

September 8, 2010

The Town Board of the Town of Clayton held their regular meeting in the Town Board Room, located at 405 Riverside Drive, Clayton, NY with the following persons present:

Justin Taylor	George Kittle	Lance Peterson
Robert W. Cantwell III	Bob Boulton	Kathy LaClair
Jim Yuhas	Alicia Dewey	Duane C. Hazelton
Pat Youngs	Ken Knapp	Gerald V. Hill
Michael J. Docteur, Co. Leg.	Norma Zimmer, Vill. Mayor	Cindy Grant
Thomas Grant	Daniel Grant	Pam Mc Dowell, TI Sun

Supervisor Taylor opened the meeting with asking Daniel Grant to lead the assembly in the Pledge of Allegiance.

Guests:

Co. Leg. Michael Docteur spoke about the new phone equipment purchase for the County. He was not in support of the purchase, however it was approved.

Leg. Docteur also spoke concerning a letter received from JCIDA in connection with the proposed re-adoption of Uniform tax exemption policy and guidelines. Leg. Docteur stated he didn't agree totally with this policy and/or guidelines. Supervisor Taylor indicated that this Town Board would be opposed if the local community isn't allowed to weigh in.

Town Clerk:

Correspondence:

- 1- Thank you received from Alicia Dewey of Thousand Islands Young Leaders Organization for all the support & effort toward their first River Rat Triathlon. It was a huge success. (See attachment file).
- 2- Justice Clarence F. Giles August 2010 Comptroller report. (See attachment file).
- 3- Justice Clif James August 2010 Comptroller report. (See attachment file).
- 4- Quarterly Statement ending 6/30/10 from the Comptroller on fines, fees & forfeitures reported to Justice Court Fund. (See attachment file).
- 5- Supporting documentation regarding Time Warner Franchise Fees. (See attachment file).
- 6- JCIDA- Notice of proposed re-adoption of Uniform Tax Exemption Policy & Guidelines. (See attachment file).
- 7- Request from Lance Peterson, Peterson's Painting & Karla Peterson, Karla's Christmas Shoppe, as co-chairs of the Christmas Committee for permission to use the Frink property for a bon fire and fireworks display on 12/4. (See attachment file). **Motion** by Bob Cantwell III, seconded by George Kittle, to approve Frink property use for the bonfire and fireworks on 12/4/10. Taylor-aye; Kittle-aye; Cantwell III-aye, Peterson-abstained. Carried.
- 8- National Grid free energy evaluation. (See attachment file).
- 9- Town Clerk has received an invitation to attend a Jefferson County Supervisors Association meeting Tuesday, 9/21/10 in Town of Brownville concerning the Dog Licensing Law and proposed change of fees. Town Clerk LaClair has attended one meeting at the Town of LeRay Offices and will also attend another meeting this coming Monday, 9/13. **Motion** by

Lance Peterson, seconded by Bob Cantwell III, to reimburse mileage for these meetings.
Motion carried.

10- Letter received from the USDA Rural Development concerning Civil Rights Compliance Review. (See attachment file).

Potsdam Local Government Conference:

Motion by George Kittle, seconded by Lance Peterson, to authorize attendance for the following to attend the Potsdam Local Government Conference being held on 10/12: Henry LaClair, ZEO; David Storandt, ZBA member; Bud Baril, John Kehoe, Larry Aubertine, Paul Heckmann, Ronald Duford, and Twyla Webb and any other employee that needs training. Motion carried.

Minutes:

Motion by Bob Cantwell III, seconded by George Kittle, to approve the minutes of August 25th as written. Motion carried.

Supervisor's Report for August 2010:

Motion by George Kittle, seconded by Lance Peterson, to approve the August 2010 Supervisor's Report. Motion carried.

Bills:

Motion by George Kittle, seconded by Lance Peterson, to approve the payment of Abstract #9 in the amount of \$135,095.42 for Vouchers #1129 through #1239. Motion carried.

PV Solar Bid Results:

Bidder:	Base Bid:	ALT 1:	Comments:
Ross Solar Group, LLC	\$853,130.93	\$691,173.00*	*Modules Only
Fourth Coast, Inc	\$887,155.66	No Bid	
New Century Electric	\$869,352.00	No Bid	

Motion by George Kittle, seconded by Bob Cantwell III, to award the Town of Clayton Municipal Photovoltaic Project System Procurement Bid to the lowest bidder, Ross Solar Group, LLC with the Base Bid of \$853,130.93 on recommendation of Robert J. Company, PE Consulting Engineer of Fourth Coast Inc. Motion carried.

Hourly Rate Bid Results:

	Electric	Plumber	Carpenter	Mason	Painter
B&D Enterprises of NNY, Inc	\$52	N/A	N/A	N/A	N/A
Bach Environmental Inc	\$105	\$100	N/A	N/A	N/A
Bach Plumbing & Heating	N/A	N/A	\$97	\$99.50	N/A
Michael Hazlewood	\$61	\$61	N/A	N/A	N/A
Peter Mellon Plbg & Htg	\$60	\$60	N/A	N/A	N/A
Jeff Messenger	\$60	\$60	\$50	N/A	\$45

Motion by George Kittle, seconded by Bob Cantwell III, to award the following lowest bids: B&D Enterprises of NNY, Inc: Electrical at \$52; Bach Plumbing & Heating: Mason @ \$99.50; Peter Mellon: Plumber @\$60 and Jeff Messenger: Carpenter & Painter @ \$50 and \$45 respectfully. Motion carried.

Set Budget Dates:

Supervisor Taylor after discussion with the Town Board, set the following dates and times for Budget planning dates: 9/21 @ 5:00 PM in the Town Board Room, 9/22 after Town Board meeting @ Paynter Senior Center (if necessary), and 9/23 at 5:00 PM in the Town Board Room (if necessary).

Ice at Arena:

Ice will be put on October 7th. Ice will come off March 13th.

Fire Department Convention Wrap-up:

Very successful event. The Recreation Park fields stayed good until the Sunday rain and saw some damage. The Fire Dept. has paid for stone dust, grass seed, etc. and will not have to pay for any labor by consensus of the Town Board.

Frink – Moffatt & Nichol Agreement:

Motion by Lance Peterson, seconded by Bob Cantwell III, to authorize the Supervisor to sign the agreement with Moffatt & Nichol's for the evaluation of the Water side of the Frink project. Motion carried.

Next Meeting at Paynter Center:

The Workshop meeting scheduled for 9/22, will be held at the Paynter Senior Center on Strawberry Lane at 5:00 PM.

Highway Superintendent Report:

- Ready to do shoulders on the Kehoe Tract Road, should be complete by next week.
- Chipping and Sealing done on Fox Hill Road.
- Waiting for schedule for paving on the Zang Road.
- Village Trash pickup will change this year to a new method having a dumpster at the Lion's field for Villagers to dump into.
- Heritage Heights Sewer: There is some grease buildup and we will clean this out this fall.
- Pumps at Heritage Heights were checked and are running as follows: Pump #1 on 8/23, 8/30 & 9/7 ran 3.1, 3.5 & 3.0 hours; Pump 2 ran 2.9, 3.5 & 2.8 respectfully. This is less time than the 18 hours or so of running in the past.
- Salt is starting to come in.
- Riverwalk: putting out the benches.

Village Mayor, Norma Zimmer:

Heritage Heights Sewer & Town Buildings EDU rates will be doubled and reflected on the November 2010 billing, this will be ongoing and the Village Board will look @ again in June 2011 to see if the rate will need to be adjusted again.

Village Trash pickup: trying a new method. Will be putting the bins at the Lion's Field for Villagers to deposit. They will not take any brush.

Committee Reports:

George Kittle: Nothing at this time.

Lance Peterson: Sept 11 & 12: ABA American Bass Angler Tournament @ French Creek Marina.

Sept 17 & 18: Fall Boat Show at Cerow Recreation Park Arena.
So far eleven (11) candidates have applied for the seven (7) open positions on the Chamber Board of Directors.
Executive Director position: Application time is being extended.
Sept 23: Business with a Twist, will be at Amazing Occasions from 5-7 PM.
Rec. Park News: Pool Solar Hot Water: All major equipment arrived. Keith Wood picked tank up last week and transported to the pool. Solar collectors are at our location. Upon selection of plumber from hourly rate solicitation, we can begin to coordinate the install.
Pool Electrical Disconnect: With the selection of the electrician, we can now install.
Arena PV: Bids opened last Friday. Low bidder Ross Solar Group. Expecting consortium award, exact schedule dependent upon module availability.
Pool Grates: Grates are ordered and will likely be installed in the Spring.

Bob Cantwell III:

Triathlon was a success. There were double the participants and triple the onlookers.
TIYLO will have a Community meeting on 9/20 at the TILT building on John Street.

Supervisor Taylor reported that at the 9/22 meeting we will be discussion the internal audit review and comments.

Motion by George Kittle, seconded by Bob Cantwell III, to adjourn this regular meeting at 6:10 PM.
Motion carried.

Kathleen E. LaClair, Town Clerk