

**June 24, 2009**

The Town Board of the Town of Clayton held their regular workshop meeting at the Town Offices located at 405 Riverside Drive, Clayton, New York with the following persons present:

Justin Taylor	George Kittle	Donald Turcotte
Lance Peterson	Robert W. Cantwell III	Bob Boulton
Kathy LaClair		
Alicia Dewey	Duane Hazelton	Ken Knapp
Jaegun Lee	Pam McDowell	Jamie Lee

The meeting opened with the Pledge of Alliance led by Supervisor Taylor.

**Town Clerk:**

**Correspondence:**

- Received 6/11/09 a Letter from NYS Depart. Of Environmental Conservation concerning Landowner Incentive Program (LIP) Grassland Protection & Management. **(See attachment file.)**
- Received a letter of resignation from Dr. John Eppolito from the Joint Planning Board. **(See file.)**
- Letter of thanks from the American Cancer Society for helping out with the daffodil days. **(See attachment file.)**
- Letter from JoeyLynn Ramseier looking for donations for the fireworks display on July 4<sup>th</sup>. **(See attachment file.)**
- NYS Office of Real Property Services memo & notice of tentative Equalization Rate of 100%. **(See attachment file.)**
- Thank you to the Town & Recreation Park Staff from Shayne Robbins & Lars Hauck for allowing swim day at their annual Olympic Planning Day. **(See attachment file.)**
- Received an e-mail concerning Collateral Source Legislation. **(See attachment file.)**
- Received an e-mail from Gail Richardson concerning the possible appointment to the Planning Board permanent position. **(See attachment file.)**

**Minutes:**

**Motion** by George Kittle, seconded by Donald Turcotte, to approve the minutes of June 10, 2009 as written. Motion carried.

**Fuel Bid Opening:**

The following bids 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:	\$2.2900/\$2.0451	\$1.5500/\$1.3000	\$74.00 /\$96.00
(2) Ferrell Gas		\$1.79 /\$1.29759	
(3) Suburban Propane	N/A /\$2.3235	Av. Aug/\$1.2973	\$75.00 /\$75.00

**Motion** by George Kittle, seconded by Donald Turcotte, to award Furnace Fuel Option2 & Propane Option 2, both being the variable rate to Griffith Energy. Motion carried.

**Supervisor:**

**Recreation Park Lifeguards Rates:**

**Motion** by Lance Peterson, seconded by Bob Cantwell III, to establish the following lifeguards and rates: Ashley DeVito \$10; Kelly Meisch \$11; Eric Ingerson \$10; Jennifer Rhinebeck \$9.50; Kelsey Sherman \$11; Megan Nuffer \$12; Kristi B. Freitag \$9.50; Katelyn E. Tillman \$8; William L. Grater \$8; and Siarra J. Sherako \$8. Motion carried.

**CLDC:**

Supervisor Taylor explained that the Riverwalk is 99.99% complete and is now open to the public.

**Frink Update:**

Some crushed stone has been laid for a parking area. The Farmer's Market will be utilizing a portion of the property. Use of the property will be limited and scheduled through the Supervisor's Office. The Village Police will be responsible to open & close the gates. Buildings & Grounds will now maintain the grounds.

**Technology (Server backup):**

Supervisor Taylor received a quote from our computer tech for updating the server backup. This was priced between \$8-9,000. Consensus this was a little pricey at this time.

**Opera House A/C System Repair/Upgrade:**

**Motion** by George Kittle, seconded by Bob Cantwell III, to upgrade the A/C in the Opera House. Motion carried.

**Grindstone Island Dock:**

Brenda & Pat Patch have donated a couple of benches at the landing area on Grindstone Island.

**Administrative Office Cleaner:**

**Motion** by Lance Peterson, seconded by George Kittle, to accept the proposal from Jessica Rajner for three (3) nights (Mon/Wed/Fri) for cleaning the Administrative Offices at a total of \$498 a month. Motion carried.

**Heritage Heights Lighting District:**

National Grid has sent a letter that they don't have any more energy efficient lights available at this time. Two (2) lights are on 24/7 at Heritage Heights.

**Recreation Park Pool:**

Recently Thousand Islands, LaFargeville & Alexandria Bay classes have utilized the pool for "fun" day.

**Planning Board Appointment:**

This is a Village appointment, which the Town Board will ratify only when recommendation/appointment is received from from the Village.

**Chamber of Commerce Fireworks:**

Those wishing to donate can do so directly to the Chamber.

**GIS:**

Alicia Dewey informed the Town Board that last Thursday and Friday, she and others had gone over the software that we already had and some software from another vendor. Friday they went to Grindstone Island and charted the docks (all but 40). The information is in file format and will be used for navigational purposes by 911 Dispatch and the Fire Dept.

**Highway Superintendent Report:**

- Roy Willmert & Gary Mellon are back for mowing.
- Will be shut down from 7/6-7/10 and back on 7/13.
- Grindstone Island roads are graded and raked.
- We have removed the ballards, fence, gravel, have weedwhacked, mowed and mulched Frink's.
- Will be rebuilding Wood Road and finish with paving. Kehoe Drive will not paved this year.

**Committee Reports:**

**George Kittle:** Spoke with Red Robinson and he will be able to mow Proven's Corners Cemetery. **Motion** by George Kittle, seconded by Bob Cantwell III, to have Red Robinson mow Proven's Corners Cemetery for \$500. Motion carried. Correctional Facility had made a sign for Proven's and it's at the Highway Dept.

Depauville Youth: Spoke with Kaitlyn after speaking with Paul Barton, Clayton Youth Commission. Kaitlyn will be able to spend \$300 from the youth commission budget. She will get a Tax Exempt certificate from the Town Clerk.

**Donald Turcotte:** Heritage Heights Sewer: Pumps are running well.

Hawn Library: The stand for computers has been received. Alice Barton is now looking for the computers.

**Lance Peterson:** Farmer's Market starts 6/25 and also the Waterfront Concerts start. Food & Wine Show – over 5,000 attended and was deemed a great success. Letters will be forth coming to watch the Fireworks from the Coast Guard Cutter on 7/3. Met with Keith Wood today – looking to put in a third ball field, however there will not be any room for dugouts.

**Bob Cantwell III:** LWRP – no date has been set yet for the next meeting.

TIYLO – is looking to be recognized as a Committee with a Board Liasion. They're getting younger people involved. **Motion** by Bob Cantwell III, seconded by Donald Turcotte, to recognize the Thousand Islands Young Leaders Organization as a Town sponsored organization. Motion carried.

**Frink County Taxes:**

County Legislator Docteur and Supervisor Taylor have approached Jefferson County Legislators and asked the County to extend our agreement for paying back property taxes. The County has agreed and we now have until 12/31/2011.

People are still very interested in purchasing the Frink property.

**Motion** by Lance Peterson, seconded by Bob Cantwell III, to authorize Supervisor Taylor to sign the extension contract with Jefferson County for paying back Frink taxes. Motion carried.

**Public:**

Ken Knapp stated the legislation before the assembly concerning the Chaumont River has passed, however he doesn't know where it is at the present.

The Round Table meeting a couple of week ago was a great meeting, well orchestrated. He hopes other towns follow our lead.

Small Wind Committee: making great progress. 10KW & downward is considered small and this committee will limit how tall they can be.

**Motion** by Bob Cantwell III, seconded by Lance Peterson, to adjourn this regular workshop meeting at 6:06 PM. Motion carried.

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Kathleen E. LaClair, Town Clerk