

June 13, 2012

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

Justin Taylor	George Kittle	Lance Peterson
Robert W. Cantwell III	Christopher Matthews	Robert Boulton (absent)
Kathy LaClair		

Alicia Dewey	Ken Knapp	Duane Hazelton
Pam McDowell (TI Sun)	Cindy Grant	

Pledge of Allegiance:

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

Town Clerk:

Correspondence:

- Received: The Thousand Islands Land Trust, Spring 2012 issue of Reflections. **(See attachment file).**
- Received: Time Warner supporting documentation concerning the check sent for the franchise fee amount of \$7380.40. **(See attachment file).**
- Received: Thank you from Town Clerk LaClair & Family for Flowers and kindness extended at their time of sorrow. **(See attachment file).**
- Notice: Community Picnic at Zenda Farm, Friday, June 5th, from 5:30 till 7:30 PM. **(See attachment file).**
- Notice: Frink Park Train Station – Sailing Seaway Clayton, Friday, June 5th at 7PM. **(See attachment file).**
- Notice: Time Warner Cable expiration of certain programmers or services. **(See attachment file).**
- Notice: Joint Town/Village meeting at the Village Municipal Bldg., Monday, June 25th at 5 PM. **(See attachment file).**
- Notice: Jefferson County Self-Insured locations for obtaining physicals with telephone numbers and that the Self-Insured pays \$25.00. **(See attachment file).**
- Grants Action News – June 2012 edition. **(See attachment file).**
- Month of May Justice Report to the NYS Comptroller from Justice Clarence Giles Jr. **(See attachment file).**

Minutes:

Motion by Chris Matthews, seconded by Bob Cantwell III, to approve the minutes of May 23, 2012 as presented. Motion carried.

RESOLUTIONS:

RESOLUTION #42 OF 2012, introduced by George Kittle, seconded by Lance Peterson, a resolution authorizing the Supervisor of the Town of Clayton to enter into an agreement with the Development Authority of the North County (DANC) for Geographic Information System (GIS) web-based hosting services. **Taylor-aye; Kittle-aye; Peterson-aye; Cantwell III-aye; Matthews-aye. PASSED.**

Route 12 Sewer Project:

Motion by George Kittle, seconded by Chris Matthews, to declare a Negative Declaration, Notice of

Determination on Non-Significance, Type 1 SEQRA for the Town of Clayton NYS Route 12 Sewer District Formation. Motion carried.

Motion by Bob Cantwell III, seconded by George Kittle, to authorize the Town Supervisor to sign Part 2 of the SEQRA for the formation of the NYS Route 12 Sewer District. Motion carried.

RESOLUTION #43 OF 2012, introduced by George Kittle, seconded by Bob Cantwell III, a resolution to adopt the SEQRA and Negative Declaration for the NYS Route 12 Sewer District. **Taylor-aye; Kittle-aye; Peterson-aye; Cantwell III-aye; Matthews-aye. PASSED.**

Consistency Law & Zoning Amendments – Set Public Hearing:

Motion by Bob Cantwell III, seconded by George Kittle, to present the Consistency Law and Zoning Amendments as related to the LWRP. Motion carried.

Motion by George Kittle, seconded by Chris Matthews, to set the Public Hearing date for July 11, 2012 at 5:00 PM for Local Law No. 1 of the year 2012, Town of Clayton Waterfront Consistency Review Law and for amending the Zoning Ordinance to reflect the Waterfront Consistency Review Law (LWRP). Motion carried.

Public Hearing CDBG: Recreation Park Project:

Motion by Lance Peterson, seconded by Bob Cantwell III, to open the public hearing at 5:11 PM. Motion carried.

Comments: Ken Knapp spoke in favor of applying for the Community Development Block Grant (CDBG) through the NYS Consolidated Funding Application process. He referenced that the updates proposed were needed from the beginning and if there is a grant to make this possible, the Town should apply.

No others stepped forward to speak.

Motion by George Kittle, seconded by Lance Peterson, to close the public hearing at 5:15 PM. Motion carried.

Supervisor's Report:

Motion by George Kittle, seconded by Lance Peterson, to accept the Supervisor's Report for May 2012. Motion carried.

Bills:

Motion by George Kittle, seconded by Lance Peterson, to approve payment of Abstract #6 in the amount of \$215,120.24. Motion carried.

Transfers& Adjustments:

Motion by Bob Cantwell III, seconded by Chris Matthews, to:

- ✓ Transfer \$2,500 from A1650.2 Central Communications Equipment/Capital Expense to A1650.4 Central Communications Contractual Expense.
- ✓ Increase budget line for CD7110.2 Recreation Park Community Development to \$30,000 (an increase of \$8,060) and increase budget line for CD2770 Community Development Revenue by \$8,060.

- ✓ Add revenue line of A3820 Youth Programs: State Aid.
- ✓ Add expense line of A8810.11 Personal Services-Mowing at Frink.

Motion carried.

Workplace Violence:

The Committee has completed a survey of each members respective Town building(s). Committee will meet again to review the answers and continue working on this project.

Engineering Firm for Route 12 Sewer Project:

Motion by Lance Peterson, seconded by George Kittle, to stay with the Town Engineer Rob Campany for Engineering Firm for the NYS Route 12 Sewer project. Motion carried.

Solar Panels:

Town Board discussion of other buildings besides Recreation Park and the Joint Highway Facility, that we might utilize solar panels.

Health Reimbursement Agreement (HRA) Documents:

Motion by George Kittle, seconded by Lance Peterson, to authorize the Supervisor to sign an agreement with Benefits Services Group retro effective date January 1, 2012 through December 31, 2012. Motion carried.

Financial Audit Results:

Nothing received in writing as yet. Supervisor reported that the audit showed that a 1992 Mack Truck was still listed on the Fixed Asset list, two (2) budget accounts were in the negative; and we were under budgeted \$41,000 in the Appropriations Fund Balance. The latter can be fixed in one of three (3) ways with the Town opting to wait until the end of this fiscal year and possibly take from the Contingency Account.

Life Guards:

Motion by Lance Peterson, seconded by Bob Cantwell III, to appoint the following life guards and substitutes for the 2012 swim season and set the hourly wage at: Ashley Devito, Director- \$12; Kristi Freitag, Head Guard- \$11; Jennifer Rhinebeck, Head Guard- \$11; Erycka Phelps, 2nd yr. w/WSI \$10.50; Miranda Bechez, 2nd yr. w/no WSI-\$9.50; Kristen McGraw, 2nd yr. w/no WSI-\$9.50; Troy Gorgen, 1st yr. w/no WSI- \$9.00; Substitutes- Kayla Williams, Sadie Mackenzie, Julianne Rhinebeck & Joanne Bechaz - \$8. Motion carried.

Town of Orleans:

Kevin Rarick, Supervisor Town of Orleans, met with Supervisor Taylor, to inquire if the Town of Clayton would share one life guard for 2 hours a day. Consensus of the Town Board was to do appropriate paper work necessary to allow this as a bill for service similar to mowing at Frink and County billing.

Depauville Sewer Board Appointment:

Motion by Chris Matthews, seconded by Bob Cantwell III, on recommendation by the Depauville Sewer Board, to appoint Larry Girard to the Depauville Sewer Board to fill the vacancy caused by the death of Cornelia Schnauber. Motion carried.

Consolidated Health Board:

Motion by George Kittle, seconded by Chris Matthews, to appoint Theresa Getter to the Consolidated Health Board, to fill the vacancy created by the death of Cornelia Schnauber. Motion carried.

Highway Superintendent Report (given by Bob Cantwell III):

-  Paving complete on Kehoe Tract, shoulders done.
-  Patched holes Breezy Pines Rd., we should seriously consider putting this road on next year's pavement schedule.
-  Started working on Ellis Rd.
-  Heritage Heights Pump replaced as well at pump at #2 Depauville Sewer and electrical control panel at #1.
-  Purchase of an P185WJD-T4, 1R 185CFM air compressor with T4 Engine Compressor with New Tier 4 Low Emissions Engine, split 50-50 with Village, on state contract. **Motion** by Chris Matthews, seconded by Bob Cantwell III, to order air compressor from State Contract from McQuade & Bannigan Inc. for \$14,200. Motion carried.

Committee Reports:

George Kittle:

HRA discussion: Dental plan utilization for Scott LaClairs' Office; someone from that office to come make a presentation to the Town Board on how to get the best utilization from the HRA dental plan.
Save the River: Attended the Open House last Friday. The event was very successful.

Lance Peterson:

Food & Wine Festival: Going extremely well and all the booths are rented at this time. Chamber is looking for more volunteers. There are still some spaces to fill in and it is hoped it will be a big weekend in Clayton.
The Fair Jeanne will be arriving on June 14th, and many events are scheduled for the weekend.
Chamber of Commerce Web Site has a complete listing @www.sailingseawayclayton.com.
Antique Boat Museum (ABM) will also be having their 1000 Family day on Sat., June 16th.
TI Museum is having the 125th Anniversary Clayton Fire Dept. Truck on display Sat., June 16th as well.
Farmer's Market vendors are steadily coming in.
The Summer Concert Series dates have all been filled and a thank you to Watertown Savings Bank for being the sponsor for the summer concert series.
The Citizen of the Year dinner will be held Wed., June 20th at Recreation Park Arena; RSVP is required.
Fireworks will be July 3rd, Bob Dietterich will be doing a concert that night from 4:30-6:30 PM.
The Photo Contest has begun and the deadline to submit photos will be August 24th.
Punkin Chunkin committee continues to meet on a bi-weekly basis.
Hoping to have an engineer come to do a class on building trebuchets (catapult) in June or July.

These will be promoted on the news on June 22nd.
BBQ sign up deadline is August 30th and there are 15 entries at this time.
Recreation Park: Keith would like to go to bid for the Manual Generator/Portable; also looking to purchase "Gator" for \$6,000 off of State bid. **Motion** by Lance Peterson, seconded by Bob Cantwell III, to go out for bid on the "generator" and to purchase to "Gator" off of state bid. Motion carried.

Bob Cantwell III: Paynter Senior Center: Meeting cancelled.
Power Boats America Poker Run will be this weekend out of Alexandria Bay; one stop will be here in Clayton for lunch at O'Brien's at 11:30.

Chris Matthews: Nothing for this evening.

T.I.E.R.S.:
Supervisor Taylor received a letter from T.I.E.R.S. requesting the Towns consideration in evaluating the formation of an "Ambulance District" that is contiguous to each town for the purpose of establishing a stable funding source for the long term viability of TIERS and construction of a permanent facility for their base of operations. T.I.E.R.S. has requested that both the T/Clayton and T/Orleans attend a meeting concerning this topic, on Tuesday, July 10th. Supervisor Taylor stated that he would attend and asked that one other Town Board member consider joining him.

Motion by Lance Peterson, seconded by Bob Cantwell III, to adjourn this regular meeting at 6:19 PM. Motion carried.

Kathleen E. LaClair, Town Clerk