

February 27, 2008

The Town Board of the Town of Clayton held their regular meeting on the 3rd floor of the Clayton Opera House with the following present:

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

Alicia Dewey	Ken Knapp	Deborah Jepma
Anna Forbes	James Forbes	Nancy Murphy
Thomas Murphy		

Public:

Ken Knapp:

Discussion and questions on RPTL Law §487. Answered by Supervisor Taylor that as this law stands it now makes Wind Turbines non-taxable. Local Law #1 of 2008 would make taxable.

Mr. Knapp also has a concern that because of the 25% “renewable energy” guidelines, he has a fear of takeover by the State Government to override and place wind turbines. Also a real fear that ‘eminent domain’ will become an issue.

Anna Forbes also stated that there is nothing to stop Utilities from selling their commodity outside of NYS. Case in point Maple Ridge is selling to the state of Massachusetts.

Minutes:

Supervisor Taylor indicated the minutes of 2/13/08 had not been received until today and would be acted on at the next meeting.

Correspondence:

- Received from Jefferson County Planning a Memo of status of Census LUCA Review. **(See attachment file.)**
- Received from NYS Office of Real Property Services the Residential Assessment Ration currently calculated at 72.60. **(See attachment file.)**
- Received a copy of letter from NYS DOT, Region 7, addressed to Mr. & Mrs. Alvan Taylor concerning a request for reduced speed zones at two locations (one at the highway segment near Co. Rte. 4 intersection and also near Cedar Point State Park). **(See attachment file.)**

Resolutions:

Resolution #27 of 2008 introduced by Lance Peterson, 2nd by George Kittle, authorizing a cooperation agreement between the Town of Clayton and the County of Jefferson in regards to the HOME Investment Partnership Program portion of the National Affordable Housing Act of 1990. Justin Taylor-aye, George Kittle – aye, Donald Turcotte – aye, Lance Peterson – aye, Robert W. Cantwell III – aye. Motion carried. (**See Resolution Book.**)

Resolution #28 of 2008 introduced by George Kittle, 2nd by Lance Peterson, a resolution authorizing the Supervisor of the Town of Clayton to execute and deliver a Municipal Cooperation Investment agreement with MBIA Management. Justin Taylor – aye, George Kittle – aye, Donald Turcotte – aye, Lance Peterson – aye, Robert W. Cantwell III – aye. Motion carried. (**See Resolution Book.**)

RPTL§487:

Motion by Bob Cantwell III, 2nd by George Kittle, to set a public hearing date for 3/12/08 at 6:00 PM for Local Law #1 changing RPTL Law §487 to a taxable venue. Turcotte – absent. Motion carried.

Code Enforcement:

Motion by George Kittle, 2nd by Bob Cantwell III, to set a public hearing for 3/12/08 at 6:15 PM for Local Law #2 Code Enforcement. Turcotte – absent. Motion carried.

Supervisor:

Insurance- Currently our contract with our tenant (TIPAF) has a requirement of \$1-\$2 million of liability insurance to be in the name of the Town of Clayton. Also when an event is held at the Opera House a certificate of additional insurance is required from the individual user. **Consensus** of the Board is to keep as we have been doing.

Tables & Chairs Rental – Motion by Lance Peterson, 2nd by George Kittle, to rent out tables for \$5 and Chairs at \$.50 per chair. Turcotte – absent. Motion carried.

IMA with Village – Municipal Building – Motion by George Kittle, 2nd by Bob Cantwell III, to authorize the Supervisor to sign IMA concerning joint ownership of Municipal Building. Turcotte – absent. Motion carried.

Annual TIERS Contract – Motion by Bob Cantwell III, 2nd by Lance Peterson, to authorize Supervisor Taylor to sign the annual agreement with T.I.E.R.S. Turcotte-absent. Motion carried.

Support Letter to Senator Aubertine- Consensus of the Board to send a letter of congratulations and support to newly elected Senator Darrel Aubertine.

Time Warner has sent a notice that the rates will be rising soon.

Highway Superintendent Report:

- Received a check from Roy Teitsworth for sale of Oshkosh in the amount of \$4200. Item went to Central Square.
- New Truck is here and running.
- Sickness has caused a use of “as needed” staffing.
- New Copier ordered from Office Systems (State Contract), delivery is expected the first of next week.
- Heritage Heights Pumps – Aging pumps have had numerous billings for repair. Have asked for quotes and received one reply from Koester Associates, Inc. for \$15,500 for two (2) ABS 1041 M46-4 4” pumps .2 HP, 3 phase, 1780 RPM’s and one ABS Basic Duplex Pump Control Panel. **Motion** by Bob Cantwell III, 2nd by George Kittle awarding quote to Koester Associates, Inc. and authorizing the project to be completed. Turcotte – absent. Motion carried.
- Tomorrow having a meeting with Rob Campany of BCA and people from Martinsburg. Two more doors are needed and a cost estimate will be forthcoming.
- Consolidation of Highway Services – Need to schedule a time when everyone can come.

Committee Reports:

George Kittle

Both Darrel Aubertine and Will Barkley should be sent notes. Water Line – Seven users now; has been since 1960. Never been a nonpayment of service. Don’t believe the Town should take over as we might inherit a leaky line and have to fix it. There are fire hydrants at Zenda. Revenues have been collected by the Village but never fixed by the Village.

Association of Towns is a great value to attend.

Book entitled “Plan B210” having to do with energy consumption talks about the 25% recapture. Planning on purchasing three (3) copies of book and putting in both libraries and in the Town Office.

Lance Peterson

Chamber of Commerce meeting had a discussion concerning parking at the Frink Site. Answer to the Chamber is the same DEC has to clear the site before any parking can occur. Chamber of Commerce now has 253 members and just recently raised their membership fee to \$225.

125 invitations have been sent for the Wine & Cheese Show.

Spring Boat Show will be April 4th – April 6th.

Vegas Night will be this Saturday at the Opera House.

Movie “Dr. Zhivago” is being shown Friday evening.

TI Museum has re-scheduled their Pulled Pork Supper to Friday, March 28th.

Questioned if it were to be prudent to have a liaison with National Grid.

Bob Cantwell III Kudos to Cary Brick for all the fine work of getting information around of upcoming events.
LWRP Committee hasn't set an exact meeting date yet.
The last Business with a Twist was co-hosted by TIPAF and the Clayton Local Development Corporation. We had the 26 conceptual drawings from Syracuse University. There were approximately 150+/- people in attendance. A very good turn out and positive feedback.
Ice at the Arena will be coming off within a couple of weeks to prepare for the Spring Boat Show.

Donald Turcotte (Called with a report to the Town Clerk) Depauville Community Center: Carpeting has been completed as of yesterday; Shelving was completed today; still waiting on some electrical fixtures to arrive and be installed. Just as soon as the project is completed, hoping to have a walk through.

Motion by George Kittle, 2nd by Lance Peterson, to adjourn this regular meeting at 6:25 PM. Turcotte – absent. Motion carried.

Kathleen E. LaClair