

TOWN OF CLARKSON
TOWN BOARD MEETING
February 11, 2014

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, February 11, 2014 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
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

Bill Andrews, Brockport Village Board member, stated that the Town of Sweden would be holding a meeting at the Sweden Town Hall at 7:00 P.M. regarding the Clinton Street property.

MOTION TO ADVERTISE FOR BIDS; CRAIG HILL DRIVE WATER MAIN EXTENSION MATERIALS

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To advertise for separate sealed bids for the contract regarding Craig Hill Drive Water Main Extension materials to be received at the town hall until 11:00 A.M. on February 27, 2014.

Unanimously carried

MOTION AUTHORIZING ZBA MEMBERS TO ATTEND TRAINING

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

For all five ZBA members to attend training offered by Monroe County Planning Department on March 19, 2014 to fulfill required CE credits. The regularly scheduled ZBA meeting on that evening would be cancelled; a notice of cancellation will be published.

Unanimously carried

BUILDING INSPECTOR REPORTS

C Fabry reported the Deerfield project is still moving along. Construction at Autumn Woods is continuing in spite of the cold weather.

ASSESSOR REPORTS

Tax status date is March 1st so he will be assessing partial construction at Autumn Woods and other town projects soon.

HIGHWAY SUPT. REPORTS

Highway staff is extremely busy plowing snow. Snow fences are full. Salt mine is okay right now - we have our allotment in, but other towns in the area are having trouble. C. Filipowicz complimented the highway staff on doing a great job.

02.11.14

SUPERVISOR REPORTS

Motion by Councilperson Hoy
 Seconded by Councilperson Didas
 Acknowledging receipt of the Supervisor's report.
 Unanimously carried

MINUTES

Motion by Councilperson Hoy
 Seconded by Councilperson Filipowicz
 To approve January 28, 2014 minutes.
 Unanimously carried

AUDIT—02-1-2014

Motion by Councilperson Filipowicz
 Seconded by Councilperson Hoy
 To authorize payment of audit 02-1-2014 to include the following:
 Vouchers 20140084-20140123; Total \$39,236.50; Gen. \$12,834.35; Hwy. \$22,549.16;
 SL \$3,852.99
 For distribution checks from 25956 - 25992
 Unanimously carried

EXECUTIVE SESSION

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

RETURN TO REGULAR SESSION

Motion by Councilperson Hoy
 Seconded by Councilperson Filipowicz
 To return to regular session at 7:35 P.M.
 Unanimously carried

MOTION TO ADVERTISE FOR TWO PART-TIME CLERKS

Motion by Councilperson Hoy
 Seconded by Councilperson Didas
 To advertise for two part-time clerks: Building Department Coordinator and Court Clerk.
 Each position will be for 20 hours a week or less.

MOTION TO ADJOURN

Motion to adjourn at 7:40 P.M. by Councilperson Didas
 Seconded by Councilperson Filipowicz
 Unanimously carried

Respectfully submitted,
Sharon S. Mattison
 Town Clerk

Approved 02-25-2014