

**January 28, 2009**

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

Justin Taylor	George Kittle	Donald Turcotte (Absent)
Lance Peterson	Robert W. Cantwell III	Robert Boulton
Kathy LaClair		

Alicia Dewey	Rob Campany (BCA)	Augusta Withington
Matt Morgia	Jared Thisse(BCA)	Greg Lago
Cindy Grant	Ken Knapp	Paul Heckmann
William Grater (Grater Architects)	Mike Aubertine (Aubertine & Currier)	

The meeting was opened at 5:00 PM by Supervisor Taylor who led the assembly in the Pledge of Allegiance.

**Town Clerk:**

**Minutes:**

**Motion** made by George Kittle, 2<sup>nd</sup> by Lance Peterson, to accept the minutes of the Annual Meeting/ January 14, 2009 as presented. Turcotte – Absent. Motion carried.

**Motion** by Bob Cantwell III, 2<sup>nd</sup> by George Kittle, to accept the minutes of the Regular Meeting of January 14, 2009 as presented. Turcotte – Absent. Motion carried.

**Tax Collection:**

Town Clerk/Tax Collector LaClair reported that she had already collected over \$3 million of the \$6.2 million charged to collect. The Town of Clayton has been made whole of the \$1.1+ million. All computer entries are current and all receipts to date have been sent.

There were no resolutions or correspondence to be recorded.

**Public comment:**

There was no public comment on any of the agenda items.

**Supervisor:**

**Technical Service Agreement Extension – DANC:**

**Motion** by Lance Peterson, 2<sup>nd</sup> by Bob Cantwell III, to authorize a Technical Service Agreement Extension with DANC for the added cost of \$500. Turcotte – Absent. Motion carried.

**Chamber of Commerce Boat Show:**

**Motion** by Lance Peterson, 2<sup>nd</sup> by Bob Cantwell III, to authorize the use of the Highway Facility for the Chamber of Commerce Annual Boat Show. Turcotte – Absent. Motion carried.

**Municipal Cell Phone Usage (IRS)/\$600 Plan:**

Supervisor Taylor stated the IRS has defined cell phones and other electronic equipment as “listed property”. IRC 280(F)(d)(4) holds particular requirements for “listed property”. Under these requirements, the personal use of a cell phone is taxable as a wage. Please review the information.

The Supervisor also distributed a \$600 Flexible Benefit Plan Policy update. Supervisor Taylor asked the Board to review the information for possible adoption at another meeting.

**County Snow & Ice Contract:**

Supervisor Taylor indicated that the Town should hold off signing this contract until Insurance Coverage and other housekeeping details are clarified.

**Fuel Depot Update:**

Supervisor Taylor stated he has not received any information from TI School as yet after repeated request both by phone and email.

**Guests:**

**Infrastructure:**

Supervisor Taylor indicated he had asked Rob Campany of Bernier, Carr & Associates along with Bill Grater (Grater Architects), Mike Aubertine (Aubertine & Currier) also to attend.

Rob Campany distributed a “Capital Project Planning Meeting” discussion of topics listing. Also an EFC “Shovel Ready” infrastructure project checklist was presented.

Rob Campany (BCA) indicated that given proposals from Albany & Washington significant funds may become available. Mr. Campany has also checked with the Association of Towns website on various positions. Clean Water will receive funds with some of the initiatives allocated to sewage and approximately \$60 million for drinking water. The emphasis will be to promote “shovel readiness.” We should be getting everything in order so that we’re listed on the Intended Use Plan. You must rank above 200 points in order to be in good standing. Depauville Water is currently listed. This project needs to be dependent in putting people to work within 90/180 days.

On the Transportation side: NYD DOT wants to capture as much as possible for highways: paving, etc.

Highway Superintendent Bob Boulton explained that his Chips has been cut between 30-50% at present. The County Superintendent Association has a meeting this Friday with Senator Aubertine, Assemblywoman Scozzafava and Assemblywoman Russell.

Further discussions followed to determine if any infrastructure plans for the township were to take place. County Route 3 has possibilities with several funding opportunities.

The Town needs to prioritize any projects that we all ready have and know how to apply for the grants available to assist with this projects.

Councilman Peterson inquired about communications-wireless.

Supervisor Taylor distributed “draft” Water District Formation of Bartlett Point Water District and “draft” Sewer District Formation of NYS Route 12E Sewer District. Supervisor Taylor asked that the Board read these before the meeting of 2/11/09. A SEQRA will be completed in two (2) weeks and we will set a public hearing for the following meeting.

**Highway Superintendent Report:**

- Chili Cook Off will be Friday, February 13<sup>th</sup> starting at noon.
- Reviewing 2006/2007/2008 fuel usage from TI School.
- Comparisons distributed of Joint Highway: Niagara Mohawk, Propane, Haun Welding, City Electric, Unifirst, Gillee’s. This is an ongoing program at the highway to review useage and bills.
- Plowing – stress on the plows; Numerous blade changes, wear & tear on the trucks. We’re running 2 shifts and tomorrow will be clean up. The guys need rest, they’ve been running pretty steady.
- Salt Usage: We’re currently at 60%.

**Committee Reports:**

**George Kittle:** Nothing to report at this time.

**Lance Peterson:** Chamber of Commerce thanks the Board for the Occupancy Check.  
Winterfest is moving forward.  
2009 advertising: moving online.

**Bob Cantwell III:** Distributed proposed rates for the Transfer Station & Recreation Park. **(See sheet).** **Motion** by Lance Peterson, 2<sup>nd</sup> by George Kittle, to approve the rates for the Transfer Station & Recreation Park. Turcotte – Absent. Motion carried.

Brine pump costs \$4900; has been ordered and will be in place this Tuesday for the Arena.

LWRP: Committee needed clarifications on a couple of general issues. Workshop meeting will be in February and a Public Meeting will be In March. No actual dates have been set.

**Motion** by Bob Cantwell III, 2<sup>nd</sup> by George Kittle, to set a Joint Town/Village Board(s) meeting for 7:00 PM on February 25, 2009 at the Town Offices. Turcotte – absent. Motion carried.

**Public:**

Cindy Grant invited the Town Board to a presentation on Friday, February 6<sup>th</sup>, 2009 at the Orleans Municipal Bldg, from 7-9 PM. Invited speakers will be Dr. Paul Carr and Cliff Schneider. The Orleans Citizen's Wind Committee is meeting every other Friday night.

**Motion** by George Kittle, 2<sup>nd</sup> by Bob Cantwell III, to adjourn this regular meeting at 7:30 PM. Turcotte – absent. Motion carried.

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Kathleen E. LaClair, Town Clerk