

February 25, 2009

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

Justin Taylor
Lance Peterson
Kathy LaClair

George Kittle
Robert W. Cantwell III

Donald Turcotte
Bob Boulton

Alicia Dewey
Ken Knapp
Will Salisbury

Mary E. Yerdon
Ryan Wincott

Cindy Grant
Phillip Scott

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

Guests:

None is attendance this evening.

Town Clerk:

Correspondence:

- Hawn Memorial Library Bd. of Trustees meeting minutes of January 20, 2009. **(See attachment file.)**
- T.I. Land Trust winter 2009 edition of Reflections. **(See attachment file.)**
- Notice from NYS Tug Hill Commission of the 20th Annual Local Government Conference being held at JCC on March 26, 2009. **(See attachment file.)**
- Letter & brochure from K's Motel & Cottages looking to provide accommodations for any construction projects developing in the area. **(See attachment file.)**
- Time Warner Cable documentation of check to follow for franchise fee. **(See attachment file.)**
- Northern New York Library Managing Your Historic Photographs Seminar notice. **(See attachment file.)**
- Depauville Fire Dept. hosting Antiques & Collectibles show & sale on Sunday, March 1st from 1-5 PM with the Black River Valley Fiddlers Association. **(See attachment file.)**
- Jefferson County Planning Newsletter of February 2009. **(See attachment file.)**
- Supporting letters of Wind from: Les & Gretchen Daye, Robert & Jill Shultz and Jerry Wetterhahn. **(See attachment file.)**

Minutes:

Motion by George Kittle, 2nd by Bob Cantwell III, to approve the amended minutes of February 11, 2009. Motion carried.

Public Comment on Agenda Items:

None offered.

Supervisor:

NYS Route 12E Sewer District & Bartlett Point Water District:

Motion by George Kittle, 2nd by Donald Turcotte, for the Town of Clayton to take lead agency for both proposed districts for the purposes of SEQRA and to advertise for a public meeting for the proposed districts to be held on March 25, 2009 at 5:30 PM.

Motion carried.

Stimulus Package Projects Report:

Supervisor's Assistant Alicia Dewey attended a seminar that indicated that NYS would be receiving the following stimulus allocations:

USDA-RD in NYS would receive \$75 million for loans/\$25 million in grants for shovel ready within 120 days projects.

Community Facility funds are for within 180 days for green initiatives.

Environmental Facility Corporation NYS, which is for Waste Water/Drinking Water, will receive \$436 million for sewer and \$86 million for water if shovel ready within 120 days.

Energy Audits – revisit:

The Joint Highway Facility is in need of a replacement furnace and should be the biggest priority. A high efficiency unit is the proper way to go. This is a capital expense.

Employee Handbook Revisions:

Handbook has been updated with the changes in the margins. Copies have been given to the Town Board and Dept. Heads for input. Supervisor Taylor is looking to vote on the changes the first meeting in March.

TI School –Pool Use:

Motion by Lance Peterson, 2nd by Bob Cantwell III, to authorize use of the Recreation Park pool by the TI School on June 12, 2009. Motion carried.

Zoning/Codes Software:

Software from BMSI & BAS have been reviewed. The Village will be asked to pay a 1/4th share of the total cost. Consensus of the Board is to move forward with the software from BAS at a cost of \$7100.

Tax Comparison:

Supervisor Taylor distributed a 2009 tax breakdown of taxing entities, their levies and tax rates. This will be put on our web site.

Frink Asbestos & Demolition Capital Funds:

Discussion of Frink Capital Account in that this is the cash flow account and before we were in receipt of payments from grants. At this point we aren't receiving any grants

therefore the consensus of the Board is that before any encumbrance(s) both the Town Board and CLDC Board should approve any expense in advance of purchase.

Highway Superintendent Report:

- Will be heading to Albany for the Advocacy Day on 3/10 & 3/11.
- Doing general maintenance on equipment at this time.
- Highway maintenance of chipping and pot hole repair is ongoing.
- Flu going through personnel at this time.
- Tonight rain/ice anticipated after midnight.
- Have spoken to NYS DOT John Cook to let him know that the Town is interested in plowing contract from Fishers Landing to Gunns Corners.

Committee Reports:

George Kittle: Has received an email request from a Grindstone Island resident for cameras to be placed at the Grindstone Island Dock.
Has had discussion with Cindy Grant who is requesting permission to have speakers come to town board meetings to give input to that board concerning wind turbines and the problems they cause.
Association of Towns meeting: all resolutions passed with the exception of one which had to do with “gross receipts tax”, which went down to defeat 60/71. Did vote to preserve Town Clerks as Registrars of Vital Statistics.

Donald Turcotte: Doing field work on the Heritage Heights district and will have a need to consult with a lawyer on storm water being put into the sewer system.

Lance Peterson: Chambers Winterfest went well.
Chamber has distributes 80,000 Visitor Guides.
Chamber committee assignments are in place.

Bob Cantwell III: Zamboni is up & running for the time being.
A few more weeks of ice and then it will be removed.
Keith Wood would like to send Chris Badour to Syracuse for training on laying down ice. The cost is \$300 for the schooling. Board consensus is to send him for the training.
LWRP: Community Workshop is Wednesday, 3/18 and a Public review/presentation/comment on 4/29.

Public:

Ken Knapp made comments on: camera idea at GI dock, Support comments of the Joint Account, and commented on the need to ration spending in all regards.

Cindy Grant distributed a letter to the Town Board (**See attachment file.**). She stated Dr. Paul Carr will be a guest speaker Thursday night (Feb. 26th) at 6:00 PM at the Antique Boat Museum.

Also Ms. Grant has requested that a bin for household batteries be at the transfer site.

Mary Yerdon stated she was at the meeting in support of Wind Mills.

Phillip Scott stated that he also was in support of Wind and that there is a group of supporters starting to have meetings so that they can voice their support to the Town Board.

Motion by Lance Peterson, 2nd by George Kittle, to adjourn this regular meeting at 6:35 PM. Motion carried.

Kathleen E. LaClair, Town Clerk