

September 24, 2008

The Town Board of the Town of Clayton held their regular meeting at the Town Office's, located at 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

Ryan Wincott (TI Sun)
Norma Zimmer (Mayor)
Lynn Schnauber

Ken Knapp
Jaegun Lee
Michael Fairbanks

Melody Recor
Cindy Grant
Harold Gallup

Public:

Norma Zimmer, Village Mayor discussed the possibility of a Town Bartlett Point no cost water district; Joint Municipal building and the fact that no bids are out as yet; Thank you to Bob Boulton, Hwy. Supt. for looking at driveway area on Strawberry Lane; and thank you to Bob Boulton for aiding the Village with their fall trash pickup.

Councilman Peterson inquired of the Mayor if it would be okay during the Christmas Festival if 5 or 6 of the lights near Frink Park could be off for a small portion of time. This would aid the theme of Christmas & Lights.

Ken Knapp discussed the impact of the salt purchase for this winter. He also questioned if we were going to bid for a salt shed this year.

Cindy Grant & Melody Recor discussed wind turbines. Also Ms. Grant stated a public information would be held tomorrow night at the High School from 7-9 concerning wind turbines.

Town Clerk:

Minutes:

Motion by George Kittle, 2nd by Lance Peterson, to adopt the minutes of 9/10/08 as reviewed. Motion carried.

Correspondence:

- Minutes received on 9/17 of the Hawn Memorial Library Board of Trustees meeting held on August 19th. **(See attachment file.)**
- Grants Action News – September 2008 issue. **(See attachment file.)**
- Notice from NNY Library concerning Fall Regional Roundtables. **(See attachment file.)**
- Land Use Planning Workshop Notice-Understanding the NYS Agriculture Districts Program. **(See attachment file.)**
- Meeting Minutes of the 8/18 Clayton Youth Commission. **(See attachment file.)**
- Notice of National Grid 2008 Fall Tree Program. **(See attachment file.)**

- Notice of the Association of Towns Seminar on Personnel Management & Labor Relations. (See attachment file.)

Supervisor:

Gov. Patterson's Home Heating Plan HEAP can be found on the Town Web site.

AOT-Personnel Mgmt/Labor Relations Workshop:

Motion by Lance Peterson, 2nd by Donald Turcotte, to approve George Kittle and Alicia Dewey to attend the AOT-Personnel Mgmt/Labor Relations Workshop. Motion carried.

Land Use Planning Use Workshop:

Jefferson County has sent a notice for a workshop entitled, "Understanding the NYS Agriculture Districts Program". This workshop will be held on Tuesday, 10/14/08 from 5 to 7 PM at Sturtz Theatre, Bldg.4, McVean Student Center at Jefferson Community College. This is a free workshop. Several of our Planning Board & ZBA Board will be in attendance.

TIERS-Billing Shortfalls/Mutual Aid Numbers:

Supervisor Taylor discussed the growing number of Mutual Aid calls that TIERS had had this past year. Both Supervisor's Taylor and Chatterton feel that our municipalities are subsidizing and feel that other communities should reimburse or subsidize for Mutual Aid. Discussion followed and it was decided that Supervisor Taylor should write a letter to these Municipalities seeking reimbursement.

The TIERS financial reports have also been received by the Supervisor.

Budget Workshop:

There is a possibility that another budget workshop might be needed. Town Board members should review the Tentative Budget first.

LWRP Meeting:

The next meeting will feature discussion of a "bike trail" and will be held October 2nd at 6 PM, upstairs in the Opera House 3rd floor.

Highway Superintendent:

- Energy Audit has been completed at all the Highway buildings.
- A disaster recovery exercise simulating a terrorist attack on the river took place September 23rd and was coordinated by the Office of Homeland Security. Hwy. Supt. Boulton & Alicia Dewey took part in the drill.
- Mowing has been completed for this year along the town roads.
- Salt & Sanding for this winter is going to be tough. Looking at alternatives. It is going to be tough for some of the Hwy. Supt. that will be going up for re-election this next fall.

Bid Opening for STRAN & BUTLER Bldgs – Frink:

One (1) bid received from Robert Meeks Jr. Construction for the STRAN Building 30x80x12 in the amount of \$5,601. No action taken at this time.

Motion by Bobby Cantwell III, 2nd by George Kittle, to have the Hwy. Supt. review and give recommendation on his determination. Motion carried.

Committee Reports:

George Kittle: Discussion of emergencies- Are we prepared and ready for an emergency should it occur. Response for Hwy. Supt. Boulton, yes we are ready.

Would like to go into brief Executive Session at the end of the meeting to discuss labor contract.

Donald Turcotte: Sewer Districts and up & running. Security System being looked at for Depauville Community Center has been ruled out. This particular system would cost \$2400. Depauville Library will be sending the Town a check for part of their fuel cost. Depauville Library is more active these days. Very appreciative of all the work that has been done at the Community Center/Library.

Lance Peterson: Karla Peterson will be sponsoring the Christmas Parade this year. It will be held on Saturday, December 6th at 5:00 PM. Asking for permission to use the Frink Property for caroling and a small bonfire and as a staging for fireworks. Downtown Car Show scheduled for this weekend. The rain date is Saturday, October 11th. Clayton Chamber of Commerce Annual Fall Banquet will be Thursday, October 9th at the C-Way Restaurant. Cocktails start at 5pm and dinner at 6pm. Need to RSVP to the chamber by Friday, October 3rd.

Bobby Cantwell III: Asking to be excused from the 10/22 meeting.

Supervisor Taylor stated the Frink BAN signing will be tomorrow afternoon at 3:45 PM.

Motion by George Kittle, 2nd by Lance Peterson, to adjourn this regular meeting at 6:05PM and to go into Executive Session to discuss labor contracts. Motion carried.

Kathleen E. LaClair, Town Clerk