

June 14, 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 (Absent)
Kathy LaClair

George Kittle
Bonnie Rose

Justin Taylor
Bob Boulton (Late)

Jim Yuhas
Jude Seymour (WDT)
Mike Docteur, Co. Leg.

Nicole Cornaire
Terence Strock
John Kehoe

Sharie Derrickson (TI Sun)
Judy Strock
Chris Onorato (WWNY-TV 7)

Town Clerk:

Correspondence:

- Judge Clarence Giles report for May 2006. **(See attached report.)**
- Judge Clifford James report for May 2006. **(See attached report.)**
- Quarterly Statement from Office of the State Comptroller on distribution of fines & fees. **(See attached report.)**
- Notice dated 5/19/06 from NYS Office of Cyber Security & Critical Infrastructure Coordination of a conference both technical & non-technical focused on Cyber Security. **(See attached.)**
- Letter dated 6/5/06 from NYS DEC, Division of Solid & Hazardous Materials. They're revising the Solid Waste Management Facilities regulations to incorporate legal, technological, and policy developments and experiences gained since the last major revision. **(See attached.)**
- Received the June 2006 issue of Focusability put out by Northern Regional Center for Independent Living. **(See attached.)**
- Clayton Chamber of Commerce "Citizen(s) of the Year" Banquet is this evening honoring the Reinman Family. **(See attached.)**
- TILT having their Community Picnic at Zenda farms this Friday, June 16th from 6-8 PM. **(See attached.)**
- TILT has sent a listing of 2006 Tuesday Treks and Calendar of Events. **(See attached.)**
- Letter dated 5/22/06 from Barbara Willis, Exec. Dir. Of North Country Affordable Housing, Inc. stating they're applying for an owner occupied rehabilitation grant for Jefferson & Lewis Co. The grant will provide funds for one (1) to four (4) family occupied homes. **(See attached.)**
- Received revised minutes of March 8th Town of Clayton fire District meeting. **(See attached.)**
- Rec. Park has advertised a Tiny Tots Swim class for children ages 3 & under. Classes will start July 11th and run Tuesday, Wednesday & Thursday evening from 6-7 for 3 weeks. An adult, 18 & over must accompany the child in the water. **(See attached.)**
- Received Depauville Sewer District minutes of 5/4/06. **(See attached.)**

- Received a carbon copy of a letter dated 5/12 to the Village of Clayton from David Clark concerning a ZBA appointment. **(See attached.)**
- Letter received from JoeyLynn Ramseier dated 6/5 inquiring of a donation for the upcoming fireworks display. **(See attached.)**
- Notice dated 5/24 of a Local Government Summit on the Statewide Wireless Network. **(See attached.)**
- Notice from Joseph Orobona, Village Trustee concerning funding for a PT Zoning Officer as an assistant to the ZEO. **(See attached.)**
- Letter dated 6/12/06 from Supervisor Cantwell in response to the letter from Mr. Orobona stating that the Town agrees to establish the position of ZEO assistant based on a joint budget amount of \$4,000 per year and that the Town will advertise for this position. **(See attached.)**
- Letter from BOCES-Health & Safety Services Drug & Alcohol **Program** Contractor dated 5/24 stating they have selected Mountain Medical of Lake Placid to perform collection services for the next two (2) years. **(See attached.)**
- Letter dated 5/30 from On Site Testing Services, Inc. announcing they were no longer administrating drug & alcohol testing for Jeff Lewis BOCES. **(See attached.)**
- Letter dated 6/2 from BOCES-Health & Safety Services, Drug & Alcohol Program clarifying some issues raised by the change of contractors. **(See attached.)**
- Letter dated 6/8 from On Site Testing Services, Inc. offering 1,2 or 3 year contracts for drug & alcohol testing. **(See attached.)**

Point of Interest:

- Supervisor Cantwell stated he had received word from a Grindstone Island resident who is concerned about a floating house which is sitting in Flynn Bay and seems to have been abandoned as birds fly in and out of broken windows. The fear is that this may be leaking chemicals into the bay. She is looking for someone to have the authority to remove this structure.

Lifeguards:

Motion made by George Kittle, 2nd by Justin Taylor, to approve the following Lifeguards and their rate of pay at Recreation Park Pool:

Allison Sisler – Director	@\$10.00 per hr.
Brooke Bazinet – Head Guard	@\$ 9.00 per hr.
Meredith Paddock – Head Guard	@\$ 9.00 per hr.
Kelsey Sherman – Guard	@\$ 8.00 per hr.
Meghan Nuffer – Guard	@\$ 8.00 per hr.

Motion carried, Donald Turcotte absent.

Resolution #38 & #39 of 2006:

Discussion followed on Resolutions #38 and proposed Resolution #39 of 2006. Resolution #38 is titled "A resolution for the Town of Clayton to approve application with the NYS Dept. of State for funds to create a physical riverwalk on the Frink Development property". Resolution #39 of 2006 is entitled "A Resolution for the Town of Clayton to establish an easement on the Frink Development property".

After discussion consensus is to hold these two (2) resolutions until the next meeting.

Minutes:

Motion by George Kittle, 2nd by Bonnie Rose, to approve the minutes of May 24, 2006 as written. Motion carried, Donald Turcotte absent.

Fuel Bid Opening:

One (1) bid was received from Griffith Energy as follows:

Furnace Oil: Option #2 – Variable price: \$2.2115/gallon
Varies: Daily pricing – based on Shell Cornwall posted price plus (=) .22/gallon.

Motion made by Justin Taylor, 2nd by George Kittle to award the furnace oil bid to Griffith Energy at the option submitted. Motion carried, Donald Turcotte absent.

Propane: Option #1 – Fixed \$1.8075/gallon
Option #2 – Variable price \$1.5682/gallon
Varies: with a weekly price change – Selkirk average plus (=) .40/gallon.

Burner Service: \$64.00/hr at all times as they have 24 hour emergency service available at no addition charge.

Discussion of propane bid followed. The Board will hold this bid until clarification of whether the .40/gallon price is already included in the \$1.5682/gallon.

Public:

Michael Docteur, Co. Leg. discussed the following:

- **Salt Storage Grant** – Docteur had spoken with Assemblyman Aubertine who indicated that this is dead in committee.
- **Rte. 12E reconstruction** – Docteur had spoken with Sen. Wright, this reconstruction is on line for within the next 5 years. Sen. Wright is supportive of doing the entire Rte.12E between Clayton & Cape Vincent.
- **Don Canfield** has been appointed Director of Jefferson County Planning to replace Bruce Armstrong who has retired.

- **Frontenac Crystal Springs** has been told they need to complete a business plan before National Grid and JCJDC can continue working on the request for three phase power.

John Kehoe explained that he or Phil Randazzo would be happy to explain to anyone, as they have been doing group explanations concerning the RiverWalk. Mr. Kehoe stated that this board needs to keep in mind the LWRP grant has committed for open access and therefore the RiverWalk was planned to obtain the open access.

Board member Taylor gave a thank you for Mr. Kehoe and all those that give freely of the time and energy for the good of the community.

Supervisor Report:

Motion by Bonnie Rose, 2nd by Justin Taylor, to approve the Supervisor's Report as presented. Motion carried, Donald Turcotte absent.

Bills:

Motion by Bonnie Rose, 2nd by George Kittle, to pay Abstract #6 in the amount of \$119,996.84. Motion carried, Donald Turcotte absent.

Grindstone Island Dock:

Supervisor Cantwell stated he had made a visit to Grindstone Island to check on any progress with the Dock. Nothing has been started at this time. The Supervisor spoke directly to Mr. Patch, who stated the project would start the week of June 19th.

Proposed Rte 12E/Bartlett Sewer District:

Supervisor Cantwell indicated that 43 surveys had been mailed with 23 returned and a result of 19 nays and 4 yeas received.

Highway Superintendent:

In the absence of the Highway Superintendent, Councilwoman Rose gave the following report:

- This afternoon, Superintendent Boulton was moving two army trucks, a trailer, and a 1972 truck to Watertown for inclusion in an auction.
- Mowing continues along Town roadways.
- There is presently a crew on Grindstone Island along the roadways.
- We will be paving ½ of the Pelo Road instead of all this year.

Councilman Taylor indicated that he has heard compliments concerning the work being completed on Grindstone Island.

Committee Reports:

Bonnie Rose: Hawn Library will be having a book sale on 6/30/06/
Paynter Senior Center had a Breakfast fundraiser and it was a huge success.

George Kittle: Chamber of Commerce Citizen of Year Dinner tonight.
Chamber of Commerce will have no meetings until September.
Youth Commission has formed the Booster Club.
Youth Commission is looking into having Rec. Park staff line the fields.
Kyle Barton is resigning from the Youth Commission.
Windmill discussion.

Justin Taylor: GIS letters of rejection for grants have been mailed out. We haven't received anything.
Consolidation Committee hasn't met again.
Nice exchange at the Joint T/V Boards meeting.
TI Regional Dock Project update: This is a \$1.5 Mil dock project with the St. Law. Seaway Development Authority contributing \$200,000, Sen. Wright \$275,000. and the Village borrowing \$300,000 to go along with a previous awarded grant.

Depauville Community Center:

Supervisor Cantwell stated all Board members had received a copy of a report from Keith Wood concerning Depauville. Each Board member should read this and get back to Supervisor Cantwell any concerns or ideas stemming from the report.

Rec. Park Chiller:

Advertisement is in today's T.I. Sun. All inquires and returns are to be made to Bernier, Carr & Associates, Inc.

Transfer Site:

A good report has been received from DEC on conditions at the Transfer Site.

Public Hearing – Wind Turbines & Wind Farms Moratorium:

Motion by George Kittle, 2nd by Justin Taylor, to open the public hearing at 6:30 PM, to establish a 180-Day (6 months) Moratorium for Wind Turbines & Wind Farms in the Town of Clayton, to research, investigate and prepare an appropriate amendment to the Town Zoning Ordinance. Motion carried, Donald Turcotte absent.

Public Attendance for Public Hearing:

John Kehoe	Sharie Derrickson
Terence Strock	Jude Seymour
Judy Strock	Chris Onorato
Michael Docteur	

The only person to speak was Terence Strock, who stated he had a test tower located on his farm in the Town of Orleans. Mr. Strock also owns property in the Town of Clayton. Mr. Strock stated he agrees with the 6-month moratorium time frame.

Michael Docteur, Co. Leg. stated NYS Ag. & Markets, Matt Prouper, Director had indicated that he was willing to aid us in anyway possible, if we ask. Mr. Prouper had been involved with the Tug Hill project.

Motion by Bonnie Rose, 2nd by Justin Taylor, to close the public hearing at 6:40 PM. Motion carried, Donald Turcotte absent.

Resolution #40 of 2006 offered by Bonnie Rose, 2nd by George Kittle to establish a 180-day (6-month) Moratorium on Wind Turbines and Wind Farms for the Town of Clayton. Robert W. Cantwell Jr. aye, George Kittle aye, Justin Taylor aye, Bonnie Rose aye. Donald Turcotte absent. **(See Resolution Book.)**

Motion to adjourn this regular meeting at 6:45 PM. Motion carried, Donald Turcotte absent.

Kathleen E. LaClair, Town Clerk