

July 9, 2008

The Town Board of the Town of Clayton held their regular meeting in the Board Room with the following present:

Justin Taylor	George Kittle	Donald Turcotte (Absent)
Lance Peterson	Robert W. Cantwell III	Bob Boulton
Kathy LaClair		
Jim Yuhas	Alicia Dewey	Timothy Hubbard
Will Salisbury	David Knapp	Ryan Wincott (TI Sun)
Pat Rich	Cynthia Hazelton	Betty Samson
Judith Anderson	Michael Fairbanks	Karen Salisbury

Public:

Ken Knapp spoke on the need for change of the Local Law concerning Wind Turbines.

The following people spoke against the reassessment: Will Salisbury (read letter that he had submitted to TI Sun); Dave Knapp (submitted letter-**See attachment file**); Patricia Rich; Betty Sampson; Judith Anderson & Tim Hubbard.

Town Clerk:

Correspondence:

- Depauville Sewer District minutes of June 27, 2008. (**See attachment file.**)
- Summer 2008 issue of Clayton Community Newsletter. (**See attachment file.**)
- Copy of letter from Village of Clayton to T/C Fire District ie: unmetered water. (**See attachment file.**)
- Letter from TI Elementary Physical Education Staff thanking for the use of the pool for their Olympic Planning Day held on 6/13/08. (**See attachment file.**)
- Parade information: Sunday, 7/20 – Line up at noon on Graves St. – Parade starts at 1:00 – Theme: Country Living.
- Justice Clarence F. Giles Jr. June 2008 Justice report. (**See attachment file.**)

Minutes:

Motion by George Kittle, 2nd by Lance Peterson, to accept the minutes as written. Motion carried. (Turcotte-absent).

Resolutions:

Resolution #38 of 2008 was introduced by Lance Peterson, 2nd by Bob Cantwell III, to approve a grant application with the NYS Office of Parks, Recreation and Historic Preservation in accordance with provisions of Title 9 of the Environmental Protection Act of 1993 for the Clayton Riverwalk-Frink Segment-Phase II: Stabilization & Overlook & Stair Construction. Taylor-aye; Kittle-aye; Turcotte-absent; Peterson-aye; Cantwell III-aye. Motion carried.

Reports – CAPC, JCYAB, F/EMS:

CAPC- Community Action Planning Council: Town Clerk Kathy LaClair reported that she is on the Board of Directors, which meets once a month, usually the 3rd Thursday at 5:30 PM. She is also on the CAPC Finance & Planning & Evaluation Committees and they meet once a month on the second Monday at noon. Both meetings are at the old Cooper Street School and don't meet during July & August. She was appointed to this position by the Jefferson County Board of Legislators in 2002 to represent the Clayton area. These Boards review the inner workings of the Community Action Planning Council as well as review monthly financial reports, grant applications being applied for, monitoring the grants received, resolutions and problem solving. The CAPC helps train preschool teachers or providers and has a food pantry that many preschool/ individual day care providers can help supplement their lunch/snack program.

JCYAB-Jefferson County Youth Advisory Bureau: Town Clerk LaClair has been a member of this Board also since 2002 and appointed by the Jefferson County Board of Legislators to represent this area. Meetings are held at 4:00 PM, every other month at Cornell Cooperative Extension. Mrs. LaClair is Chairperson of the Proposal Screening Committee, which sets up the criteria and reviews applications for funding to Town, Villages and various organizations throughout the County. The Proposal committee meets about three (3) times a year.

Fire/EMS Advisory Board: Town Clerk LaClair has been a member of this Board also since 2002 and is appointed by the Jefferson County Board of Legislators to represent this area. This Board meets 4 times a year (or as necessary) at 7:00 PM in the County Legislative meeting room. Last month the report would have been some of the major emergency setup of the Centennial Air Show that was at Fort Drum. A schedule was made of companies that were on stand by and knew where to position themselves in case of mass casualties and routes and destinations were discussed. Justin Taylor is also a member of this Advisory Board. Next meeting will be in September.

Supervisor Report:

Motion made by George Kittle, 2nd by Lance Peterson, to accept the June Supervisor's Report as presented. Motion carried. (Turcotte – Absent.)

Bills:

Motion made by George Kittle, 2nd by Bobby Cantwell, to approve the payment of Abstract #7 in the amount of \$342,069.11. Motion carried. (Turcotte-Absent.)

Depauville Youth Meeting:

Supervisor Taylor indicated that there will be a meeting on Thursday night 7/10 at 5:00 PM for the youth in Depauville. Supervisor Taylor indicated that the Town will pay for the hot dogs and soda. The 4-wheelers have slowed down and the kids have decided to police their own.

Grindstone Island Meeting:

Supervisor Taylor stated the boat will pick up the Town Board at the docks across from the Town Offices at 4:00 PM sharp on 7/23/08 for the trip to Dodge Hall, Grindstone Island.

Joint Municipal Offices:

Supervisor Taylor met last Wednesday at the Village Offices to review going “green” in the proposed joint offices. Bids are to be awarded after Labor Day for contractors.

Fuel:

Highway Superintendent Boulton and Supervising Foreman Wood have been asked to look at fuel consumption and try to estimate for next year’s usage in gallons. It will be helpful for working with the budgeting process.

Highway Superintendent Report:

- December 2006 fuel for month \$3500-3600; December 2007 fuel for month \$14,000. Asphalt for two (2) jobs just went up \$2,000 in a two (2) week period.
- Frink Project: Working now; halfway through the job; Will be seeding and mulching this coming Monday; back portion about ½ of the hole is filled in; there is a tank on scene to pump water; DANC is working with us- we have 6 of our trucks doing 4 trips daily and several trucks from other municipalities. (800 tons a day.)
- Loader: Will be looking at getting a new one. Should be opening bids by August 13, 2008.

Committee Reports:

George Kittle:

CLDC issues hopefully will be resolved soon. Wanted to go on record as not accepting the letters of resignation. Discussion with ZEO LaClair about a sex offender living in Depauville. Have now been told that this person is living in Evans Mills.
Opera House this Saturday night – Steve Cohen a Magician. This will be a good show.

Lance Peterson:

Fireworks went well. Cost \$6000 to put on this show. The committee raised \$3500.
Farmers’ Market: Had eighteen (18) vendors.
Concert sessions at Frink Park very well attended.
Chamber of Commerce is doing a letter of support for the Town’s must current grant request.

Bobby Cantwell:

Recreation Park: Swim lessons will start this week.
LWRP: Will meet sometime in August; no date set as yet.
Paynter Senior Center: Nothing to Report.
Supervisor and Bob attended the IJC meeting last week in ABay. There is a huge support for Plan B+.

Motion by Bob Cantwell, 2nd by George Kittle, to adjourn this regular meeting at 6:50 PM. Motion carried. (Turcotte – Absent).

Kathleen E. LaClair, Town Clerk