

October 8, 2008

The Town Board of the Town of Clayton held their regular meeting at the Town Offices, 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

Jim Yuhas
Lee, WDT
Cindy Grant
Betty Tubolino
Marcy Tubolino Pena
Joe Orobona, V/Trustee
Thomas Brennan
Michael Docteur, JC Leg.

Alicia Dewey
Ken Knapp
Jim Forbes
Patty Booras-Miller
Grant Dier
Stewart Peters
Julie Brennan
Melody Recor

Ryan Wincott, TI Sun Jae
Elaine Wilkie
Anna Forbes
Judy Tubolino
Norma Zimmer, Mayor
Diana Peters
Lori MK Durand
Marian L. Vaadi

Public:

Baptist Church- Bud Dier spoke on behalf of the Baptist Church requesting that the Town consider doing a “no cost” sewer district for the area of NYS 12E/Bartlett Point Rd. The church can’t receive a certificate of occupancy until they’re hooked into the sewer system.

Zenda Farms- Village Trustee Joe Orobona stated that there are nine (9) homes receiving water in that area. The Village is concerned with leaks in that area. All nine (9) homes receiving water are town residents. He felt that a “no cost” water district should also be implemented. Supervisor Taylor stated that the Town Board will deliberate that matter.

Jefferson County – Legislator Docteur stated that Jefferson Community College is embarking on a Master Plan. The legislature reviewed and discussed this proposal at their meeting last night. Mr. Docteur feels that this is too ambitious for this area. The legislature tabled their discussion so they might review more and get before 11/1.

Ken Knapp – Discussed Town budgets impact on tourism; He feels there is a need to work on improving Agriculture, Farmers Market, etc. Also he wanted to recognize the Girls Swim team at TI for an outstanding year.

Wind Turbines & Local Law- Remarks by the following persons: Anna Forbes (See attached letter), Diana Peters, Patty Booras-Miller, and Stewart Peters.

Cindy Grant – invited the Town Board to an Industrial Wind Turbine Information Program to be held on Tuesday, October 14th from 7-9 at the Lyme Central School Auditorium.

Town Clerk:

Minutes:

Motion by Donald Turcotte, 2nd by George Kittle, to approve the minutes of 9/24/08. Motion carried.

Correspondence:

- Justice Clarence Giles monthly report for September 2008. **(See attachment file.)**
- Received the 2009 Proposed Budget for the Town of Clayton Fire District. **(See attachment file.)**
- Received an apology from Fireman's Fund who inadvertently issued the Town a notice of cancellation for one of our policies. They deeply regret their error. **(See attachment file.)**
- Grants Action News – October 2008 issue. **(See attachment file.)**
- TIPAF Center Stage – Fall 2008 issue. **(See attachment file.)**
- Announcement: Voter Registration Day will be held at the Town Clerk's Office, this Saturday 10/11/08, from 2-9 PM.
- Town Clerk attended a SARA Retention Schedule Use at the Jefferson County Public Health Bldg. yesterday. It was well attended by hospital staff, County Clerks Office, Village & Town Clerks & Deputies.

Supervisor Report:

Motion by Lance Peterson, 2nd by Bobby Cantwell III, to approve the Supervisor Monthly Report for September 2008. Motion carried.

Audit of Bills:

Motion by George Kittle, 2nd by Lance Peterson, to authorize payment of Abstract #10 in the amount of \$278,827.48. Motion carried.

RESOLUTION NO. 45 OF 2008:

Resolution #45 of 2008 introduced by George Kittle, 2nd by Donald Turcotte, to add HSBC to our list of banks to do business with. Taylor-aye; Kittle-aye; Turcotte-aye; Peterson-aye; Cantwell III-aye. Motion carried.

Frink Building Bid Award:

Motion by Lance Peterson, 2nd by George Kittle, to accept Robert Meeks Construction bid of \$5601 for the STRAN Building. Motion carried.

Riverwalk Bid Award:

Motion by Bob Cantwell III, 2nd by George Kittle, to accept, on the recommendation of EDR and Bernier Carr & Associates, the Acts II Construction bid of \$194,700 as the lowest qualified bid for doing the Riverwalk. Motion carried.

Other bids were: Rusty Johnson Masonry \$222,400 & Con. Tech. Building System \$230,900.

New CLDC Members:

Motion by Bob Cantwell III, 2nd by George Kittle, to endorse Rebecca Hopfinger and Mike Geiss as Members-At-Large on the CLDC Board. Motion carried.

Tentative Budget Public Hearing proposed date:

Motion by Lance Peterson, 2nd by Bobby Cantwell III, to set a public hearing date for the Tentative Budget for 10/22/08 at 5:30 PM. Motion carried.

SCAR Decisions:

Currently waiting for six (6) more decisions. The Assessor met today with Atty. Russell to discuss the Court Cases and MIA Appraisals.

Potsdam Local Government Conference:

Motion by Bobby Cantwell III, 2nd by Donald Turcotte, to send the following to the Local Government Conference at Potsdam on 10/14/08: **Administration:** Town Clerk Kathy LaClair, Deputy Clerk Janet Sullins, ZEO Henry LaClair & Codes Officer Richard Ingerson. **Planning Board:** Bud Baril, Larry Aubertine, John Kehoe & Paul Heckmann. **ZBA:** Harold Carpenter, Darrel Hayes & Dave Storandt. Town Clerk's Office will be closed for this day. Motion carried.

EMS Presentation:

Presentation was at River Hospital and in conjunction with Fort Drum.

Fire Inspection Fee Change:

Code Officer Ingerson has suggested that we modify the fire inspection fee from \$65 to \$50 for commercial and \$25 for not-for-profits.

Motion by Lance Peterson, 2nd by Bobby Cantwell III, to modify the fire inspection fee as noted above. Motion carried.

County Snow Removal Contract Update:

Supervisor Taylor indicated that there is a meeting tomorrow morning with Jefferson County.

Highway Reimbursement:

We have received reimbursement to the Town of Clayton Highway Dept for \$350 for use of our highway equipment during a fire in the Town of Lyme as a result of People v.Goutremeont.

Recognition for Shared Services:

The Town & Village of Clayton as well as other communities were recognized at a NYS DOS Grant Workshop by the Greater Watertown North Country Chamber of Commerce on 10/03/08.

Town Hall/Opera House:

Supervisor Taylor reported that a small boiler has been added and the elevator has been inspected.

Highway Superintendent Report:

- Frink Development: 1st week in November we will be starting the removal of the big building that the County will be taking. Will also set

- up the same time frame with Bob Meeks Construction for the other building.
- Frink Development: Light pole is still on the agenda, just waiting for National Grid to remove.
 - Salt delivery: Held off as long as I could, but now have ordered 400T at a cost of \$51,600.
 - Letter from Al Forte, SDOT, notice of an all day seminar on 10/28 or 29th. Discussion of purchasing mixer with salt which will help stretch salt/sanding the roads. Mr. Boulton will purchase “B” grade stone to mix in.
 - Kehoe Tract: Just about done for this year.
 - Fuel Prices: Checked at the depot and is now @2.46/gal.
 - Paynter Senior Center: Doesn't have a generator. If we have another ice storm they won't be prepared. This building is a good one to have user ready to aid those in need. Need to have a drive to acquire funds for a generator for the facility.

Committee Reports:

George Kittle: Discussion that the Town if doing a “No Cost District” for sewer to the homes that are in the township at Bartlett Point Rd/Zenda Farms, then we should also include the water as well and at the same time.
Ice was being put on at the Arena today.

Donald Turcotte: Heritage Heights & Depauville Sewer both running well.

Lance Peterson: Chamber of Commerce Annual Fall Banquet will be held tomorrow night at the C-Way Restaurant.
Chamber of Commerce has signed a lease for the next five (5) years at their current location.
Business With A Twist will be 10/30 @ Handweaving Museum Pottery Studio and is sponsored by HMAC and Cummings Funeral Home.
Vintage Classic Street Meet will be held this Saturday, 10/11; rain date will be Sunday, 10/12.
Co-op Advertising meeting for merchants is scheduled for 10/22 at the Lyric.
Advertising for 2009 Visitors Guide and 2009 TI Council Guide is due in Friday, 10/10.

Bobby Cantwell III: LWRP Meeting will be 11/16 at 6:30 in the Opera House.
As has been stated already the ice is being put down today.
Discussion on proposed sign rates for the next four (4) years at Recreation Park.

Supervisor indicated that this Board should be prepared to act on the Alternate position for the Planning Board and ZBA at our next on 10/22/08.

Motion by George Kittle, 2nd by Lance Peterson, to adjourn this regular meeting at 6:50 PM. Motion carried.

Kathleen E. LaClair, Town Clerk