

January 12, 2011

The regular meeting of the Town Board of the Town of Clayton met in the Town Board Room with the following persons present:

Justin A. Taylor	George E. Kittle (Absent)	Lance Peterson
Robert W. Cantwell III	Christopher D. Matthews	Robert Boulton
Kathy LaClair		
Jim Yuhas	Alicia Dewey	Duane C. Hazelton
Ken Knapp	Michael Docteur	Jamie Lee
Pat Youngs	Cindy Grant	Pam McDowell (TISun)

Meeting opened at 5:24 PM following the Annual meeting.

Guests:

Councilman Peterson gave an update of the Chamber of Commerce 2010 events . **(See attachment file.)**

Co. Leg. Michael Docteur discussed gas & diesel fuel prices on the rise and how it will affect the County's Snow & Ice Agreement. Also discussed was the possibility the County Dog Shelter issuing dog licenses.

Town Clerk:

Correspondence:

- Association of Towns State of New York 2011 Annual Training School and Annual Meeting will be held at the Hilton New York & Towers, New York City, February 20-23, 2011. This is a training session for town officials. **Motion** by Lance Peterson, seconded by Chris Matthews, for George Kittle to be the Delegate to the Annual Meeting, with Justin Taylor as Alternate. Kittle-absent. Motion carried. **(See attachment file.)**
- Grants Action News – January 2011 issue received. **(See attachment file.)**
- 1000 Islands Land Trust 2011 Winter TILTreks & Talks upcoming events. **(See attachment file.)**
- Notice of upcoming 22nd Annual Local Government Conference @ JCC- Thursday, March 31, 2011. **(See attachment File.)**
- Notice from Jefferson County Self-Insured of Pre-Employment basic physicals locations and telephone numbers. **(See attachment file.)**
- Justice Giles December 2010 Comptroller's Report. **(See attachment file.)**
- Justice James December 2010 Comptroller's Report. **(See attachment file.)**
- Listing from Nancy Brown, JC Treasurer, of 2010 Town payment statement. **See attachment File.)**
- Ad in today's TI Sun for Jt. T/V Meeting on January 26th, 2011 at 6:00 PM.

Minutes:

Motion by Bob Cantwell III, seconded by Chris Matthews, to accept the minutes of December 29th, 2010 as written. Kittle-absent. Motion carried.

Supervisor:

Supervisor Report:

Motion by Bob Cantwell III, seconded by Lance Peterson, to accept a check in the amount of \$2,301.52 from the Depauville Library to be used for maintenance or improvements to the playground. Kittle-absent. Motion carried.

Motion by Lance Peterson, seconded by Chris Matthews, to accept the Supervisor's Report for December 2010 as submitted. Kittle-absent. Motion carried.

The Town of Clayton Comparative Bank Balances through December 31, 2010 were submitted and the 2011 Adopted Summary Sheet for the Town Budget were presented by Jim Yuhas, Financial Assistant .

Bills:

Motion by Bob Cantwell III, seconded by Chris Matthews, to approve payment of Abstract #1 of 2011 in the amount of \$569,394.40. Kittle-absent. Motion carried.

Pool Use by School:

Motion by Lance Peterson, seconded by Bob Cantwell III, to approve the request by Lars Hauck, Elementary Principal of Cape Vincent School, for their "Olympic Planning Day" on June 10, 2011. Kittle-absent. Motion carried.

Departmental Reports:

Town Clerk/Tax Collector:

Motion by Chris Matthews, seconded by Lance Peterson, to accept and sign the 2010 Year End Report submitted by Kathy LaClair, Town Clerk/Tax Collector. Kittle-absent. Motion carried.

Assessor, Zoning Enforcement Officer, Code enforcement Officer Report(s):

Town Board Members reviewed the Assessor, Zoning Enforcement Office and Code Enforcement Officer Reports for December 2010.

Health Insurance Committee:

Discussion for the need to investigate Health Insurance costs. Committee should contain two (2) elected, two (2) Bargaining, two (2) appointed and possibly one (1) or two (2) from the General Public. Looking at a format and goals. Councilman(s) Chris Matthews and Bob Cantwell III volunteered. Other names suggested are Bill Sherman and Brendan Higgins.

Benefits Modification:

Motion by Lance Peterson, seconded by Bob Cantwell III, to distribute "Putting Together The Pieces of Your Benefits" a 2011 Benefit Plan Overview, to all the employees. Kittle-absent. Motion carried.

Planning Board Information:

Iberdrola has filed an application with the Planning Board that will be under review. **Motion** by Lance Peterson, seconded by Chris Matthews to have Atty. Joe Russell (Town Attorney) and Rob Campany (Town Engineer) to act as lead Council and Engineer for this project. Kittle-absent. Motion carried.

Resume Public Hearing Notice:

Motion by Bob Cantwell III, seconded by Lance Peterson, to resume the Public Hearing for MD/MR district on Wednesday, February 9th, 2011 at 5:30 PM. Kittle – absent. Motion carried.

ZBA Appointment:

Motion by Chris Matthews, seconded by Lance Peterson, to re-appoint Harold Carpenter to the Joint Zoning Board of Appeals for a term to run for five (5) years: 1/1/2011 through 12/31/2015. Kittle-absent. Motion carried.

Planning Board Appointment:

Motion by Lance Peterson, seconded by Bob Cantwell III, to re-appoint John Kehoe to the Joint Planning Board for a seven (7) year term: 1/1/2011 through 12/21/2017. Kittle-absent. Motion carried.

Copy Machine Maintenance Contract:

Motion by Bob Cantwell III, seconded by Chris Matthews, to award the copy machine(s) maintenance contract to Office Systems as recommended by the Town Clerk. Kittle-absent. Motion carried.

Supervisor's Office Scanner:

Motion by Chris Matthews, seconded by Lance Peterson, to approve a pre-pay of the scanner included in the SARA grant in the amount of \$1,127.00. Kittle-absent. Motion carried.

Special Joint Planning Board Meeting:

Informational for the Town Council, that on Thursday night, January 20, 2011, there will be a meeting to look at MD-2 Lanzione/Stiefel area.

Highway Superintendent's Report:

- Highway Fire Alarm System – needs to dial out and NCC hooked into system.
- Save the River – a letter will be forthcoming concerning a meeting about the drainage between their building and the Town Hall.
- SEMO – Will be looking to add other drainage plans.
- Chipper – (Brush) The engine is being rebuilt. Water froze in the engine.
- Advocacy Day – Will be March 8 & 9 in Albany. **Motion** by Bob Cantwell III, seconded by Chris Matthews, to approve reimbursement for travel to the Highway Superintendent to attend. Kittle – absent. Motion carried.
- Highway School will be June 6,7,8 in Ithaca. **Motion** by Bob Cantwell III, seconded by Chris Matthews, to approve reimbursement for travel to Highway School. Kittle – absent. Motion carried.
- Laptop – Highway Superintendent has three quotes from the Computer Store. Quotes as follows: \$1569; \$1336 & and \$1356. Going with \$1569. Has better graphs to go with GPS System Mobile Mapping (map viewer). The laptop is not included in the grant award. **Motion** by Bob Cantwell III, seconded by Lance Peterson, to purchase the \$1569 from the Computer Store. Kittle – absent. Motion carried.

2nd Meeting February 2011:

Motion by Lance Peterson, seconded by Chris Matthews, to cancel the second meeting in February (23rd), the Supervisor, Councilman Kittle, Town Clerk, Zoning Enforcement Officer & Planning Board Vice Chairman will be en-route home from the Association of Towns Meeting. Kittle – absent. Motion carried.

Committee Reports:

Lance Peterson: Disconnect for the pool at Recreation Park has been installed. Transfer Site will be closed Monday, January 17th for the holiday. New Zamboni has arrived and is up and working at the Arena. Chamber News: Winterfest is underway, meetings have been set and the Dates are finalized up to date on the website. Food & Wine Show & boat Show applications are going out this week. Highway Legends Car Show is being finalized. Told the Chamber that permission letters needed to be out to the Town & Village as soon as possible. Currently at 5th Place for the Coolest Small Town in America. (411 votes out of 4th Place. A total of votes is at 5380 at this time).

Bob Cantwell III: January 20th at 1 PM will be the next Paynter Center meeting. TIYLO: Ice Jam is scheduled for 2/25 & 2/26; a Spaghetti Dinner will be 2/25 at LaFargeville; 2/26 will see a Hot Chocolate Fun Run; 2/26 @ Cape Vincent is a Volley Ball Tournament; and 2/27 the Chamber is hosting a cardboard Sled Run. Old Zamboni: need to consider what to do with this. You don't need to bid out if you sell to another municipality.

Chris Matthews: Nothing to report at this time.

Public:

Ken Knapp: Planning Board Committee working on updating the Comprehensive Plan. Also thinks it's a good idea that someone is looking at the Health Plan to possibly saving some money and he would be willing to sit on that committee as someone from the Public.

Motion by Lance Peterson, seconded by Bob Cantwell III, to adjourn this regular meeting at 6:48 PM. Kittle – absent. Motion carried.

Kathleen E. LaClair, Town Clerk