

December 10, 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
Ryan Wincott (TI Sun)
Henry LaClair

Alicia Dewey
Mike Docteur, Co. Leg.

Cindy Grant
Jamie Lee

Supervisor Taylor started the meeting with the Pledge of Allegiance and a moment of silence for the late H. Robert Nortz, former NYS Assemblyman and late Aaron Vogel, Executive Director of Thousand Islands Land Trust (T.I.L.T.).

Guests:

Mike Docteur, Co. Leg. stated that the County did pass the Snow & Ice agreement with the Towns and the amount per mile will be \$5400. Also he expressed that it has been a pleasure working with the Town of Clayton this past year and that the Christmas Parade was excellent. He thanked the Board for the invitation to the Christmas Party slated for immediately after the meeting and wished everyone a Merry Christmas & Happy New Year.

Town Clerk:

Minutes:

Motion by George Kittle, seconded by Lance Peterson, to accept the minutes of November 12, 2008. Motion carried.

Correspondence:

- December 2008 Calendar of Events received from Hawn Memorial Library. **(See attachment file).**
- Clayton LWRP Committee meeting minutes of 11/12/2008. **(See attachment file).**
- Received notice from the Village of Clayton, the Joint Planning Board having a public hearing for a Special Use Permit application by Edgar Higgins to expand his Insurance Office at 853 James St., - (Recreation Park is adjoining landowner.) **(See attachment file).**
- Letter received from Myron Butler concerning Inside/Outside Village/Town Tax Rates. **(See attachment file).**
- Quarterly Statement from the Office of the State Comptroller concerning distribution of Justice fines, fees & forfeitures for period ending 9/30/08. **(See attachment file).**
- Franchise fee documentation & funds received from Time Warner. **(See attachment file).**

- State of New York letter concerning the Drinking Water State Revolving Fund Final Intended Use Plan for period 10/1/08 – 9/30/09. (**See attachment file.**)
- NYS DEC validated Depauville STP – SPDES renewed permit. (**See attachment file.**)
- Justice Clarence F. Giles Jr. November 2008 report. (**See attachment file.**)
- Justice Clifford James November 2008 report. (**See attachment file.**)
- Grant Action News – December 2008 edition. (**See attachment file.**)
- IRS Mileage Rates Change: Starting 1/1/09 goes to \$.55 per mile. (**See attachment file.**)

Informational: Friday 12/12/09 Administrative Offices closed for the Highway Christmas Party.

NYC Bus for Assoc. of Towns: Need head count by 12/15/09 (Justin, Debbie, Kathy, & Henry so far).

RESOLUTION #48 OF 2008:

Resolution #48 of 2008 was introduced by Robert W. Cantwell III, seconded by Donald Turcotte, to establish a Joint Geographic Information System (GIS) for the Town and Village of Clayton. Taylor-aye; Kittle-aye; Turcotte-aye; Peterson-aye and Cantwell III-aye. Motion carried.

Public:

No public discussion on any agenda items.

Supervisor’s Report:

Motion by Lance Peterson, seconded by Donald Turcotte, to approve the Supervisor’s Report as presented. Motion carried.

Bills:

Motion by George Kittle, seconded by Robert Cantwell III, to approve payment of Abstract #12 in the amount of \$109,105.35. Motion carried.

Wind Law Review Committee:

Bud Baril and Justin Taylor met with representatives from Community Studies of JCC. Conceptual formations were agreed upon. Anyone serving on the committee will be contacted by Candie Pecor.

TIERS Contract renewal – 3 years:

Discussion initiated for a 3-year contract instead of a 1-year contract as present. Board consensus that a three year contract is more appropriate. **Motion** by George Kittle, seconded by Donald Turcotte, for Supervisor Taylor to sign a 3-year contract with TIERS. Motion carried.

DANC – Technical Service Agreement:

DANC has a technical team of Dave Cook and Carrie Tuttle that works on infrastructure. The Town of Clayton has established a work relationship with them. DANC will do an update of the 2004 “needs” assessment for GIS and aid in the grant application to SARA. Funds for this update will not exceed \$1500. **Motion** by George Kittle, seconded by Lance Peterson, to have DANC do the feasibility study for infrastructure update. Motion carried.

Rte. 12E No Cost Districts:

Supervisor Taylor will meet with the engineering firm of BCA. The Town will be sending out letters to Town residents who use Village water and those using sewer. BCA will upgrade maps. The Village will print the bills; the Town send them out, collect the money and pay Village with one (1) check.

Zoning/Planning Board Appointments:

Motion by Bob Cantwell III, seconded by Lance Peterson, to appoint John Eppolito for a seven (7) year term on the Planning Board. (1/1/09 – 12/31/15) Motion carried.

Motion by George Kittle, seconded by Donald Turcotte, to appoint Gail Richardson as an alternate to the Planning Board for a seven (7) year term. (1/1/09 – 12/31/15) Motion carried.

Motion by Bob Cantwell III, seconded by Lance Peterson, to appoint Twyla Cushman-Webb as an alternate to the Zoning Board of Appeals for one (1) year. This finishes out the term of Terrance Lindsay. (1/1/09 – 12/31/09). Motion carried.

Joint Municipal Building Status:

After a Joint T/V meeting, the consensus is this is not the right time to do this project.

Teamster’s Union Agreement:

Supervisor Taylor stated that at this time there is no agreement. Teamsters has asked the Town to sign an interim agreement that will provide us with the interim agreement through 2008 or until a final agreement is settled. **Motion** by Bob Cantwell III, seconded by George Kittle, for Supervisor Taylor to sign an Interim Agreement. Motion carried.

Highway Superintendent:

- Friday 12/12 at noon is the Highway Christmas Party. Please bring an item for the food pantry.
- Jefferson County has now released that IMUS and American Rock Salt, where they obtain salt, holds the state contract to provide treated salt to the County.
- Salt Shed Bid will now be opened on 12/23. The project will now be delayed until after the first of the year. Discussion of bonding.
- Putting a couple of GPS Systems on two (2) trucks. This will be done within the next couple weeks. This will read out materials used.

Committee Reports:

George Kittle: Inquiry about Myron Butler letter. Supervisor has responded. Discussion of moving the bill paying meeting to 12/31/08. Christmas Parade delay was due to the Chamber sound system. A new system is needed. Teamsters Union Agreement is getting closer. A counter proposal came in today at 1 PM. Mr. Kittle hasn't reviewed it as yet.

Donald Turcotte: Heritage Heights running well. Depauville Sewer nothing to report. Depauville Library couldn't attend the last meeting. Nothing to report.

Lance Peterson: Have been receiving positive comments concerning the Christmas Parade. Karla/Lance will be chairing the event next year and it will be another evening parade. Depauville Fountain survey was completed. Over 100 surveys were sent out; 32 responses were received. (No 23 – Yes 9). Chamber of Commerce: Thank you to Karen Goetz & Staff at the Chamber of Commerce. The parade and evening events ad has been very successful. Karla and Lance didn't have to ask anyone for help as Lance received many calls wishing to help. People were very generous with donations and help. The parade had many floats. Town wide Christmas judging will be held next week.

Robert W. Cantwell III: Recreation Park is doing okay, we need to make more time available for public skating. LWRP – Had a small working meeting two (2) weeks ago. No time has been set for the next meeting as yet.

Motion by George Kittle, 2nd by Bob Cantwell III, to cancel the meeting of 12/24/08 and reschedule for a year end meeting on 12/31/08 at 2:00 PM for the purpose of paying year end bills, doing any transfers as necessary and anything that might need to come before the Board. Motion carried.

Public Section:
No one opted to speak.

Motion by Lance Peterson, seconded by Bob Cantwell III, to adjourn this regular meeting at 6:20 PM. Motion carried.

Kathleen E. LaClair, Town Clerk