

May 13, 2009

The Town Board of the Town of Clayton held their regular 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 (Absent)	Bob Boulton
Kathy LaClair		
Ryan Wincott (TI Sun)	Ken Knapp	Cindy Grant
Michael Docteur (Jeff Co Leg.)	Norma Zimmer (Village Mayor)	Larry Aubertine (CLDC)
Jim Yuhas	Alicia Dewey	

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

Guests:

Legislator Docteur stated that the County is also working through a tough year financially. Sales Tax revenue is down and the County will soon be looking at next year's budget.

Highway Supt. Boulton inquired about dry hydrants for the following locations: Clark property on Fox Hill Rd and County Route 9 & 5 at St. Lawrence Road. Co. Leg. Docteur will look into the matter as he is a Board member of JC Soil & Water. Highway Supt. Boulton would be willing to assist with the County.

Norma Zimmer, Village Mayor thanked Highway Supt. Boulton and the Highway Crew for helping with the Village wide trash pickup.

Town Clerk:

Correspondence:

- Notice from Thousand Islands Land Trust of TILTreks & Talks-2009. **(See attachment file).**
- Notice of Time Warner Franchise Fee – 1st qtr 2009. **(See attachment file).**
- Notice of Samaritan Medical Family Health Center – open House, Saturday, June 13th starting @ 10 AM. **(See attachment file).**
- Submitted one year anniversary report from Richard A. Ingerson, Code Enforcement Officer. **(See attachment file).**
- Notice of Assessment changes for Smithering Heights. Rd (+\$100); Stephanie Street (+\$300); and four (4) parcels at Frink (+\$87,800, binging that assessment to a total of \$3,312,000. **(See attachment file).**
- Justice Clarence F. Giles Jr. April 2009 report to Comptroller's Office. **(See attachment file).**
- Justice Clifford James April 2009 report to Comptroller's Office. **(See attachment file).**
- Hawn Memorial Library Board of Trustees Meeting minutes of February, March & April 2009. **(See attachment file).**
- Notice of Land Use Planning Workshop-Parking Lot Design & Related Site Plan Review Consideration", Wednesday, May 27th from 6:30-8:30 PM at the Jules Center Amphitheater (Room 6-002), Jefferson Community College. RSVP is requested.
- Grants Action News for May 2009 received. **(See attachment file).**
- Letter from Mary E. Yerdon, concerning the Wind Law. **(See attachment file).**
- Letter from Goldberg Segalla, LLP, Attorneys at Law acknowledging a filing of Consent to Change Attorney Stipulation in regards to Harrington, et al. v. DeSimone, et al. **(See attachment file).**

- Notice from Thousand Islands Central School: Annual budget vote is Tuesday, May 19th, between the hours of 2:00 – 9:00 PM. **(See attachment file).**

Minutes:

Motion by George Kittle, seconded by Donald Turcotte, to approve the minutes of April 22nd as written. (Cantwell III- absent). Motion carried.

Resolutions:

Resolution #27 of 2009 was introduced by Lance Peterson, seconded by George Kittle, for the Town of Clayton to enter into an amendment change for the Estimated Expenditure with the State of New York Department of Transportation Fixed Lump Sum Municipal Snow and Ice Agreement for 2009-2010. Taylor – yes; Kittle – yes; Turcotte-yes; Peterson – yes; Cantwell III – absent. Motion carried.

Resolution #28 of 2009 was introduced by Lance Peterson, seconded by George Kittle, for authorizing the issuance of Serial Bonds to the Town of Clayton in an amount not to exceed \$400,000.00, the proceeds of which are to be used to construct a Salt/Sand Storage Facility. Taylor – yes; Kittle – yes; Turcotte – yes; Peterson – yes; Cantwell III – absent. Motion carried.

Supervisor:

Supervisor Report:

Motion by George Kittle, seconded by Donald Turcotte, to approve the Supervisor Report for April 2009 as presented. (Cantwell III – absent). Motion carried.

Bills:

Motion by George Kittle, seconded by Lance Peterson, to approve payment of Abstract #5 in the amount of \$173,842.94. (Cantwell III – absent). Motion carried.

Route 12E Sewer Survey:

Seven surveys have been returned so far. Residents have until the 30th of May to return them.

Bartlett Point Water Needs:

The committee consisting of Village Trustee Joe Orobona, Village Water Plant Superintendent Ralph Downey, Town Supervisor Justin Taylor and Carrie Tuttle from DANC met May 12th and will meet again on 6/1.

Discussion of putting in a 2 ½” flow meter on the lateral coming off of Bartlett Point to Zenda Farms help check the line. **Motion** by Lance Peterson, seconded by Donald Turcotte for the Town to expend \$2500/3250 for the flow meter and testing. (Cantwell III – absent). Motion carried.

Renewable Energy Ad Hoc Committee:

The Planning Board has suggested that an Ad Hoc Committee be formed to review “small” wind energy. The goal is to possibly come up with a Local Law to deal with “renewable energy”. Gus Withington is the Chairperson and Bud Baril also sits in. Consensus of the Town Board that they are in favor of having this committee.

G. I. S.:

Motion by George Kittle, 2nd by Lance Peterson, expend \$1500 for additional services related to Geographic Information System (GIS) training and dataset development. Motion carried.

Highway Superintendent:

- Specifications for a Design-Build Cover Building for Storage were advertised and the bid(s) were opened at 4:00 PM today. There was one (1) bid submitted by CW Fink & Associates, LTD of Avoca, NY. Their bid was: total cost for 76'X160' Option (1) \$376,867.00; Option (2) total cost for 76'X140': \$359,723.00. A Certificate of Non-Collusion was submitted and a deposit check in the amount of \$18,000 was also submitted. Hwy. Supt. Boulton asked for the endorsement of Option (1) total cost for 76'X160' building of \$376,867.00. This size building best suits the needs required. **Motion** by Lance Peterson, 2nd by Donald Turcotte, to approve the bid from CW Fink & Associates, LTD upon the recommendation of the Highway Superintendent. (Cantwell III-absent). Motion carried.
- Town forces are currently clearing off the site where the new Salt/Sand Shed will go.
- Crushing is completed.
- Village Trash pick-up completed.
- Some Town Highway Forces are grading roads.
- Required training for lock out/tag out has been completed.
- Hazmat training is complete.
- Trucks are getting inspected.
- Still working on installing new lighting at the Highway Garage. Have a couple bays yet to do.
- Recreation Park is completed.

Committee Reports:

- George Kittle:** Acts II is currently working on the Riverwalk.
TIERS nothing but good reports.
School Gas Depot – Budget hearing last night; will not be going to propane buses. There is renewed interest in the fuel depot and a response from the school board is receptive of pay by usage.
Cemeteries: Haven't had a chance to meet as yet.
- Donald Turcotte:** Asked that Ms. Dewey let him know when to Reed Point Sewer proposed Board will meet. An advisory board is need for that district.
Heritage Heights Sewer: Electric bill was \$78 this time. We need to do what is needed to get to the bottom of this extra amount of drainage. When this is complete then appropriate the bill to the users. We have a flow reading of 254 per EDU, which is 100 over normal. The Village of Clayton will issue a letter that the town can in turn send to the Heritage Heights Sewer District users.
- Lance Peterson:** Business with a Twist will be at the TI Inn from 5-7 PM on May 21st. There is a \$3 cover charge at the door.
Memorial Day Service at the Monument on 5/25 at 11 AM.

Supervisor Taylor stated that a Joint Town/Village meeting will be held at 6:30 PM on June 8th at the Village Municipal Building.

Hawn Memorial Library is looking for the carousel for the computers. We had agreed to expend \$3624. Grater Architects has MAC computers that if the Hawn Library doesn't want can be given to Depauville Library.

Public Submitted Request:

Ken Knapp: Happy that an Ad Hoc Committee has been formed to look at “renewable” energy.

Cindy Grant submitted a copy of a letter written 5/13/09 to the Town Board. She also submitted Inter-Noise 2007 Public health and noise exposure: the importance of low frequency noise and a copy of Noise Effects Handbook October 1979, Revised July 1981.

Motion by George Kittle, 2nd by Lance Peterson, to adjourn this regular meeting at 6:20 PM. Motion carried.

Kathleen E. LaClair, Town Clerk