

TOWN OF CLARKSON  
TOWN BOARD MEETING  
July 9, 2013

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, July 9, 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
** Robert Viscardi	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

**DISASTER RECOVERY AND BUSINESS CONTINUITY SOLUTION  
PRESENTATION BY "JUST SOLUTIONS"**

David Wolf spoke on behalf of Just Solutions, which is a United States-based Company. He explained that he recently assessed our network and prepared a binder of his findings based on the information gathered. In addition, Mr. Wolf reviewed our budget amounts from last year as well as this year and feels that Just Solutions could provide services within our budget. All data backed-up would be stored in the United States, in two data centers at two different physical locations. A "black box" would be stored on-site and would back up our network locally as well as send it out to the cloud. This black box makes a complete image of our server so if our building was damaged by fire, flood, etc., the black box would become our server. If the black box was also damaged, the cloud network would become our server. He presented a quote of \$475/month to have the black box on-site with a \$540 one-time setup charge. Note: If we choose to enroll in their support plan, there is no cost for configuration and setup. All maintenance, support and recovery are included. The black box provides continuous back up, it does not just back up at night. This meets and exceeds requirements of the Comptroller's Office. Essentially the Town has old equipment, but Just Solutions will be able to work with this old equipment as well as with any new equipment purchased in the future. Our server is quite dated and needs to be upgraded. This would be a capital expenditure and a little over the present budget - \$8,380, which includes all installation and setup plus 3 years on-site 24/7 maintenance from HP. We will get a government discount on pricing for the server from HP. Our work stations are not too bad, but are still running XP. He suggested replacing the work stations as they die. The next issue is replacing/upgrading firewalls, especially for Highway as they currently have a residential-grade firewall. He stated that stronger firewalls would be installed for Town Hall and Court. All firewalls would meet and exceed any security requirements (Dell Sonics). Support services offered by Just Solutions include a live help desk during the day as well as a four-hour on-site response. In addition, they continuously monitor our network for viruses.

**07.09.13**

Mr. Wolf mentioned that the Town is on the slowest internet connection you can get from Roadrunner and there should be some special government discounts available to upgrade this service. He gave some background information on his company and listed clients in the area. Details of the three quotes summarized on page 11 were reviewed with a lengthy question and answer session. Supervisor Kimball thanked Mr. Wolf for his excellent presentation.

**MOTION TO ACCEPT “JUST SOLUTIONS” DISASTER RECOVERY AND BUSINESS CONTINUITY PROPOSAL**

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To accept Disaster Recovery and Business Continuity proposal from “Just Solutions” contingent upon contract approval by Attorney Richard Olson.

Unanimously carried

**PROPOSED CLARKSON PARMA TOWN LINE ROAD WATER MAIN DISCUSSION**

The Board reviewed the cost estimate received from Chatfield Engineers. Due to the high cost per parcel Chatfield Engineers will be asked to quote the job starting at Peck Road heading south only up to, but not including, the vacant parcels on both the Parma and Clarkson side of Town Line Road.

**REVIEW TOWN OF PARMA REQUEST FOR LEAD AGENCY**

No action required, no action taken.

**MOTION AUTHORIZING SUPERVISOR TO SIGN SUNN KING, INC. RECYCLING SERVICE AGREEMENT**

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize the Supervisor to sign the one year, Sunnking, Inc. Recycling Service Agreement.

Unanimously carried

**MOTION REQUESTING NYSDOT SPEED LIMIT STUDY**

Motion by Councilperson Filipowicz

Seconded by Councilperson Tantalo

Councilperson Didas will request a routine NYSDOT speed limit study for Routes 19 and 260 in the Town of Clarkson while considering factors such as:

- character of the roadway (road width, shoulder width, terrain)
- number of driveways, the level of development, etc.
- the prevailing speed of traffic (85<sup>th</sup> percentile speed)

Unanimously carried

**RESOLUTION AUTHORIZING LAWN MOWING IN ACCORDANCE WITH LOCAL LAW #2-2009; 626 LAWRENCE ROAD**

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

ABSENT: None

Introduced by: Councilperson Didas

Seconded by: Councilperson Hoy

**RESOLUTION REQUIRING CUTTING OF GRASS**

**Whereas**, the Town Board has received a report from Chad Fabry, Building Inspector that property at **626 Lawrence Road, Clarkson, NY** has an unhealthful and dangerous condition, to wit high grass and weeds; and

**Whereas**, the Town Board has reviewed this report and determined that the allegations contained therein are accurate; and

**07.09.13**

**Whereas**, pursuant to Local Law #2-2009, "Removal of Brush, Grass, Rubbish or Weeds and Spraying of Poisonous Shrubs or Weeds Law of the Town of Clarkson" this board may direct the property owner to remedy this condition and if such condition is not remedied within ten (10) days, have the condition remedied by the Town with the cost thereof to be assessed to the property;

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

**Section 1.** That the Building Inspector is directed to mail and post the notice as set forth in Local Law #2-2009;

**Section 2.** That if the condition is not remedied within ten (10) days of the notice, the Building Inspector shall notify the Highway Superintendent who is directed to take appropriate action to remedy the condition;

**Section 3.** That this resolution shall take effect immediately.

**VOTE OF THE BOARD**

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

NAYS: None

**RESOLUTION AUTHORIZING LAWN MOWING IN ACCORDANCE WITH LOCAL LAW #2-2009; 8470 RIDGE ROAD**

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

ABSENT: None

Introduced by: Councilperson Didas

Seconded by: Councilperson Hoy

**RESOLUTION REQUIRING CUTTING OF GRASS**

**Whereas**, the Town Board has received a report from Chad Fabry, Building Inspector that property at **8470 Ridge Road, Clarkson, NY** has an unhealthful and dangerous condition, to wit high grass and weeds; and

**Whereas**, the Town Board has reviewed this report and determined that the allegations contained therein are accurate; and

**Whereas**, pursuant to Local Law #2-2009, "Removal of Brush, Grass, Rubbish or Weeds and Spraying of Poisonous Shrubs or Weeds Law of the Town of Clarkson" this board may direct the property owner to remedy this condition and if such condition is not remedied within ten (10) days, have the condition remedied by the Town with the cost thereof to be assessed to the property;

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**Section 3.** That this resolution shall take effect immediately.

**VOTE OF THE BOARD**

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

NAYS: None

**07.09.13**

**BUILDING INSPECTOR REPORTS**

C. Fabry stated that the Autumn Woods project has stalled.

**ASSESSOR REPORTS**

C. Lyon had nothing to report

**MINUTES**

Motion by Councilperson Didas  
 Seconded by Councilperson Tantalo  
 To approve June 11, 2013 minutes.  
 Unanimously carried

**MINUTES**

Motion by Councilperson Tantalo  
 Seconded by Councilperson Filipowicz  
 To approve June 25, 2013 minutes.

**VOTE OF THE BOARD**

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Tantalo

NAYS: None

ABSTAIN: Councilperson Didas

**AUDIT**—7-1-2013

Motion by Councilperson Hoy  
 Seconded by Councilperson Didas  
 To authorize payment of audit 7-1-2013 to include the following:  
 Vouchers 20130589-20130632; Total \$42,005.56; Gen. \$12,941.80; Hwy. \$25,409.66;  
 SL \$3,109.26; SS \$544.84  
 For distribution checks from 25307 - 25350  
 Unanimously carried

**MOTION TO ADJOURN**

Motion to adjourn at 7:05 PM by Councilperson Hoy  
 Seconded by Councilperson Didas  
 Unanimously carried

Respectfully submitted,

*Sharon S. Mattison*  
 Town Clerk

APPROVED 07-23-2013