

May 11, 2011

The regular workshop meeting of the Town Board of the Town of Clayton met in the Town Board Room with the following persons present:

Justin A. Taylor

Robert W. Cantwell III

Kathy LaClair

George E. Kittle

Christopher D. Matthews

Lance Peterson

Bob Boulton

Jim Yuhas

Daniel Grant

Duane C. Hazelton

Jae Lee (WDT)

Sun)

Mary Lou Tabolt

Don L Marshall

Alicia Dewey

Michael J. Docteur, JC Leg.

Mike Patchen

Pat Youngs

Mike Pavlot

Cindy Grant

Ken Knapp

John S. Forkey

Pam McDowell (TI

Brendan Higgins

Pledge:

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

Guests:

Jefferson County Legislator Mike Docteur discussed the Fort Drum Initiative – Housing shortfall, this needs to be remedied by 2013/2015. The County has committed \$2 million to aid in the dwelling shortage.

Town Clerk:

Correspondence:

- Grants Action News – May 2011 edition. **(See attachment file.)**
- Justice Clarence Giles April 2011 Comptroller's Report. **(See attachment file.)**
- Justice Clifford James April 2011 Comptroller's Report. **(See attachment file.)**
- Depauville Sewer Meeting Minutes of May 6th, 2011. **(See attachment file.)**
- New York State Wireless Association (NYSWA) notice of upcoming 2011 Trade Show and Conference, May 10-12 on Lake George, Boston Landing. **(See attachment file.)**
- Free Flow Power (FFP) concerning Great Bend and Felts Mills Hydroelectric Project Second Six Month Progress Report. **(See attachment file.)**
- Notice of Certificate of Attendance Board of Assessment Review Training for Nancy Hyde and Charles Burlingame. **(See file.)**
- Notice from Menter, Rudin & Trivelpiece, P.C. of certain file matters that have concluded and they will be transferring the files to their storage facility for a period of eight (8) years after which they will be destroyed. **(See attachment file.)**
- FYI – Notice to Bidders Ad is in this week's TI Sun seeking proposals from contractors for miscellaneous work commencing July 1st of 2011 through the fiscal year ending December 31, 2012 (18 months).

Minutes:

Motion by Lance Peterson, seconded by Bob Cantwell III, to approve the minutes of April 27, 2011 as written. Motion carried.

Resolution #38 of 2011:

Resolution #38 of 2011 was introduced by Bob Cantwell III, seconded by George Kittle, 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 – aye; Kittle – aye;

Peterson – aye; Cantwell III – aye; and Matthews – aye. **PASSED.**

Public Comment on Agenda:

Ken Knapp commented and submitted written comments on the Supervisor’s Proposal for Wind Amendments. (See attachment file.)

Supervisor:

Supervisor Report:

Motion by Lance Peterson, seconded by Chris Matthews, to accept the April 2011 Supervisor’s Report. Motion carried.

Bills:

Motion by George Kittle, seconded by Lance Peterson, to approve payment of Abstract #5 for 2011 in the amount of \$171,297.74. Motion carried.

Monthly Department Report:

A monthly department report was submitted by Zoning Enforcement Officer Henry LaClair. His report shows that more people are now coming in for the next construction season. (See attachment file.)

Solar Update:

Solar is up and running as of last Friday at Cerow Recreation Park Arena. The Arena has a 42KW system and the Joint Highway Facility has a 20 KW system.

Recreation Park Recommendations Review:

A wish list was provided to the Town Board consisting of all the recommendations that were received. Discussion on the 83+/- recommendations followed; the need to prioritize for a “now” and “then” listing will be compiled by Keith Wood and Supervisor Taylor. This is vital to keep on the agenda and move forward.

RESOLUTION #39 of 2011/MD-2 Floating District:

Resolution #39 of 2011, was introduced by George Kittle, seconded by Bob Cantwell III, a resolution approving Amendment # 33 to the Town of Clayton Zoning Ordinance. Taylor – aye; Kittle – aye; Peterson – aye; Cantwell III – aye; and Matthews – aye. **PASSED.**

Supervisor’s Proposal for Wind Amendments:

Discussion and amend to add “Oswego County” to 75% of the workforce used.

Motion by Lance Peterson, seconded by George Kittle, to approve the Position Statement on Industrial Wind Power for the Town of Clayton as amended from the proposal made by Supervisor Taylor. Motion carried.

Alternate Code Enforcement Officer Position:

Discussion of having an “alternate” Code Enforcement Officer to act when and if the Code Enforcement Officer would need a building permit, out of the office on vacation, sick time, schooling, etc. The rule is that you’re not allowed to write your own building permits.

Motion by Lance Peterson, seconded by Bob Cantwell III, to hire James Millington, Code Enforcement Officer at Town of Lyme, on a part-time/limited position at \$25/hr when Richard Ingerson is away or needs a building permit himself. Motion carried.

NYSERDA RFP2228:

Resolution #40 of 2011:

Resolution #40 of 2011 was introduced by George Kittle, seconded by Lance Peterson, a resolution to authorize the Town Supervisor to sign a grant application in collaboration with Blue Springs Energy (BSE) to submit a NYSERDA recently released RFP2228 grant application in the amount of \$544,251. Taylor– aye; Kittle – aye; Peterson – aye; Cantwell III -aye; Matthews – aye. **PASSED.**

This is a collaborative pursuit of a “Category 1” award to develop and build upon RenewNorthCountry.org website and related outreach program. The amount of the possible award would be \$54,425 net to the Town, however, the total award would be \$544,251. With \$489,826 re-granted back to NYSERDA to help fund the New York Green Jobs Green New York (GJGNY) program. Blue Springs Energy proposes to manage the grant, do reporting, and manage the outreach and marketing program, developing and building a RenewNorthCountry.org program. Blue Springs energy would write the proposal at no cost or risk to the Town of Clayton and the Town of Clayton would be the administrator of the grant. The eligible use of the REP2228 funds would be used for administrative fees to the Town of Clayton and to conduct Marketing Outreach activities to promote the GJGNY program. The grant application is due by May 17th and the project duration will be for 18 months.

DANC - Hazardous Waste Materials Collection Point:

Bob Boulton, Highway Superintendent, has had discussions with Jan Oatman, of DANC, when a date is established, the Town of Clayton is providing space for the drop off of Hazardous Waste Materials.

Highway Superintendent Report:

- Have completed the road side cleanup in the Town.
- We’re raking roads on Grindstone Island.
- May 16th, 6 AM will be doing a one time by on Village streets for their annual pickup.
- Highway crew working at installing solar panels at the Alexandria Bay Town Offices under “shared services”. The panels should be completely installed by tomorrow with the exception of the Electrical components being completed by someone else.
- Will be prioritizing the summer work schedule next.
- We will be reviewing the quotes for the “barges” for round trip passage to Grindstone Island.

Health Insurance Review Committee Recommendations:

Councilman Bob Cantwell III reported that the “committee” had met approximately ten (10) times for two (2) hour each meeting. He thanked everyone who was on the committee for their due diligence of commitment. The Town Board was given a packet of the committee’s findings. After a brief overview by Councilman Cantwell III, the Town Board will review the packet and discuss at a future meeting.

Committee Reports:

George Kittle:

Commended the Health Committee for a job well done.

Lance Peterson:

Also commended the Health Committee for a job well done.
Chamber News: Space is filling up fast for the Food & Wine Festival, 58 vendors have signed up with 75 booths total. Last year there were 74 booths including the Chambers check booth, wine glass table and entertainment. This year’s number does not include those items yet. Farmers Market will begin June 23rd through September 15th. The Chamber is requesting permissions to use the Frink site again this year for that event. **Motion** by Lance Peterson, seconded by Chris Matthews, to allow the Farmers Market to utilize the Frink site. Motion carried.

Business With a Twist will be held on May 26th from 5-7 at the TI Inn. RSVP's are requested and admissions are \$3 or \$5 at the door. They will have a discounted cash bar and appetizers. Village wide Trash & Treasures will be held on June 11th, deadline to get on the map will be May 27th.

Bob Cantwell III:

Paynter Center is planning a "Smokey Mountain Trip" in June. TIYLO - Clean up day was well attended and the Clayton area looked very nice. Volunteer Fair is slated for May 14th at the Arena. Pre-school dinner is tonight at the Clipper Inn.

Chris Matthews:

Youth Commission is working on a minor issue with a coaching staff member. Councilman Matthews will be the Grindstone Island representative.

Motion by George Kittle, seconded by Bob Cantwell III, to adjourn this regular meeting at 6:40 PM. Motion carried.

Kathleen E. LaClair, Town Clerk