

January 13, 2010

The Town Board of the Town of Clayton held their regular meeting following the Annual 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
Chuck Ebbing
John S. Forkey
Phil Scott
Michelle Calhoun
Kory Robbins

Alicia Dewey
Jae Lee (WDT)
David McCarter
Cindy Grant
Kevin Forkey

Dean Morrow
Ken Knapp
Mike Docteur CoLeg
Pam McDowell (TI Sun)
Andrew Wood (TILT)

The Pledge of Allegiance was done at the beginning of the Annual Meeting just prior to this meeting.

Town Clerk:

Correspondence:

- Justice Clarence Giles and Justice Clif James report for December 2009. **(See attachment file.)**
- Letter from Jefferson County Self-Insured listing doctors who are willing to accept payment from JC Self Insured in the amount of \$25 for just the basic physical. **(See attachment file.)**
- Received the 2010 budget form the Clayton Youth Commission. **(See attachment file.)**
- Received the 2009 year-end report from the Hawn Memorial Library. **(See attachment file.)**
- Received the 2009 Town of Clayton Zoning Officer Report. **(See attachment file.)**
- Received the 2009 Code Administration & Enforcement Report. **(See attachment file.)**
- Jefferson County 2009 Town Payments Report from Nancy Brown, Treasurer. **(See attachment file.)**

Minutes:

Motion by Bob Cantwell III, seconded by Lance Peterson, to approve the December 31, 2009 minutes as written. Motion carried.

RESOLUTIONS:

Resolution #25 of 2010 was introduced by George Kittle, seconded by Bob Cantwell III, a resolution authorizing the Town Supervisor to enter into an additional agreement (Amendment No. 4 for the DANC Technical Services Agreement) for further services related to Global Positioning System Training and GIS Dataset Development. Taylor-aye; Kittle-aye; Turcotte-aye; Peterson-aye; Cantwell III-aye. Carried.

REMI – Copier Agreement:

Motion by Bob Cantwell III, seconded by George Kittle, upon recommendation of the Town Clerk to proceed with The REMI Group to act as the Town's advisory consultant and to act as our intermediary, for matters regarding equipment maintenance management, until further notice. This includes handling maintenance service requests, dispatching service for corrective and preventive

maintenance, issuing purchase orders, and vendor payments at a cost of \$1,799. This service is likely to save the Town of Clayton approximately 25% per year. Motion carried.

Town Clerk 2009 Annual Report:

Motion by Lance Peterson, seconded by Donald Turcotte, to approve and sign the 2009 Town Clerk's Report. Motion carried.

Supervisor's Report:

Motion by George Kittle, seconded by Donald Turcotte, to approve the Supervisor's Report for December 2009. Motion carried.

Recreation Park Bids (Contract #1: Mechanical)&(Contract #2: Electrical):

Rob Company of Fourth Coast Inc. reported the outcome of the bid opening on January 2, 2010:

Contract #1: Mechanical had two (2) bids: Hyde Stone Mechanical Contractors – Watertown put in a bid of \$34,968 & Continental Construction LLC of Gouverneur bid \$60,300.

Motion by Bob Cantwell III, seconded by Donald Turcotte, to award the Mechanical bid to Hyde-Stone Mechanical Contractors at \$34,968 on recommendation of Rob Company. Motion carried.

Contract #2: Electrical had three (3) bids: New Century Electric, Inc, Clayton bid \$21,538; B & D Enterprises of NNY Inc of Castorland bid \$23,928; and Jordstat bid \$25,219.

Motion by Lance Peterson, seconded by George Kittle, to award the Electrical bid to New Century Electric, Inc for the bid of \$21,538 as recommended by Rob Company. Motion carried.

Mr. Company also thanked the Board for appointing him at the Annual portion of the meeting as Town Engineer for the 2010 season.

Schooling Authorization:

Motion by Bob Cantwell III, seconded by Lance Peterson, to approve sending DL Marshall & Steve Dorr to Empire Safety Services for MSHA 2010 Workshop. Motion carried.

Audit 2009 Fund Balances:

Motion by George Kittle, seconded by Bob Cantwell III, to audit and approve the 2009 year end Fund Balances and to sign each page. Motion carried.

Bills & Transfers:

Motion by George Kittle, seconded by Lance Peterson, to approve payment of Abstract #1 of 2010 in the amount of \$269,320.49. Motion carried.

Domain Name Renewal:

Consensus of the Town Board to renew the TownofClayton.com domain name.

Retirement Reporting Requirements:

A new regulation affecting "elected" and "appointed" officials that are in the NYS Retirement System has been implemented. If the person(s) do not keep a time sheet, you must keep a record of your work-related activities (log). This log serves as the basis of your days worked – a key component in determining your service credit and your retirement benefit. Under this new regulation, you must keep a record of your work activities for three consecutive months. You may include activities outside your normal work hours; however, they must be official duties only, and

may include responding to an emergency, attending an employer-sponsored event, or meeting with or responding to members of the public on matters of official business. The record needs to be completed within 150 days of taking office and submitted to the Town Clerk within 180 days of taking office. The Town Board reviews the logs and the town Clerk files them and writes to the Comptroller that these log(s) have been submitted and on file in her office.

Thousand Islands School Pool Use:

Motion by Bob Cantwell III, seconded by George Kittle, to approve the use of the pool at Recreation Park by the TI School in June 2010. Motion carried.

Jefferson County Snow & Ice Agreement:

Highway Superintendent Boulton is against signing the agreement as it is for a five (5) year term.

Motion by Bob Cantwell III, seconded by George Kittle, for Supervisor Taylor to sign the agreement with the County.. Motion carried.

JCJDC Annual Membership Meeting:

Supervisor Taylor reports that the Annual Membership meeting will be held at the Black River Valley Club on 1/29/10. Several local businesses are being recognized.

Route 12 Sewer Feasibility Study:

Supervisor Taylor has received a report from Bernier Carr Associates. He needs to review the study and possibly in the Spring/Summer timeframe will need to set a Public meeting for all involved. This sewer district would extend from the Village of Clayton limits to Collins Landing. Copies were provided to all Board Members electronically and hardcopy.

Depauville Proposal(s) For Underground Fuel Tank Removal:

Lu Engineers, P.C. received Quotation proposals from the following four (4) vendors: Bach environmental, Inc., Op-Tech, WD Bach Excavating & Consulting LLC & WRS environmental Services, for removal of a 1,000 gallon Underground Storage Tank Closure Services in Depauville. **(See file.)**

Motion by Bob Cantwell III, seconded by Donald Turcotte, to hire Bach Environmental with Lu Engineers as overseer as the low quote for tank removal. Motion carried.

Highway Superintendent Report:

- OSHA Schooling for mining permit requirements two (2) people now going. The rest of the personnel will get schooling in February.
- Jefferson County Safety Training classes will be here in Clayton at the fire Hall for us and surrounding townships. There will also be a refresher course on CPR & Blood Pathogens put on by Rolly Churchill in the spring.
- Salt/Sand Shed working excellent.

Committee Reports:

George Kittle: Nothing at this time.

Donald Turcotte: Heritage Heights Sewer: Had four (4) issues that have been remedied at this time.

Library: Two new people working at Hawn Library.

Lance Peterson: Rec. Park: **Motion** by Lance Peterson, seconded by George Kittle, to raise Jim Carnegie to \$9.00 per hour part-time, as requested by Keith Wood, Dept. Head. Motion carried.
Estimate for Zamboni (belt driven) new discussed. **Motion** by Lance Peterson, seconded by Bob Cantwell III to put out bid specs with a return in two weeks. Motion carried.
Transfer Site: no major problems seen with the closing on Thursdays.

Bob Cantwell III: TIYLO: Reminder of Ice-Jam 2010 in February.
LWRP: These are back in EDR'S hands, have been reviewed by DOS & Town. No meeting scheduled at this time, but we are on track.

Public:

Kevin Forkey, President of Friends of Wind spoke with thoughts & ideas, and a demonstration with a small fan. Wind turbines are getting larger and more efficient with less noise. This is a natural resource. Looking for a level of support from the Town Board.

John S. Forkey, spoke for wind technology in regard to lowering taxes. He discussed how hard it is getting to pay taxes and having to use the installment plan, but how soon will it be before installment plan will also be out of reach.

David McCarter, spoke concerning taxes and how wind would give a reprieve for the tax payers. We need to get the wind project going so we all might have a chance of holding onto our properties.

Cindy Grant read her prepared statement. (**See attachment file.**)

Motion by George Kittle, seconded by Lance Peterson, to adjourn this regular meeting at 7:05 PM. Motion carried.

Kathleen E. LaClair, Town Clerk