

TOWN OF CLARKSON
TOWN BOARD MEETING
November 26, 2013

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, November 26, 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.
Katharine Kemp	Deputy Town Clerk

**excused

Supervisor Kimball opened the meeting, and Katharine Kemp, Deputy 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

Carl Gouveia, the new Director for the Seymour Library, introduced himself to those present. He is somewhat familiar with the area as he attended SUNY Brockport and has worked as a librarian in the Rochester City School District and the Gates Public Library. Supervisor Kimball welcomed him to the community.

AMBULANCE CONTRACT

Tom Conrow of 3797 Redman Road spoke on behalf of Brockport Ambulance reiterating the dedication of the many volunteers.

Supervisor Kimball reported that after numerous discussions over the past few months and review of reported statistics, the Town Board has elected to stay with Monroe Ambulance for the upcoming year. Councilpersons Hoy, Didas and Filipowicz added their comments, each stating that this was a very difficult decision, but as a group they decided that it was in the best interest of the residents to continue with Monroe Ambulance.

RESOLUTION DESIGNATING MONROE AMBULANCE AS PRIMARY RESPONDER

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

ABSENT: None

Introduced by: Councilperson Didas

Seconded by: Councilperson Tantalo

Resolution Designating Monroe Medi-Trans, Inc. d/b/a Monroe Ambulance as The Primary Responder for Ambulance Service in that area in the Brockport Fire District located in the Town of Clarkson

WHEREAS, Local Law #5-2010 "A Local Law Regulating Ambulance Services in the Town of Clarkson", provides that in the event more than one Ambulance Service Provider is contracted for in a given area of the Town, the Town Board shall designate the primary provider of said service; and

11.26.13

WHEREAS, the Town Board has provided for more than one ambulance service in the portion of the Town of Clarkson included in the Brockport Fire District; and

WHEREAS, after careful analysis and deliberation this board has determined that it is the best interest of the citizens of the Town of Clarkson located in the Brockport Fire District that Monroe Medi-Trans, Inc. d/b/a Monroe Ambulance be designated the primary responder for 2014.

NOW, THEREFORE BE IT RESOLVED:

1. That Monroe Medi-Trans, Inc. d/b/a Monroe Ambulance is hereby designated as the Primary Responder for ambulance services for that part of the Town of Clarkson located in the Brockport Fire District for the period commencing January 1, 2014 and ending at midnight on December 31, 2014.
2. That this designation shall continue unless terminated in accordance with the contract entered into on this date.
3. That this resolution shall take effect immediately.

VOTE OF THE BOARD

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

NAYS: None

RESOLUTION APPROVING MONROE AMBULANCE CONTRACT

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

ABSENT: None

Introduced by: Councilperson Hoy

Seconded by: Councilperson Filipowicz

Resolution Authorizing Supervisor to Sign Contract for Ambulance Service with Monroe Medi-Trans, Inc. d/b/a Monroe Ambulance

WHEREAS, the Town of Clarkson contracts for the provision of ambulance service to the area of the Town of Clarkson located in the Brockport Fire District; and

WHEREAS, the Town Board of the Town of Clarkson has determined that it is in the best interest of the area in the Brockport Fire District located in the Town of Clarkson to contract with Monroe Medi-Trans, Inc. d/b/a for ambulance service; and

NOW, THEREFORE BE IT RESOLVED:

1. That the Supervisor is hereby authorized to execute the contract with Monroe Medi-Trans, Inc. d/b/a Monroe Ambulance for ambulance services for the Clarkson Fire Protection District for the period commencing January 1, 2014 and ending at midnight on December 31, 2014.
2. That such contract shall be subject to cancellation as provided in the contract.
3. That this resolution shall take effect immediately.

VOTE OF THE BOARD

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

NAYS: None

11.26.13

MOTION AUTHORIZING VACATION ROLLOVER

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize all eligible employees to roll over up to ten days of unused vacation time.

Unanimously carried

RESOLUTION

CRIME BOND FOR TAX COLLECTOR

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

ABSENT: None

Introduced by: Councilperson Didas

Seconded by: Councilperson Hoy

**AUTHORIZING SURETY, FORM AND AMOUNT OF OFFICIAL UNDERTAKING
FOR THE FAITHFUL PERFORMANCE OF THE DUTIES OF THE TOWN CLERK
AND RECEIVER OF TAXES AND ASSESSMENTS**

Be it resolved by the Board of the Town of Clarkson as follows:

Section. 1. The Board hereby approves the surety, form and amount of the official undertaking for the faithful performance of the duties of the town clerk and receiver of taxes and assessments, as follows:

Type of undertaking: **Crime Bond**

Insurance company: **Utica Mutual Insurance Company**

Amount: **\$250,000.00**

Section 2. A true copy of this resolution shall be affixed to the undertaking to indicate this Board's approval thereon in accordance with Town Law section 25.

VOTE OF THE BOARD

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

NAYS: None

BUILDING INSPECTOR REPORTS

C. Fabry reported that work on one more building on Amenity Drive has begun.

ASSESSOR REPORTS

Nothing to report.

MINUTES

Motion by Councilperson Didas

Seconded by Councilperson Filipowicz

To approve November 12, 2013 minutes.

Unanimously carried

AUDIT—11-2-2013

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize payment of audit 11-2-2013 to include the following:

Vouchers 20131054-20131086; Total \$13,599.00; Gen. \$5,762.80; Hwy. \$7,736.68;

SS \$99.52

For distribution checks from 25726 to 25757

Unanimously carried

11.26.13

MOTION TO ADJOURN

Motion to adjourn at 6:20 P.M. by Councilperson Filipowicz
Seconded by Councilperson Hoy
Unanimously carried

Respectfully submitted,
Katharine Kemp
Deputy Town Clerk

Approved 12-10-2013