

March 22, 2006

The Town Board of the Town of Clayton met in the Town Board Room with the following present:

Robert W. Cantwell Jr.
Donald Turcotte
Kathy LaClair

George Kittle
Bonnie Rose

Justin Taylor
Bob Boulton

Nicole Cornaire
Sharie Derrickson
Tom Gates

Steve Dorr
Jude Seymour
Mike Patchen

Mike Christensen
Pat Phinney

Supervisor Cantwell opened the workshop meeting at 5:00 PM.

Minutes:

March 8, 2006 – It was discussed that when a councilperson is absent, it should be noted after each vote for a motion. Also whole names should be utilized instead of first names with last name initial.

Motion made by George Kittle, 2nd by Justin Taylor, to approve these minutes as amended. Motion carried.

Chamber of Commerce Request:

A letter has been received from Karen Goetz, Executive Director of the Chamber of Commerce requesting the permission to use the Town & Village barn for their 2006 Spring Boat Show, April 7 – 9 with a moving out date of April 10th.

Motion made by Bonnie Rose, 2nd by Donald Turcotte, to approve this use. Motion carried.

Board of Assessment Review Appointments:

Supervisor Cantwell indicated he had spoken with Christopher Matthews, Jeremy Kellogg and Nancy Hyde. All indicated they would be willing to serve on this board.

Motion made by Bonnie Rose, 2nd by George Kittle, to appoint Christopher Matthews to a term ending September 30, 2007; to appoint Jeremy Kellogg to a term ending September 30, 2009; and to appoint Nancy Hyde to a term ending September 30, 2010, to the Board of Assessment Review. Motion carried.

Bartlett Point/12E Sewer Survey:

Supervisor Cantwell discussed preliminary information with the board. A colored aerial picture was shown. Two proposals will be forth coming from Bernier Carr & Associates. This is proposed to be gravity fed lines from the homes to two pump stations, on Rte. 12E toward the Village and down Bartlett Point Road. A third area, Rte. 12E West would be a

combination of grinder pump and gravity. A list of potential district users is being compiled at this time.

Frink Development Project:

Supervisor Cantwell distributed and reviewed the Frink Remediation Committee February 28th meeting agenda and minutes. **(See attached report.)**

Highway Superintendent:

Bob Boulton reported:

1. Depauville Sewer had a lift station down on the State Rd. This services a couple of houses. The manhole had to be pumped and the pump changed.
2. Depauville & Heritage Heights Sewers we will be starting flushing soon, starting in Depauville.
3. Hazmat training refresher is coming up soon.
4. Frink Development Project will be starting as soon as weather breaks.
5. Truck maintenance being worked on at this time.

Samaritan Medical Center Meeting:

Supervisor Cantwell indicated he will be out of town for a meeting scheduled for Thursday March 23rd. Councilmen Taylor, Kittle & Turcotte indicated they would be attending. A proposed expansion of the complex on Strawberry Lane will be discussed.

Seaway Hazmat Exercise:

Supervisor Cantwell indicated he had been to a meeting in Alexandria Bay concerning seaway hazmat exercises. There will be a table top exercise in May and a spill drill in September. Supervisor Cantwell asked what roll Councilman Taylor might be involved in. They will discuss this again in a couple of weeks.

Recreation Park Truck Sale Bid:

1998 Chevrolet ¾-ton pickup with plow:

- | | | |
|----|-------------------|------------|
| 1. | Patchen Painting | \$4,200.00 |
| 2. | James R. Flanders | \$5,651.00 |
| 3. | Tom Gates | \$5,513.25 |

Motion made by George Kittle, 2nd by Justin Taylor, to award to James R. Flanders with a bid of \$5,651.00 by certified check and that arrangements should be made for removal within a couple of weeks. Motion carried.

Recreation Park Bid:

2006 3/4-ton regular cab 4X4:

- | | | |
|----|----------------------------------|-------------|
| 1. | Phinney's Chevrolet & Olds, Inc. | \$24,854.53 |
| 2. | Hoselton Chevrolet Inc. | \$22,840.08 |
| 3. | Van Bortel Ford | \$24,124.00 |

Highway Bid:

2006 1-ton Dual Wheel Truck w/Utility Body:

- | | | |
|----|----------------------------------|-------------|
| 1. | Phinney's Chevrolet & Olds, Inc. | \$32,851.65 |
| 2. | Hoselton Chevrolet Inc. | \$35,649.88 |
| 3. | Van Bortel Ford | \$33,633.00 |

Motion made by George Kittle, 2nd by Justin Taylor, for the Highway Superintendent to review all bids as to the specs and to award either as a package or individually to the lowest responsible bidder. If consideration with a taxpayer is a minor difference per package deal and to specs, we would expect to go with the taxpayer. Motion carried.

Public:

1. Steve Dorr indicated he would like a copy of the bids. The Board indicated that until there is an award made, the bids can only be viewed at the Town Clerk's Office during regular business hours.
2. Sharie Derrickson, TI Sun, inquired if any comments would be forthcoming in regards to a Letter to the Editor concerning the Grindstone Island dock. No comment as the board has not seen the letter.
3. Sharie Derrickson, TI Sun, inquired if the Town has a "bird flu plan." Supervisor Cantwell indicated that the Consolidated Health Board had some discussion at their last meeting. The Consolidated Health Board would revert to the County.
4. Jude Seymour, WDT, inquired if the proposed Bartlett Point/Rte.12E Sewer District residents will be surveyed. Response was yes.

Heritage Heights Sewer:

Supervisor Cantwell indicated he hasn't heard anything back from the Village concerning their bill connected with this sewer district.

Volunteer Fire & EMS Exemption Public Hearing:

Motion made by Bonnie Rose, 2nd by Donald Turcotte, to open the public hearing at 6:00 PM. Motion carried.

Town Clerk indicated that a Notice of Public Hearing had been duly advertised to consider adoption of the Volunteer Firemen's and EMS Exemption, pursuant to New York State Real Property Tax Law 466-f.

No persons spoke either for or against this exemption. Councilman Taylor stated he would abstain from voting as he is an active fireman.

Motion made by Bonnie Rose, 2nd by Donald Turcotte, to close the public hearing at 6:12 PM. Motion carried.

Resolution #25 of 2006 offered by George Kittle, 2nd by Bonnie Rose, authorizing the offering of a Real Property Partial Tax Exemption for Volunteer Firefighters and Emergency Medical Service Volunteers following the New York State criteria of 466F – Real Property Law. Robert W. Cantwell, aye; George Kittle, aye; Justin Taylor, abstained, Donald Turcotte, aye; Bonnie Rose, aye. Motion carried. **(See Resolution Book).**

New Business:

Councilman Kittle stated he had a chance meeting with one of the Colello's. Mr. Kittle would like to see if we can identify other potential users of three phase, to help reduce costs.

Motion made by Donald Turcotte, 2nd by Bonnie Rose to go into Executive Session for personnel reasons at 6:17 PM with Highway Supt. Boulton asked to attend. Motion carried.

Motion made by Donald Turcotte, 2nd by Bonnie Rose to close the workshop meeting at 6:17 PM. Motion carried.

Kathleen E. LaClair, Town Clerk