

December 31, 2009

The Town Board of the Town of Clayton held their regular year end meeting in the Town Board Room at the Town Offices with the following persons present:

Justin Taylor
Lance Peterson
Kathy LaClair

George Kittle
Robert W. Cantwell III

Donald Turcotte
Bob Boulton

Jim Yuhas
Gus Withington

Keith Wood
Pam McDowell (TI Sun)

Rob Campany

The meeting opened at 1:00 PM with the Pledge of Allegiance lead by Supervisor Taylor.

Town Clerk:

Correspondence:

- Privacy Notices from Main Street America Group & Citibank. **(See attachment file.)**
- Annual Report from Northern NY Library Network. **(See attachment file.)**
- Notice from Town of Alexandria concerning a Public Hearing on their Local Law #3 to Amend & Reinstate the Present Zoning Ordinance. **(See attachment file.)**
- Grants Action News – January 2010 edition. **(See attachment file.)**

Minutes:

Motion by Bob Cantwell III, seconded by Donald Turcotte, to approve the minutes of 12/9/09 as presented. Motion carried.

Depauville Sewer:

Town Clerk LaClair stated that “Notices” have gone out in today’s mail advising of the new address for paying Depauville Sewer bills.

Supervisor:

Bills:

Motion by George Kittle, seconded by Lance Peterson, to pay Abstract #13 of 2009 in the amount of \$84,417.01. Motion carried.

Transfers:

Motion by Bob Cantwell III, seconded by George Kittle, to approve the following year end Budget Transfers: General Fund – Townwide in the amount of \$13,000; General Fund – Parttown in the amount of \$1,000; Highway Fund – Townwide in the amount of \$200; and Highway Fund – Parttown in the amount of \$17,000. Motion carried.

Village of Clayton Bill:

Supervisor Taylor stated that the Village of Clayton would not forgive the late payment fees on the Water/Sewer bills.

Had discussions on shared services with the Mayor. Highway Superintendent Boulton indicated that the Village balance is at least \$13,685 in shared services for the 2009 year.

Discussion of the \$100,000 member item received from Senator Wright. Bills from the Village came in at \$1092 over the \$100,000 member item. Follow up discussion should be reviewed at the next Joint Board meeting.

Salt Shed discussions concerning Village paying their share of the Salt Shed expenses. A buried cable for a light was agreeable that the Village would pay half. This will also be a discussion item for the next Joint meeting.

Pool Roof Replacement Bid:

Bids were reviewed and were as follows: Gouveneur Roofing and Sheet Metal Co - \$32,320; Felders Roofing & General - \$24,750 and RSI Roofing \$22,000.

Fourth Coast recommends RSI @ \$22,000 & not spending extra for the Alternate #1 of Poluisocyanurate roof insulation.

Motion by Bob Cantwell III, seconded by Don Turcotte, to award the bid for Recreation Park Pool Roof Replacement to RSI at \$22,000. Motion carried.

Pool Boiler:

When this was put out to bid we had no responses. Fourth Coast then went out for quotes. Quotes received were Howland Pump in the amount of \$15,827; Northrup Supply no quote; VJ Stanley in the amount of \$17,864 and Security Supply Corp – no quote .

Motion by George Kittle, seconded by Lance Peterson, to award the Boiler Bid to Howland Pump at \$15,827 for Boiler with Power-Flame Burner. Motion carried.

Energy Grants:

Fourth Coast has applied for a 1613 Grant for the pool/hot water heat. We did not get an award.

Fourth Coast applied for a 90% reimbursement grant, which we should hear about in February 2010.

Fourth Coast applied for a 1050 Rebate Program, which we will need to make a commitment of \$60-\$75,000. The \$75,000 would be a capital expense project.

Motion by George Kittle, seconded by Lance Peterson, to support and authorize the submitting of the 1050 grant application. Motion carried.

Part-time Employee Rates:

Recreation Park employees part time rate is currently \$8. Discussion that each year we move up \$.50 and cap at \$10.00 per hour, depending on Dept. Head recommendations to the Board. This is an employee that works in excess of 1,000 hours. Consensus of the Town Board is to do this and acknowledge in the minutes at time of rate change.

CLDC/TOWN-FRINK:

Request for Qualifications:

CLDC has received several returns. A copy of each is in the Supervisor's Office. Any Board Member wishing to look at them may do so.

DEC Comment Period:

Should be complete after Public Comment Period being held at Village Municipal Bldg. on January 20th. A letter of clear title should be hand delivered on February 5th by Commissioner Granis.

Ownership verses Lease:

CLDC & Town need to discuss at the Pros & Cons of retaining ownership verses possible leasing of the waterfront at the Frink location.

Highway Superintendent Report:

- Mitigation: The Draft plan was completed on 12/09. The full draft plan is now available in PDF format and has been submitted to the NYS Emergency Management Office for review. While the review is in process comments are welcomed and encouraged from any interested parties. There are eight (8) municipalities from Jefferson County signed up for this. All other municipalities in the County will be able to join at the first required update, which takes place five (5) years from the approval of the initial plan.
- Dylan O'Connor has been doing an internship through BOCES with the Highway Dept., he needed 24 hours working around trucks and worked Monday, Tuesday & Wednesday this week.
- Wood Road is complete with the exception of some lawns and ditches to finish up.
- Chips money has been received.
- Salt/Sand Shed is a very good asset.
- Truck Maintenance: Good weather helped the budget some and maintenance on five (5) trucks where completed the other day.

Committee Reports:**George Kittle:**

Discussion of full time employment recognition for Bill Smith.
Zamboni – we need to do something soon as our machine is over 40+.
January 1st – would like to see if we can go paperless as much as possible.
Recreation Park – Some people are looking to fix up the trail.

Donald Turcotte:

Heritage Heights Sewer - problem with grease on valves & walls.
Depauville Sewer is going well.
Hawn Library – like to see information received from Alice Barton, Librarian put into the last meeting minutes as an insert.
Have inquired of Senator Aubertine's Office of any Shared Services funds available. They will get back to us after review.

Lance Peterson:

Clayton Chamber has completed interviews for a new assistant for Karen Goetz, Executive Director. News should be forthcoming.

Bob Cantwell III:

Fallout Shelter status – we have submitted an application.
LWRP – getting close to having an approval.

Motion by George Kittle, seconded by Lance Peterson, to go into Executive Session to discuss personnel at 2:28 PM. Motion carried.

Motion by George Kittle, seconded by Lance Peterson, to come out of Executive Session at 2:45 pm. Motion carried.

Motion by Lance Peterson, seconded by Bob Cantwell III, to hire Philip Carnegie at Recreation Park, full time at \$13.47 per hour effective immediately. Motion carried.

Motion by Bob Cantwell III, seconded by George Kittle, to adjourn this regular meeting at 2:50 PM. Motion carried.

Kathleen E. LaClair, Town Clerk