

December 17, 2012

The Town Board of the Town of Clayton held a special meeting in the Town Board Room, 405 Riverside Drive, Clayton, NY with the following persons present:

Justin Taylor	George Kittle (absent)	Lance Peterson
Robert W. Cantwell III	Christopher Matthews	Kathy LaClair (absent)
Bob Boulton (absent)	Janet Sullins	
Larry Aubertine	Walter Christensen	Gail Christensen

Supervisor Taylor opened the meeting at 5:00 PM with the Pledge of Allegiance, and asked for a motion to open the Public Hearing on Resolution # 61 of the Town of Clayton at 5:01 p.m. **Motion** made by Bob Cantwell III, 2nd by Christopher Matthews, to open the Public Hearing. Motion carried.

Walter Christensen asked the size of the parcel to be sold, and was told it would be approximately 7 acres, leaving approximately 1.37 acres as public access and Town ownership.

With no other comments or questions, Motion made by Lance Peterson, 2nd by Christopher Matthews to close the Public Hearing at 5:05.

Resolution:

Resolution # 61 of 2012 was introduced by Lance Peterson, 2nd by Christopher Matthews, a resolution for the Town of Clayton to convey their joint ownership with the CLDC on the interior portion of the Frink Property to the CLDC. Taylor-Aye; Kittle-Absent; Peterson-Aye; Cantwell III-Aye; Matthews-Aye. **PASSED**

Supervisor Taylor was authorized to have Attorney Joseph W. Russell prepare the deeds and transfers.

Sewage Lift Station Prevention and Maintenance & Emergency Repair Bid Clarification:

There was a discussion of the sewage lift station bids that came in to clarify pricing. The decision after review and discussion was to award the bid to Bach Environmental, Inc. as the low bidder. The bids came in as follows:

New Century Electric, Inc.: Lump Sum/Bi-annual Inspection: \$1,172 per location x 4; Normal Hourly Rate \$68.25; Night and Weekend Rate: \$92.25

Bach Environmental Inc.: Lump sum/Bi-annual inspection: \$1,560.00; Normal Hourly Rate: \$65.00; Night and Weekend Rate: \$97.50.

Motion to award bid to Bach Environmental, Inc. made by Bob Cantwell III, 2nd by Lance Peterson. Motion carried.

Year-end Meeting :

Supervisor Taylor sent an e-mail suggesting the year-end meeting be at 8:00 a.m. on December 31,

Consider abstract 13. Councilman Peterson will try to attend; Councilman Matthews may attend. He will do his best to make it.

As an addendum to the discussion about the Frink transfer, it was made clear that the money from Krog would go to the Town of Clayton Frink Capital account for distribution of related Town and CLDC costs and expenses for the Frink site..

Depauville Sewer :

Supervisor Taylor received a letter from Mr. Benjamin, whose house has been torn down, to have the property taken off the Depauville Sewer billing. In anticipation of the Depauville Sewer meeting, **Motion** made by Bob Cantwell III, 2nd by Christopher Matthews to grant preliminary approval to remove him from the billing. Motion Carried.

It should be noted that in the event that another residence is built on that lot, a new connection fee will be required.

A request was made by Councilman Peterson to have a quarterly, if not monthly, report of the Shared Services report from Highway Superintendent Bob Boulton. A discussion also followed about the use of a Shared Services County Employee again this winter rather than a part-time, on-call employee at \$12.00 per hour.

Motion made by Bob Cantwell III, 2nd by Lance Peterson, to adjourn the meeting at 5:18. Motion Carried.

Janet Sullins, Deputy Clerk