

December 9, 2009

The Town Board of the Town of Clayton held their regular meeting in the Town Board Room at the Town Offices with the following persons present:

Justin Taylor	George Kittle	Donald Turcotte
Lance Peterson	Robert W. Cantwell III	Bob Boulton (Absent)
Kathy LaClair		
Jim Yuhas	Alicia Dewey	Ken Knapp
Alice Barton (Hawn Lib.)	Cindy Grant	Jae Lee (WDT)
Michael J. Docteur (J. C. Leg.)		

The meeting opened at 5:00 PM with the Pledge of Allegiance lead by Supervisor Taylor.

Guests:

Michael Docteur, County Legislator wished everyone a Merry Christmas. He has nothing for this evening and asked if anyone had any questions. Being none, he excused himself to attend the Legislators Christmas party in Watertown.

Alice Barton, Hawn Memorial Librarian, spoke on the use and activities at the Library this year. She also thanked the Town Board for their generosity of the computer carousel table.

Town Clerk:

Correspondence:

- Notice of reservations for the NYS Assoc. of Towns Conference & bus reservations by next Tuesday, 12/15/2009. **(See attachment file).**
- Grants Action New for November 2009. **(See attachment file).**
- Notice from J.C. Cooperative Extension invite to Rural Mental Hygiene Round Table on Tuesday, 12/15/09 from 8-noon at the Children's Home. **(See attachment file).**
- Legal Notice from Time Warner Cable of agreement expiration approaching. **(see attachment file).**
- Time Warner supporting documentation regarding franchise fee. **(See attachment file).**
- Judge Clarence Giles November 2009 report to the Comptroller. **(See attachment file).**
- Judge Clifford James October & November 2009 report to the Comptroller. **(See attachment file).**
- Depauville Sewer District minutes from 12/4/09. **(See attachment file).**
- Notice of BAS Tax meeting at LeRay Town Hall on Monday, 12/14/2009 from 10-noon. **(See attachment file).**

Minutes:

Motion by Bob Cantwell III, seconded by George Kittle, to approve the minutes of 11/4/09 as written. Motion carried.

RESOLUTIONS:

Resolution #46 of 2009 was offered by George Kittle, seconded by Lance Peterson, a resolution Regarding rules for public hearings conducted by the Town Board. Taylor-aye; Kittle-aye; Turcotte aye; Peterson-aye; Cantwell III-aye.

B.A.R.:

Motion by Bob Cantwell III, seconded by Donald Turcotte, to re-appoint Christopher Matthews to the Board of Assessment Review for a five year term to expire 9/30/2014. Motion carried.

Motion by George Kittle, seconded by Bob Cantwell III, to re-appoint John Davis as a “temporary” Board of Assessment Review member for a one year term to expire on 9/30/2010. Motion carried.

Supervisor:

Supervisor Report:

Motion by George Kittle, seconded by Lance Peterson, to accept the Supervisor’s Report for the month of November 2009. Motion carried.

Bills:

Motion by George Kittle, seconded by Donald Turcotte, to approve payment of Abstract #12 in the amount of \$366,878.19. Motion carried.

Insurance Bid Review:

Three bids were received: Eastern Shore (NIMIR) \$49,895.70; Cerow Agency \$35,769.05 and TI Agency \$45,059.00.

Motion by Bob Cantwell III, seconded by Donald Turcotte, to award Cerow Agency as the Insurance Carrier based on review of all the bids. Motion carried.

Assessment Agreement:

Motion by Lance Peterson, seconded by George Kittle, for the Assessor to accept the agreement for the Verizon Stipulation reducing their assessment of \$279,900 to \$150,000. Motion carried.

Cemetery Contractor Sheet:

Consensus of the Town Board that this should help keep track of work being completed at the cemeteries.

Court Status:

Work started yesterday at the Village Municipal Building for the Joint Court renovations. Bonding was completed yesterday for the \$250,000, plus the Village added another \$50,000 for renovations of the roof at the Municipal Building for a total of \$300,000.

Jim Yuhas has suggested that we pay a lump sum to the Village, which in the long run would save us money.

No action taken.

Holiday Decorating Contest:

The review of the holiday decorations will be on 12/15; 12/16; and 12/17. Prizes will be awarded for the top three.

Cornelia Schnauber Resignation:

Motion by Donald Turcotte, seconded by Bob Cantwell III, to accept the resignation of Cornie Schnauber as Depauville Sewer Collector with regret. Motion carried.

Copy Machine Maintenance Review:

Nearly complete with just a check on the dollars and cents comparison.

New Depauville Sewer Billing Process:

The Town Clerk is working on computerizing a billing and receiving system which will be implemented on January 1st. This will be a temporary fix until a Utility Billing package can be obtained.

Frink Shoreline Ownership:

The Town Board will look at either retaining ownership, sale or lease of the property.

GIS Software:

Motion by Lance Peterson, seconded by George Kittle to expend an initial cost of \$1,244 and after the first year \$415 maintenance per year for GIS Software. Motion carried.

Pool Equipment Bids:

Bids received from two vendors: Sundance \$27,550 and Neptune \$19,236. Discussion followed and Neptune didn't meet specifications.

Motion by George Kittle, seconded by Lance Peterson, to award Sundance the bid for Pool Equipment at a total cost of \$27,500. Motion carried.

Pool Boiler:

No bids were received. We will now look for some quotes. **Motion** by Lance Peterson, seconded by Bob Cantwell III, to appoint a committee of Keith Wood, Lance Peterson, Rob Company and Justin Taylor to look and award after review of quotes. Motion carried.

Highway Report:

- Highway Christmas party will be a week from this Friday, 12/18/09 at noon. This Friday had to be postponed due to inclement weather heading our way.

Committee Reports:

George Kittle: Have been reading the LWRP; when finished will give to Councilman Peterson. Thank you to Lance & Karla Peterson for again heading up the Christmas Parade; very successful.

Donald Turcotte: Need to notify the Depauville Sewer users of the change in billing and collection. Thank you Lance for the Fireworks after the parade; they were spectacular.

Lance Peterson: Clayton Chamber of Commerce, Karen Goetz in particular, made the parade go very smoothly with lining the floats up. We had over 60 entries.

Bob Cantwell III: Parade/Fireworks were fantastic and a great job by all.
TIYLO – 150 people attended the Masquerade Party. Proceeds of \$2,000 went to the SAL Clayton Community Christmas Fund.
February 12 & 13 – TIYLO will hold Ice Jam.
Congratulations to Cary Brick on winning election to the Clayton Fire District Board of Commissioners.

Dr. Joe Menard, TI Central School Superintendent will be at the Joint T/V meeting on Monday evening 12/14 at the Municipal Building, 5:00 PM.
LWRP – a working committee meeting was held today.

Motion by George Kittle, seconded by Bob Cantwell III, to adjourn this regular meeting at 6:08 PM.
Motion carried.

Kathleen E. LaClair, Town Clerk