

**January 12, 2005**

The regular meeting of the Town Board of the Town of Clayton was held in the Board Room with the following present:

Robert W. Cantwell Jr.	Vivian Black	George Kittle
Justin Taylor	Donald Turcotte (Absent)	Robert Boulton
Bonnie Rose		
Jim Yuhas	Kathy LaClair	Jack Stopper
Debra Sephton	Mike Pell	Larry Aubertine

Supervisor Cantwell opened meeting at 5:00 p.m.

**Town Clerk:**

**Correspondence:**

- Judge Clarence Giles's December 2004 report. **(See attached report.)**
- Judge Clifford James's December 2004 report. **(See attached report.)**
- Town Clerk gave out schedule of the 16<sup>th</sup> Annual Local Government scheduled for Thursday, March 31<sup>st</sup>, 2005 at Jefferson Community College. **(See attached schedule.)**
- Letter from the State of New York Public Service Commission Re: Proceedings on motion of the Commission to examine the Safety of Electric Transmission and Distribution Systems and the "ORDER INSTITUTING SAFETY STANDARDS" (issued and effective January 5, 2005). **(See attached letter.)**
- Memo from Kelly Davis, County Auditor Re: 2005 Tax Rate and Apportionment reports. **(See attached reports.)**

**Motion** by George Kittle, 2<sup>nd</sup> by Vivian Black to approve minutes from December 8, 2004, meeting as written. Motion carried, Donald Turcotte absent.

**Motion** by George Kittle, 2<sup>nd</sup> by Vivian Black to approve minutes from December 29, 2004, Year End meeting as written. Motion carried, Donald Turcotte absent.

**Public:**

Jack Stopper, Chairman of the Clayton Local Development Corporation, asked the Town Board for their support and a resolution in requesting a waiver for Joint ownership of the Frink America Property from the EPA Brownfield Clean Up grant.

Town Board consensus was to support a resolution to apply to the EPA for joint ownership of the Frink America Property to the Town of Clayton and the Clayton Local Development Corp.

**RESOLUTION NO. 23 OF 2005** offered by Justin Taylor, 2<sup>nd</sup> by George Kittle that the Town Board supports a waiver for the Town of Clayton and CLDC to be joint owners of the Frink America property and to continue the EPA 2005 Brownfield Clean Up Grant. Robert W. Cantwell Jr. aye, Vivian Black aye, George Kittle aye, Justin Taylor aye and Donald Turcotte absent. **(SEE RESOLUTION BOOK.)**

Mayor Debra Sephton was in favor of the waiver for the joint ownership of the Frink America property.

Larry Aubertine, Planning Board member, also stated that it would be prestigious and create good will for the joint ownership.

**Supervisor:**

Town Board audited and signed the Supervisor's reports from 2004.

**Motion** by George Kittle, 2<sup>n</sup> by Vivian Black to approve Supervisor's report from December 2004. Motion carried, Donald Turcotte absent. **(See attached report.)**

**Motion** by Justin Taylor, 2<sup>nd</sup> by George Kittle to approve Abstract No. 1 of 2005, voucher #1 thru #91, totaling \$523,194.46. Motion carried, Donald Turcotte absent. **(See attached report.)**

**Insurance status:**

Supervisor Cantwell received an e-mail from Audie Cerow, Cerow Agency, stating there would be an increase on the Town's umbrella insurance. He stated it would be around a 5% increase in the total premium for all insurance.

**Depauville refinance status:**

Supervisor Cantwell stated that there was an error in the last resolution for the refinancing of the Depauville Sewer, and that the Town would have to do a new resolution at the next meeting.

**Newsletter & postcard:**

Supervisor Cantwell discussed the newsletter and postcard that Betsy Wheaton and Polly Baril are working on for the Town of Clayton. He stated that the communication level with the residents would improve if they can read about and see what is going on within the Township.

**Highway Supt.:**

Superintendent Boulton discussed:

- Doors and ceiling fans at the JHG.

- Busy with roads, icy conditions mainly.
- Working on summer equipment (roller and dozer all done), working on excavator now.
- Installed pipes and done some brush work when not plowing.
- Overhead doors needed attention.
- Comparing fuel bills for 2001, 2002, 2003, & 2004.
- Crushing stone in the spring.
- Summer projects: dress up work on House Road, fix few spots and put top on Pelo Road and stripe it.

**Committee Reports:**

Vivian Black discussed:

- Paynter Center: Activity Director very busy.

George Kittle discussed:

- Boys and girls basketball
- Chamber of Commerce meeting tomorrow, 1/13/05
- Advertising on Zamboni at Recreation Park.
- Putting signs on the Boards at Recreation Park.

Justin Taylor discussed:

- Combining Services: working on completing their reviews.
- GIS Grant: applying for the final payment of the grant.

Town Board discussed School District meeting on 1/11/05 and their wanting to have the athletics back at their fields at the Sand Bay School. Town Board stated that the Town and Village have supplied very adequate fields for the students to play on and wanted to know if the School Board has a problem with the Town and the Village and their fields.

**New Business:**

**Items for Workshop meeting 1/26/05:**

- 2004 Rec. Park audit.
- 2004 Sign audit.
- 2004 Bay audit.
- 2004 Zoning Office's report.
- 2004 Assessor's report.
- 2004 Town Clerk's report.

**Motion** by George Kittle, 2<sup>nd</sup> by Vivian Black to adjourn meeting at 6:30 p.m. Motion carried, Donald Turcotte absent.

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**Town Clerk**

