

April 22, 2009

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

Justin Taylor	George Kittle	Donald Turcotte
Lance Peterson	Robert W. Cantwell III	Bob Boulton
Kathy LaClair		
Ryan Wincott (TI Sun)	Ken Knapp	Cindy Grant
Jamie Lee	Leslie Drake	

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

Town Clerk:

Correspondence:

- Spring 2009 edition of The Archives Associate. **(See attachment file).**
- Letter dated April 8, 2009 from Iberdrola Renewables re: Horse Creek Wind Farm; they would appreciate reviewing the draft recommendations when provided from the Wind Committee. **(See attachment file.)**
- Northern NY Library Network presents Spring 2009 Roundtables. **(See attachment file.)**
- 2008 Justice Court numbers provided by Justice James. **(See attachment file.)**
- Jeff. Co. Youth Bureau memo of 4/14 concerning 2009 Youth Bureau/OCFS Funding. **(See attachment file.)**
- Notice from Young, Sommer...LLC, representing St. Lawrence Seaway RSA Cellular Partnership d/b/a Verizon Wireless concerning notification of Proposed Telecommunications facility located @6390 NYS Rte 12E, Town of Lyme. **(See attachment file.)**
- Annual Report of 2008 by Historian Norm Wagner. **(See Historian File).**

Minutes:

Motion by George Kittle, seconded by Bob Cantwell III, to approve the minutes of April 8, 2009 as written. Motion carried.

Public Comment on Agenda Items:

Ken Knapp stated that doing a survey was the best option for the proposed NYS Rte. 12E Sewer District.

Mr. Knapp also thought it was a good idea to move forward with the Sand/Salt Shed.

Supervisor:

Recreation Park Tractor Bids:

Motion by Lance Peterson, seconded by Donald Turcotte, to give tentative approval pending review of all bids by Keith Wood & Bob Cantwell III, to award to the lowest qualified bidder. Motion carried.

Grindstone Island Mowing-Richard Heck:

Motion by Bob Cantwell III, seconded by George Kittle, to increase the mowing stipend to Richard Heck to \$425 for mowing Grindstone Island Cemetery. Motion carried.

EFC Workshop:

Motion by George Kittle, seconded by Lance, to approve Alicia Dewey, Supervisors Assistant, to attend this workshop on 5/21/2009. Motion carried.

1000 Islands International Tourism Summit:

1000 Islands ITS will be held on Wednesday, May 6, 2009 in the Opera House. All members are urged to attend if possible. Registration is in advance and the \$20 fee, which includes registration & lunch may be paid at the door.

Authorization of Prepay Bills:

Motion by George Kittle, seconded by Bob Cantwell III, to authorize monthly prepayment of the following bills: National Grid, Verizon, Verizon Select, Westelcom & Seminar/Conference Training advances, when necessary, so as to not be paying late charges. Motion carried.

Proposed Rte. 12E Sewer District Status:

A "draft" survey form was presented to the Town Board. We can't send this out yet as we're waiting for the estimated cost from Bernier Carr & Associates that needs to be in the survey. Hoping to have the survey in the mail by May 1st with returns within 30 days.

Proposed Water District:

A meter will need to be put at the Village/Town line to know what the flow and usage is.

Newspaper(s) Article:

ZEO LaClair is working with Ms. Dewey to have informational articles in both the TI Sun & Watertown Daily Times concerning swimming pools and fencing.

Consulting Engineer Letter:

Supervisor Taylor has received a letter dated April 22, 2009 from Robert J. Company, P.E. Consulting Engineer. Mr. Company has created an independent consulting engineering practice and has also joined with Augusta Withington to form a municipal consulting/renewable energy systems firm by the name of Fourth Coast, Inc.

Wind Committee:

The Supervisors Office has been emailed the Wind Committees recommendations. Planning Board Chair Bud Baril will send a copy to Iberdrola for their review and comments. The Town Board has just received a copy of the report. We don't have all the resource material; Ms. Lee will supply the material electronically. The workshop meeting on May 27th will be for discussion on the recommendations with the Town Board, Wind Committee and Joint Planning Board.

Councilman Cantwell III thanked the Wind Committee for due diligence and commitment to attendance of the meetings. He stated that the Committee had done a lot of work and even met on a Friday evening until 10/11 PM to finish the process.

Highway Superintendent:

- Sand/Salt Shed: He would like to put out to bid as a "design built" with specs. Advertisement would be next Wednesday, 4/29 and bids would be opened at 4:00 PM Wednesday, 5/13. Looking to bid for 76'X140' and 76'X160'. **Motion** by Lance Peterson,

seconded by Donald Turcotte, to advertise in next Wednesdays TI Sun for bids. Motion carried.

- 10 hour days start tomorrow, Thursday, 4/23.
- Fixed ramp on floater at Grindstone.
- Sweeping intersections, picking trash, 2nd round of grading some roads, working on trucks (removing plow equipment).
- Candie Pecor is taking an Excel Course in Watertown on 5/11. **Motion** by Lance Peterson, 2nd by Bob Cantwell III, to approve Ms. Pecor taking the Excel Course.
- Pickup trucks: Need to look at doing rotation on Hwy. Supt. Pickup and Service Pickup every two (2) years. Mr. Boulton has a cost maintenance report and will share that information with Councilman Peterson. Both pickups would be “state bid trucks”.

Committee Reports:

George Kittle: Cemetery report for the Grindstone Island cemetery isn't complete yet. A committee of Mr. Kittle, Keith Wood & Alicia Dewey will work on this.
Clayton Center Cemetery: We have supplied the steel and paint to Stan Brill. Mr. Brill has made a jig to form the wrought iron spindles. He will be trimming some of the trees at the cemetery.

Donald Turcotte: Heritage Heights Sewer Advisory hasn't met yet. A letter will be written and sent to all homeowners in the Heritage Heights Sewer District to see if anyone is interested in joining this advisory board. Must advise the users that sump pumps and service drains need to be removed from the system as if they are not removed, the cost to the Town will go up and in turn the users will have to pay more.

Lance Peterson: Heritage Heights Lights: Discussion of antiquated energy draining lights. Should be changed/upgraded. A letter needs to be written to National Grid requesting upgraded lights.
Boat Show: Went very well, attendance was down; dealers were happy with sales.
Business with a Twist: Will be held at DeLukes, Thursday, 4/30 from 5-7 PM.
Waterfront Concert Series: totally booked from 6/25 through August.
Farmers' Market: Will have close to 30 vendors. With the fence being removed at the Frink site, the Chamber is wondering if some of the Vendors could be located just off the sidewalk on Webb St.
Citizen's of the Year: Chamber of Commerce is taking written submittal of nominations by 5/1.

Bob Cantwell III: Questioned if the Town of Clayton Highway met the allotment of salt purchase from Jefferson County. (Yes)
Lifeguards: We will have seven (7) lifeguards this year, down from nine.
Looking to increase the hourly rate(s): Director \$12; Head Guard + \$1; Lifeguards + \$1.
Zamboni: Haven't seen the proposal from Bernier Carr & Associates yet.
Tractor Bids: Keith Wood and Bob will review.
Lights at Rink: being replaced as part of the energy audit.

LWRP: Public meeting on 4/29 from 7-8:30 PM in the Opera House.

Public-submitted Requests to Address the Board:

- Cindy Grant: Submitted a newspaper article that ran in the Watertown Daily Times that shows landowners can be held responsible for the debts of these industrial wind giants. She also submitted a letter by Bob Clark of The Evening Tribune which shows even lease holders end up having problems with obtrusive noise and the wind company won't take care of noise complaints. Also another article that after twenty years, these companies cannot be made to pay up when they violate any safety ordinances.
- Ken Knapp: Read about the heliport which will be located on Graves St. next to the Fire Hall. Feels this will be a good addition.

Thank you to the Wind Committee for their time and energy working on the recommendations.

Thank you to the Board for letting the public participate at the Town Board meetings.

Motion by Bob Cantwell III, seconded by George Kittle, to go into Executive Session to discuss personnel problem at 6:15 PM. Motion carried.

Motion by Bob Cantwell III, seconded by George Kittle, to come out of Executive Session at 6:30 PM. Motion carried.

Motion by George Kittle, seconded by Lance Peterson, to adjourn this workshop meeting at 6:30 PM. Motion carried.

Kathleen E. LaClair, Town Clerk