

January 26, 2005

AMENDED MINUTES

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

Robert W. Cantwell Jr.
Justin Taylor
Bonnie Rose

Vivian Black
Donald Turcotte

George Kittle
Robert Boulton

Kathy LaClair
Norma Zimmer

Debra Sephton
Sherie Derrickson

Jack Stopper

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

Town Clerk:

Motion by Justin Taylor, 2nd by George Kittle to approve minutes from January 5, 2005, Annual meeting as written. Motion carried.

RESOLUTION NO. 24 OF 2005 offered by Justin Taylor, 2nd by Donald Turcotte, a resolution authorizing the refunding of all or a portion of \$350,000.00 in Bonds issued pursuant to a supplemental Bond Resolution dated June 26, 1991 authorizing the issuance of a maximum of \$1,67,000, as amended on June 23, 2004, authorizing the issuance of \$1,690,000.00 in Serial Bonds of the Town to finance the cost of construction of a Sanitary Sewer System in the Depauville Sewer District of said Town. Robert W. Cantwell Jr. aye, Vivian Black aye, George Kittle aye, Justin Taylor aye and Donald Turcotte aye. **(SEE RESOLUTION BOOK.)**

Public:

Sherie Derrickson stated that the Town of Cape Vincent passed a resolution to consider lowering the speed limit in front of the T.I. Central School, at Sand Bay. She asked the Town Board if they would consider doing the same. Supervisor Cantwell stated that if the Town receives a request or gets a petition, the consensus of the Town Board would be to consider taking action.

Workshop:

TILT letter of support:

Motion by Justin Taylor, 2nd by Vivian Black to write a letter of support to do inventory of open space in support of TILT.

Frink Park grant local match request:

Motion by George Kittle, 2nd by Vivian Black for the Supervisor to send a letter to the Division of Coastal Resources, NYS Dept. of State, in support of using Frink Park as a local match for a grant. Motion carried.

RESOLUTION NO. 25 OF 2005 offered by George Kittle, 2nd by Justin Taylor a resolution conveying title of the Frink Property to the Town of Clayton and the Clayton Local Development Corp. Robert W. Cantwell Jr. aye, Vivian Black aye, George Kittle aye, Justin Taylor aye and Donald Turcotte aye. **(SEE RESOLUTION BOOK.)**

Insurance 2005 premium increase:

Supervisor Cantwell discussed premium increase for all Town insurance would not exceed 5%. The cost of liability umbrella insurance went from \$4,900.00 to \$15,000.00. The insurance carrier found another source for \$11,616.00. This would make our total premium for Town insurance \$57,116.34 or up 4.5% from last year.

2004 Town Clerk's report:

Motion by Donald Turcotte, 2nd by Vivian Black to approve Town Clerk's 2004 report. Motion carried. **(See attached report.)**

2004 Zoning Officer' report:

Motion by George Kittle, 2nd by Justin Taylor to approve Zoning Officer's report for 2004. Motion carried. **(See attached report.)** Town Board complimented Mr. LaClair on his report and quality of his work.

Consolidated Planning Board IMA amendments:

Supervisor stated that Councilwoman, Vivian Black, and Councilman, George Kittle, are on the committee meeting on February 3rd, 2005. Each Board will act on Joint IMA amendments after this committee makes its recommendations.

2004 Assessor's report:

Motion by Justin Taylor, 2nd by George Kittle, to approve Assessor's report for 2004. Motion carried. **(See attached report.)**

2004 Rec. Park Audit:

Motion by George Kittle, 2nd by Donald Turcotte to approve Recreation Park audit for 2004. **(See attached audit.)**

Motion by Justin Taylor, 2nd by Vivian Black to approve Opera House events listing for 2004. Motion carried. (See attached events listing.)

2004 bag audit:

Motion by Donald Turcotte, 2nd by Justin Taylor to approve 2004 bag audit. Motion carried. (See attached bag audit.)

2004 sign audit:

Motion by George Kittle, 2nd by Vivian Black to approve 2004 sign audit. Motion carried. (See attached sign audit.)

TIERS 2005 Agreement:

Supervisor Cantwell discussed the TIERS 2005 agreement. It is still in progress, some changes and would like to have it finalized by the Town's next meeting.

Assessor search:

Town of Clayton's Assessor, Paul Warneck, will be leaving on the 15th of February. The Town is looking for a new Assessor. Supervisor Cantwell stated that there are 2 other ways to go other than just our own Assessor: one is consolidated assessing, the other is coordinated assessment. He stated that the Town wants to do coordinated assessment so we could have our own tax roll. The Town will advertise for a new assessor with computer knowledge a must.

Energy Service Provider:

Councilman Taylor stated that the Town could save between 8 to 15% by buying power by the day from alternative suppliers. Companies are very competitive at this time and are vying for new customers.

Highway:

Supt. Boulton discussed:

- Loader shed and sand shed (incorporate the 2 together) look into grants etc.
- Plowing more because of the wind.
- The cold weather, doing more work in the shop.
- Putting fans in the JHG.
- The new truck needs blade for the plow.
- Doing brake job on old Highway pickup truck and getting it ready for Recreation Park.
- County map reviewed.

New Business:

- CLDC meeting on 2/3/05 at 4:00 p.m.

Councilman Kittle discussed showers at the Arena. He stated it only takes a small area and would enhance the usage of the Recreation Park, especially for State Tournaments.

Motion by George Kittle, 2nd by Vivian Black to adjourn meeting at 6:15 p.m Motion carried.

Town Clerk