

TOWN OF CLARKSON
TOWN BOARD MEETING
March 25, 2008

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, March 25, 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. A moment of silence was observed for those serving in the military.

OPEN FORUM

Leanna Hale, Historian addressed the Board requesting permission to attend the 139th Assembly District Local Government Conference.

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To allow Leanna Hale to attend the conference

Unanimously carried

COMPREHENSIVE PLAN HEARING DATE CHANGE

Motion by Councilperson Filipowicz

Seconded by Councilperson Meyers

To change the date from April 08, 2008 to May 13, 2008

Unanimously carried

AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH LU ENGINEERS

Motion by Councilperson Didas

Seconded by Councilperson Meyers

To authorize Supervisor Kimball to sign contract for engineering services for 8264 Ridge Road

Ayes: Supervisor Kimball, Councilpersons Didas, Meyers

Nays: Councilperson Filipowicz

SCHEDULE INTERVIEWS FOR BUILDING INSPECTOR POSITION

Received a total of 10 applications of which three applicants supplied the required certification in Building/Code Enforcement. Town Clerk was directed to set interviews, 30 minutes apart, for the evening of April 2, 2008.

AUTHORIZE BID FOR TOWN HALL CARPET

Motion by Councilperson Didas

Seconded by Supervisor Kimball

To award estimated bid for Town Hall carpet to G.P. Land & Carpet, Brockport, NY

Bids were received from Sail on Carpet, Spencerport, NY \$4,500.00; G.P. Land & Carpet, Brockport, NY \$4,199.00; PRO Carpet, Spencerport, NY \$4,520.00.

Unanimously carried. Supervisor Kimball and Town Clerk will continue to work with Countryside Bldg. on the design for a new cabinet.

03-25-2008
YEAR END BUDGET TRANSFER

Motion by Councilperson Didas
Seconded by Councilperson Filipowicz
To authorize the following transfers from Fund Balance to:

TOWN OF CLARKSON 12/31/2007 BUDGET ADJUSTMENTS		AMENDMENT		AMENDED	COMMENTS
ORIGINAL BUDGET	INTERIM	YEAR END	BUDGET		
7,755.00	19,500.00	2,245.00	10,000.00		Add'l conferences and contractual
6,200.00	1,300.00	3,000.00	25,700.00		New grant writer
17,150.00	8,000.00	600.00	21,450.00		Revaluation mailing
17,000.00		650.00	25,600.00		Added services
42,808.00		5,900.00	43,456.00		Secretarial support
10,863.00			16,763.00		Added services (E-380)
1,000.00	300.00		1,300.00		Added file management items
7,900.00	3,400.00		11,300.00		Supplies
3,000.00	13,000.00		16,000.00		New computers & Server
7,300.00	600.00	3,700.00	11,600.00		Installation costs
145.00	1,400.00		1,545.00		Taxes on Old Properties
6,000.00	(6,000.00)		-		To help with Server cost
1,639.09		101.00	1,740.09		Extra Court time
6,000.00		500.00	6,500.00		Signage
14,300.00	1,700.00	300.00	16,300.00		Increased prices
30,373.77	3,500.00	1,800.00	35,673.77		To adj budget to 2006 level
8,000.00		(4,000.00)	4,000.00		To offset wages
16,600.00	1,900.00	2,500.00	19,100.00		Adj budget to actual Park expenses
900.00		50.00	2,850.00		Conference & training
12,100.00	1,500.00	400.00	14,000.00		To adj budget to actual
-	(50,100.00)	(17,746.00)	(67,846.00)		
217,033.86	-	-	217,033.86		
6,000.00	2,750.00	(5,750.00)	250.00		To offset Comp. Plan and Safety Wages
34,029.00		2,000.00	38,778.00		Turnover
7,000.00		3,750.00	10,750.00		Comprehensive Plan
47,029.00	(2,750.00)	-	(2,750.00)		
-	2,750.00	-	49,779.00		
28,752.00	2,200.00		30,952.00		Rise in fuel cost
168,676.73		42,923.27	211,600.00		Adj. To actual
125,000.00		6,300.00	131,300.00		Additional purchases offset by Sale of Equip.
114,224.90		(23,450.00)	90,774.90		Lower Maintenance because of newer equipment
-	(2,200.00)	(25,773.27)	(27,973.27)		
436,653.63	-	-	436,653.63		
68,000.00	30,000.00	-	98,000.00		More work on town roads
69,000.00	(30,000.00)	-	(30,000.00)		
-	-	-	69,000.00		
TOWN OUTSIDE VILLAGE					
1990.40					Contingent
3620.10					Safety Inspection - Wages
8020.40					Planning - Contractual
-					Unappropriated Fund Balance
5110.40					HIGHWAY TOWNWIDE
5130.10					Fuel
5130.20					Machinery Wages
5130.40					Machinery - Capital
-					Machinery - Contractual
-					Unappropriated Fund Balance
5110.40					HIGHWAY OUTSIDE VILLAGE
-					Street Maintenance - Contractual
-					Unappropriated Fund Balance

Unanimously carried

PROPOSED SATURDAY MEETINGS

Councilperson Didas proposed moving two regularly scheduled Town Board meetings to Saturday mornings to allow residents the opportunity to attend a meeting that they normally would not be able to attend in the evening.

Motion by Councilperson Filipowicz
Seconded by Councilperson Didas

To change the following meetings:
April 22, 2008 to Saturday, April 26, 2008 at 9:00 am
September 23, 2008 to Saturday September 27, 2008 at 9:00 am
Unanimously carried

SUPERVISORS REPORT

Supervisor Kimball met with Town Supervisors from Hamlin and Sweden along with the Mayor of Brockport regarding some changes that will effect the Senior Center.

03-25-2008

BUILDING INSPECTOR

L. Gursslin responded to a minor house fire on March 22nd at a residence on St. Katherine Way. Dr. Garg complied within 48 hours of the stop work order being placed on his fence project. M. Scarpulla has spoken with L. Gursslin regarding a proposed deli business for the old OnTrac property. L. Gursslin did a visual of Greg's Auto, taking note of approximately 35 cars on the property. Larry is to follow up with property owner. W. Bowen is working on placing rip rap on the sides of the creek as instructed.

HIGHWAY SUPT. REPORT

Dick Nurse is to supply the Town Clerk with an ad for the paper regarding junk drop off/brush pick up which will run the last weekend in April and first weekend in May. To promote the work of the Historical Society and their work on the Old Schoolhouse, the Historical Society has asked Supt. Goodwin if they would be willing to donate their time to connect the Schoolhouse sewer line.

Motion by Councilperson Meyers

Seconded by Councilperson Didas

To waive hook up fee

Unanimously carried

Supt. Goodwin supplied the Board with rates for brush grinding. The service will be used to grind a years worth of brush.

MINUTES

Motion by Councilperson Filipowicz

Second by Councilperson Didas

To approve March 11, 2008 minutes as written.

Unanimously carried.

AUDIT—03/2/2008

Vouchers 20080375-20080428; Total \$45,827.43; Gen. \$26,117.38; SS \$132.79

Motion by councilperson Didas

Second by Councilperson Meyers

Unanimously carried.

AUDIT—03/3/2008

Vouchers 20080372-20080372; Total \$35.27; Gen. \$35.27

Motion by Councilperson Didas

Second by Councilperson Meyers

Unanimously carried.

AUDIT—03/4/2008

Vouchers 20080373-20080374; Total \$955.00; Gen. \$955.00

Motion by Councilperson Didas

Second by Councilperson Meyers

Unanimously carried.

Motion to adjourn at 8:05 p.m. by Councilperson Didas

Second by Councilperson Filipowicz

Unanimously carried.

Respectfully submitted,

Sharon S. Mattison

Town Clerk

APPROVED 04/08/2008