

December 29, 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 E. Kittle	Lance Peterson
Robert W. Cantwell III	Christopher D. Matthews	Bob Boulton
Kathy LaClair		
Jim Yuhas	Alicia Dewey	Bud Baril
Ken Knapp	Jae Lee (WDT)	Cindy Grant
Pam McDowell	Henry LaClair	Don Bell
Rosemary Bell	Ken Deedy	William Lewis
Neil Germain	John LoFaro	Duane Hazelton
Robert Slye	Tim Scee	Deb Shaffner
Greg Hooson	Chris Cummings	Dane Cummings
Dan Franca	Tom Cheney	Kathy Cheney
Eric Gregware	Jim Dickson	Chris Dickson
Bradley Kranz		

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

**Town Clerk:**

**Correspondence:**

- Jefferson County Bd. of Elections notice that Christopher D. Matthews was elected to serve as Town Councilman. **(See attachment file.)**
- US Environmental Protection Agency, Region 2, notice of going green in 2011. **(See attachment file.)**

**Minutes:**

**Motion** by George Kittle, seconded by Chris Matthews, to accept the minutes of December 8, 2010 as written. Motion carried.

**Copier Maintenance Agreement:**

Waiting for quotes from REMI and Office Systems and hope to have action on January 12th.

**Supervisor Report:**

**Bills:**

**Motion** by George Kittle, seconded by Lance Peterson to pay bills from Abstract #13 in the amount of \$125,386.41. Motion carried.

**Transfers:**

**Motion** by Lance Peterson, seconded by Bob Cantwell III, to approve the following Budget Transfers: \$8,000 for General Fund – Town Wide; \$950 for General Fund – Part Town; \$6,000 for Community Development Fund & \$200 for Highway Fund – Part Town. Motion carried.

**ZBA Appointment:**

**Motion** by Bob Cantwell III, seconded by Chris Matthews, to appoint Don Bell as alternate to the Zoning Board of Appeals, with term to expire on 12/31/2015. Motion carried.

**Set Joint Town/Village Meeting:**

**Motion** by George Kittle, seconded by Bob Cantwell III, to set a Joint Town/Village meeting date for January 26, 2011 at 6:00 PM. Motion carried.

**Cell Phone Reimbursement Policy Revision:**

**Motion** by Lance Peterson, seconded by George Kittle, to approve the "Clarified Revision" of the Cell Phone Policy as submitted. Motion carried. **(See attachment file).**

**DANC Map Viewer Contract:**

**Resolution #53 of 2010:**

Resolution #53 of 2010 was introduced by George Kittle, seconded by Bob Cantwell III, to change service from Fountain Spatial to DANC for GIS Web-Based Hosting, effective at the completion of the transition of information by DANC. Taylor-aye; Kittle-aye; Peterson-aye; Cantwell III-aye; Matthews aye. PASSED.

**General Labor Bid – Solicitation:**

**Motion** by Lance Peterson, seconded by Bob Cantwell III, to extend the current General Labor contracts for six (6) months. Motion carried.

**2011 Benefit Plan Overview:**

Final Draft of the 2011 Benefit Plan Overview was distributed to Department Heads. This is informational only and will be distributed to Town Employees at next pay period.

**2010-2011 Tax Fact Pack:**

Written copies have been received by the Town Board and this will be downloaded to our Web page.

**Frink Update:**

A current update on grants has been completed and will be emailed to the Board members. **(See attachment file.)**

**Assessor's Working Agreement – 2011:**

**Motion** by George Kittle, seconded by Chris Matthews, to approve the Town of Orleans and Town of Clayton Appointed Assessor Working Agreement effective January 1, 2011 through December 31, 2011 and authorized the Town Supervisor to sign the agreement. Motion carried.

**Public Hearing – Zoning Ordinance Map Amendment – 5:30 PM:**

**Motion** by Bob Cantwell III, seconded by Lance Peterson, to open the Public Hearing at 5:30 PM. Motion carried.

Those speaking for the change included: Bud Baril, Planning Board Chairman; Henry LaClair, ZEO; Rick Gregware, Greg Hooson.

Those expressing questions or comments included: Atty. Bob Slye, representing William Lewis, Neil Germain, Chris & Dan Cummings, Dick Powers, Jim Dickson, Bradley Kranz, Don & Rosemary Bell,

Tom Cheney.

Some of the comments /questions included: This is a large project; We don't oppose business, but oppose some uses. Would be a parking problem, you would be doubling the area and this doesn't conform to the Comprehensive Plan. WDT had a picture this AM of a proposed building for commercial use. Residential & business conflict with each other. There are septic tanks in the area, pollution from runoff from the field have been also infiltrating wells in the general area. The business already has provision for outdoor boat storage. Buildings will impact wells. Concerns about dredging. Increase buffering. Never have had a problem, just here to voice concerns. No buffer is being proposed on the Gregware side and should be looked at. Want to see this settled. There is a little island area between the two sides of the bay. Is the island protected from the Marina? Buffer zone on the Jackson Lane portion is a good compromise. Another resident gave a well test showing over 200 for e. coli problems. Do business with both Marinas for years, do have concerns about water, safety with an influx of traffic to the area. This is an opportunity to consider and fix existing infrastructure. Most of these concerns would be taken into account during "site plan" of a particular application and has nothing to do with expansion of a district. Two separate processes. 35/40 years ago there was also a problem with septic infiltrating wells and the problem was actually coming from across NYS Route 12 from the farms abandoned well.

ZEO LaClair will contact DOH/DEC to see if any violations exist.

ZEO LaClair discussed a letter from Jefferson County Planning, that on December 28<sup>th</sup> their Board reviewed the project and the Board adopted a motion that the project does not have any significant County-wide or Intermunicipal issues and is of local concern only. The local Board is free to make its final decision.

**Motion** by George Kittle, seconded by Bob Cantwell III, to adjourn this Public Hearing at 6:21 PM. Motion carried.

**Training:**

**Motion** by George Kittle, seconded by Bob Cantwell III, for Alicia Dewey to attend training in Watertown hosted by the Watertown Chamber of Commerce for "Managing Change" on January 17<sup>th</sup> at a cost of \$45. Motion carried.

**Proposed MD-2 District:**

Discussion of property owners Lanzione & Stiefel wanting to be included in a possible MD-2 district. This request will be forwarded to the Joint T/V Planning Board for a proposal back to the Town Board.

**Highway Superintendent Report:**

- Ongoing maintenance being completed on Trucks & Equipment.
- Working on Solar equipment panels.
- Broom mower out working on Co. Rte. 181.
- Cartography/JIMI Grant training. Discussion included the ability to collect information from Cemeteries.
- Looking to buy a truck (10-wheeler). This falls into Hwy. Supt. Boulton's schedule for replacement equipment. Will be replacing #82 (1997), which is costing more dollars. We will be bidding this or selling at auction.

**Quotes:**

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|---|--------------|
| <b>(1)</b> Beam Mack Sales Service, Inc – State Contract<br>NYS OGS Heavy Truck Class 8 Contract #PC62374 | \$178,238.31 |
| <b>(2)</b> Beam Mack Sales Service, Inc – State Contract<br>NYS OGS Heavy Truck Class 8 Contract #PC62374 | \$173,342.61 |

**Motion** by Bob Cantwell III, seconded by George Kittle, based on the Highway Superintendent recommendation to purchase @ \$173,342.61. Motion carried.

**Committee Reports:**

**George Kittle:** FYI – New HD Projector in the Opera House given by an anonymous donor. Report from American Red Cross stating the Arena has successfully met the requirements of becoming an emergency shelter.

**Chris Matthews:** Nothing at this time.

**Lance Peterson:** Solar panels have been delivered and are being stored at Rec. Park & the Highway Dept. Four (4) panels were received broken and will be replaced by the manufacturer.  
Peter Mellon – will be putting in water lines for the solar water system.  
We are still waiting for the disconnect to be hooked up at the Pool House and concession.  
Town Labor Contractor – When we award contracts the need for availability needs to be stressed.  
Zamboni- Will be delivered tomorrow.  
Old Zamboni – We have had some questions on and we will consider possible uses or put out for bids.  
ADA – a handicap lift is required for the pool starting 4/1/2011. The estimated cost, which is not in the budget, will be \$8,000.  
Transfer Site: Taking bids to purchase 40,000 T/C trash bags.

**Bob Cantwell III:** Highway Report was given by Mr. Boulton.  
Now attending Paynter Center meetings.  
TIYLO: Proceeds of \$2500 was given to the Christmas Fund; \$500 each was given to the Clayton & Depauville Food Pantries, with \$500 given to the Paynter Senior Center.

**Motion** by George Kittle, seconded by Bob Cantwell III, to adjourn this regular meeting at 7:25 PM. Motion carried.

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Kathleen E. LaClair, Town Clerk

