

May 25, 2011

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

Justin A. Taylor	George E. Kittle	Lance Peterson
Robert W. Cantwell III	Christopher D. Matthews	Bob Boulton
Kathy LaClair		
Alicia Dewey	Ken Knapp	Pat Youngs
Duane Hazelton	Pam McDowell (TI Sun)	Cindy Grant
Jae Lee (WDT)		

Pledge:

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

Town Clerk:

Correspondence:

- TILTreks & Talks 2011 received. **(See attachment file.)**
- Invitation to Sailing Seaway Clayton, Thursday, June 16th at 7:00 PM at Frink Park, Clayton, being hosted by the Village of Clayton & TheShipWatcher.com. RSVP's are due by June 1. Live music and finger foods and beverages. **(See attachment file.)**
- Written notice from Teamsters Local 687 of their desire to re-open the Agreement covering Town of Clayton employees for negotiations and negotiated changes in the provisions of Agreement covering (1) Wages (2) Hours (3) Working Conditions (4) Fringe Benefits. **(See attachment file.)**
- American Cancer Society thanking us for participating in their 2011 Daffodil Days Campaign. **(See attachment file.)**
- Quarterly Statement ending March 31st providing an explanation of the receipt and distribution of the fines, fees, and forfeitures reported to the Justice Court Fund by or on behalf of our Municipality. **(See attachment file.)**
- Notice from the Clayton Local Development Corporation of intentions of filing on 6/6/11 with the NYS Office of General Services, Notice of Application Pursuant to the Public Lands Law, for a transient docking facility located off the Frink property along the St. Lawrence River. This will create approximately 50 transient docking slips. **(See attachment file.)**
- Memo from Mayor Norma Zimmer, village of Clayton, of a scheduled special meeting on Wednesday, 6/1/11 at 6PM at the Village Municipal Building to update everyone on fiscal year 2011-2012 plans for the Lion's Field, Webb Street. **(See attachment file.)**
- Notice from Menter, Rudin & Trivelpiece, P.C. of work they have concluded on Ten Acres, Properties, LLC V Denise Trudell, Assessor of the Town of Clayton, et.al. this will go into their storage facility for eight (8) years and then destroyed. **(See attachment file.)**

Minutes:

Motion by Lance Peterson, seconded by Chris Matthews, to approve the minutes of May 11, 2011 as presented. Motion carried.

Pre-pay bill authorization:

Motion by Bob Cantwell III, seconded by George Kittle, to prepay the following bills: Postmaster of Clayton, \$176 for one year post office box rent; and Alpine Fence \$727 for repair of damages to

fence as result of an accident earlier this year. Motion carried.

Fuel Bid:

Motion by Chris Matthews, seconded by Bob Cantwell III, to go to bid for the fuel for the period July 1, 2011 through June 30, 2012. Motion carried.

Discussion of putting on the bid a question of whether Town employees might be able to participate at the same pricing, of the Town purchasing their own tanks; and of having the billing cycle being aligned with the Towns payment cycle for vouchers.

Public Comments on Agenda:

Ken Knapp stated that it was a good move in updating the Code of Ethics and also questioned who inspects fuel tanks if they're purchased by the Town.

Supervisor:

Rec Park Recommendations Review:

Keith Wood, Supervising Foreman of Rec Park and Supervisor Taylor reviewed and prioritized the recommendations received for Recreation Park improvements. The Town Board will review the priorities and discuss at the next board meeting.

Discussion also followed concerning "hiring" a consultant to give proposals and rough design of how much it will cost to do the "o's", which would be part of a capital project and done outside of staff participation. Supervisor Taylor and Councilman Kittle will meet with Bill Grater to discuss this project.

Code of Ethics- Review Revisions:

Town Atty. Russell has changed the Local Law Code of Ethics into a resolution, which we have adopted at a prior meeting as a resolution. Jefferson County has indicated that they would be an "advisory" Board for any disputes. The Town Board will review the resolution and vote on the concept at the next meeting.

Health Insurance Review Committee Recommendations :

Great job to Councilman Cantwell III, Alicia Dewey and the Health Committee for a job well done. Discussion followed concerning Town Board participation in the Health package. The Town Board will look at in a few weeks and make some modification to section 5.1.3 so as to get to a final document to present at the labor negotiations.

June 8th meeting:

Town Board discussion and consensus that the June 8th meeting will be limited to review of the financials and health discussions.

Senator Ritchie request:

Supervisor Taylor will write a letter to Senator Ritchie about some concerns and ideas the Town of Clayton has regarding unfunded and underfunded mandates that may be outdated or ineffective and how New York could give the local government greater control over our own expenses.

Clayton Map Viewer:

The public side of the new map viewer hosted by DANC is now available and had been linked to the Clayton Map Viewer icon on our homepage.

Board to move forward.

Committee Reports:

George Kittle:

Reminder to everyone that Charlie Stage has talked about the Grindstone Re-enactment that will take place on Memorial Day. The boat(s) will leave at 10:00 AM for anyone who would like to attend.

Chris Matthews:

Nothing to report. The re-enactment should be wonderful and anyone who has not seen the Civil War Cemetery on Grindstone Island should take this opportunity to attend.

Lance Peterson:

Rec. Park Pool is being filled and should be completed by Monday. Pool will open on June 10th.

Ashley Devito will be the Pool Director this year and four (4) new lifeguard will need to be hired.

Highway Legends went very well and they have already scheduled another event for next year around the same time.

Keith Brabant Memorial Concert is scheduled for Sunday at the Arena.

Outlets around the Recreation Park facility: Keith is not to keen on doing this.

Moving forward with Skate Board Park. The Committee has raise \$3800 of the \$5000 cost for the design.

Chamber of Commerce will be opened seven (7) days a week from 9 AM to 5 PM, starting this weekend.

Chamber is currently working on the Citizens of the Year dinner. The dinner will be held on Thursday, June 23rd at the Cerow Recreation Park Arena with Cocktails beginning at 5:30 to 6:30 and buffet style dinner at 6:30 PM

Trash & Treasure's Day – Village wide rummage sales will be held June 11th. Deadline for registration is this Friday, May 27th.

Chamber attended the Brochure Exchange at the TI Council last Wednesday and received some great information on the local areas.

The finalizations are underway for the Food & wine Festival being held June 17-19; if anyone is interested in volunteering a few hours, please let the Chamber know.

Vendors were contacted for the Farmer's Market. Background checks have been completed on all those attending.

Bob Cantwell III:

Paynter Center meeting is tomorrow.

Motion by George Kittle, seconded by Lance Peterson, to adjourn this regular workshop meeting at 6:25 PM. Motion carried.

Kathleen E. LaClair, Town Clerk