

May 12, 2010

The Town Board of the Town of Clayton held their regular meeting in the Town Board Room, at 405 Riverside Drive, Clayton, New York, 13624 with the following persons present:

Justin Taylor
Lance Peterson
Kathy LaClair

George Kittle
Robert W. Cantwell III

Donald Turcotte
Bob Boulton

Jim Yuhas
Ken Knapp
Greg Lago
Betty Tubolino
Stu Peters
Jamie Lee
Jae Lee (WDT)
Mickey Lehman (BCA)

Alicia Dewey
Steve Witham
Pam McDowell (TI Sun)
Michael Docteur (JC Leg.)
John Jepma
Cindy Grant
Rob Company (TE)
Jared Thisse (BCA)

John S. Forkey
Duane C. Hazelton
Marian L. Vaadi
Diana Peters
Mary Lou Tabolt
Tom Grant
Augusta Withington

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

Guests:

County Legislator Docteur indicated that the County Jail issue has been a hot topic. The County is asking the State for relief.

Highway Superintendent Boulton would like the County to put pressure on the State to enforce the vote concerning the State Budget. This is greatly affecting the CHIPS allocation, which delays when roads can be worked on. This will delay the construction season. Right now the Highway Superintendents from Jefferson, St. Lawrence, Oswego and some from Lewis Counties are trying to get a meeting with Senator Aubertine and Assemblywoman Russell to push for compliance with the State budget. We're taking big steps backwards which is causing Highway Depts. not to spend money that is in their budgets for fear of not having enough money for the year.

Correspondence:

- Letter from Jeff. Co. Bd. of Elections listing the Polling places in the Town of Clayton and their addresses. (See attachment file).
- Letter from Alteris Renewables, requesting to be included on list of bidders. (See attachment file).
- Grants Action News for May 2010. (See attachment file).
- Justice Clarence Giles Jr. April Comptroller Report. (See attachment file).
- Justice Clifford James April Comptroller Report. (See attachment file).
- Notice of Certification of Attendance of training for Charles Burlingame, Roger Howard and Chris Matthews on the Board of Assessment Review. (See file).
- Depauville Sewer District May 7th, 2010 minutes. (See attachment file).

Minutes:

Motion by Bob Cantwell III, seconded by Lance Peterson, to approve the meeting minutes of April 28th, as presented. Motion carried.

RESOLUTION #39 OF 2010:

Resolution #39 of 2010 was introduced by George E. Kittle, seconded by Donald I. Turcotte, 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; Turcotte-aye; Peterson-aye; Cantwell III-aye.

Supervisor Report:

Motion by Lance Peterson, seconded by Bob Cantwell III, to approve the April 2010 Supervisor Report as presented. Motion carried.

Discussion followed concerning the interest rates of various banking facilities.

Route 12 Sewer Project:

Review of current funding available for Route 12 Sewer Project by Jared Thisse and Mickey Lehman from Bernier Carr & Associates. (See attachment file).

Town Board consensus to tabling any further commitment to the project until we have public input.

Motion by Lance Peterson, seconded by Bob Cantwell III, to schedule a public meeting on the 3rd Wednesday, June 16th 5:00 PM. Motion carried.

Pool Project-Budget:

Rob Campany of Fourth Coast, informed the Board that the roof on the Bath House will be Completed by May 14th and will be under budget. (See attachment file).

Consensus of the Board to have Fourth Coast put together a proposal for solar hot water heating for shower and excess going into the pool.

Small Wind:

Discussion of the defeated Amendment #32 and Local Law #1 of 2010; sections were needing to be changed

and the small wind pulled out of the Local Law to move forward. Supervisor Taylor to draw up the Amendment for Small Wind. Gus Withington of Fourth Coast discussed that any farm if in the Ag District would be precluded from any restrictions.

Motion by Bob Cantwell III, seconded by Lance Peterson, to hold a Public Hearing of both the amendment and Local Law #2 on June 16th at 5:00 PM. Motion carried.

Bills:

Motion by George Kittle, seconded by Lance Peterson, to pay Abstract #5 in the amount of \$146,539.66. Motion carried.

Route 12E Sewer Project:

Rob Campany of Fourth Coast and Alicia Dewey, Assistant to the Supervisor, will work together to establish new boundaries for the 12E Sewer District.

Heritage Heights Sewer-Televising:

There is 357' of lateral piping for this district. A small crack was spotted approximately 158.3' from the end of the lateral. Determination that majority of the problem seems to be sump pumps & gutters emptying into the system.

Recreation Park Pool:

Swim lessons are on the Web page and all Lifeguards are in place.

Frink Bonding:

Supervisor Taylor informed the Town Board that the Town will do a \$975,000 bond, long term for 5 or 10 years, looking to pay off in 2010/2011. The signing of the bonding will be July 9th, here at this office. Supervisor Taylor will be away and Deputy Supervisor will sign along with the Town Clerk.

Preserve America Signs:

We currently have one (1) sign and will order three signs to place at the entrances to the Town and have one (1) on site at the Frink property.

Lion's Club Jet Ski Poker Run use of Frink Property:

Event will be June 24th a Saturday from 10:30 to 2:30. Would like permission to use Frink property & have a landing pad for helicopter.

Motion by Lance Peterson, seconded by Bob Cantwell III, to authorize the Frink property for the Lion's Club Jet Ski Poker Run and a launch pad for a helicopter. Motion carried.

River Festival use of Frink Property:

The Clayton Chamber of Commerce has asked on behalf of the River Festival Committee to use the Frink property on 6/24 – 6/27 for parking and a Farmers Market.

Motion by Donald Turcotte, seconded by George Kittle, to authorize the use. Motion carried.

Brabant Benefit use of Frink Property:

Benefit Committee looking to utilize Frink property to put down sand for a Volleyball tournament on May 30th for this single-use event.

Motion by Lance Peterson, seconded by Donald Turcotte, to approve usage for May 30th. Motion carried.

Locking of Town Office entrance(s):

Motion by Bob Cantwell III, seconded by George Kittle, to unlock front entrance at 7 AM and lock at 4 PM. Staff remaining in the facility will be responsible to lock the rear door when they leave. Motion carried.

Highway Superintendent Report:

- Grindstone Island accident; someone lost their brakes and drove out on the floater. Accident removed four (4) boards, which got stabilized. The person is paying for the repairs to the floater.
- Gravel Pits yearly inspection has been completed.
- Dry Hydrant will be placed on the Clark Farm tomorrow. Jeff. County Soil & Water will do the piping and the Town Highway crew will assist.
- Currently hauling sand.
- Working on ditching projects.
- Kehoe Tract Road the first section only will be started; there are still three or four lawns that need to be completed. Superintendent Boulton will use highway money budgeted for paving of this section before the end of this month. If the State CHIPS funding comes through we will finish the second section.

Committee Reports:

- George Kittle:** Grindstone Island cemetery mowing will soon commence.
Discussion on School House use – possibly address use in IMA’s.
- Donald Turcotte:** Heritage Heights Sewer Board needs to be set up. Possible Candie get send out notices to hold a meeting.
Depauville Sewer Beds: Discussion of rototiling the beds.
- Lance Peterson:** Chamber of Commerce Business with a Twist to be at Riveredge on 5/20.
Coast Guard Cutter will be moored at Frink Dock on 7/2-7/4.
Food & Wine show has 63 vendors sign up so far.
Greater Watertown chamber will hold a meeting on May 19th at the ABM.
- Bob Cantwell III:** TIYLO will be volunteering to help build a home in Watertown.
TIYLO will be painting the interior of Grindstone Island School House.
Community News letter will be out by June.

Supervisor Taylor stated that a Joint T/V meeting will be held on Monday, 5/24 at 5:00 PM at the Village Municipal Building.

Public:

John Forkey spoke on the “positive” of Wind and the Gulf Oil Spill.
Duane Hazelton spoke regarding the vote on Amendment #32 & Local Law #1. The committee were told to focus only on “noise & setbacks” which they were very diligent about.
John Jepma thanked all the members of the Committee. Dr. Jepma was disappointed with the outcome and feels that this is still debatable and would like to see a 6-month moratorium.
Ken Knapp submitted written comments. (See attachment file).
Cindy Grant was disappointed with the vote.

Motion by George Kittle, seconded by Lance Peterson, to adjourn this regular meeting at 6:50 PM.
Motion carried.

Kathleen E. LaClair, Town Clerk