

January 27, 2010

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

Justin Taylor	George Kittle	Donald Turcotte (Absent)
Lance Peterson	Robert W. Cantwell III	Robert Boulton
Kathy LaClair		
Alicia Dewey	Ken Knapp	Chuck Ebbing
Cindy Grant	John S. Forkey	Jamie Lee

Supervisor Taylor opened the meeting at 5:00 PM with the Pledge of Allegiance.

Town Clerk:

Correspondence:

- Received from the Village of Clayton the Historian Service Agreement & Library Service Agreement. **(See file.)**
- NYS DEC Division of Water, Title 33 of Environmental Conservation Law Article 15, any person who withdraws or is operating any system or method of withdrawal that has the capacity to withdraw more than 100,000 gallons of groundwater or surface water per day shall file a report with the Department. **(See attachment file.)**
- Fall/Winter 2009 issue of Legislative Commission on Water Resource Needs of NYS and Long Island. **(See attachment file.)**

Minutes:

Motion by Lance Peterson, seconded by George Kittle, to approve the Annual Minutes of 1/13/2010 as written. Turcotte – Absent. Motion carried.

Motion by Robert W. Cantwell III, seconded by Lance Peterson, to approve the regular meeting minutes of 1/13/2010 as written. Turcotte – Absent. Motion carried.

Resolutions:

Resolution #26 of 2010 was presented by George Kittle, seconded by Robert W. Cantwell III, a resolution giving permission to apply for Local Government Records Management Improvement Fund (LGRMIF) Grant. Taylor-aye; Kittle-aye; Turcotte-Absent; Peterson-aye; Cantwell III-aye.

Resolution #27 of 2010 was introduced by Robert W. Cantwell III, seconded by Lance Peterson, a resolution in support of Clayton Volunteer Fire Department's application to the US Department of Homeland Security's Port Security Grant Program. Taylor-aye; Kittle-aye; Turcotte-Absent; Peterson-aye; Cantwell III-aye.

Supervisor:

Award of Zamboni Bid:

Motion by Lance Peterson, seconded by Robert W. Cantwell III, to award to J & C Ice Technologies Inc. the Zamboni bid for the amount of \$86,806.00. Motion carried.

Association of Towns Meeting:

Will be held February 14th through 17th in New York City. We have received information from Barb Harter for the bus trip.

Frink-ATV Parking:

The ATV Club is requesting to utilize Frink parking as the ATV Club comes into the Village. Consensus that this be allowed as long as they stay on the graveled area or designated parking area and as long as it goes without incident.

Frink Long Term Financing:

BAN expires in June/July 2010 and we can't renew as we have already maxed out its five (5) year length term. KeyBank will be asked if they would bid on Long Term financing with early payoff, if not we might need to go to Jeff Smith, Financial Consultant to help with financing.

Route 12 Sewer:

Bernier Carr Associates will come to talk with the Town Board either at the late February or early March meeting for updates.

Paynter Senior Center Support Bus:

Supervisor's Office will help write a Federal 5310 grant for the Paynter Senior Center to help them get a bus.

Fuel Depot Maintenance Costs:

There will be new billing procedures for maintenance costs of the fuel depot which will be billed through the Town Clerks Office.

The Annual meeting with all involved will be in July. Several would like to see four or five cents per gallon added that would strictly go toward the maintenance costs.

Alexandria Bay Dock:

We have received a request for a support letter – Town Board is supportive.

Retirement System Guidelines:

New regulations for appointed and elected officials, which provide guidelines for reporting time worked. Now required to do 90 day calendar of time and submit to the Town Clerk for filing. After review by the Town Board a verification is submitted to the State Retirement System.

Highway Superintendent Report:

- **Motion** by Bob Cantwell III, seconded by Lance Peterson, for Highway Superintendent Boulton to attend "Advocacy Day" in Albany to voice opinion(s), which will be held March 9th & 10th. Motion carried.
- **Motion** by Bob Cantwell III, seconded by Lance Peterson, for Highway Superintendent Boulton to attend schooling June 6th - 9th at Cornell. Motion carried.
- **Mobile Mapping:** Presentation given by Lorie Goodman was excellent. Many attended both from Jefferson and Lewis Counties.
- **New Computer** for Candies and move old machine to Highway Supt. desk.
- **Replacing '92 Ford**, which has 129,000 miles and rusted spring shackles and '92 Chev with 246,000 miles. With State bid can replace the service truck and running with Chev 3500 truck and a new heavy half. Would be losing one truck from the fleet. With State Contract no bids would be required.

- **Salt Shed** best investment. At some point will be looking to get rid of the metal building, which needs to be put out for public bid.

Committee Reports:

George Kittle: Cemetery Ad is in the paper.

Lance Peterson: Met with Keith Wood concerning camping rates at Recreation Park. We will adjust our rates to \$35 to be more in line with camping grounds.
Construction meeting: resulted with pool boiler, etc being completed by 5/1 and ready for opening.
Heat problem in the boiler room at the Town Hall has resulted in a new thermostat.
Opera House handicap lift is still inoperable.
Ken Garnsey – Keith would like to send him to Ice Management classes in Chicago, May 10-5/17. We would be sharing expenses with an employee from Town of Alexandria Bay.
Emergency Shelter status at Recreation Park – nothing yet.
Chamber of Commerce has hired Kim Badour Johnson as the new assistant.
Chamber of Commerce has a new copier.
Business with a Twist will be in March at Coyote Moon.
All winter events are posted on the Chamber Website.
Old Arena lights need to be put out for public bid.

Bob Cantwell III: Follow-up on Highway trucks being proposed; they're within budget for two vehicles.
LWRP - No major concerns and is on schedule.
TIYLO - February 13th @Antique Boat Museum Pig Roast; Friday, February 12th Spaghetti Dinner @ LaFargeville American Legion.
Paynter Senior Center – Needs to find out meeting date and time.

Public:

Chuck Ebbing had concerns with the small wind ordinance being proposed.
Cindy Grant distributed website information and newspaper article information concerning wind turbines. (See attachment file.)
Ken Knapp appreciated the good job of maintaining budgeted costs. Looking forward to completion of the LWRP; Capital Projects listing has French Creek Bridge listed.
John Forkey discussed "taxes". School aid is being cut; Unemployment is up and will continue to go up with the closing of Ogdensburg Correctional Facility.

Motion by George Kittle, seconded by Bob Cantwell III, to adjourn this regular meeting at 6:30 PM. Turcotte-Absent. Motion carried.

Kathleen E. LaClair, Town Clerk

