

July 11, 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 (Absent)	Robert Boulton
Kathy LaClair		
Ken Knapp	Bud Baril	Duane Hazelton
Cindy Grant	Michael Docteur (Jeff. County Leg.)	Pam McDowell (TI Sun)

Pledge of Allegiance:

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

Guests:

Michael Docteur, Jeff. Co. Legislator, stated he was here to listen this evening. He stated that he is still dealing with the Benchmark issues and tomorrow AM he had an IDA meeting, otherwise things are pretty quiet on his end.

5:00 PM - Public Hearing- LWRP Consistency Law & Zoning Amendments:

Motion by Lance Peterson, seconded by Bob Cantwell III, to open the public hearing at 5:03 PM to hear all persons concerning the LWRP Consistency Law & Zoning Amendments. Matthews-absent. Motion carried.

Bud Baril, Joint Planning Board Chair, gave an overview of the Law, Amendments and Committee that reviewed and made updates to LWRP Law. He explained the process of sending changes to the Town Attorney, Jefferson County Planning and the Dept. of State for their review(s). Received some comments (7/8 pages) from Jefferson County Planning and address those and resent these to Atty. Russell and the Dept of State. We're in a holding pattern at this time, waiting to hear back from Atty. Russell and the Dept. of State.

No one else spoke concerning this public hearing.

Motion by Lance Peterson, seconded by Bob Cantwell III, to close this public hearing at 5:15 PM. Matthews – absent. Motion carried.

5:15 PM-Public Hearing-Zoning Ordinance Amendment: Fees:

Motion by George Kittle, seconded by Lance Peterson, to open the public hearing at 5:15 PM to hear all persons concerning the Zoning Ordinance Amendment #34: Fees. Matthews-absent. Motion carried.

One person spoke for the amendment; one person spoke against the amendment.

Motion by George Kittle, seconded by Lance Peterson, to close the public hearing at 5:25 PM. Matthews – absent. Motion carried.

RESOLUTION #46 OF 2012:

Resolution #46 of 2012 was introduced by Bob Cantwell III, seconded by Lance Peterson, to approve

Amendment #34, to the Zoning Ordinance: Fees. Taylor-aye; Kittle-aye; Peterson-aye; Cantwell III aye; Matthews-absent.

Town Clerk:

Correspondence:

- ✓ Quarterly Statement from Office of the State Comptroller for distributions for the quarter ending 3/31/12 with explanation of receipts and distributions of fines, fees, and forfeitures as reported to Justice Court Fund. **(See attachment file).**
- ✓ Justice Giles and James monthly report for June to the NYS Comptroller. **(See attachment file).**
- ✓ Time Warner services expiring and renewals or extensions of agreements and carriage of programming services. **(See attachment file).**
- ✓ Rural Features Booklet, a NYS Legislative Commission on Rural Resources, summer 2012 issue. **(See attachment file).**

Minutes:

Motion by Bob Cantwell III, seconded by George Kittle, to approve the minutes of June 27, 2012 as written. Matthews-absent. Motion carried.

Supervisor Report:

Motion by George Kittle, seconded by Bob Cantwell III, to approve the Supervisor Report for June 2012. Matthews – absent. Motion carried.

Bills:

Motion by George Kittle, seconded by Lance Peterson, to approve payment of the bills for Abstract #7 in the amount of \$437,792.85. Matthews-absent. Motion carried.

Bank Reconciliations:

Presented and are available for review.

Appoint Lifeguard(s):

Motion by George Kittle, seconded by Bob Cantwell III, to hire Katelyn Tillman at \$8/hr, start date 6/13 and Katelyn Williams at \$9 starting 7/23, as lifeguards at Cerow Recreation Park Pool. Matthews absent. Motion carried.

Frink:

Supervisor reported that we didn't close on Frinks; but that we did transfer funds from General Fund to Frink Capital to make the bond payment after a poll of the Town Board.

Frink Dock:

Supervisor reported that we will need to re-do the \$3 million Bond. We would have the ability to use about \$1/2 million and only pay on the amount drawn.

T.I.E.R.S.:

Councilman Kittle and Supervisor Taylor met with representatives from the Town of Orleans and T.I.E.R.S. to discuss moving forward with making T.I.E.R.S. a line item on the Town & County Taxes. T/Orleans doesn't have a town tax as they use their Sales Tax to buy down the tax rate. T.I.E.R.S. needs a permanent building arrangement instead of renting. The split between T/Clayton and

T/Orleans is 60/40 respectfully. The Clayton Town Board endorses and will move forward for a permanent location at the Graves Street Fire Hall.

Highway Superintendent Report:

- 🚒 Inspection for the Fire systems were performed by NCC Systems Inc at the Joint Highway Garage. A “proposal” has been submitted in the amount of \$498.15 to complete repairs. This would be a 50/50 expense. **Motion** by Bob Cantwell III, seconded by George Kittle, to complete the repairs. Matthews-absent. Motion carried.
- 🚒 Working on the Factory Street, Depauville project. We’re submitting paid bills for the grant reimbursement on a quarterly basis.

Committee Reports:

Lance Peterson:

Chamber of Commerce having the Family Field Days on July 19-21 at the Clayton Fire Department fields. Times are on 7/19 (6-10); 7/20 (6-10); 7/21 (1-10).

Farmer’s Market and Summer Concert series going well. Have received complaints about not allowing commercial food vendors this year.

XM radio is installed at the Train Station Replica Pavilion.

Punkin Chunkin continues to meet bi-weekly with the next meeting 7/17 @4 PM at the Municipal building. Everyone welcome to attend.

There will be a brochure swap at Cerow Recreation Park parking lot on 7/24 from 10-12.

There has been an overwhelming number of Visitor guide requests and the Chamber Office has been very busy with information request.

Have received two (2) nasty letters from people visited Clayton and were disappointed. (1) Business owners not taking pride in their store front, grass & weeds in the sidewalks, alleyways full of trash, bushes in front of Mar’s & Bertrand’s are full of weeds. (2) No free parking on Sundays, broken meter(s) other meter concerns i.e. how often are they fixed, serviced, etc. However notice was shown that some of the sidewalks have been replaced. Discussion that this should be passed along to the Village of Clayton.

Motion by Lance Peterson, seconded by Bob Cantwell III, to adjourn this regular meeting at 5:56 PM. Matthews-absent. Motion carried.

Kathleen E. LaClair, Town Clerk