

June 28, 2006

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

Robert W. Cantwell Jr.	George Kittle	Justin Taylor
Donald Turcotte	Bonnie Rose	Bob Boulton
Kathy LaClair		

Nicole Cornaire	Sharie Derrickson	Kelly Vadney (WDT)
Bud Baril	John Kehoe	Rob Company
Phil Randazzo		

Supervisor Cantwell opened the regular meeting of the Town Board at 5:00 PM.

Minutes:

Motion by Bonnie Rose, 2nd by George Kittle, to approve the minutes of the June 14th as written. Motion carried.

Fuel Bid Opening:

Motion by Justin Taylor, 2nd by Bonnie Rose, to award the Propane bid to Griffith Energy designating Option #2 – Variable at \$1.5682/gal. per bid. Town Clerk will notify Griffith Energy of the award. Motion Carried.

Youth Commission Vouchers:

Discussion followed with Councilman Kittle offering that Mark Kellogg, Treasurer of the Youth Commission will be in charge of completing, getting signatures from vendors, signing all Youth Commission Vouchers as the authorized signature and submitting for payment.

Lifeguard/Payroll Rates:

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

Bryan Wiley, Lifeguard	@\$8.00 per hr.
Carley Churchill, Lifeguard	@\$7.50 per hr.
Katlyn Youngs, Lifeguard	@\$7.50 per hr.
Kelly Meisch, Lifeguard	@\$7.50 per hr.

Motion carried.

Motion made by Donald Turcotte, 2nd by Bonnie Rose, to approve changing Bill Smith to a Rec. Park & Transfer Site employee at a rate of \$13.17, to commencing on 8/3/06. Motion carried.

Resolutions:

Resolution #38 of 2006 – Motion by Justin Taylor, 2nd by Bonnie Rose, to reaffirm this resolution done on 5/24/06. Robert W. Cantwell Jr. aye, George Kittle aye, Justin Taylor aye, Donald Turcotte aye and Bonnie Rose aye. **(See Resolution Book.)**

Resolution #39 of 2006 – Motion by George Kittle, 2nd by Bonnie Rose, to establish an easement on the Frink Development property of 25'. Robert W. Cantwell Jr. aye, George Kittle, aye, Donald Turcotte aye, Justin Taylor aye, and Bonnie Rose aye. **(See Resolution Book.)**

With regard to Resolution #40 of 2006, a Zoning Ordinance Amendment received from Atty. Joseph Russell. **Motion** by Bonnie Rose, 2nd by George Kittle, to publish in next Wednesday, July 5th, TI Sun edition a copy of the Zoning Ordinance Amendment in relation to the 180-day (6 month) Moratorium on Wind Turbines and Wind Farms. Robert W. Cantwell Jr. aye, George Kittle aye, Donald Turcotte aye, Justin Taylor aye, and Bonnie Rose aye.

Resolution #41 of 2006 – Motion by Donald Turcotte, 2nd by George Kittle, approving and authorizing the placement of a covenant running with the land against the Town Hall/Opera House property. Robert W. Cantwell Jr. aye, George Kittle aye, Donald Turcotte aye, Justin Taylor aye, and Bonnie Rose aye. **(See Resolution Book.)**

Phil Randazzo congratulated the Board for making a historic decision for all of Clayton by making so much waterfront available to the public.

John Kehoe sited Kingston and the public area there is still grassed.

Bud Baril stated it is nice to see the area coming together in a positive manner. Mr. Baril thanked Mr. Randazzo for his efforts to help this come to fruition as he knows that this has been frustrating at times, but well worth it.

Recreation Park Chiller:

Motion by George Kittle, 2nd by Donald Turcotte, to award the municipal Chiller Replacement project to Davis Mechanical of East Syracuse in the amount of \$279,300., subject to review by the attorney and payment of a performance bond. Motion carried.

Rob Campany of Bernier, Carr & Associates indicated that Davis would be ready to start prep work within the next 3 to 4 weeks and that we would be ready to make ice by October 13th.

Frink BAN:

Supervisor Cantwell stated that we previously had done the resolution for a \$750,000. BAN for the Frink Project. We only took out the BAN at \$500,000. Now we need to BAN for the remaining \$250,000. KeyBank has given two rates: 4.53% non-callable and 4.63% callable. No one else has given a rate. Discussion by the Board with a consensus to BAN the remaining \$250,000 at 4.63%.

Intermunicipal Agreement – Planning/Zoning:

Councilman Kittle explained that he would be having a meeting with Village Trustee Joseph Orobona on July 5th.

[Councilman Kittle had to leave the meeting at this time.]

Grindstone Island Dock project update:

Supervisor Cantwell stated he had completed an on site visit and reports that Pat Patch had started the project as quoted the week of 6/19. Pipes and a 50-yd roll off were at the landing and just today he had seen the roll off being barged back to the mainland with the debris.

Highway Superintendent Boulton report:

- In May signed the state contract for salt. Today ordered 2500 Ton.
- Grindstone Island should be done tomorrow.
- Highway Dept. will be off next week, actually starting tomorrow night.
- New trailer is in at Walldroff Farm Equipment, we still have to get it licensed.
- Auction attended in Watertown. We sold: 1979 Rogers 50-ton lowboy, 1968 Kaiser 6x6 T/A dump truck, 1968 Kaiser 6x6 T/A dump w/winch and 1978 Mack 300 T/A dump w 13' box - \$22,000 less commission, which netted us \$19,845.00.
- Pelo Road will get half done this year owing to the rise in cost of binder. We will do from the Cape Vincent end to a tenth past the Bach pit.
- Calumet Blvd. – was an abandoned section between Potter Blvd. and Fontaine. A 0.26 of a mile was dedicated to the Town in 1927. There has been no work on this in seven years and is considered abandoned, we don't do any maintenance on this section.
- Depauville Road we completed the paving today, scaled back to the bridges. The road will be open to the public this weekend.

Supervisor Cantwell indicated that Phil Randazzo wants to do a presentation to all Town employees on what is happening on the Frink property.

Consolidation Committee:

Supervisor Cantwell, Councilman Justin Taylor, Mayor Kenyon and Trustee Cerow will serve on this committee. By the middle of next week a conceptual drawing should be completed by Bernier & Carr. We need to know the cost to the Town for moving. It is possible that the Justice Court can also be linked to the Probation Office and the Police Dept.

4th Annual Live, Interactive Satellite Teleconference:

“Communnity Partnerships” is the theme and will be broadcast on Wednesday, September 27, at 6:30 to 9:00. It is presented by the NYS Quality Communities Program and Dept. of State Division of Local Government. Peter Manning needs a representative to be on the teleconference concerning consolidation/ shared services. Councilman Taylor will do this.

Changes to meeting locations:

Motion by Bonnie Rose, 2nd by Justin Taylor to advertise for the following changes to meeting locations:

7/12/06 Town Board meeting will be held at the New Fire Hall on Graves Street @5:00 PM.

7/26/06 Town Board meeting will be held at Grindstone Island at the School House @ 5:00 PM.

8/23/06 Town Board meeting will be held at Depauville Community Center @ 5:00 PM.

George Kittle Absent. Motion carried.

Supervisor Cantwell also noted that the CLDC would meet on 7/6/06 at the New Fire Hall on Graves Street @ 4:00 PM.

Councilman Taylor spoke about the following:

- Noted that there was a presentation by the USDA-RUS for a grant of \$199,000 for the Opera House. He inquired if the notice was an invitation for spouses as well and did it include seating for the performance following the presentation.
- GIS grant has been awarded. It is a possibility that we may be able to expand quickly using the County who is also GIS.
- ZEO Assistant – Hasn't been advertised as yet.
- Keith Wood letter concerning Depauville should be looked into.
- Questioned if any information had been received on 801's PILOT? None as yet. We believe that the balloon payment is now due sometime between now and 2007.

Motion by Bonnie Rose, 2nd by Donald Turcotte, to adjourn this workshop meeting at 6:55 PM. George Kittle absent. Motion carried.

Kathleen E. LaClair, Town Clerk