

TOWN OF CLARKSON
TOWN BOARD MEETING
January 08, 2008

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, Jan. 08, 2008 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 7:00 PM

PRESENT:

Paul Kimball	Supervisor
Christa Filipowicz	Councilperson
Allan Hoy	Councilperson
Patrick Didas	Councilperson
Sheldon Meyers	Councilperson
Sharon Mattison	Town Clerk
David Goodwin	Highway Supt.
Richard Olson	Attorney for the Town

ALSO:

**William Ey	Ass't to Supervisor
Pam Dolliver	Assessor
Larry Gurslin	Building Insp/Code Enf.

**excused

Supervisor Kimball opened the meeting, and Sharon Mattison, Town Clerk led all those present in the Pledge of Allegiance. Supervisor Kimball asked that everyone remain standing for a moment of silence in honor of those serving in the military.

OPEN FORUM

Thomas Dorrer, 3321 Lake Road approached the Board with concerns on how the Fair Plan, which was signed by the Board, will impact Clarkson residents' taxes. Mr. Doorer also questioned M.C.C. cost to taxpayers.

CALL FOR PUBLIC HEARING ON PROPOSED REZONING OF 8 PARCELS AT SUNSET CENTER LANE

RESOLUTION SETTING PUBLIC HEARING

Introduced by: Councilperson Filipowicz

Second by: Councilperson Hoy

REZONING FROM HIGHWAY COMMERCIAL TO RS-10

WHEREAS, in accordance with the proposed comprehensive plan of the Town of Clarkson, the Town Board proposes to rezone approximately 8 parcels of land on Sunset Center Lane from HIGHWAY COMMERCIAL (HC) to SUBURBAN RESIDENTIAL (RS-10); and

WHEREAS, in order to formally consider this proposal, the Town Board is required to hold and conduct a public hearing thereon;

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. That the Town Board of the Town of Clarkson shall hold and conduct a Public Hearing on the 23rd day of January, 2008, at 6:00 p.m. at the Town Hall, 3710 Lake Road, Town of Clarkson, New York, 14430 to consider rezoning the following parcel from HIGHWAY COMMERCIAL(HC) to SUBURBAN RESIDENTIAL (RS-10)

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Clarkson, County of Monroe and State of New York known and described as lots 3, 4, 5, 6, 7, 8, 9 & 10 of the Sunset Center Subdivision as shown on a map thereof filed in the Monroe County Clerk's Office in Liber 267 of Maps, Page 85.

01.08.08

Tax Account Numbers: 068.02-1-35, 068.02-1-36, 068.02-1-37, 068.02-1-38, 068.02-1-39, 068.02-1-40, 068.02-1-41 and 068.02-1-42.

SECTION 2. That the Town Clerk shall cause due notice of such public hearing to be published and delivered as required by law.

SECTION 3. That the Town Clerk shall transmit a copy of the legal description and Environmental Assessment Form to the Town of Clarkson Planning Board and the Town of Clarkson Conservation Board for their review and report thereon.

SECTION 4. That this resolution shall take effect immediately.
Unanimously carried.

UPDATE ON EMPLOYEE HANDBOOK

Councilperson Didas updated the Board on the revised employee handbook, Bill Ey will, on or before, February 1, 2008 distribute to all employees a new employee handbook along with acknowledgement of Code of Ethics.

UPDATE ON KIOSK

Councilperson Didas updated the progress of the canal trail kiosk. Sign contents are being prepared. Placement of the kiosk should be complete by the end of the month.

MONROE ORLEANS PROPOSED WATER DISTRICT

Richard Olson, Attorney for the Town of Clarkson, reported to the Board that the proposed water district is not financially feasible due to a greater per parcel cost than was originally expected. Some of the interested parties indicated a reluctance to join a district with the annual costs being more than \$200.00 higher than originally expected. The cost per parcel would be above the State Comptroller's threshold of \$613. The Town of Murray will allow anyone interested to connect as an out-of-district user at their own expense. The physical hook ups and water lines would be exactly the same as if a district would have been formed. After discussion, the Board suggested sending letters to all of the Clarkson residents in the proposed district informing them they should contact the Town of Murray to make arrangements for water if they desired it.

ADVERTISE FOR BOARD OPENINGS

Motion by Councilperson Hoy

Second by Councilperson Didas

To advertise for vacancies on the ARB, Assessment Review and Conservation Boards.

Deadline for applications is February 8, 2008.

Unanimously carried.

RESOLUTION #28**APPOINTMENT****ARCHITECTURAL REVIEW BOARD – Member**

BE IT RESOLVED AS FOLLOWS:

Section 1. That Deborah Furlong, 8396 Ridge Rd. Town of Clarkson is hereby appointed as a member of the Architectural Review Board beginning January 1, 2008 and ending December 31, 2010.

Section 2. That this resolution shall take effect immediately.

Discussion:

Motion for adoption of this resolution by Councilperson Hoy

Second by Councilperson Didas

Unanimously carried.

01.08.2008

BMA CONSULTING SERVICES CONTRACT

Motion by Councilperson Filipowicz

Second by Councilperson Hoy

To renew annual contract with BMA Consulting Services and authorize Supervisor to sign it.

Unanimously carried.

AUTHORIZATION FOR BUILDING INSPECTOR TO ATTEND TRAINING

Motion by Councilperson Hoy

Second by councilperson Filipowicz

To authorize Larry Gursslin to attend the Niagara Frontier Building Officials annual Conference at a cost of \$ 250 said cost to be reimbursed upon receipt of proof of payment.

Unanimously carried.

TO WAIVE VARIANCE FEE

Motion by Councilperson Filipowicz

Second by Councilperson Hoy

To waive ZBA application fee for an area variance for a fence at 34 West Avenue due to the fact that the variance is being requested by the Planning Board after reviewing the property after construction and consulting with the building inspector and neighbors whose property will be impacted by the fence.

Unanimously carried.

MINUTES

Motion by Councilperson Filipowicz

Second by Councilperson Didas

To approve the November 27, 2007, December 4, 2007, December 11, 2007 and January 2, 2008 minutes.

Unanimously carried.

AUDIT—12-4-2007

Vouchers 1649-1694; Total \$28,519.82; Gen. \$5746.94; Hgwy. \$19,437.04; SL \$3,335.84.

Motion by councilperson Filipowicz

Second by Councilperson Didas

Unanimously carried.

AUDIT—12-05-2007

Vouchers 1695-1702; Total \$2327.42; Gen. \$2306.86; Hgwy. \$20.56.

Motion by Councilperson Hoy

Second by Councilperson Meyers

Unanimously carried.

Motion for adjournment at 7:45 PM by Councilperson Didas; second by Councilperson Filipowicz. Unanimously carried.

Respectfully yours,

Sharon S. Mattison
Town Clerk