

September 10, 2008

The Town Board of the Town of Clayton held their regular meeting at the Town Office's, 405 Riverside Drive, Clayton, NY with the following present:

Justin Taylor
Lance Peterson
Kathy LaClair

George Kittle
Robert W. Cantwell III

Donald Turcotte
Bob Boulton

Mike Docteur
Ken Knapp

Ryan Wincott (TI Sun)
Cindy Grant

Alicia Dewey
Alice Barton

Thousand Islands Emergency Rescue Services (TIERS):

The start of the Town Board meeting was outside on the street in front of the Town Office's to christen TIERS Fly Car 1. Tiers held a dance and sold raffle tickets to be able to have this addition to their fleet. A very generous donor completed the money needed to be raised.

Edward Wronski, Director of the New York State Emergency Medical Services Bureau, recently announced that TIERS had been selected as EMS Agency of the Year for significant improvement in the EMS system for the St. Lawrence River communities along with health wellness and their educational programs that have been implemented. A Certificate of Recognition was awarded to TIERS by the Clayton Town Board for their designation as an outstanding service organization to their community and acknowledgement by the state.

Public:

Mike Docteur, Co. Leg.: General Services Committee meeting had big discussions concerning the "salt" contract. This year price per ton is \$129 as opposed to last years price of \$41. The County is looking at the possibility of collusion. Discussion of now being in negotiations with towns on the 2008-2009 road contracts. The County is looking at a potential increase to municipalities due to the increase of salt, fuel, etc.

On a question concerning 3-phase power on County 4, Leg. Docteur stated there is no movement at this time. The business hasn't completed their paperwork and therefore this is stalled for now. No public sector money would be used for this endeavor.

Alice Barton, Hawn Memorial Librarian discussed summer and fall programs at the Library. She also gave indication of programs to the end of the year.

Town Clerk:

Correspondence:

- Justice Clarence F. Giles Jr. August 2008 report. (See attachment file.)
- Justice Clifford James August 2008 report. (See attachment file.)

- NNY Library Network Presents two (2) classes: Wed. 10/8 & 10/9. Lessons for Scanning Part 2 & Internet Access to Historical Records. Pre-registration is required. **(See attachment file.)**
- Received the Fall 2008 issue of the Archives Associate. **(See attachment file.)**
- Thank you card from the Family of Gail Hayes. **(See attachment file.)**

Minutes:

Motion by George Kittle, 2nd Lance Peterson, to approve the August 27, 2008 minutes as written. Motion carried.

Supervisor Report:

Motion by George Kittle, 2nd by Bobby Cantwell III, to approve the Supervisor Report as submitted. Motion carried.

Bills:

Motion by Donald Turcotte, 2nd by Lance Peterson, to pay Abstract #9 in the amount of \$374287.33. Motion carried.

Frink Development Project:

Supervisor Taylor stated that Atty. Joe Russell has completed the Property Transfer of Ownership back to dual ownership with the Clayton Local Development Corporation. Supervisor Taylor will sign these papers this Friday at Attorney Russell's Office.

Joint Planning Board/ZBA Alternate – Status:

A public notice has been advertised for anyone interested to apply to either the Town or Village Clerk by September 15, 2008. Anything received will be shared and copied for the respective Boards to review.

Potsdam Local Government Conference:

The conference will be held on Tuesday, October 14th. Anyone interested in going needs to complete their registration form and turn in the Town Clerk by the end of September.

Assessor's Clerk Training:

Motion by George Kittle, 2nd by Donald Turcotte, to send Nicole Cornaire, Assessor Clerk to a 3-day Annual Conference at Hudson Valley, September 21st-24th for an amount not to exceed \$550. Motion carried.

Fire Code Training:

Motion by Lance Peterson, 2nd by Bobby Cantwell III, to send Code Officer Richard Ingerson to training at Montour Falls at the Fire Academy in early 2009. Motion carried.

Joint Municipal Building Meeting:

Supervisor Taylor attended a meeting with the Village and Bernier Carr Associates last Tuesday. Only one change, an addition of a door between the Codes & Zoning Office.

Highway Superintendent:

- Discussion of price of state salt: last year used 2250/ton (\$41.98) at a cost of \$94,455; this year the same amount of salt will cost (\$129.) = \$291,780.
- Discussion of sand prices: 2007 spent \$2.25 per ton/4270 T @ \$9,607.50; 2008 prices will see \$2.75 per ton/4270 @ \$11,742.50.
- State Contract draft has been received from Dennis Pawlicki: Contract will reflect going from \$36,+ to \$86,+, this will help with some of the increase in salt/sand/fuel for the Rte 12E to the Cape Prison.
- Salt Shed: At present uncovered, losing 15-20% being uncovered. A depiction was shared with the Board of a salt shed building.
- Energy Audit: Scheduled at the Hwy. Garage for September 19th.
- Kehoe Tract: Going along well; presently down to Hummel's.
- Co. Rte. 5 @NYS Rte.12: Councilman Kittle has had a request for a left turn sign.

Committees:

Donald Turcotte: Request for town personnel to check Heritage Heights Pump Station.

George Kittle: Hockey: Discussion on child's injury last ice season at Recreation Park Arena.
 Teamsters Negotiation Meeting: Everything went well. They will meet again in two (2) weeks, just prior to the next Town board meeting.
 Samaritan Medical, Strawberry Lane has an aggressive fundraising campaign going.

Lance Peterson: Didn't get to attend the Adopt a Platoon picnic, but understand it went very well.

Bobby Cantwell III: LWRP meeting tomorrow night upstairs.

Budget meeting will be next Wednesday at 3.30 PM.

Discussion on Cemeteries.

Motion by George Kittle, 2nd by Lance Peterson, to adjourn this regular meeting at 6:35 PM. Motion carried.

Kathleen E. LaClair, Town Clerk