

July 23, 2008

The Town Board of the Town of Clayton held their regular meeting at Dodge Hall, Grindstone Island, Clayton, NY with the following present:

Justin Taylor	George Kittle	Donald Turcotte (Absent)
Lance Peterson	Robert W. Cantwell III	Bob Boulton
Kathy LaClair		
Alicia Dewey	Candie Pecor	John Pecor
Jaegun Lee (WDT)	Ryan Wincott (TI Sun)	Beverly Pope
Peter Marks	John Marks	Anita Marks
Frances Rossmassler	Peter Rossmassler	Susan Smith
David Smith	Elizabeth Raisbeck	Joan Tolette
Linda Jackson	Jeri Couch	David Taylor
Jim Adamson	Janice McPhail	Brenda Patch
Phil Marra	Yuvon Marra	Bubby Bazinet
Carolyn Bazinet	Craig Turrisi	Deborah Gail Smith
Jeff McArn	Fred Jackson	Erma Slate
Brenda Slate	Clara Carnegie	Henry Custis
Urch Slate	Art Couch	Kay Kolle
Clay Kolle	Cindy Black	Sandra Blaa
Joan Flint	Sylvia Anderson Shoultes	Donald G. Taylor

Supervisor Taylor extended a warm welcome to all the attendees and introduced the Town Board and other Officials of the Town of Clayton. Supervisor Taylor also expressed condolences to the family of Bruce Faust on their loss.

Public:

Janice McPhail – extended a welcome to the Town Board and Officials from the Grindstone Island Research & Heritage Center. She reviewed upcoming events for the island. Ms. McPhail thanked Bob Boulton for the air conditioner for the Heritage Center. She also inquired of an update for the GPS for island.

Urch Slate – Program Director for the GI Research & Heritage Center, discussed playground equipment being donated by the Moynihan’s and another piece of playground equipment that their looking to raise \$5500 for. Help will be needed for setting up both pieces of equipment. Discussion on liability also followed.

Phil Marra, Yuvon Marra, Peter Marks, Henry Custis, Donald Taylor, Sylvia Anderson Shoultes & Craig Turrisi comments included: thanking Brenda Patch for the Quilt Show at the Church Hall; thanking the Highway Dept. for the wonderful condition of the roads on the islands; had questions concerning the re-valuation process and grievance procedures; and discussions on acquiring High Speed Internet for the island.

Correspondence:

- Jeff. Co. Public Health notice Fall Rabies Vaccination Clinics. (**See attachment book**).
- State of NY Office of Real Property Services: distribution of 2008 STAR Administrative Aid. (**See attachment book**).

- Justice Clifford James monthly report for June 2008. (**See attachment book**).
- Letter received from Bev Morisey thanking Asst. ZEO/Code Officer Dick Ingerson & Town Clerk Kathy LaClair taking time explaining different laws to her and referring her back to discuss her concerns with her neighbor. (**See attachment Book**).
- Received from Poulsen & Podvin, PC Independent Accountant's Report. (**See attachment Book**).
- Grants Action News July 2008 edition. (**See attachment Book**).

Minutes:

Motion by George Kittle, 2nd by Bob Cantwell III, to approve the minutes of July 9th, 2008 as amended. Motion carried. Turcotte-absent.

Resolutions:

Resolution #39 of 2008 was introduced by Lance Peterson, 2nd by Bob Cantwell III, to authorize the issuance of \$1,250,000 in serial bonds for the purpose of financing the cost of Asbestos Abatement and Demolition of the Buildings at the Frink America property (Village of Clayton tax parcels #20.39-1-1; 20.39-1-8; 20.39-1-11 and 20.39-1-19) which cost shall not exceed \$2,644,624. Justin Taylor-aye; George Kittle-aye; Donald Turcotte-absent; Lance Peterson-aye; Robert W. Cantwell III-aye. Motion carried. (**See Resolution Book**).

Resolution #40 of 2008 was introduced by Lance Peterson, 2nd by Robert W. Cantwell III, for the Town of Clayton to extend with the State of New York Department of Transportation the Fixed Lump Municipal Snow and Ice Agreement for 2008-2009. Justin Taylor-aye; George Kittle-aye; Donald Turcotte-absent; Lance Peterson-aye; and Robert W. Cantwell III-aye. Motion carried. (**See Resolution Book**).

Ice Schedule for 2008-2009:

Supervisor Taylor stated that the ice schedule is about 99% complete.

Depauville ATV Meeting:

Supervisor Taylor attended the meeting last week in Depauville. The 4-wheelers have slowed down.

Emerge NY:

Consensus of the Town Board for Alicia Dewey to attend the August 8th, 2008 Emerge NY session at a cost of \$35.00. Motion carried. Turcotte-absent.

Fuel Bid Opening:

Letters of notice to bid were sent to Griffith Energy, Suburban Propane, & F K Gailey. One (1) fuel bid was received from Griffith Energy along with a statement of non-collusion. (**See bid file**).

Motion by Bob Cantwell III, 2nd by George Kittle, to award to Griffith Energy as follows:

- Furnace Fuel Oil Option 2: Variable price 4.0860/gallon effective 8/1/08
- Propane Option 2: Variable price at 2.3970/gallon effective 8/1/08

Burner Service: Regular: Mon-Fri (7 AM-5 PM) \$74/hr

All other times: \$96/hr

Motion carried. Turcotte-absent.

Highway Report:

- Frink project: moving along fast. The removal of contaminated soil should be completed in the next couple of days. We have seeded some of the property and grass is already appearing and we will seed and mulch another area next week. Currently working on the back side of the property at this time. Looking to take down the two buildings this fall.
- Grindstone Island: Have been working here about a month improving line of site along the roads; put cold patch at the top of the hill. Any problems arise the islanders should contact the Highway Superintendent.
- Loader: **Motion** by George Kittle, 2nd by Lance Peterson, to advertise for loader bids. Motion carried. Turcotte-absent.

Committee Reports:

George Kittle: No meetings to report on this month.
Thank you to all that are attending this evening. This is one of the our largest attendances for a meeting.

Lance Peterson: Chamber News:
Farmers Market (4-8 PM on Thursdays) Over 20 vendors.
Concert at Frink Park – Thursday evenings.
Postcard, Stamp Coin Show this weekend at the Arena
Old Home Days at Grindstone Island this coming Sunday.
Duck & Decoy Show attendance was down this year.

Bob Cantwell III: Renovations at Dodge Hall are wonderful. Congratulations on a job well done.
Thank you to Brenda Patch for driving us to Dodge Hall & David Kay for the boat ride to the island.

Motion by George Kittle, 2nd by Bob Cantwell III, to adjourn this regular meeting at 6:30 PM. Motion carried. Turcotte-absent.

Kathleen E. LaClair, Town Clerk