

TOWN OF CLARKSON  
TOWN BOARD MEETING  
May 10, 2011

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, May 10, 2011 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 7:00 PM

**PRESENT:**

Paul Kimball	Supervisor
Allan Hoy	Councilperson
Christa Filipowicz	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
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

**MOTION TO ACCEPT PHOTOVOLTAIC SOLAR ARRAY PROJECT BID**

Kirk Golden of Tea Rose Meadow Lane addressed the Board regarding the required criteria of the submitted bids, asking for clarification. He noted that Earthspouse LLC was the low bidder and asked whether the competitive factor was lowest price rather than system size at fixed price, which was his interpretation of the RFP. Supervisor Kimball stated the Ecovis, Inc. bid exceeded the kilowatt demand of the buildings in addition to being the most costly of the four bids submitted. A lengthy discussion ensued regarding the interpretation of the RFP wording (fixed price contract).

**Motion by Councilperson Didas**

**Seconded by Councilperson Hoy**

**To award contract to Earthspouse LLC based on the recommendation of the consultant and attorney after a review of all the bids.**

**VOTE OF THE BOARD**

**AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz, Didas and Meyers**

**NAYS: None**

**WORKPLACE VIOLENCE PREVENTION PROGRAM**

Highway Supt. Goodwin stated that PERMA requires all employees to view a video entitled "Workplace Violence, the Calm Before the Storm" and upon completion each employee is to sign an acknowledgement stating they have seen and understood the presentation.

**MOTION AUTHORIZING PAYMENT FOR ARCHITECTURAL SERVICES FOR TOWN HALL VESTIBULE**

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To authorize payment of \$2,800 to Barkstrom & LaCroix for architectural services for Town Hall entrance vestibule and exterior south side reinforced concrete stair and handrails.

Unanimously carried.

**Discussion:** Supervisor Kimball described the planned changes to the vestibule and Building Inspector Fabry answered questions about the design.

**05.10.11****MOTION AUTHORIZING SEWER FEE REIMBURSEMENT FOR 4 STAG CREEK AND 7 STAG CREEK**

Motion by Councilperson Didas

Seconded by Councilperson Filipowicz

To authorize \$750 sewer permit fee reimbursement for 4 Stag Creek and 7 Stag Creek to Signature Homes

Unanimously carried.

**Discussion:** Home builder Tony D'Arpino submitted a written request for reimbursement of sewer permit fees he was erroneously charged for the two properties ten years ago. The fees in question have been previously reimbursed to the Town by Monroe County.

**MOTION AUTHORIZING THE SUPERVISOR TO SIGN WAIVER OF 30 DAY WAITING PERIOD FOR TIMBER RIDGE GOLF CLUB ALCOHOLIC BEVERAGE LICENSE**

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize the Supervisor to sign waiver of 30 day waiting period for Timber Ridge Golf Club alcoholic beverage license.

Unanimously carried

**Discussion:** Supervisor Kimball noted that the property has recently changed ownership and the request for the waiting period waiver has been granted by the Board on numerous previous occasions to other establishments.

**BUILDING INSPECTOR REPORTS**

Inspector Fabry further discussed plans for Timber Ridge Golf Club (formerly Cardinal Creek). Fabry updated the Board on recent activity in his department.

**ASSESSOR REPORTS**

Assessor Christopher Lyon reported the Tentative Assessment Roll is out and available for viewing at the lower level of the Town Hall. He added that several residents have signed up for Grievance Day which is on May 24<sup>th</sup>.

**HIGHWAY SUPT. REPORTS**

Highway Sup't Goodwin stated that the volume for Junk Drop-off is down this year compared to prior years. The Clarkson Recreation Park waterline is in progress, the lights have been tested and the fields were mowed for the first time today. The Town has not received word on the Forestry Grant application. Councilperson Meyers asked if it would be possible to plant trees in front of the highway building along Lake Road. Sup't Goodwin replied that the State would not allow it in the right of way, as it would be considered a traffic hazard. Supervisor Kimball suggested taking money out of the Parks fund to purchase several established trees on Town-owned land in this area to form a treescape. The idea was tabled until later in the year for fall planting.

**MOTION AUTHORIZING THE HIGHWAY SUPERINTENDENT TO ATTEND PERMA CONFERENCE**

Motion by Councilperson Hoy

Seconded by Councilperson Meyers

To authorize Highway Superintendent to attend PERMA conference at no charge May 26-27<sup>th</sup>.

Unanimously carried

**MINUTES**

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To approve April 26, 2011 and May 4, 2011 minutes.

Unanimously carried

**05.10.11****AUDIT—05-1-2011**

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To authorize payment of audit 05-1-2011 to include the following:

Vouchers 20110451-20110489; Total \$23,667.85; Gen. \$12,346.14; Hwy. \$7,937.41; SL \$3,037.15; SS \$347.15

For distribution checks from 22512 - 22547

Unanimously carried

**EXECUTIVE SESSION**

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

To enter executive session at 7:55 P.M. to discuss possible litigation.

Unanimously carried

**RETURN TO REGULAR SESSION**

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To return to regular session at 8:10 P.M.

Unanimously carried

**MOTION TO MAKE PURCHASE OFFER ON VACANT LAND ADJACENT TO HAFNER PARK**

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To make a purchase offer of \$110,000 on property 138.13 acres subject to approval of the Town Attorney.

VOTE OF THE BOARD

AYES: Supervisor Kimball, Councilpersons Hoy and Filipowicz

NAYS: Councilpersons Didas and Meyers

**MOTION TO MAKE PURCHASE OFFER ON VACANT LAND ADJACENT TO HAFNER PARK**

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To make a purchase offer of \$38,000 on property 2.9 acres subject to approval of the town attorney.

VOTE OF THE BOARD

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

NAYS: None

**MOTION TO CALL FOR SPECIAL MEETING**

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To call for a special meeting with the Sweden Town Board on May 24, 2011 at 6:00 PM.

The meeting will be held at 18 State Street, Brockport.

Unanimously carried

**MOTION TO ADJOURN**

Motion to adjourn at 8:15 P.M. by Councilperson Hoy

Seconded by Councilperson Filipowicz

Unanimously carried

Respectfully submitted,

*Sharon S. Mattison*

Town Clerk

APPROVED MAY 24, 2011