

December 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, New York with the following persons present:

Justin A. Taylor	George Kittle	Lance Peterson
Robert w. Cantwell III	Christopher D. Matthews	Bob Boulton
Kathy LaClair		
Ken Knapp	Mac MacFarlane	Bud Baril
Polly Baril	Pam McDowell, TI Sun	Jake Tibbles, TILT
Michael J. Docteur, Co. Leg.	Henry LaClair, ZEO	Cindy Grant
Daniel Grant	Jae Lee, WDT	Alicia Dewey

The meeting was opened at 5:00 PM by Supervisor Taylor, who led the assembly in the Pledge of Allegiance.

Guests:

Jake Tibbles, Interim Executive Director of Thousand Islands Land Trust requested two (2) letters of support for the following: (1) TILT's grant proposal to the Land Trust Alliance's New York State Conservation Partnership Program for a grant to assist them in covering the transactional costs associated with their most recent acquisition of 63 acres on interior forest on Murray Isle (see attachment file letter); (2) TILT's Catalyst Grant Proposal that would be for development of a Zenda Farm Preserve Management Plan (see attachment file letter).

County Legislator Docteur wished everyone a Merry Christmas. He discussed the Clayton Christmas Parade and thought if the parade was any indicator, he felt that everything was going very well in Clayton. Leg. Docteur stated that after the first of the year he hopes to take the position of Vice Chair of the Board of Legislators.

Town Clerk:

Correspondence:

- NYC Assoc. of Towns Bus trip need to have a tentative reserve seat by next Wednesday with Barb Harter. Supervisor & Mrs. Taylor and Henry & Kathy LaClair will be going to NYC on the bus. George Kittle and Larry Aubertine will also be attending the conference, but will not need bus reservations. **Motion** by Bob Cantwell III, seconded by Lance Peterson, to approve the above Town Personnel for going to NYC Assoc. of Towns. Motion carried. **(See attachment file).**
- Jefferson County Assoc. of Tax Collectors/Town Clerk meeting was 11/30. **Motion** by Bob Cantwell III, seconded by Lance Peterson, to approve the attendance of Town Clerk Kathy LaClair & Janet Sullins, Deputy Clerk to this meeting. Motion carried. **(See attachment file).**
- NYS DEC report of "no violations" on September 13th visit of inspection of Land Clearing Debris Landfill & Transfer Station. **(See attachment file).**
- Received TILT Reflections – Fall 2010 issue. **(See attachment file).**
- Quarterly Statement received from Office of the State Comptroller providing an explanation of the receipt & distribution of fines, fees & forfeitures as reported by the Town Justice Court for period ending 9/30/10. **(See attachment file).**
- Notice of Public Hearing Notice by the Joint Planning Board – Special Use Permit request for Amy Fox. **(See attachment file).**

- Depauville Community Times put out by Depauville Free Library & Community center. **(See attachment file).**
- Notice from time Warner Cable concerning the Franchise Fee. **(See attachment file).**
- Grants Action News received November and December issues. **(See attachment file).**
- 1000 Islands Snowmobile Club notice to utilize a strip of land owned by Niagara Mohawk d/b/a National Grid. **(See attachment file).**
- 1000 Islands Snowmobile Club notice of 2011 Officers installed. **(See attachment file).**
- Justice Clarence F. Giles, November 2010 report to NYS Comptroller. **(See attachment file).**
- Notice of Judgement & Order of Harrington, et al. v. DeSimone, et al. **(See attachment file).**
- Depauville Sewer District Minutes from 12/3/2010. **(See attachment file).**
- Justice Clifford James November 2010 report to NYS Comptroller. **(See attachment file).**
- Notice from Schindler Elevator Corp. concerning 2011 pricing change. **(See attachment file).**
- Northern New York Library- 2010 Annual Report. **(See attachment file).**
- The Joint Planning Board & Zoning Board of Appeals has hired Kelly Hamlin as their Clerk/Secretary; starting date was 11/15/10 at a rate of \$10 per hour. **Motion** by Lance Peterson, seconded by Chris Matthews. Motion carried.

Minutes:

Motion by George Kittle, seconded by Bob Cantwell III, to approve the minutes of November 10th as written. Motion carried.

RESOLUTION # 51 of 2010:

Resolution #51 of 2010 was introduced by George Kittle, seconded by Lance Peterson, an updated Procurement Policy Resolution, increasing the statutory limits for goods and services which are not required by laws to be publicly bid. Taylor – aye; Kittle – aye; Peterson – aye; Cantwell III– aye; Matthews – aye. **PASSED.**

RESOLUTION #52 of 2010:

Resolution #52 of 2010 was introduced by Bob Cantwell III, seconded by George Kittle, a resolution authorizing co-application for Emergency Medical Services Efficiency Implementation Grant and authorizing agreement with Jefferson County. Taylor – aye; Kittle- aye; Peterson – aye; Cantwell III – aye; Matthews – aye. **PASSED.**

Fireworks Permits:

Discussion new law governing the issuance of Fireworks permits. We can do a Local Law to have the Code Enforcement Officer administer or the Town Clerk is able to issue permits under Section 30 of Town Law and collect fees. **Motion** by Lance Peterson, seconded by Chris Matthews, to have the Town Clerk issue and collect any fees applicable. Motion carried.

Supervisor's Report:

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

Bills & Transfers:

Motion by George Kittle, seconded by Bob Cantwell III, to approve payment of Abstract #12 in the amount of \$68,417.68 for Voucher #1525 through #1636. Motion carried.

Motion by Lance Peterson, seconded by Chris Matthews, to approve the following Budget Transfers: General Fund – Town wide in the amount of \$19,500; General – Part town in the amount of \$1500;

Community Development Projects in the amount of \$80,000; Highway Fund – Town wide in the amount of \$1,000; Highway fund – Part town in the amount of \$2,000; Frink Capital Account in the amount of \$34,000 and Clayton Youth Commission in the amount of \$8,500. **(See attachment file).**

Assessment, Zoning & Code Enforcement:

November 2010 monthly report was received by the Town Board from each Department. No questions were asked by the Town Board, however, the information is helpful to the Board if questions arise.

Darrell Hayes Proclamation:

Supervisor Taylor read a Proclamation honoring Darrell S. Hayes for his many years of dedicated service to the Clayton Community and the North Country Region, after which, the Supervisor, Town Council & Town Clerk affixed their signatures and town seal.

OGS Purchasing:

Discussion of fuel pricing currently being paid is lower than what OGS pricing is. We will continue to monitor for best pricing. You can only buy into OGS purchasing once a year.

Frink Updates:

Written updates were given concerning the Riverwalk, LWRP, Land Planner, Riverwalk 2.0, Riverwalk 2.5 and Boating Infrastructure Grant (BIG). **(See attachment file).**

TILT Letters of Support:

Motion by Bob Cantwell III, seconded by Chris Matthews, to authorize the Supervisor to write a letter of support for TILT's grant proposal to the Land Trust Alliance's New York State Conservation Partnership Program for 2011 Conservation Transaction Grants for the Murray Isle transaction costs. Motion carried.

Motion by George Kittle, seconded by Lance Peterson, to authorize the Supervisor to write a letter of support for TILT's grant application for the Catalyst Grant proposal to the Land Trust Alliance for Zenda Farm Management Plan. Motion carried.

Climate Smart TIYLO Grant Application:

TIYLO is making application to Climate Smart for funds associated with Clean Air Cool Community – to benefit their Greenfest program. **Motion** by Bob Cantwell III, seconded by Chris Matthews, to support this application. Motion carried.

Zoning Map and District Regulation Proposed Change to Marine-Development:

ZEO Henry LaClair and Planning Board Chairman Bud Baril shared Amendment #32 to the Town of Clayton Zoning Ordinance with the Town Board. The Town Board has set a Public Hearing date for December 29, 2010 at 5:30 PM. ZEO LaClair stated that "a vote" should not be completed after the Public Hearing as Jefferson County meets on 12/28 and there wouldn't be time to get a letter from them.

Highway Superintendent Report:

- Gingerbread man –Came in the mail to the Highway Superintendent from his Grandson. The Gingerbread man is a school project for the Grandson. Highway Superintendent Boulton can now report that the Gingerbread man did report for the Clayton Town Board meeting.

- Highway Christmas Party is this Friday (12/10). Please bring donations for the Food Pantry for entrance to the party.
- JIMI Grant – Received word that we will lose 1.1% from the grant for State cutbacks.
- Fire Prevention Alert- on fires caused by worn battery cables.
- Waste Oil furnace in and running.

Committee Reports:

George Kittle: Discussion that Opera House replacement windows don't meet and lock.

Lance Peterson: **Chamber of Commerce:** Last Thursday held their Poker Run. 89 participants with the proceeds of \$1537 collected went to the Food Pantry.
 Saturday was the Christmas Parade; had 84 entry's which included 70+ floats; wonderful turn out from all.
 Fireworks and Bon Fire were also wonderful. Special thank you to Chamber staff, who collected \$1,000 for the Paynter Senior Center Bus.
 Thursday, 12/9 will be Business with a Twist at the TI Museum.
 Friday, 12/10, from 5-7 will be a Retirement Party at the K of C for Karen Goetz.
Cerow Recreation Park: Pool House Solar panels will be in by January 1. Wiring for the disconnect and the hot water will be put in at the same time.
 New Zamboni - Should arrive somewhere between Christmas & New Years.
 Meeting at the Arena on Friday, 12/17 with Red Cross re: emergency shelter application.

Bob Cantwell III: TIYLO: Masquerade Ball had 175+ people and a lot of fun was had by all.
 TIYLO: Announced that they will be applying for a We Live NY Grant and has partnered with the Clayton Local Development Corporation.
 TIYLO: Ice Jam 2011 will be 2/25 & 2/26.

Chris Matthews: Nothing to report at this time.

Public:

Ken Knapp, who is on the Comprehensive Committee, stated that the Town has put a survey on the Web page and all town residents should fill out and return as soon as possible.

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

