Total \$15,253.53; Gen. \$7,147.52;  
Hwy. \$7,871.31; H \$116.94; SS \$567.76  
Unanimously carried

Motion to adjourn at 6:13p.m. by Councilperson Hoy  
Seconded by Councilperson Tantalo  
Unanimously carried

Respectfully Submitted,  
Sharon S. Mattison  
Town Clerk

**Approved 01-08-2013**

## Town of Clarkson Wages and Salaries for 2013

2013 SALARY/YEAR  
2013 RATE/HOUR

### ELECTED

SUPERVISOR	P. KIMBALL	\$20,874.00
COUNCILPERSONS	FOUR	\$7,210.00
SUPERINTENDENT OF HIGHWAYS	D. GOODWIN	\$83,656.00
TOWN CLERK	S. MATTISON	\$59,672.00
JUSTICES	TWO	\$14,359.00

### APPOINTED

ASSESSOR	C. LYON	\$44,486.00
ASSIST. TO THE SUPERVISOR	K. COON	\$40,290.00 -> \$48,197.00
HISTORIAN	L. HALE	\$2,811.00
ZONING BD OF APPEALS	CHAIRPERSON (1) MEMBERS (4)	\$81.60 - PER MEETING \$40.80 - PER MEETING
PLANNING BD.	CHAIRPERSON (1) MEMBERS (4)	\$153 - PER MEETING \$76.50 - PER MEETING
CONSERVATION BD.	CHAIRMAN (1) MEMBERS (4)	\$51 - PER MEETING \$25.50 - PER MEETING

### HOURLY EMPLOYEES

DEPUTY TOWN CLERK (CLK II)		\$12.22 -> \$16.46
COURT CLERKS (CLK I & III)		\$11.30 -> \$19.26
SAFETY INSPECTION BUILDING DEPT COORDINATOR (CLK II)	BUILDING/CODE/FIRE	\$22,000.00 \$12.22 -> \$16.46
DOG CONTROL OFFICER	K. BEAUMONT	\$12.35
COURT OFFICER		\$40/ NIGHT
TRANSFER STATION		\$10.55 -> \$11.37
ASSISTANT TO HIGHWAY SUPERINTENDENT (CLK II)		\$12.22 -> \$16.46
CUSTODIAN		\$9.27 -> \$11.30

### HIGHWAY DEPARTMENT

LABORER SEASONAL		\$9.19 -> \$12.86
LABORER		\$12.31 -> \$16.58
M.E.O.		\$16.39 -> \$22.08
H.E.O.		\$17.62 -> \$23.73
H.E.O. GARAGE MECH.		\$17.62 -> \$23.73
FOREMAN		\$20.41 -> \$27.49
WORKING FOREMAN		\$19.00 -> \$25.59