

## **December 31, 2012**

The Town Board of the Town of Clayton held their Year-End meeting in the Town Board Room with the following persons present:

Justin Taylor

Robert W. Cantwell III

Kathy LaClair

George Kittle

Christopher Matthews (Absent)

Lance Peterson

Bob Boulton

Alicia Dewey

**Pledge of Allegiance:** Supervisor Taylor led the assembly in the Pledge of Allegiance after opening the meeting at 8:00 AM.

### **Minutes:**

**Motion** by Bob Cantwell III, seconded by George Kittle to approve the minutes of December 12, 2012 as written. Matthews – absent. Motion carried.

**Motion** by George Kittle, seconded by Bob Cantwell III, to accept the Special minutes of December 17, 2012 as written. Matthews – absent. Motion carried.

### **Correspondence:**

- ✓ Letter from Jenny L. Briot, Iberdrola Renewables, a formal notice that they will pursue to PSL Article 10§162[5] – Horse Creek Wind Farm, Town of Clayton, Jefferson County, NY. **(See attachment file.)**
- ✓ Letter from Barb Harter, expressing not enough interest for the bus to NYC, Assoc. of Towns Conference, therefore the bus is canceled.

### **Supervisor:**

#### **Transfers:**

**Motion** by George Kittle, seconded by Lance Peterson, to approve the (attached) Year – end Budget amendments. Matthews – absent. Motion carried.

### **Payment of Year-End Bills:**

**Motion** by Bob Cantwell III, seconded by George Kittle, to approve the payment of Year – End Bills, Abstract #13 in the amount of \$52,531.76. Matthews – absent. Motion carried.

### **Depauville Sewer-Benjamin Request:**

**Motion** by Lance Peterson, seconded by Bob Cantwell III, to approve, subject to getting final confirmation from the Depauville Sewer Board, deleting Tax Parcel #42.14-1-11, Donald Benjamin Jr. from the Depauville Sewer collection process as Mr. Benjamin has removed the structure from that parcel. Should Mr. Benjamin or any future owner build on that parcel, they would be subject to a \$1,000 hook-up fee. Matthews – absent. Motion carried.

### **Discussions:**

General discussion followed concerning the signing of the Frink Land Disposition Agreement and Christmas sales reportedly being down nationally meaning that Sales Tax revenue may be down.

### **Committee Reports:**

**Bob Cantwell III:**

Charles Reinhart of Krog Corp. had a question concerning the test bore holes down on the Frink site and was hoping to get a copy from Bob Boulton, Hwy. Superintendent. (Mr. Boulton has not received them, but will get a copy to Mr. Reinhart.)

**Grant Award:**

Alicia Dewey, Supervisor Assistant, reported that word has been received that the Depauville LWRP grant has been awarded in the 2013 Consolidated Funding Application. This is for the hamlet revitalization along the Chaumont River Corridor and will include the hamlets of LaFargeville in the Town of Orleans and the Village of Chaumont in the Town of Lyme. The award was just under \$16,000.

**Motion** by George Kittle, seconded by Lance Peterson, to adjourn this meeting at 8:40 AM. Matthews – absent. Motion carried.

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**Kathleen E. LaClair, Town Clerk**