

May 23, 2012

The Town Board of the Town of Clayton held their regular workshop meeting in the Town Board Room, 405 Riverside Drive, Clayton, NY, with the following persons present:

Justin Taylor	George Kittle (Absent)	Lance Peterson
Robert W. Cantwell III	Christopher Matthews	Robert Boulton
Kathy LaClair		
Alicia Dewey	Tyler Brown	Duane Hazelton
Karen Lago	Greg Lago	Rob Campany
Pam McDowell	Cindy Grant	

Pledge of Allegiance:

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

Guests:

Julie Garnsey, from the Hawn Memorial Library, showed a visual presentation giving an update of services provided by the Library for the 2011 year. The Library had purchased ten new computers and during the year had over 10,000 users. They had implemented a metrics system, installed a new Wi-Fi server and installed a movie licensing USA program. The Tiny Tots Story hour continues to be very popular. JCC classes and NCLS computer classes are given through online and E-Books are now being used. There is the ever popular Book Sale coming up at the Graves Street, Fire Station for children's books on 6/22 from 10-2 and Adult book sales on July 11-13. The summer reading program will start July 6th. The Library has submitted a construction grant for interior work, to consists of Linoleum and carpeting for the floor.

Karen Nadder Lago, Depauville Free Library, submitted a Three Year Plan: for 2012-2015, a 2012 Proposed Budget and discussed Summer Reading Intervention and Read to a dog at the Library taking place during the month of July. Another topic of discussion was the Platinum Anniversary of the Depauville schoolhouse turned library, which will be held on September 22nd.

Town Clerk:

Correspondence:

- Time Warner Cable Consumer Guide received. **(See attachment book).**
- Jefferson County Development Agency is holding a "Crash Course in Economic Development sponsored by National Grid on Tuesday, June 19th, from 4-9PM at the Hilton Garden Inn, Arsenal Street, Watertown. **(See attachment book).**
- Notice availability of funds from NYS DOS for Local Government Performance & Efficiency Program that will recognize and reward municipalities that have improved government operations and helped reduce the local property Tax burden. **(See attachment book).**
- Notice of North county Clean Energy Conference being held June 21-22 at Lake Placid. **(See attachment book).**
- Rotella Grant Management Grant Gazette- May issue. **(See attachment book).**
- Depauville Sewer District minutes of May 3, 2012 received. **See attachment book).**
- Invite to Angel Rock Waterfront Cottages, Wednesday, June 6th from 5-8 PM for a Grand Opening Celebration. **(See attachment book).**

- NYS Dept. of Environmental Conservation did a routine inspection of the transfer site and land clearing debris landfill on County Route 4 on March 16, 2012. There were no violations noted during the inspections of these facilities. **(See attachment book).**
- KIMCO STEEL has sent a notice that due to extenuating circumstances, effective May 15th Kimco will be increasing their price to \$205../GT on scrap emanating from our yard. This price includes the supply and pick up of necessary containers for collection. **(See attachment book).**
- Notice from NYS Dept. of Taxation and Finance, Office of Real Property Tax Services and signed by Paul Warneck, Jefferson County Director of Real Property Tax Services of Certificate(s) of Attendance Board of Assessment Review Training for John Davis and Charles Burlingame on May 10, 2012. **(See file).**

Minutes:

Motion by Chris Matthews, seconded by Bob Cantwell III, to approve the May 9, 2012 meeting minutes as written. Kittle – absent. Motion carried.

Workshop Topic(s):

1. Engineering & Architectural Firm Evaluations:

Discussion followed with no conclusions and the Town Board will make a decision by the next meeting.

2. Route 12 Sewer Project:

Rob Campany gave a brief talk concerning what has transpired to date. EFC would like the Town to proceed. We would need to create a special district first, before we could move ahead. The Town would need consent of over 50% of the parcels and 50% of the assessed value in the proposed district. The Comptroller has to approve the needs to be affordable and what dollar amount would be spent. Therefore the Town needs to have support for the project and funding before the Comptroller will approve.

The current proposal shows \$5.3 million needed to put the trunk line in, with the main line flowing to the Town of Orleans. The boundaries could be amended.

Fourth Coast did the application and Atty. Joe Russell would need to prepare the survey for Phase 1. A map plan report would need to be sent along with the survey.

The Town is also looking to submit a CDBG grant in the amount of \$400,000 for the Arena, which would be for bringing Cerow Recreation Park into compliance with ADA. The Town Board needs to make a decision by next meeting on what the Town proposes to do with Route 12 Sewer Project.

Set Public Hearing for CDBG Grant:

Motion by Lance Peterson, seconded by Bob Cantwell III, to set a Public Hearing date and time for June 13, 2012 at 5:00 PM to declare the Towns intent to submit a Community Development Block Grant (CDBG) through the NYS Consolidated Funding Application process, which is due July 16, 2012, in which the Town of Clayton will apply for a \$400,000 grant to make updates to the bathrooms, locker rooms and shower facilities, as well as upgrades to the Cerow Recreation Park Arena with regard to the Americans with Disabilities Act (ADA). Kittle-absent. Motion carried.

DANC GIS Agreement:

Motion by Lance Peterson, seconded by Chris Matthews, that after review by the Town Board, the Board authorizes the Town Supervisor to sign an agreement with DANC for GIS Web-based Hosting. Kittle – absent. Motion carried.

Post Office Notice of closure and reducing service hours:

Notice has been received from Congressman Bill Owens, of proposed hours of operation of certain Post Offices. In the Town of Clayton, the Depauville Post Office will have reduced hours of operations from the current 8 hours to the proposed 4 hours per day.

Grindstone Island –Schoolhouse:

Notice has been received from the NYS Office of Parks, Recreation & Historic Preservation officially announcing that the Schoolhouse will be considered for nomination to the National and State Register of Historic Places at their June 14m 2012 meeting. They're also looking for Letters of Support to go along with this request.

Save the River:

Save the River will be having a "Ribbon Cutting" on Friday, June 8th for their newly renovated building.

Chamber of Commerce Citizen of the Year:

The Chamber of Commerce will be honoring Co-Citizen(s) of the Year who are sisters Linda Brown and Brenda Patch. The dinner reception will be held on Wednesday, June 20th at Cerow Recreation Park Arena. Cocktail hour will be held 5:30 – 6:30 PM with a buffet dinner at 6:30 provided by The Clipper Inn. RSVP by Friday, June 8th to the Clayton Chamber.

Depauville Sewer:

Motion by Chris Matthews, seconded by Lance Peterson, to forgive Theresa Getter the unpaid amount of sewer billing from the former owner, on the condition that the Town Board take Robert Brola to Small Claims for his unpaid portion in the amount of \$164.73 from November 2011 billing. (Billings are paid quarterly and are assessed after service is received.) Kittle – absent. Motion carried.

Motion by Bob Cantwell III, seconded by Chris Matthews, to adjourn this regular Workshop meeting at 6:53 PM.

Kathleen E. LaClair, Town Clerk