

July 12, 2006

The Town Board of the Town of Clayton met at the Joint Town/Village of Clayton Highway Facility with the following present:

Robert W. Cantwell Jr.	George Kittle	Justin Taylor
Donald Turcotte	Bonnie Rose	Bob Boulton
Kathy LaClair		
Jim Yuhas	Nicole Cornaire	Mike Docteur (Late)

The meeting was opened at 5:00 PM by Supervisor Cantwell.

Town Clerk :

Correspondence:

- Judge Clarence Giles report for June 2006. **(See attached report.)**
- Judge Clifford James report for June 2006. **(See attached report.)**
- Historian Service Agreement. **(See filed agreement.)**
- Town of Clayton fire District meeting minutes of June 12, 2006. **(See attached minutes.)**
- Invitation to Clayton Celebrates Summer parade for 7/23. **(See attached.)**
- Invitation to the Grand Opening of the Clayton Volunteer Fire Dept.'s new Fire Station on Graves St. for 7/15 at 3:00 PM. **(See attached.)**
- Award letter from The State Education Depart/The University of the State of New York, on behalf of the NYS Archives announcing the GIS award of \$42,150. **(See attached.)**
- Thank you from Barry Ormsby at Walldroff Equipment, Inc. for purchasing the 35Ton Eager Beaver from them.
- Sent to Village Clerk, by e-mail, dates for all meetings from Sept. 1 to end of the year. **(See attached.)**
- Two letters from Douglas Eberhart: Lots of Sale/Bid notification & comments of concern. **(See attached.)**
- Letter received from International Water Levels Coalition, Inc. (IWLC) requesting changing the text of the 2005 resolution to read Plan B+.

Resolution #42 of 2006 offered by Bonnie Rose, 2nd by George Kittle, a resolution endorsing a plan to regulate outflows of Lake Ontario and the Management of the levels of Lake Ontario and the St. Lawrence River endorsing Plan B+. Robert W. Cantwell Jr. aye, George Kittle aye, Donald Turcotte aye, Justin Taylor aye, and Bonnie Rose aye. Motion carried. **(See Resolution Book.)**

Minutes:

Motion by George Kittle, 2nd by Bonnie Rose, to approve the minutes of June 28, 2006 as written. Motion carried.

Supervisor Report:

Motion by George Kittle, 2nd by Donald Turcotte, to approve the Supervisor's Report as presented. Motion carried.

Bills:

Motion by Bonnie Rose, 2nd by Justin Taylor, to pay Abstract #7 in the amount \$123,121.27 and an additional bill to Lu in the amount of \$121,682.34 which will be the 1st bill of the next abstract. Motion carried.

Public:

Michael Docteur, Co. Leg. discussed the following:

- **Atty. John Hartzell** has left the County for private practice.
- **Public Safety Building Committee** Chair for additional female facilities.
- **Opera House** working to find out funding being given.

Board member Justin Taylor indicated he had seen where the Code Enforcement has been taken from under the County Planning Dept. and is now it's own department.

Budget Discussions:

Supervisor Cantwell stated the need for 1 or 2 workshops prior to our official workshops to discuss the condition of the towns fund balances and the increase of sales tax revenue and where the need will be in the next budget. Also discussed was the anticipated revenue from the Frink Development project. Further discussion continued amongst the Town Board and Highway Superintendent Boulton.

Superintendent Boulton indicated he is looking to purchase, with the County as a partner, an asphalt Zipper on a six year lease. There would be the possibility of renting out the machine with an operator for \$350 per hour to recoup and make the payments. With a partner this purchase wouldn't drain our equipment fund.

Zoning Amendment Change:

Supervisor Cantwell indicated that the advertisement for Zoning Amendment change to include a Moratorium on Wind Turbine Applications was published in the TI Sun on July 5th and that Sat. 7/15 would fulfill the ten (10) day requirement. At that time it would be a part of the ordinance.

Highway Superintendent Report:

- Paving today & finishing tomorrow at the New Fire Hall, Graves St. Besides our trucks, we had trucks from T/Brownville and T/Orleans.

- Grindstone Island roads are done.
- New trailer is here.
- We're grading roads here doing some patching.

Abandon Road Requests:

Supervisor Cantwell reports that Atty. Joe Russell has responded to the procedure that is necessary in order to discontinue and abandon a section of town road. Criteria is also needed to substantiate if we should do one location and not the another.

Committee Reports:

Bonnie Rose: Nothing to report from the Paynter Senior Center at this time.
Hawn Library had 40 kids Monday sitting on the lawn, singing, face painting, etc.
Highway Superintendent Boulton covered everything in his report.

George Kittle: Youth Commission and Chamber of Commerce have no meetings during the summer.
Next meeting of the committee reviewing Zoning will be on July 20th at Joe Orobona house @ 7:00 PM. Looking @ ZBA having a five (5) member board and doing 5 yr. terms. Planning Board having seven (7) members and if changing the terms we would need to do a Local Law. If nothing changes we don't need to do anything. Also looking at a proposed change that the Chairman would be appointed by the Town & Village Boards.

Justin Taylor: G.I.S., we do have the grant. County has done the base and it is on line. This will be a great aid and accompaniment. Consolidation Meeting tomorrow night at 4 PM, this will be the second round on the Judicial space and temporary town offices discussions.

Donald Turcotte: Rec. Park everything going fine. Peter Bourcy is laying out the displays for the Decoy show.
Transfer Site is getting ready to send out large shipment of tires.
Depauville Sewer hasn't seen that the signs prohibiting 4-wheelers and bicycles at the sewer beds. Mr. Boulton sated he is working on this.
Depauville Community Center needs someone to put playground equipment together.

Supervisor Cantwell stated that there are new buildings going up at Heritage Heights, especially one next to the easement to the pump station and the other side of the pump station is offered for sale. Whomever buys should know that an easement is there for us to get to the pump station and adjoining piping.

- New Business:**
- Grindstone Island decking is still at Don Badour's. Bob Boulton reports that conduit will be run the entire length of the dock for future wiring for a light.
 - Discussion concerning keeping access to the river @ G.I.

Motion by George Kittle, 2nd by Bonnie Rose, to adjourn this regular meeting at 6:50 PM. Motion carried.

Kathleen E. LaClair, Town Clerk