

April 14, 2010

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

Justin Taylor	George Kittle (Absent)	Donald Turcotte
Lance Peterson (Absent)	Robert W. Cantwell III	Bob Boulton
Kathy LaClair		
Jim Yuhas	Alicia Dewey	Ken Knapp
Duane Hazelton	John Forkey	Pam McDowell (TI Sun)
Cindy Grant	Patty Booras-Miller	Jamie Lee
John Jepma		

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

Town Clerk:

Correspondence:

- Notification of Routine Tree Maintenance from National Grid at Stephanie Street, Depauville, starting 3/15/10 – 3/31/11. **(See attachment book.)**
- TILT Reflections – Winter issue, 2010 edition. **(See attachment book.)**
- Court Ordered Legal Notice of Lawn Mower Settlement Class Action. **(See attachment book.)**
- Thank you from the American Cancer Society for participating in their 2010 Daffodil Days Campaign. **(See attachment book.)**
- Grants Action News for April 2010. **(See attachment book.)**
- Justice Clarence Giles – March 2010 Comptroller Report. **(See attachment book.)**
- Justice Clifford James – March 2010 Comptroller Report. **(See attachment book.)**
- Notices of Intervention by the USA Federal Energy Regulatory Commission on the Free Flow Power Qualified Hydro 22 & 23, LLC, Project #'s 13614-000 & 13616-000 for the Great Bend & Felts Mills Hydroelectric Projects. **(See attachment book.)**
- Notice from Kimco Steel – Cylinders found on any inbound loads WILL result in a 2000# deduction per unit & possible load rejection at the discretion of management. **(See attachment book.)**

Minutes:

Motion by Bob Cantwell III, seconded by Donald Turcotte, to approve the minutes as written from March 24th. Motion carried.

Zoning Board of Appeals Re-Appointment:

Motion by Donald Turcotte, seconded by Bob Cantwell III, to re-appoint Darrel Hayes to the Zoning Board of Appeals. Five year term ends 12/31/14. Motion carried.

Supervisor:

Supervisor Report:

Motion by Bob Cantwell III, seconded by Donald Turcotte, to approve the Supervisor Report for March 2010. Motion carried.

Bills:

Motion by Bob Cantwell III, seconded by Donald Turcotte, to pay Abstract #4 in the amount of \$315,075.06. Motion carried.

Bids for Cemetery Mowing:

The following three (3) bids were received:

Jeffrey J. Marra	Grindstone Island Cemeteries Only		\$ 4,500.00
Lawn Image Landscaping	all Town Cemeteries		\$10,830.00
Larry Jensen	Not Grindstone Island	14 times	\$ 4,788.00
" "		20 times	\$ 6,840.00

Motion by Bob Cantwell III, seconded by Donald Turcotte, to **TABLE** any action this evening, until the bids have been reviewed by Keith Wood, Buildings & Grounds Superintendent. Motion carried.

Rules for Public Hearings:

RESOLUTION #31 OF 2010 was introduced by Donald Turcotte, seconded by Bob Cantwell III, a resolution to amend the public hearing rules. (This amendment adds #10 allowing in certain situations to be determined by the Town Board that pre-selected representatives of certain positions may speak on behalf of their position for up to twenty minutes each, and then have up to two minutes to summarize their position at the end of the hearing and renumbers from there to the end.) Taylor-aye; Kittle-Absent; Turcotte-aye; Peterson-Absent; Cantwell III-aye.

Assessor Clerk:

Motion by Bob Cantwell III, seconded by Donald Turcotte, to appoint Tricia Cassidy as part-time Assessor’s Clerk at \$10.50 per hour, starting Monday, April 19, 2010, on recommendation of Assessor Trudell. Motion carried.

RFP 10 Cooperative Purchasing:

RESOLUTION #32 of 2010 was introduced by Bob Cantwell III, seconded by Donald Turcotte, a resolution authorizing the Supervisor to execute agreements of cooperation with the Town of Alexandria; Town of Orleans; Town of Rodman; Village of Gouverneur; and City of Ogdensburg, to provide that the Town of Clayton’s Supervisor will advertise for bids and behalf of aforementioned Municipal Corporations in relation to our similar solar grant projects. Taylor-aye; Kittle-Absent; Turcotte-aye; Peterson-Absent; Cantwell III-aye.

Depauville Library Lease Agreement:

Motion by Donald Turcotte, seconded by Bob Cantwell III, for the Supervisor to sign a lease agreement with the Depauville Library for the use of the Caroline Street building. Motion carried.

Letter of Support for Paynter Federal 5310:

Motion by Bob Cantwell III, seconded by Donald Turcotte, for the Town Board to authorize the Supervisor to write and sign a Letter of Support for the Paynter Senior Center Grant Application requesting a new bus. Motion carried.

Asset Management:

Supervisor Taylor reported that this is still a work in progress.

9-1-1 Signage:

Letter received from Larry Girard, JCVFC&FFA Publicity Committee & Jeff. Co. Fire Advisory Board Chair, advising of a county-wide effort to encourage residents to plainly post their 9-1-1 addresses where it can be seen by emergency responders.

Watertown Chamber of Commerce:

Motion by Bob Cantwell III, seconded by Donald Turcotte, to join the Watertown Chamber of Commerce at a \$350 a year expense and apply for the Energy Alliance which will reduce the amount for all National Grid billings, not only for the Town, but for the Town's employees as well. Motion carried.

Court Room Update:

A copy of the three (3) quotes received by the Village of Clayton, who is lead on this project, was received for Office Furniture as follows: Sullivan's Office Supply (NYS Contract) \$6,996; Corcraft Products (NYS DoCS) \$9,410.57; K-Log \$7,618. A quote for phones was \$975. **Motion** by Bob Cantwell III, seconded by Donald Turcotte, to support the Village of Clayton in accepting the low bids for furniture and phones and to pay our half of the bill. Motion carried.

Highway Superintendent:

- Boat Show this past weekend. This allowed for the Spring cleaning of the Highway Garage before the event.
- April 1st attended the Mitigation meeting in East Syracuse. 8 out of 24 had their paperwork completed and in. It will be another five (5) years before anyone can get into the program. Any project completed from this program will yield a 75% payment from the program and 25 % cost from the Municipality.
- Used Equipment Ad: looking to receive bids on One-1992 Ford Pickup; One-1992 Chevy Pickup; One 1997 Ford Utility truck and One-9 ft. Frink Poly Plow. **Motion** by Bob Cantwell III, seconded by Donald Turcotte, to advertise this Bids Notice to be submitted by April 28th by 3:00 PM and opened at 4:00 PM, in the Town Board Room on April 28th, with results at the Town Board meeting at 5:00 on April 28th. Motion carried.
- Grading & ditching has been completed; Still have one plow on at this time.
- Grindstone Island: Have checked on the gate. Looked for property markers, none to be found. Town to talk with Leana & Marks when they arrive for season.
- Next Joint T/V meeting: Discussion of a wash station for trucks near old garden area. Will require water near this area.
- Kehoe Tract: Must likely to start on or around the 1st part of June.
- TILT Walking Trail: They have a grant for their trail and are looking for the town to assist in transporting the delivery of crushed stone, etc., with labor and fuel costs to be reimbursed.

Committee Reports:

Donald Turcotte: Cleaning of Sanitation Beds to start this spring in Depauville.
Televising if the Heritage Heights sewer lines is coming up in May..

Cantwell III: LWRP Harbor Management Ordinance is at Department of State Legal at this time for review.
Paynter Senior Center: Meeting time is once a month and will be attending the 4/22 meeting.

TIYLO: A little early at this time, but a Kids Pumpkin carving at Halloween will take place at Zenda and be possibly displayed downtown at the Riverwalk.

Public:

John Forkey presented a Protest Petition, which represents 65% landowner area in the Wind Overlay district, whom objects to the Proposed Amendments to the Wind Energy Facilities Law. Mr. Forkey also submitted, two (2) maps of the proposed area.

Ken Knapp spoke concerning the State Parks and the liability issue if the Town decides to move forward and run Canoe Point this summer. Some talk of the State Parks being open by the state at this time.

Cindy Grant commented that it is great buying power with the purchasing of solar panels by means of the consortium proposal.

Patty Booras-Miller: Discussed a “stop” sign on her road and on “Wind”, she thanked the Board for taking the two (2) years to look at thoroughly and not making a fast decisions.

Supervisor Taylor stated that at a prior meeting, he had indicated that a vote would be taken the night of the public hearing; however after discussions with the Town Attorney and the Town Board, they have decided that a decision will most likely be rendered at the next public meeting. This would give the Board time to review any written statements that had not been completed in the allotted timeframe.

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

Kathleen E. LaClair, Town Clerk