

June 27, 2012

The Town Board of the Town of Clayton held their Workshop 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 (5:14)	Robert Boulton
Kathy LaClair		
Alicia Dewey	Pam McDowell (5:14)	Cindy Grant (5:30)

Pledge of Allegiance:

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

Town Clerk:

Minutes:

Motion by George Kittle, seconded by Lance Peterson, to approve the minutes of June 13, 2012 as presented. Motion carried.

RESOLUTIONS:

Resolution #44 of 2012, introduced by George Kittle, seconded by Robert W. Cantwell III, a resolution to authorize the Town Supervisor to sign and submit a joint grant application, titled "Chaumont River Corridor Waterfront Opportunity Strategy," on behalf of the Town of Clayton and the Town of Orleans for the Local Waterfront Revitalization Program under the 2012-2013 Environmental Protection Fund administered by the New York State Department of State. **Taylor aye; Kittle – aye; Peterson – aye; Cantwell III- aye; Matthews – absent. PASSED.**

Resolution #45 of 2012, introduced by Lance Peterson, seconded by Robert W. Cantwell III, a resolution of the Town of Clayton approving an application for funding from the Community Development Allocation of the New York State CDBG Program and identifying the responsible party for grant administration. **Taylor – aye; Kittle – aye; Cantwell III – aye; Peterson – aye; Matthews – absent. PASSED.**

Workshop Topics:

Zoning Amendment #2 (Fee Schedule) & Set Public Hearing:

Discussion concerning modifying the Towns Zoning Ordinance to add the wording under the Zoning & Planning Fee Schedule to include "Zoning Permit fees may be doubled for projects that are started prior to obtaining Zoning Permits".

Motion by Robert W. Cantwell III, seconded by George Kittle, to set a public hearing date for July 11, 2012 at 5:15 PM to include this wording in the Towns Zoning Ordinance to reflect the change that occurred when the Fee Schedule was amended this Spring. Motion carried.

[Councilman Matthews & Pam McDowell arrived.]

Appoint Life Guard Sub:

Motion by Robert W. Cantwell III, seconded by Lance Peterson, to hire Darien Frederick as a Life Guard sub at \$8/hr starting on June 13, 2012. Motion Carried.

Depauville Sewer Billing:

Prior to tonight's meeting, the Supervisor discussed with the Town Attorney, Joseph W. Russell, Depauville Sewer billing verses adding the total yearly amount as a line item on the Town & County Tax Bills. Further discussions will be held with the Depauville Sewer Board at our Town Board meeting the second week of August in Depauville.

Discussions of people selling within the Depauville Sewer District and the removal of a service from a portion of their property. Consensus that a formal written request be submitted to the Town Board from the new owner to change to a single use from a multiple use if lots are reconfigured or dwellings removed.

Grindstone Island School:

A letter has been received from NYS Office of Parks, Recreation and Historic Preservation, that the Grindstone Island Upper Schoolhouse has been listed on the New York State Register of Historic Places and nominated to the National Register of Historic Places. The NYS Historic Preservation Officer (SHPO) has in turn forwarded the nomination to the Keeper of the National Register in Washington, DC. If Washington, DC approves the nomination, the property will be listed on the National Register.

Cerow Recreation Park Bathrooms:

Discussion by the Town Board concerning the use of the bathrooms at the Pavilion and Recreation Park. Keith Wood Supervising Foreman has had dialog with the Youth Commission and School concerning use. Mr. Wood has informed the coaches that he needs a schedule of when their games are, so that his staff will leave bathroom facilities open on the condition that they take responsibility for locking when done. To date, the coaches do not give any schedules of their events, so when the park/pool closes at 8 PM, the doors are locked.

Financial Management System Reporting:

Alicia Dewey, Executive Assistant to the Supervisor gave a presentation of the Financial Management System and how to use it, to the Town Board.

Executive Session:

Motion by George Kittle, seconded by Lance Peterson, to go into Executive Session at 5:55, to discuss and potentially amending the Labor Contract. Motion carried.

Motion by Bob Cantwell III, seconded by George Kittle, to come out of Executive session at 6:45 PM. Motion carried.

Motion by Lance Peterson, seconded by Christopher Matthews, to adjourn this Workshop meeting at 6:45 PM. Motion carried.

Kathleen E. LaClair, Town Clerk