

June 23, 2010

The Town board of the Town of Clayton held their regular workshop meeting in the 1st Floor of the Opera House with the following persons present:

Justin Taylor	George Kittle	Donald Turcotte (Absent)
Lance Peterson	Robert W. Cantwell III	Bob Boulton
Kathy LaClair		
Alicia Dewey	Mike Callahan (911ai.com)	John S. Forkey
Cindy Grant	Steve Witham	Duane Hazelton (PIBd)
Pam McDowell (TI Sun)	Jae Lee (WDT)	Bud Baril (PIBd)
Twyla Webb (PIBd)	Paul Heckmann (PIBd)	Larry Aubertine (PIBd)
Preston Lowe (PIBd)	Norma Zimmer (Mayor)	Augusta Withington (REC)
Rob Campany PE (REC)		

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

Guest:

Mike Callahan from 911ai.com distributed pamphlets to the Town Board concerning 911ai.com which allows you to enter personal “additional information” that will be provided to emergency personnel when you dial 911. There is free registration for residential and small business customers. Supervisor Taylor invited Mr. Callahan to attend the annual Grindstone Island meeting July 28th to give this important information to island residents.

Town Clerk:

Correspondence:

- Grants Action for June 2010. **(See attachment file).**
- Invitation to T.I.L.T. 25th anniversary Auction & raffle being held on July 17th from 6-9 PM. **(See attachment file.)**

Minutes:

Motion by Bob Cantwell III, seconded by Lance Peterson, to approve the minutes of June 9th, regular meeting minutes as written. Motion carried. Turcotte – absent.

Motion by George Kittle, seconded by Bob Cantwell III, to approve the minutes of June 16th, special meeting as written. Motion carried. Turcotte – absent.

Resolutions:

Resolution #42 of 2010, was introduced by Lance Peterson, seconded by George Kittle, to authorize the amending of Resolution #8 to read: a resolution to adopt KeyBank, Community Bank, Watertown Savings **Bank Municipal Bank**, Citizens bank of Cape Vincent and MBIA & HSBC. Supervisor to invest moneys in interest bearing accounts on a competitive basis. Taylor-aye; Kittle-aye; Turcotte- absent; Peterson – aye; Cantwell III – aye. Passed. (4-0-1).

Fuel Bids:

Notice was advertised as well as personal mailed information to the following Vendors: Griffith energy, FK Gailey, Suburban Propane, E & v Energy Company, James B. Vock Inc., Philly Fuels Inc, & Ferrell Gas.

No bids received from: FK Gailey, Suburban Propane, E&V energy Co., & James B. Vock Inc.

Bids as follows were opened at 4:15 this afternoon and are as follows:

	Furnace Fuel Opt.1/Opt.2	Propane Opt.1/Opt.2	Burner Service M-F; 7-5/Other
(1) Griffith Energy:	\$2.6790/2.4027	\$1.7390/1.5350	Wk Chg. \$74/hr; \$96/hr
(2) Philly Fuels Inc	\$2.892/2.192	\$2.213/1.513	-0- ; -0-
(3) Ferrell Gas	-0- / -0-	\$1.899/gal; +.275 over Selkirk Post Price	
(4) Cook's Pl/Htg/Hardw	-0- / -0-		\$50/hr;\$75/hr

Motion by George Kittle, seconded by Bob Cantwell III, to award the Fuel Oil and Propane to the lowest qualified bidder based on review by Supervisor's Office. Motion carried. Turcotte – absent.

Supervisor:

Recreation Park Wi-Fi:

Looking to have available at Cerow Recreation Park. Vendors have inquired previously and Keith Wood only has dial-up at this facility. Supervisor indicated that the cost would be \$700/\$800 and that it is possible that with the vendors paying a fee, the money would be recouped. Vendors would be given an access code. Town Board discussion ended with the consensus that we should implement this process.

Save the River Request for use of Frink Property:

Motion by George Kittle, seconded by Bob Cantwell III, to authorize use of Frink Park for 7/24/10 to Save the River, for their 5K Run. Motion carried. Turcotte-absent.

Route 12 Sewer Survey:

429 surveys were sent out. Survey responses and survey results, up to this date, have been depicted on a pie chart. **(See attachment file.)**

Code Enforcement Officer Replacement:

Notice from Jefferson County Department of Human Resources that three (3) candidates are on the Civil Service list.

Those individuals will need to be interviewed before any other candidates that have submitted applications. Prior panel of persons doing the interviews have consisted of a Town Board member/Village Trustee/Planning Board member/ZBA member. Councilman Kittle volunteered to be the Town Board representative. Supervisor Taylor will contact the Village, Planning and Zoning Board chairs for assistance with the interview panel/. Interviews will take place in the next few weeks.

Support Letter:

Village of Clayton was looking for a letter of support for their endeavor of asking for funds from JCIDA to allow them to purchase services to televise their sewer lines.. Supervisor Taylor indicated that he has already sent the letter of support. Mayor Zimmer thanked the Town for the quick response.

New "User" Fishers Landing area to Sewer District:

Rock Island State Park has requested to join up to the Town of Orleans/Town of Alexandria/Town of Clayton Sewer District. Town Board is supportive of this idea.

Web Computer:

Supervisor Taylor indicated that the Web functions should be separated from daily tasks, which is currently done on the computer in the Supervisors Office. Our Computer Tech has suggested moving it to a separate computer in the Town Board Room at a cost of \$1759, to include the computer system, delivery and onsite setup. Consensus of Town Board to go ahead and do this.

Highway Superintendent Report:

- \$1856 collected for MDA.
- Kehoe Tract: now working on; also will be fixing up Blind Bay Rd, where the trucks have been turning around.
- Waste Oil Tanks: finally in, Highway to setup and Novak from DEC will be down to look at.
- GIS: **Motion** by Lance Peterson, seconded by Bob Cantwell III, to authorize DANC to conduct GIS mapping on Depauville Sewer District. Amount is not to exceed \$4500 and will be funded out of the Depauville Sewer Budget. Motion carried. Turcotte – absent.
- Discussion of charging .25 of the \$98/EDU fee for Depauville Sewer District vacant parcels, with money going to Operations & Maintenance. Bob Boulton will present this at the next Depauville Sewer advisory board meeting.
- Mobile mapping meeting will be in mid to late July.

Discussion with Planning Board & Renewable Energy Committee:

Discussion and review of Small Wind and Solar Energy Ordinance, with this final result to be sent to Atty. Joe Russell for his review and comments.

Committee Reports:

George Kittle: Minor, but feels that the headings on agenda and the next meeting dates be accurate.

Inquiry questioning if the Proclamation for Citizen of the Year was completed and will it be given at the dinner tomorrow night. Ans. Yes.

Lance Peterson: Food & Wine Show successful. Attendance approximately 3400 and there were sixteen (16) new vendors this year.

Citizen of the Year banquet honoring Gloria Musser, tomorrow night, 6/24 at the Opera House.

Farmers Market and Concert Series begins tomorrow night, 6/24.

River Festival beginning Thursday, 6/24 and goes thru Sunday, 6/27.

US Coast Guard cutter Neah Bay will be docked at Frink Dock July 3rd – 5th and will be offering tours.

Bob Cantwell III: LWRP is still at Dept of State for review.

Paul Fritz, EDR is relocating mid July. Kristi Dippel, Justin Taylor & Larry Aubertine had a meeting with Paul Fritz, Dave Crandall and Joanne Gugliano (President) from EDR last Friday, 6/18. Ms. Gugliano and Jane Rice will be working with us to finish up this project.

Should do a “proclamation” for Coyote Moon for the Wine awards received from California.

Submitted Requests to Address the Board:

John Forkey and Cindy Grant, both discussed they hoped that the Town Board will not over enforce public opinion time on any issue that may be of concern at the 3 minutes.

Motion by George Kittle, seconded by Bob Cantwell III, to adjourn this regular workshop meeting at 7:00 PM. Motion carried. Turcotte – absent.

Kathleen E. LaClair, Town Clerk