

April 11, 2012

The regular meeting of the Town Board of Town of Clayton was held in the Town Board Room, 405 Riverside Drive, Clayton, NY with the following people in attendance:

Justin A. Taylor (Absent)	George E. Kittle	Lance Peterson
Robert W. Cantwell III	Christopher D. Matthews (Absent)	Robert Boulton
Kathy LaClair		

Alicia Dewey	Ken Knapp	Duane C. Hazelton
Pam McDowell, TI Sun	Larry Aubertine	

Deputy Supervisor George Kittle opened this regular meeting at 5:00 PM and led the assembly in the Pledge of Allegiance.

Town Clerk:

Correspondence:

- Rotella Grant Management April 2012 issue. **(See attachment file.)**
- Grants Action News April 2012 issue. **(See attachment file.)**
- Time Warner Cable letter concerning channel notices. **(See attachment file.)**
- Justice Clarence Giles Jr. and Clifford James March 2012 report to the Comptroller. **(See attachment file.)**
- Monthly reports from the ZEO and Codes Officers received. **(See attachment file.)**

Minutes:

Motion by Lance Peterson, seconded by Bob Cantwell III, to approve the minutes of March 28, 2012 as written. Motion carried.

Resolution(s):

RESOLUTION #34 of 2012 was introduced by Bob Cantwell III, seconded by Lance Peterson, a resolution establishing the standard work day and reporting of appointed and elected officials and ensures days worked reported to the New York State Retirement System are correct. Taylor-absent; Kittle-aye; Peterson – aye; Cantwell III – aye; and Matthews – absent. **PASSED**

Public:

Ken Knapp is in support of the LWRP with the language that was amended. He will not be available the night of the public hearing to voice any opinion.

Larry Aubertine stated that the Dept. of State has reviewed and okayed what was presented to them. The Town would be passing a Local Law to uphold and be consistent with the law.

Supervisor:

Supervisor Report:

Motion by Lance Peterson, seconded by Bob Cantwell III, to approve the Supervisor's Report as submitted. **Motion carried.**

Bills:

Motion by Bob Cantwell III, seconded by Lance Peterson, to approve payment of Abstract #4 in the amount of \$141,598.99. **Motion carried.**

Depauville Sewer Maintenance Bid:

Duly advertised, only one (1) bid was received - Bach Environmental submitted the following bid: Lump Sum for a bi-annual inspection(s): \$1560/inspection; Normal hourly rate: \$65/hr and Night/weekend rate: \$84.50/hr. A Certificate of Non-Collusion was submitted and a listing of all Bach Environmental Employees was submitted with Confined space entry training.

Motion by Bob Cantwell III, seconded by Lance Peterson, to accept the bid from Bach Environmental as submitted. **Motion carried.**

Grindstone Island Mowing, Trimming and General Maintenance Bid:

Duly advertised, only one (1) bid received – Jeffery J. Marra Bid: \$4100 for May 2012 through September lawn care.

Motion by Lance Peterson, seconded by Bob Cantwell III, to accept this bid proposal. **Motion carried.**

Discussion that this proposal is \$200 more than last year.

Budget Amendment – Skate Park:

Motion by Bob Cantwell III, seconded by Lance Peterson, to create the Skate Park budget line item of A7160.40. **Motion carried.**

Employee Handbook & Workplace Violence Policy:

Consensus that tonight's attending Town Board will wait until the full Board is present to discuss and take any action.

Financial Disclosures:

Financial disclosures were distributed the last pay period and are due back by April 20th the next pay day.

Set Public Hearing for Local Law #1 of 2012 (LWRP- Consistency Law):

Motion by Bob Cantwell III, seconded by Lance Peterson, to set a public hearing date for April 25th at 6:00 PM for the LWRP and Consistency Review Law. **Motion carried.**

Frink/CLDC Update:

Nothing for this evening.

Computer Training:

A Computer training class will be held here in the Town Board Room for all employees wishing to attend on Tuesday, April 17th at 2:00 PM.

Highway Superintendent's Report:

- Met with DEC at French Creek Wildlife Area; We will be doing a joint effort to secure and fixing bridge; We will also work with the NYS DOT and put up a guard rail and drainage at Bevens Hill.
- Starting 4 10-hour work days on Monday, April 16th.
- Crushing is now completed.
- MSHA Training for "mining competent persons" will be held at Canton on May 15th; (DL, Dorr and Boulton to attend.
- Grindstone Island- Sent the Grader, Roller and Rake over today.
- Started hauling sand today for next year. (\$2.23 per ton to purchase sand from same dealer).

- The Highway Garage has been cleaned and readied for the Boat Show; tomorrow we will be starting to load the facility.
- Highway Road Tour will be on Friday, April 27th. We will meet at the Highway Garage at 9 AM. Please RSVP if planning to attend.

Committee Reports:

Lance Peterson:

- ❖ Boat Show is this weekend. It will start with a reception on Friday evening.
- ❖ Punkin' Chunkin' Committee met again this week. The event will take place on October 20th.
- ❖ Recreation Park – The lift has arrived and will be put into place prior to the pool opening.
- ❖ The new bathroom fixtures at Recreation Park are currently being installed.
- ❖ Discussion of the National Grid promises of supplying help in finding out who will train local contractors for painting business store fronts.

Bob Cantwell III:

- ❖ Should bring up to the Chamber of Commerce about the possibility of not charging non-profits. There are only about 5 or 6 members and if they needed to charge something, maybe a \$50 gratuity. Councilman Peterson said he would discuss this with the chamber.
- ❖ TIYLO April 21st - Green Fest Activities at Recreation Park, along with a Hazardous Material Waste Collection that will be at the Highway Dept.

Public:

Ken Knapp will be giving two talks at the Depauville Library on Native American Artifacts. These talks are to raise awareness and will be held on the following two dates: April 25th and July 25th from 6-8 PM.

Motion by George Kittle, seconded by Bob Cantwell III, to adjourn this regular meeting at 5:45 PM.
Motion carried.

Kathleen E. LaClair, Town Clerk