

May 27, 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
Lance Peterson
Kathy LaClair

George Kittle
Robert W. Cantwell III

Donald Turcotte
Bob Boulton

Ken Kaliski, Iberdrola
Marilyn Brentlinger
Ken Knapp
Nancy Madsen, WDT
Pam McDowell, TI Sun
Jerry Wetterhahn
Brooks Breesdon
Samuel Matthews, WRC
Bud Baril, PB
Candie Pecor, WRC Clk.
Gail Richardson, PB

Kristen Goland, Iberdrola
Patty Booras-Miller
Clif Schneider
Cindy Grant
Anna Forbes
Cynthia Hazelton
Pat Patchen, WRC
Mary E. Yerdon
John Jepma, WRC
Duane Hazelton, PB /WRC
Ed Oliver, WRC

Jenny Burke, Iberdrola
Judy Tubolino
Rex Ennis
Steve Witham
Fred L. Matthews
Bobbi Lewis
John Kehoe, PB
Alicia Dewey, Exec Asst
Jamie Lee
Les Drake, ZBA/WRC
Tom Brennan, WRC

Town Clerk:

Correspondence:

- Letter dated 5/11/09 from Collister Johnson Jr., Administrator of the St. Lawrence Seaway Development Corporation noting their 50th Anniversary and inviting the Board to join in the festivities. **(See attachment file).**
- Letter dated May 20, 2009 from Iberdrola Renewables responses to Committee recommendations for Horse Creek Wind Farm. **(See attachment file).**
- Office of the State Comptroller, Quarterly Statement for receipt and distribution of the fines, fees, and forfeitures reported to the Justice Court fund. **(See attachment file).**

Minutes:

Motion by George Kittle, 2nd by Donald Turcotte, to approve the minutes of May 13, 2009 as written. Motion carried.

Resolutions:

Resolution #29 of 2009 was introduced by Lance Peterson, seconded by Robert W. Cantwell III, authorizing the Supervisor of the Town of Clayton to enter into an agreement with the Development Authority of the North Country (DANC) for additional services related to Global Positioning System training and GIS Dataset Development. Taylor-aye; Kittle-aye; Turcotte-aye; Peterson-aye; Cantwell III-aye. Motion carried.

Resolution #30 of 2009 was introduced by George Kittle, seconded by Donald Turcotte, a resolution that would accompany an application for Preserve America Community designation. Taylor-aye; Kittle-aye; Turcotte-aye; Peterson-aye; Cantwell III-aye. Motion carried.

Public Comment on Agenda Items:

None offered.

Supervisor:

Set outside meeting dates:

Motion by Lance Peterson, seconded by Bob Cantwell III, to set July 22, 2009 meeting for Grindstone Island meeting a Dodge Hall and the August 26, 2009 meeting for Depauville at the Community Center. Both meetings to start at 5:00 PM. Motion carried.

Fourth Coast Inc. Proposal:

Fourth Coast Inc. has presented a proposal for evaluation of the Recreation Park Facilities for applicability of renewable energy. Copies of the proposal were distributed to the Town Board, and Supervisor Taylor stated that this will be discussed at our next meeting after everyone has had a chance to digest the proposal.

Residential Renewable Energy Committee:

Committee consist of the following people: Augusta Withington, Charlie Moehs, Jim Smith, Lewis Brindis, Richard Ingerson, Rob Campany, Steve Yelle, Ken Knapp & Diane Clark, Secretary. Technical Advisors: Owen Pugh & Jim Juczak. Representatives: Ron Duford, Bud Baril & Justin Taylor.

Chamber of Commerce request:

The Chamber of Commerce is requesting assistance of funds to help with online advertising with Newzjunky, Watertown Daily Times and Google. Discussion will take place at the next Town Board meeting.

The Great Lakes-St. Lawrence Seaway System:

Invitation for the festivities on the occasion of the 50th Anniversary of the St. Lawrence Seaway for July 9-12th. Supervisor Taylor indicated that he will be attending on July 11th. The invitation is for the entire Board. An agenda was provided listing events and times. An RSVP is required.

Young Leaders Award:

Supervisor Taylor acknowledged Alicia Dewey as one having been awarded as one of the Young Leaders in Jefferson County.

Gordon D. Cerow Memorial Service:

A memorial service will be held at the Recreational Park Pavilion on Saturday, June 6th at 2:00 PM for the late Gordon D. Cerow former Village Mayor and Town Supervisor.

Route 12E Sewer Survey:

Surveys were sent out and we have received 15 back for the proposed Route 12E Sewer district. Supervisor Taylor would like to extend the return of surveys for another 30 days. Consensus of the Board is for another 30 days.

Workshop: Discussion amongst Town Board, Jt. Planning Board & Wind Committee

Supervisor Taylor stated that the Committee met in public meetings and their specific charge was to give input on Local Law #1 of 2007.

The Wind Committee gave sixteen (16) recommendations to the Town Board. **(see attachment file).**

Bud Baril, Chairman of the Jt. Planning Board expressed that the Committee had done a superb job and should be commended for their diligence in completing the task.

Each Committee, Jt. Planning & Town Board member provided Comments. The Committee thought the overlay district was not in the best location. Several committee members didn't agree with the recommendations of the total committee.

Town Board members stated that these are recommendations only. Town Board members thanked the committee for their time and energy in review of this task.

Jenny Burke of Iberdrola Renewables stated that she is prepared to move forward with the SEQRA process. In response to a question, Ms. Burke explained that 60/80 acres is needed per turbine.

Supervisor Taylor stated the Town Board will analyze the information received and look at how they might change Local Law #1. Everything the Board does have a financial impact and the Board is the balancing act. Supervisor Taylor stated that despite what people say the Board is listening.

Ms. Burke thanked the Town Board for letting Iberdrola participate.

Public:

Cindy Grant read and submitted a prepared statement. (**See attachment file**).

Ken Knapp, Anna Forbes, Steve Witham, Patty Booras-Miller echoed thank you to the Town Board, Committee and Jt. Planning Board. Meeting in Hammond still has some problems with TV interference. Thank you to Committee for putting forth recommendations. Need to look at and consider sound of ambient and other statistics. Need to look at how many turbines needed v/s how many allowed.

Joint Town/Village Meeting:

Supervisor Taylor informed the Board that a joint meeting has been set for June 8th at 6:30 PM in the Municipal building.

Highway Superintendent Report:

- **Motion** by George Kittle, 2nd by Bob Cantwell III, for Highway Superintendent Bob Boulton to attend Highway School at Ithaca College, June 1st -3rd. **Motion carried.**
- Contract Proposal for Salt/Sand Shed: Has been reviewed by Atty. Russell and just needs Supervisor Taylor's signature. One line had been added as suggested by Atty. Russell – "The bid specs are attached as Schedule A." We opened the bids and awarded on 5/13. We now need to set down, in contract form, the payment schedule. Supt. Boulton stated that a couple of buildings have been awarded and proceeding ahead of us and we're looking at a 6-7 week setback.

Committee:

George Kittle: Wind Committee was a well-devised committee. Happy to see this evening was a civil meeting as well.

Donald Turcotte: A big thank you to the Committee and a job well done.

Lance Peterson: Citizen of the Year Dinner will be 6/11 at the River Shed at the Antique Boat Museum starting at 5:30.

Bob Cantwell III: Next meeting will look at possible violations that need to be fixed before next year at Recreation Park.

Motion by George Kittle, 2nd by Donald Turcotte, to adjourn this regular workshop meeting at 7:45 PM. Motion carried.

Kathleen E. LaClair, Town Clerk