

July 14, 2010

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

Justin Taylor
Lance Peterson
Kathy LaClair

George Kittle
Robert W. Cantwell III

Donald Turcotte (Absent)
Bob Boulton

Jim Yuhas
Pam Mc Dowell (TI Sun)
Michael Docteur, JC Leg.

Duane C. Hazelton
Cindy Grant

Ken Knapp
Matthew Balcome

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

Guests:

Jefferson County Legislator Mike Docteur discussed problems and difficulties with voice over IP. The Legislature is discussing replacing the system. He also stated that 911ai is still at committee level.

Town Clerk:

Correspondence:

- June 2010 Monthly Report to the NYS Comptroller by Justice Clarence Giles. **(See attachment file.)**
- June 2010 Monthly Report to the NYS Comptroller by Justice Clifford James. **(See attachment file.)**
- Thank You from Gloria Musser, 2010 Clayton Chamber of Commerce Citizen of the Year, for the "Certificate of Recognition" from the Town of Clayton. **(See attachment file.)**
- Grants Action News for July 2010. **(See attachment file.)**

Minutes:

Motion by George Kittle, seconded by Bob Cantwell III, to approve the minutes of June 23, 2010 as written. Turcotte-absent. Motion carried.

RESOLUTIONS:

RESOLUTION #43 OF 2010, introduced by Bob Cantwell III, seconded by Lance Peterson, a resolution authorizing the Town Supervisor to submit a grant application to 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 construction of a Skate Park at the Cerow Park Facility. Taylor-aye; Kittle-aye; Turcotte-absent; Peterson-aye; Cantwell III-aye. **PASSED**

RESOLUTION #44 OF 2010, introduced by George Kittle, seconded by Lance Peterson, a resolution for the certification of bi-weekly payroll as required by the New York State Comptroller's Office. Taylor-aye; Kittle-aye; Turcotte-absent; Peterson-aye; Cantwell III-aye. **PASSED**

Supervisor Report:

Motion by Bob Cantwell III, seconded by Lance Peterson, to approve the Supervisor's Report of June 2010 as amended. Turcotte- absent. Motion carried.

Bills:

Motion by George Kittle, seconded by Lance Peterson, to approve payment of Abstract #7 in the

amount of \$457,998.75. Turcotte-absent. Motion carried.

Travel reimbursement & Vendor Quote Forms:

Forms soon will be available.

Request for dog station on Murray Island:

Consensus of the Town Board, no Town or Publicly owned property on Murray Island only private Trails, therefore the Town doesn't feel this is warranted by them.

CEO Position Status:

Councilman Kittle stated that three (3) civil service candidates were interviewed. The committee has chosen not to accept any from the list. A new list will be coming out from Jefferson County in about a week, there may possibly be six or seven to interview from that list.

Poulsen & Podvin review results:

Copies have been given to the Town Board, Highway Superintendent and Town Clerk. All will review the document.

Assessment Stipulations & Total Change As Result of BAR Action:

Town Assessor Denise Trudell has sent a recommendation to the Town Board for the following:

- 1) Frederick & Patricia Padykula (20.47-1-4.3) reduction of their assessment from \$585,300 to \$525,000 causing a refund of 2008 taxes, resulting with a refund as follows: County refund=\$404.01; Town refund=\$107.94; School refund=\$571.04.
- 2) Timothy Hubbard (12.00-1-50.3) reduction of the 2008 & 2009 assessment from \$1,117,600 to \$950,000 causing a refund of 2008 taxes in the amount(s) of: County refund=\$1,122.92; Town refund=\$300, School refund \$1,567.17 and causing a 2009 refund in the amount(s) of: County refund=\$1,096 10; Town refund=\$301.68; School refund=\$1,585.50.

Motion by Bob Cantwell III, seconded by George Kittle, based on recommendations of the Town Assessor to approve the above stipulations. Turcotte-absent. Motion carried.

Letters of Support for Village/AB Museum & TI Central Grant(s);

Supervisor Taylor has written a letter of support to the Village/AB Museum for a "Block" grant and a letter of support to TI Central School for a grant requesting funds for their pool and swim program.

NYS Retirement Incentive:

Discussion of a possible NYS Retirement incentive. Consensus this would only cost the Town more money and the Town Board has had no request from anyone warranting this consideration, therefore the Town will not be doing this.

Awarding Fuel Bid:

Motion by George Kittle, seconded by Lance Peterson, to award the 2010/2011 Fuel Bid to the lowest bidder being Philly Fuels at Fuel Oil: \$2.192 (Variable) & Propane: \$1.513 (Variable). Turcotte-absent. Motion carried.

Add Lifeguards:

Motion by Lance Peterson, seconded by George Kittle, to add the following: Jonathan E. Diamond, Hannah M. Faulkner, Erycka M. Phelps, Katelyn E. Tillman, Kenneth Freitag, Grace Hummel, Krista McGraw, Tyler Forger, Julianne Rhinebeck as lifeguards at a rate of \$8.00 per hour. Turcotte-absent.

Motion carried.

Highway Superintendent Report:

- Kehoe Tract Road: Base work just completed, need about an hour to peel back edge of pavement. Waiting for the paver and will should be paving within 2-3 weeks.
- Demo on GPS/GIS Mobile mapping: will be working on three (3) units on Tuesday 7/20.
- Sam Adams Road: We will be helping Cape Vincent with this road. T/Clayton owns approx. .025 of a mile of this road.
- Bach's have cleaned old waste oil tanks and they're ready to go. New tanks will be installed as per DEC regulations.
- Moving to Grindstone Island next Wednesday or Thursday for some road work. The pit on GI has changed hands.

Committee Reports:

George Kittle: Cemetery: GI cemeteries are looking really good.
Question of possibly having a contest for a new Town logo.
Discussions with families whom have large homes on the islands – is it possible to have “family” exemptions to help with the taxes and let the families be able to keep the properties.

Lance Peterson: Farmer's Market: Moved to the Riverwalk w/vendors facing the river and parking behind them at. Have 36 vendors, however no local produce as yet.
Fireworks: Chamber and other donations totaling \$6000. The Neah Bay had a good turnout for tours and were pleased with their stop and the hospitality extended to them.
Discussion of the improvements at Recreation Park Pool.
Clayton Chamber gave a “letter of support” to CLDC supporting the development of a skate park at Cerow Park.
Clayton Chamber also gave a “letter of support” to the Village and Antique Boat Museum for the funding of a market analysis as part of the Riverside Development Planning process.

Bob Cantwell III: TIYLO: late August Triathlon. Board discussion of a rider for insurance; split line in budget to have Insurance/Special Events. Cost is approx. \$100. **Motion** by Bob Cantwell III, seconded by George Kittle, to sponsor the triathlon and amend the budget to do a line item for Special events insurance. Turcotte-absent. Motion carried.

FYI: Next meeting (7/28/2010) is on Grindstone Island. Boat leaves the dock across the street from Town Offices at 4:00 PM.

Public:

Ken Knapp thanked the Town Board for getting a podium for the public to utilize when addressing the Board.

Motion by George Kittle, seconded by Bob Cantwell III, to adjourn this regular meeting at 6:25 PM. Turcotte-absent. Motion carried.

Kathleen E. LaClair, Town Clerk