

October 13, 2010

The Town Board of the Town of Clayton held their regular meeting in the Town Board Room located at 405 Riverside Drive, Clayton, NY with the following persons present:

Justin Taylor
Robert Cantwell III

George Kittle
Bob Boulton

Lance Peterson
Kathy LaClair

Alicia Dewey
Duane C. Hazelton
Pam McDowell, TI Sun

Daniel Grant
Ken Knapp

Cindy Grant
Michael Docteur, Co. Leg.

Supervisor Taylor opened the regular meeting at 5:00 PM asking Daniel Grant to led everyone in the Pledge of Allegiance.

Guests: County Legislator Michael Docteur discussed the Sales Tax being up 8% for the 3rd quarter. Also the "Shared Services" meetings will start up again the middle of November.

Town Clerk:

Correspondence:

- NYS Industry Inspection Bureau Notice to Comply with NYS Fire Code. **(See Attachment book).**
- Notice of SAMPO – NYS Association for Municipal Purchasing Officials Fall Education and Training Conference 10/20 thru 10/22 or 11/3 and 11/4. **(See attachment book).**
- Time Warner Legal Notice of change of services offered. **(See attachment book).**
- Justice Clarence F. Giles Jr. September 2010 Comptroller Report. **(See attachment book).**
- Justice Clifford James September 2010 Comptroller Report. **(See attachment book).**
- Invitation to attend the public viewing of the newly Restored Theater Curtain, Wednesday, 10/20 from 6-8 PM at the Depauville Free Library and Community Center. **(See attachment book).**
- Received the Town of Clayton Fire District proposed 2011 Budget. **(See attachment book).**
- Advertised again for a Recording Clerk for the Joint T/V of Clayton ZBA & Planning Board. Resume's to be in to the Town Clerk by 10/27 close of business.
- Discussion on Remi quote concerning the BizHub Copier which will increase the annual copy count for color copies and adjusts supplies accordingly. Consensus that the Town Clerk should reply "yes" to Remi to accept this quote.

Minutes:

Motion by Bob Cantwell III and 2nd by Lance Peterson to approve the September 22, 2010 minutes as submitted. Motion carried.

Supervisor's Report:

Motion by George Kittle and 2nd by Bob Cantwell III, to approve the Supervisor's September 2010 report as submitted. Motion carried.

Bills:

Motion by George Kittle and 2nd by Bob Cantwell III, to approve the payment of Abstract #10 of 2010 in the amount of \$212,086.81 for Voucher's #1240 through #1397. Motion carried.

Set Public Hearing for 2011 Town Budget:

Motion by Bob Cantwell III and 2nd by Lance Peterson, to set the Public Hearing for the 2011 Town Budget for Wednesday, 10/27 at 5:30 PM. Motion carried.

Internal Audits:

Motion by George Kittle and 2nd by Bob Cantwell III, to approve the recommendations of the Dept. Heads concerning the Internal Audits for their respective departments: Motion carried.

Heritage Heights Rate Increase:

The Village of Clayton held a public hearing last night concerning the raising of fees for the Heritage Heights Sewer District. This increase would be a 100% increase over the 2006-2011 time period. The Village Board will review the Heritage Heights fee schedule. No action taken on Heritage Heights at that meeting.

Village of Clayton Water/Sewer Increase:

The Village of Clayton is looking to increase the water & sewer fees. The Town has asked that the Village re-evaluate the Town properties. The Village did vote to hire DANC to manage the Water and Sewer Departments.

SARA Grant Award:

The Town has applied for an \$7,280 "Electronic Document Management" Grant through SARA. We have received notification that we have been awarded \$7,200. Documents to be managed at start will be Historic minutes and bi-weekly payroll records.

Solar Projects Updates:

Motion by Lance Peterson, seconded by George Kittle, to accept the NYSERDA PON 1050 solar grant. The Payback will be 5.99 years when combined with the previously awarded and approved NYSERDA grant at the arena. Motion carried.

Clayton Map viewer User Guide:

The Supervisor's office has prepared and distributed a guide for the CMV to each Department Head, Village of Clayton and placed it online for the general public's use.

Retirement 2012 Estimation:

NYS Retirement a few years ago required that the Town share to this fund was \$63,000. In the year 2012, the towns projected share will be \$155,583.

Healthcare Workshop:

Alicia Dewey, Administrative Assistant to the Supervisor will be attending a Healthcare Presentation at Black River Valley Club on Thursday, October 21st from 9 until noon.

Mining Area Variance Request:

Zoning Enforcement Office Henry LaClair has received a letter from the Jefferson County Department of Planning in regards to David Heinrich, Area Variance request for a side and rear setbacks for mining operation just off of NYS Route 12E. The County Planning Board advised that after their review, they have determined that this action does not have any significant County-wide

or Intermunicipal issues and is of local concern only; however the County did have some local advisory comments. **(See attachment file.)**

Cerow Recreation Park Arena Visitor's Guide Ad:

Town reviewed and approved the Chamber's visitor guide. The layout was prepared internally this year. **(See attachment file.)**

Cemetery Signs:

Casey Youngs is working on his Eagle Scout project and will be doing signs for the Dutch Gap & Proven's Cemeteries.

CLDC Draft MOU's:

Town Board members were given copies of a "draft" Memorandum of Understanding between the Town/Village and CLDC for the Riverwalk 2 Grant & the Riverwalk 2.5 Grant to look over.

RESOLUTION #49 of 2010:

Resolution #49 of 2010 was introduced by George Kittle, seconded by Bob Cantwell III, to authorized the Town Supervisor to sign the agreement to extend the Fixed Lump Sum Principal Snow and Ice Agreement with the State of New York to extend until June 30, 2012 for a payment of \$4,833.68 per lane mile for 12 land miles for a total of \$58,004.17 for the 2009/10 season and for the remainder of the term of the Agreement commencing July 1, 2009, unless changed by future update. Taylor-aye; Kittle-aye; Peterson-aye; Cantwell III – aye. Motion carried.

Ingerson Turnaround Property Transfer:

The Town has received the deed for the Ingerson turnaround property transfer. This has been recorded in Jefferson County Clerk's Office.

Depauville Fund Raiser:

A fund raiser to benefit the Depauville Food Pantry, being sponsored by the Pickle Barrel Café will be held at the Depauville Plaza, NYS route 12 on Saturday, October 30, from 1:00 to 4 PM rain or shine.

Highway Superintendent Report:

- GPS training at 9 AM – 4 PM at the Fire Hall on Graves Street tomorrow.
- Started maintenance on the plow equipment yesterday.
- Pipe work & ditch work has been updated and recorded.
- Have completed the "Equipment Replacement Program" spread sheet for the Highway. This is a fifteen (15) year program. Looking to do the same kind of detail for roads - paving, repair, building inventory, etc. Bob Cantwell III helped with this project.

Committee Reports:

George Kittle: Cemeteries: this month's bills saw the last payment to the mower of the G.I. Cemeteries for the season.
Arena Note: Keith has been more than accommodating with the scheduling of skate time.
Discussion of possibly doing State Contract for heating fuel purchase.

Lance Peterson: Pavilion inquiry of canvas for the open sides. We have them already.

Chamber of Commerce Fall Banquet will be tomorrow evening (10/14) at 6:00 PM at the C-Way Restaurant.

The announcement of the Board of Directors for 2011 will be made at the Banquet.

Visitor Guide contract is in place for 85,000 Clayton Visitor Guides to be delivered the end of December or first of January.

Christmas Parade applications are available starting October 15th. The sponsors again this year for the parade are the Chamber of Commerce and Karla's Christmas Shoppe.

Cerow Recreation Park: Still don't have the main disconnect; however, this is supposed to be completed this fall.

Four hundred solar panels are scheduled to arrive in the next two months.

Ice is on at the Arena and everything is going well.

Bob Cantwell III: "Fright At the Museum" will be held on Saturday, October 23, 2010 at the Antique Boat Museum. All kids dressed for "fright" will be entered into a drawing for TIYLO's Giant Pumpkin.

Today, over 70 TI Central Seniors, worked along with TIYLO, the Rotary, TIERS, the Clayton Fire Dept., Chamber of Commerce, TI Arts Center, Antique Boat Museum and the TI Land Trust, on Community service to clean up & beautify the community of Clayton(paint) from 9 AM through Noon.

TIYLO will present the 2nd Annual Christmas Masquerade Ball, on Friday, December 3rd at 8 PM at the Antique Boat Museum. New this year will be a VIP dinner, entertainment and a special thank you, starting at 6:30 running through 8 PM.

Motion by Bob Cantwell III, 2nd by George Kittle, to adjourn this regular meeting at 6:20 PM. Motion carried.

Kathleen E. LaClair, Town Clerk