

TOWN OF CLARKSON
TOWN BOARD MEETING
June 26, 2012

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, June 26, 2012 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
David Goodwin	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 as well as for Neil Lavender, a long-time Clarkson resident who spent countless hours helping renovate the Clarkson Academy. Neil was a well known painter who had painted the Town Hall on more than one occasion.

OPEN FORUM

Mike Cunningham Sr. of 3947 Lake Road requested that a pipe, approximately 67 feet in length, be installed in the State right-of-way drainage ditch and backfilled to make it easier to maintain. Supt. Goodwin explained the Town will perform the work at the homeowner's expense once M. Cunningham has obtained the necessary permit from the New York State D.O.T.

RESOLUTION AUTHORIZING TOWN OF CLARKSON TO TAKE MAINTENANCE RESPONSIBILITY

Motion by Councilperson Tantalo

Seconded by Councilperson Hoy

Authorizing the Town of Clarkson to take maintenance responsibility of the approximately 67 feet of drainage pipe in the State right-of-way at 3947 Lake Road, Town of Clarkson, State of New York.

Vote of the Board

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

NAYS: None

Don Marenus and John Rombaut, representatives from the Brockport Fire Department, presented a plaque to the Board thanking them for their support over the last 135+ years. In addition, John Rombaut extended a special thanks to all Town employees for their assistance over the years. A short discussion was held regarding morale, recruiting and retention. Supervisor Kimball suggested that the Brockport Fire Department place a thank you notice in the Hamlin Herald and Suburban News thanking the community for their support in the past and reminding them about the new direction that the department is headed. Attorney Olson reported that the County is requesting a legal description for the new fire district. He presented a short resolution for review.

06.26.12

RESOLUTION FOR TAXATION PURPOSES; BROCKPORT FIRE DISTRICT

At a regular meeting of the Town Board of the Town of Clarkson, Monroe County, New York, held at the Town Hall, 3710 Lake Road in said Town, on the 26th day of June, 2012, at 6:00 P.M., there were:

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

ABSENT: None

**RESOLUTION ESTABLISHING BOUNDARIES OF THE BROCKPORT
FIRE DISTRICT IN THE TOWN OF CLARKSON**

Introduced by: Councilperson Filipowicz

Seconded by: Councilperson Didas

BE IT RESOLVED that for the purpose of taxation, the properties in the area described below shall, commencing with the fiscal year beginning January 1, 2013, be included in the Brockport Fire District:

The entire Town of Clarkson *excepting*: Lots 7, 8, 9, 10, 11, 12 and 13 of Section 15; Lots 6 and 12 of Section 18; and all lots comprising Section 19; or those portions of the Town of Clarkson lying within the bounds of the Walker Fire District and the Parma Fire District, respectively.

Attached hereto is a list of the properties located in the Town of Clarkson which are included in the Brockport Fire District.

It was noted that the Town will carry the building insurance until the date of transfer.

Vote of the Board

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Tantalo

NAYS: Councilperson Didas

ABSENT: None

**RESOLUTION APPROVING TRANSFER OF FUNDS TO THE BROCKPORT
FIRE DISTRICT**

WHEREAS, the Clarkson Town Board initiated proceedings to dissolve the Clarkson Fire Protection District pursuant to Article 11 of the General Municipal Law, which dissolution was contingent upon the establishment of the Brockport Fire District; and

WHEREAS, the Clarkson Town Board did endorse the plan for dissolution of said fire protection district on August 9, 2011; and

WHEREAS, a lead agency agreement was made among the Village of Brockport, the Town of Sweden and the Town of Clarkson, naming the Town of Clarkson the lead agency for the purpose of the dissolution of the Clarkson Fire Protection District and the Sweden Fire Protection District as well as the establishment of the Brockport Fire District; and

WHEREAS, on September 27, 2011, a determination under SEQRA was made by the Clarkson Town Board as lead agency, regarding the dissolution of the Sweden Fire Protection District of no significant adverse environmental impact, which determination by agreement was binding on all involved agencies; and

WHEREAS, the Clarkson Town Board did on September 20, 2011 hold a public hearing on the plan at the Clarkson Town Hall, at which time all interested persons were heard; and

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WHEREAS, the Brockport Fire District was established by vote of the resident electors of the Town of Sweden and the Village of Brockport, and the Town of Clarkson on November 29, 2011; and

WHEREAS, the Town Board of the Town of Clarkson voted to dissolve the District in accordance with the August 9, 2011 dissolution plan on February 28, 2012 with an effective date of June 30, 2012 at 11:59 pm.

WHEREAS, the New York State Assembly approved Bill A10200 on June 20, 2012 and the New York State Senate approved Bill S7307 on June 13, 2012 further authorizing the transfer of assets from the Town of Sweden, Town of Clarkson and Village of Brockport to the Brockport Fire District.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor of the Town of Clarkson is directed to dissolve the Clarkson Fire Protection District Special Fund and remit the balance of the fund, including interest to be posted on June 30, 2012, to the Brockport Fire District on Monday, July 2, 2012.

Sec.2. That the approximate fund balance is \$155,685 (one hundred fifty-five thousand, six hundred eighty-five dollars).

MOTION for adoption of this resolution by Councilperson Hoy
Seconded by Councilperson Didas

VOTE BY ROLL CALL AND RECORD:

Councilperson Hoy	Aye
Councilperson Didas	Aye
Councilperson Filipowicz	Aye
Councilperson Tantalo	Aye
Supervisor Kimball	Aye
Submitted –June 26, 2012	

At a regular meeting of the Town Board of the Town of Clarkson, Monroe County, New York, held at the Town Hall, 3710 Lake Road in said Town, on the 26th day of June, 2012, at 6:00 P.M., there were:

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

ABSENT: None

RESOLUTION REGARDING VERIZON LAND LEASE AGREEMENT

Introduced by: Councilperson Tantalo

Seconded by: Councilperson Hoy

1. That the Town Board of the Town of Clarkson agrees to the terms and conditions of an Option and Land Lease Agreement as proposed by Verizon for a cell tower to be located at Horizon Park Drive Part of Tax Account #54.01-0002.022.12; subject to the following modifications:

a. That the Town of Clarkson not be obligated to assist the Lessee in any application to reduce the assessment of the property.

b. That the Town of Clarkson not be obligated to assist the Lessee in making applications to any Municipal Board other than to acknowledge that the application is made with its permission.

c. That the monthly rent shall be \$1,000, subject to increases as set forth in the proposed Land Lease Agreement.

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d. That should Lessee sublease any part of its facility to a co-locator then the monthly rent shall increase by 50% of the rent set forth in this agreement for each co-locator.

2. That this resolution shall be null and void should Verizon Wireless not accept the above modifications on or before July 20, 2012.

3. That this resolution shall be subject to a Permissive Referendum and the Town Clerk is required to publish the required legal notice.

Vote of the Board

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

NAYS: None

Submitted: June 26, 2012

INTERMUNICIPAL AGREEMENT WITH HAMLIN RE: IOANNONE AND TANTALO SANITARY SEWER DISTRICTS

Attorney Olson led a short discussion regarding a sewer district agreement and the Hamlin Consolidated Sewer District. Further discussion and decision making is tabled until the next Board meeting.

MOTION AUTHORIZING FLOORING PURCHASE

Motion by Councilperson Hoy

Seconded by Councilperson Tantalo

To award lowest bid to Pro Carpet for the purchase and installation of vinyl and carpet in the lower level of the Town Hall. Cost of carpet will be \$2050 for the main meeting room and \$1,385 for vinyl in 2 bathrooms and entry.

Vote of the Board

AYES: Supervisor Kimball, Councilpersons Hoy, Filipowicz and Tantalo

NAYS: Councilperson Didas

Discussion was held regarding quotes for flooring in the lower level of the Town Hall. The least expensive quote was obtained from Pro Carpet at \$2050 for carpeting the main room; \$1385 to install vinyl flooring in the two bathrooms and the entryway. Other quotes were obtained; Sail On Carpet \$2,489.67 for carpet and \$2,172.13 for vinyl; G.P. Land & Carpet \$2,890.50 for carpet and \$1,467.23 for vinyl.

RESOLUTION AUTHORIZING SUPERVISOR TO FILE URBAN AND COMMUNITY FORESTRY GRANT APPLICATION**RESOLVED:**

That Paul Kimball, as Supervisor of the Town of Clarkson, County of Monroe, State of New York, is hereby authorized and directed to file an application for 50% matching funds from the Urban and Community Forestry Grants Program in an amount not to exceed \$10,000, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to Town of Clarkson for a Forestry Management Plan. Awaiting payment from the DEC for a recycling equipment grant.

MOTION for adoption of this resolution by Councilperson Didas

Seconded by Councilperson Hoy

Vote of the Board

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

NAYS: None

By Order of the Clarkson Town Board

Dated: June 26, 2012

06.26.12**MOTION SETTING RENTAL FEE FOR RIDGEWOOD LODGE**

Motion by Councilperson Hoy

Seconded by Councilperson Filipowicz

To set the rental fee for Clarkson residents at \$200 per day, non-residents at \$250 per day.

Unanimously carried

Sup. Kimball led a discussion regarding rental fees for the lodge at Ridgewood Park. As Ridgewood is a larger facility than the Hafner Lodge (Ridgewood will seat 140 people), it was recommended that the rental fees be higher. Suggested fees for rental of the lodge at Ridgewood Park are \$200 for residents and \$250 for non-residents. Discussion was held regarding rules and regulations of lodge rentals, as well as the current Park Law.

ASSESSOR REPORTS

C. Lyon stated that the final rolls are on their way.

HIGHWAY SUPT. REPORTS

Superintendent Goodwin reported that highway staff was busy with work at Ridgewood. They now have the architect's plans for Ridgewood, which are required by the State for reimbursement purposes. They are hoping to open the lodge at Ridgewood Park in mid-July. Supt. Goodwin reviewed upcoming road closings, County re-surface work, crack sealant of Town roads, and in mid-July they will be slurry sealing. A short discussion was also held regarding Family Fun Night and hanging the Hometown Hero banners.

MINUTES

Motion by Councilperson Tantalo

Seconded by Councilperson Didas

To approve June 11, 2012 minutes.

Unanimously carried

AUDIT—06-2-2012

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To authorize payment of audit 06-2-2012 to include the following:

Vouchers 20120613-20120684; Total \$89,211.87; Gen. \$10,282.57; Hwy. \$23,879.70;

H \$11,247.88; SF \$43,700.28; SS \$101.44

For distribution checks from 24102 - 24154

Unanimously carried

EXECUTIVE SESSION

Motion by Councilperson Hoy

Seconded by Councilperson Didas

To enter executive session at 6:50 P.M. to discuss a personnel matter.

Unanimously carried

RETURN TO REGULAR SESSION

Motion by Councilperson Hoy

Seconded by Councilperson Tantalo

To return to regular session at 7:35 P.M.

Unanimously carried

MOTION TO APPROVE MERIT INCREASE

Motion by Councilperson Filipowicz

Seconded by Councilperson Didas

To approve merit increase for Robert Farrell, MEO-step 2 to \$16.56 per hour.

Unanimously carried

MOTION TO APPROVE MERIT INCREASE

Motion by Councilperson Tantalo

Seconded by Councilperson Hoy

To approve merit increase for Justin Holberton, laborer-step 2 to \$12.43 per hour.

Unanimously carried

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MOTION TO APPROVE MERIT INCREASE

Motion by Councilperson Didas

Seconded by Councilperson Hoy

To approve merit increase for Jill Nundy, Clerk II-step 8 to \$13.90 per hour.

Vote of the Board

AYES: Supervisor Kimball, Councilpersons Didas and Hoy

NAYS: Councilpersons Tantalo and Filipowicz

MOTION TO APPROVE MERIT INCREASE

Motion by Councilperson Hoy

Seconded by Councilperson Tantalo

To approve merit increase for Kristin Coon to \$44,000 annually.

Vote of the Board

AYES: Supervisor Kimball, Councilpersons Hoy, Didas and Tantalo

NAYS: Councilperson Filipowicz

MOTION AUTHORIZING ATTORNEY SERVICES

Motion by Councilperson Hoy

Seconded by Councilperson Didas

Be it Resolved:

That the Town Board of the Town of Clarkson retain the services of James E. Morris, Attorney at Law, to investigate and report on a personnel matter. Mr. Morris shall be compensated at a rate of \$250.00/hour and his total compensation shall not exceed \$3,750.00 unless any amount over this sum shall be authorized by a vote of this Board.

Vote of the Board

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

NAYS: None

**MOTION AUTHORIZING PURCHASE OF “VOTING DAY IN CLARKSON”
PORTRAIT FOR SEYMOUR LIBRARY**

Motion by Councilperson Filipowicz

Seconded by Councilperson Hoy

To purchase, frame and donate to the Seymour Library a “Voting Day in Clarkson” portrait

Unanimously carried

MOTION TO ADJOURN

Motion to adjourn at 7:45 P.M. by Councilperson Didas

Seconded by Councilperson Hoy

Unanimously carried

Respectfully submitted,

Sharon S. Mattison

Town Clerk