

August 24, 2011

The Town Board of the Town of Clayton held their regular workshop meeting in the Depauville Library with the following persons present:

Justin Taylor	George Kittle	Christopher Matthews (arr : 5:18)
Lance Peterson	Robert W. Cantwell III	Bob Boulton
Kathy LaClair (Absent)	Janet Sullins	
Alicia Dewey	Pam Mc Dowell	Ken Knapp
Cindy Grant	Cornelia Schnauber	Duane Hazelton
Shari Hutcheon	Kathy LaClair	James C. Kenney
Elaine Wilkie	Leona Wilkie	Jasper Wilkie
Jill Mason	Karen Lago	

Supervisor Taylor opened the meeting at 5:00 PM with the Pledge of Allegiance. He also thanked the new Library Director, Karen Lago and the Depauville Library staff for hosting the meeting and providing light snacks and water.

Guests:

There were none to speak at this meeting.

Town Clerk:

Correspondence:

There was no correspondence to report for this meeting.

Minutes:

Correction to last month's minutes: Lance Peterson needed to be added the list of persons who had not turned in his financial disclosure statement. **Motion** by Bob Cantwell III, second by George Kittle to approve the amended minutes of August 10, 2011. Motion carried.

Resolution No. 50:

The Department of State has had the draft LWRP for one year and now wants it expedited. The new draft is in the

Town's possession. Supervisor Taylor introduced a resolution to adopt the draft LWRP and make it public for 60 days for comment, then send it back to the DOS. **Motion** made to adopt the draft LWRP by Lance Peterson, second by George Kittle. Roll call: Supervisor Taylor: Aye; George Kittle: Aye; Lance Peterson, Aye; Bob Cantwell III, Aye; Chris Matthews: Absent. Motion carried.

Cerow Recreation Park Pool

Four lifeguards need to be added to the list at the pool, all at \$8.00 per hour: Katelyn Tillman, Kayla Williams, Emily Kellogg and Antonio Bienvenuto. **Motion** to accept these made by Bob Cantwell III, second by Lance Peterson. Motion carried.

Public Comments:

No comments were received.

Recognition:

Although Connie Haver is on vacation, Supervisor Taylor read a proclamation recognizing all the hard work Connie has done for the Depauville Library and the community over the years. It will be signed, framed and presented to her upon her return.

Supervisor:**Budget Workshop Date:**

Supervisor Taylor stated that the State has imposed a 2% tax cap which will have to be factored in to the budget, once the formula is worked out to do so. He doesn't expect much negative impact from that, but retirement expenses will rise. A meeting date of the 21st of September at 3 p.m. has been set for the budget workshop.

Town Board Meeting at Paynter Center:

The second September meeting of the Town Board will be at the Paynter Center, as it was last year. We hope to have more citizens in attendance as it is a Joint Town and Village Meeting and also the Public Hearing for the LWRP and Harbor Management Plan will be held at 6 p.m. The meeting location and Public Hearing will both be advertised.

Depauville Clean-up:

Before she retired, Connie Haver had requested a Depauville Hamlet clean-up like the one the Village has. It was discussed among the Board that it would comprise the Lighting District. Hwy. Superintendent Bob Boulton said it shouldn't take more than one day, and that, due to its location, they would take the refuse to the county transfer station. He has already spoken with Jan Oatman from DANC about this. We will get a reduced rate if we apply for a permit as they are available for Community Clean-ups. We will also be able to take electronic waste. Bob Boulton and Karen Lago will post notices locally to remind the citizens of the clean-up day, which will be Monday Sept. 12.

Arena Project:

There has not been another meeting with the architect since the last meeting.

Zamboni bids:

Councilman Peterson remarked that there have been no bids as of yet.

Financial Software Update:

Due to a technological issue with the vendor, the planned webinar did not occur with Edmunds Financial.

Councilman Peterson questioned why we wanted a financial software package and Supervisor Taylor explained that our financial information is not kept onsite—as is required by law—and other recent accounting issues.

Councilman Matthews wanted to know who would be doing the input. Supervisor Taylor explained that the Town Board would have direct access to viewing the information, but that

the finance employees would be able to put in the information remotely, so that reports and paychecks could be printed in-house, instead of having to be brought from outside. Right now the lag time is too slow; we need to have immediate access to records. It would also reduce duplication of reports and have better tracking. This would come out of this year's budget monies.

Frink/CLDC Update:

The CLDC is still moving ahead behind scenes on the Frink project. They are also applying for a \$500,000.00 Northern Border Infrastructure Grant. The developer is willing to contribute \$250,000.00. They will be providing a letter to this effect. The CLDC is adopting a resolution tomorrow for this. The monies will go toward a pump station. The Village is putting in for a grant of its own for current infrastructure. The CLDC grant is for planned infrastructure. Motion to support the CLDC in this effort made by Lance Peterson, second by Christopher Matthews.

Grant Updates:

Since the last meeting, the State has withdrawn its Parks Grant Application and merged it with the NYS Regional Councils application in order to streamline the process for grants applications in NYS.. The Town will apply when the grant becomes available again.

Wind Amendment Discussion:

Councilman Matthews wants to hear demonstrations of 50 decibels from inside, outside and from 50 feet outside a house with windows open. Councilman Cantwell said that a date should be set to do this. After ongoing discussion, it was decided that there would be technicians from both sides of the debate who would be able to do the measurements. Notice will be put up on the Town Clerk's bulletin board when the date has been firmed.

Highway Report:

- Thanked Karen Lago for hosting the meeting at the Library.
- Depauville Sewer report: Depauville Sewer Report received. Village will be flushing after they do their own.
- Need to increase parking at library or make more accessible. It is very busy for election days. Looking at fencing. Will look at budget to see what can be done. More events should be planned for the library as a venue. Tree out front is dying and would like to replace it. Councilman Kittle will coordinate with Karen Lago.
- Ditching and replacing pipes on Schnauber Rd. Ellis Road is a multi-year project; one affects the other
- Shared Services meeting is coming together. For September 14. All Highway and DPW Superintendents, Mayors, and Supervisors have been invited to attend. The State is Using Clayton's model elsewhere and the County is trying to be more consistent. It should be in process before year's end. Bob Boulton and Alicia Dewey have been working on this for almost four years.
- Supervisor Boulton wants to purchase a slide-in sander for a back-up truck. Estimated cost \$7,300. Has had to borrow other sanders and thinks this is cost-effective. Has had two quotes so far on State Bids. No motion; The Board approves the purchase.

Committee Reports:

Christopher Matthews:

- What about the Barriers on Grindstone? It rained hard Sunday. There should be enough room to do a turn-around. They have been moved to take up only 3-4 spaces. Bob Boulton said they just need enough room for pickup and drop-off around the dock space.

George Kittle:

- Prior to the budget meeting on the 21st, the Supervisor said there will be a Town Board Executive Session for a labor contract next week. . Councilmen Kittle and Peterson will negotiate on behalf of the Town. George suggested Alicia be there to take notes. Expecting the session to be Aug 29 at 6 p.m.

Lance Peterson:

- The Pool closed today, Aug. 24. Very little fuel burned due to the solar panels.

Chamber of Commerce:

- The last concert in the park for the summer will be tomorrow night from 6-8 p.m. The Amarillo Band will play.
- The photo contest ends this week.
- The Clayton Country Jam is being held Sept. 1-3 at the Opera House
- The Chamber is seeking nominees for its Board of Directors.
- Outdoor Recreation Show at Cerow Recreation Park is adding more events including a shore dinner by Jeff Garnsey, a Chicken BBQ by Rivergate Wheelers, and Sunday will be an outdoor BBQ by the Pickle Barrel.
- Sept. 24 is the 14th Annual Vintage and Classic Car Meet. Registration at the Legion at 11 a.m. Judging at noon with a parade of cars to follow at 3.
- The Chamber is looking for volunteers to assist at these functions.

Bob Cantwell III:

- **Paynter Center:** New bus arrived two weeks ago. May utilize it more with TIERS
- **TIYLO:** 2nd River Rat Triathlon Sunday August 28. Registration 7 a.m. So far 119 participating; cap is 225
- **Clayton's Night to Remember the Frontenac Hotel is tonight at 7 p.m.**

Christopher Matthews:

- Nothing to report at this time

Supervisor Taylor reports a serious accident this past Sunday morning on Eagle Wing Shoals. Very proud of the way the Fireboat, TIERS, 5 ambulances and a helicopter all were coordinated by TIERS. They did a wonderful job.

Public Comments:

- There are none at this time

Motion by Lance Peterson, seconded by Christopher Matthews, to adjourn this regular meeting at 6:40 PM.
Motion carried.

Janet M. Sullins, Deputy Clerk