

TOWN OF CLARKSON
TOWN BOARD MEETING
January 8, 2013

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, January 8, 2013 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

No one spoke

MOTION APPOINTING SELECTION COMMITTEE MEMBER TO THE MONIKA W. ANDREWS LEADERSHIP AWARD

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To appoint Kermit Mercer to the Monika Andrews Creative Volunteer Leadership Award committee.

Unanimously carried

RESOLUTION CONFIRMING ORGANIZATIONAL MEETING ACTIONS

Introduced by: Councilperson Didas

Seconded by: Councilperson Hoy

TOWN OF CLARKSON, MONROE COUNTY

WHEREAS, this board, at a meeting held on December 26, 2012, conducted an Organizational Meeting for the purpose of making appointments and taking other actions effective January 1, 2013; and

WHEREAS, for 2013, the Town Board is composed of the same persons as it was at said Organizational Meeting; and

WHEREAS, the Board wishes to reconfirm the actions taken at the meeting held on December 26, 2012

Now, therefore, be it resolved:

Section 1. That the Town Board of the Town of Clarkson hereby confirms all of the actions taken at the Organization Meeting held on December 26, 2012 with reference being made to the minutes for that meeting.

Section 2. That this resolution shall take effect immediately

Vote of the Board:

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

Nays: None

01.08.13

MOTION AUTHORIZING THE INSTALLATION OF LIGHTING BY NATIONAL GRID; LIBERTY COVE SECTION 4

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

Introduced by: Councilperson Hoy
 Seconded by Councilperson Tantalo

RESOLVED: Niagara Mohawk is hereby authorized and directed to do the following work in the Town of Clarkson, Liberty Cove Section 4, St. Light Account No. 14191-22009.

Install: Three 100 watt high pressure sodium lamps, luminaries and direct embedded fiberglass poles along the approximately 90 feet of direct buried cable.

Annual costs: approximately \$890

Vote of the Board

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

Nays: none

Absent: none

BUILDING INSPECTOR REPORTS

C. Fabry stated that a building permit for a new home has been obtained for Wedgewood. Outlook Development, LLC is anxious to break ground on their proposed Autumn Woods project on West Avenue. Attorney Olson stated that a public hearing will be scheduled on the matter in the near future.

TOWN CLERK REPORTS:

S. Mattison gave a 2012 update.

ASSESSOR REPORTS

C. Lyon stated that he is working on exemptions.

SUPERVISOR REPORTS

Approval was given at the December 11, 2012 meeting to purchase a bulldozer from Army surplus; however it sold before the town could obtain it. Army surplus contacted D. Goodwin to let him know they have another bulldozer for \$500 and a 1988 Freightliner for \$2,500. B. Viscardi said they will sell their existing 1991 Ford at an estimated sale price of \$10,000 to \$15,000.

MOTION TO PURCHASE SUBSTITUTE EQUIPMENT;1994 FREIGHTLINER AND BULLDOZER

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To purchase a bulldozer and 1988 Freightliner from Army surplus at a cost not to exceed \$3,000.

Unanimously carried

Discussion: The December 11, 2012 motion authorizing the purchase of a bulldozer has been rescinded and approval was given to purchase substitute equipment.

MINUTES

Motion by Councilperson Tantalo

Seconded by Councilperson Didas

To approve December 11, 2012 minutes.

Unanimously carried

01.08.13**MINUTES**

Motion by Councilperson Didas
 Seconded by Councilperson Hoy
 To approve December 26, 2012 Organizational minutes.

Vote of the Board

Ayes: Supervisor Kimball, Councilpersons Hoy, Didas and Tantalo
 Nays: none
 Abstain: Councilperson Filipowicz

AUDIT—12-3-2012

Motion by Councilperson Hoy
 Seconded by Councilperson Tantalo
 To authorize payment of audit 12-3-2012 to include the following:
 Vouchers 20121352-20121414; Total \$21,551.79; Gen. \$11,212.06; Hwy. \$10,339.74
 For distribution checks from 24716 - 24772
 Unanimously carried

AUDIT—01-1-2013

Motion by Councilperson Hoy
 Seconded by Councilperson Tantalo
 To authorize payment of audit 01-1-2013 to include the following:
 Vouchers 20130001-20130023; Total \$55,278.24; Gen. \$51,869.09; Hwy. \$69.00;
 SS \$50.70
 For distribution checks from 24394 - 24436
 Unanimously carried

EMPLOYEE EMAIL ADDRESSES

Supervisor Kimball stated that all employees should be using a “clarksonny.org” email address. Webmaster, Waylen Bray will implement the necessary changes.

EXECUTIVE SESSION

Motion by Councilperson Filipowicz
 Seconded by Councilperson Hoy
 To enter executive session at 6:15 P.M. to discuss a personnel matter.
 Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Hoy
 Seconded by Councilperson Tantalo
 To return to regular session at 7:00 P.M.
 Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 7:00 P.M. by Councilperson Didas
 Seconded by Councilperson Hoy
 Unanimously carried

Respectfully submitted,

Sharon S. Mattison
 Town Clerk

APPROVED 01-22-2013