

**December 31, 2008**

The Town Board of the Town of Clayton held their year end 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  
Rob Campany (BCA)

Alicia Dewey  
Ryan Wincott (TI Sun)

Jared Thisse (BCA)

Supervisor Taylor opened the meeting at 2:00 PM with the Pledge of Allegiance.

**Guests:** No one in attendance to speak.

**Town Clerk:**

**Minutes:**

**Motion** by George Kittle, seconded by Donald Turcotte, to accept the minutes of December 10, 2008 as amended. Motion carried.

**Correspondence:**

- Hawn Memorial Library Board of Trustees meeting minutes of November 18, 2008. **(See attachment file).**
- Jefferson County Department of Insurance list of places for pre-employment physicals. **(See attachment file).**

**Supervisor:**

**Transfers:**

**Motion** by Lance Peterson, seconded by Bob Cantwell III, to approve the Budget Transfers. Motion carried.

**Bills:**

**Motion** by George Kittle, seconded by Donald Turcotte, to approve and pay Abstract #13 in the amount of \$76,103.46. Motion carried.

**Union Contract:**

Supervisor Taylor reports that the contract has been finalized for the next three years. The Union has ratified the Town proposal.

**Motion** by George Kittle, seconded by Donald Turcotte, to agree with the Union Agreement for the next three year period and to authorize the Town Supervisor to sign the Teamsters Union Contract. Motion carried.

**Settlement/Assessments:**

Not discussed at this meeting and will defer to January 14, 2009.

**Increased Tipping Fees for Jefferson County Recycling:**

The tipping fee has been increased from \$55 a ton to \$59 a ton starting Jan 1, 2009. At present we're breaking even with the cost. This Board should consider possibly increasing the bag fees. Will discuss further at next meeting.

**LWRP Legislation:**

The Town will be writing a letter to Senator Aubertine and Assemblywoman Russell seeking sponsorship of legislation to designate the Chaumont River as a "designated inland waterway." Also a letter will be sent to County Legislator Docteur so that he may assist us in getting the legislation. The Town will then be able to seek a grant in the Depauville area.

**Annual Meeting:**

Discussion on whether to have a special meeting. Consensus that the first part of the January 14, 2009 meeting will be for the Annual Meeting.

**TIERS Contract:**

Supervisor Taylor reported the TIERS contract for three years was signed last night.

**Highway Report:**

- **Sand Shed:** Rob Campany introduced Jared Thisse, who is now working at Bernier Carr & Associates. The Sand Shed bid opening had great interest. We've reviewed the bids. We have 45 days to decide or we could reject all bids. Hwy. Supt. Boulton stated this project must have been overdone. We need to get back closer to the \$300,000-\$325,000 as originally conceived. We shouldn't string the bidders along. **Motion** by Lance Peterson, seconded by Bob Cantwell III, to reject all bids for the salt shed. Motion carried.
- **Energy review:** We're still waiting for NYSERDA to get back with the results.

**Committee Reports:**

**George Kittle:** Nothing to report at this time.

**Donald Turcotte:** Heritage Heights has surface water running again. We'll need to do something in the spring to alleviate the problem.

**Lance Peterson:** Commended everyone on the Board for a good job this year. Wished everyone a Happy New Year.

**Robert W. Cantwell III:** TIYH would like to put in two (2) outdoor rinks at the ball fields for the 2/13-2/15 Hockey America Tournament. They're working with Keith Wood, just wanted the Board to be aware of this.

Supervisor Taylor stated that the Historians Office will be moving in the next couple of weeks to the T I Museum.

We're still working on the flow control valves for this building.

Supervisor Taylor will be on vacation 1/8 – 1/14.

CLDC is looking at how they pay their Executive Director and Employee.

**Motion** by George Kittle, seconded by Lance Peterson, to adjourn this end of the year meeting at 3:30 PM. Motion carried.

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Kathleen E. LaClair, Town Clerk