

September 22, 2010

The Town Board of the Town of Clayton held their regular workshop meeting at the Paynter Senior Center, located at 914 Strawberry Lane, Clayton, NY with the following persons present:

Justin Taylor	George Kittle	Lance Peterson
Robert W. Cantwell III	Bob Boulton	Kathy LaClair
Jae Lee (WDT)	Bud Baril	Ken Knapp
Cindy Grant	Pamela Mc Dowell (TI Sun)	

Supervisor Taylor opened the meeting with the Pledge of Allegiance.

Town Clerk:

Correspondence:

- Received an award letter from EFC informing us that our proposed clean water project is eligible for \$13,900,000 in CWSRF interest-free financing in connection with the proposed Route 12 Sewer Project. This proposed funding package results in a Project Service Charge (PSC) of \$1,591 per equivalent dwelling unit for 20 year financing and \$1,128 per equivalent dwelling unit for 30 year financing and is available for two years from the date of the letter, which would expire of 9/2/2012. **(See attachment book).**
- Received notice from the Thousand Islands Snowmobile Club trail, President, Kathy Scheible, that this group will start brush hogging and signing of the trails. **(See attachment book).**
- Notice of Public Sale received from Thousand Islands Bridge Authority for sale of used equipment. **(See attachment book).**
- Notice from Lu engineers, that they have relocated. **(See attachment book).**

Minutes:

Motion by George Kittle, seconded by Lance Peterson, to approve the minutes. Motion carried.

Lifeguard Rate:

Motion by Lance Peterson, seconded by Bob Cantwell III, to retroactively hire Miranda Bechaz as a lifeguard at the pool at \$8 per hour. Miranda was used a lifeguard at the end of the season. Motion carried.

Planning/Zoning Board Clerk:

Motion by George Kittle, seconded by Bob Cantwell III, to hire Elzbieta "Ellie" Hindman at a rate of \$10 per hour for the Planning & Zoning Board of Appeals Clerk. Motion carried.

Supervisor:

Budget Transfers:

Motion by Bob Cantwell III, seconded by Lance Peterson, to approve budget transfers of General Fund – Townwide in the amount of \$11,135; General Fund – Parttown of \$12,001; and Highway Fund – Parttown in the amount of \$5,000. **(See attachment sheet).**

Internal Audits:

Supervisor Taylor stated that all Internal Audits had been completed. A summary report had been completed by the Supervisor's Office and Department Heads have given responses. Town Board will

review and discussion will take place at the next regular meeting of October 13.

Village Water Profile:

Supervisor Taylor expressed a “thank you” to the Village for preparing the consumption and billing report and giving the Town a heads up while we are preparing our budget for the next year. Questions arose if any consideration was given to Recreation Park and the Pool as amounts of water drawn is not put through the sewer; we have a couple of lots that are vacant; and should we consolidate the lots at the Frink Development location to have one bill for \$142. Supervisor Taylor stated the Town is looking at a total increasing of \$6,231.09 on next year’s billing.

Budget Meeting:

Town Board met last night and has mostly completed the budget preparation. Town Board had some questions of the Highway Superintendent. Discussion followed. Town Board is looking for a spread sheet on equipment use and wear & tear and replacement factors.

Highway Superintendent Report:

- Done with Kehoe Tract for this year and will not top until next year.
- September 30th will be back to eight (8) hour days.
- We’re starting to get trucks ready for the winter season.
- Sand is ready.
- Salt is piled in Shed.
- Old Salt Building has a couple of holes in the roof; so we will repair and keep the Correctional Facility Salt in this building.
- GPS training session will be 10/7 & 8.
- Questioned about weather station and the necessity of continuing. Supt. Boulton indicated that this is a 50-50 with the Village and total cost is \$1000 to the Town. He utilizes this alot and so does the Village.
- Supervisor Taylor would like to see a conceptual dollar amount on projects in advance of doing the project.

Committee Reports:

George Kittle:

Should set up another joint meeting with the Village. Points to discuss would be “water/sewer” & Youth Commission annual subsidy.

Lance Peterson:

Chamber news: Vintage & Classic Street show will be this Saturday, Sept. 25th with rain date of Sept.26th.

Business with a Twist will be held tomorrow night (9/23) at Amazing Occasions from 5-7 PM.

Nominations for the Chamber Board of Directors need to be postmarked by Sept. 30th. Ballots will be counted on Oct. 1 and results given afterward.

Chamber Annual Fall Banquet will be Oct. 14th, no location known at this time. Invitations will go out the week of 9/27.

The Chamber of Commerce has written a letter requesting that Frink America be closed off on Friday (9/24) afternoon. They are requesting this in order to have room to park the participants and spectators for the 13th Annual Vintage and Classic Street Meet. Town Board consensus is “yes”.

Copier: Discussion followed. Town Clerk will call to have copiers changed from one room to another.

Bob Cantwell III:

Had a question as to who counts the ballots for the Chamber. Ans: There are 250 ballots and Clarence Giles and Geneva Phelps-Miller do the tallying.

TIYLO held their triathlon which resulted in \$1,000 being raised. \$500 will go to the Youth Commission and \$500 to the Winter Park at Lion's Field.

TIYLO will hold the Halloween kids event on October 23rd.

Supervisor Taylor stated that the Mayor/Supervisor Christmas party will be December 8th.

Supervisor Taylor discussed" dog licensing.

Motion by George Kittle, seconded by Lance Peterson, to adjourn this regular workshop meeting at 6:00 PM.

Kathleen E. LaClair, Town Clerk