

January 26, 2010

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	Bob Boulton
Kathy LaClair		
Alicia Dewey	Pat Youngs	Duane Hazelton
Pam Mc Dowell (TI Sun)	Jae Lee (WDT)	Cindy Grant

Meeting opened at 5:00 PM with the Pledge of Allegiance led by the Supervisor.

Town Clerk:

Correspondence:

- Notice in TI Sun today: To Resume the Public Hearing on 2/9/11 at 5:30 PM for the purpose of considering the advisability of adopting Amendment Number 32; MR district to MD district.
- Annual Report of cases for the year 2010 from Justice James. **(See attachment file.)**

Minutes:

Motion by Bob Cantwell III, seconded by Chris Matthews, to approve the Annual minutes of 1/12/2011 as written. (Kittle – absent.) Motion carried.

Motion by Bob Cantwell III, seconded by Lance Peterson, to approve the Regular minutes of 1/12/2011 as written. (Kittle – absent.) Motion carried.

RESOLUTIONS:

RESOLUTION # 29 of 2011, was introduced by Bob Cantwell III, seconded by Chris Matthews, a resolution that no bills incurred by the Town of Clayton shall be considered valid without voucher and all vouchers to be paid must be delivered no less that (5) business days prior to the regular Town Board meeting. Taylor-aye; Kittle-absent; Peterson aye; Cantwell III – aye; Matthews – aye. **(SEE RESOLUTION BOOK).**

Supervisor:

NYS Association of Towns Training: Supervisor Taylor; Town Clerk LaClair; Zoning Enforcement Officer LaClair, Councilman Kittle and Joint T/V Planning Board vice Chair Aubertine will be attending this training February 20th through February 23rd.

Assessment Settlements:

Motion by Chris Matthews, seconded by Bob Cantwell III, to accept the settlement proposal between by Atty. Beebe for his clients as recommended by Assessor Trudell. (Kittle – absent.) Motion carried.

Motion by Lance Peterson, seconded by Bob Cantwell III, to accept the settlement proposal between Atty. Gebo and Assessor Trudell for settlement of Ten Acres at assessment of \$260,000. (Kittle – absent.) Motion carried.

Motion by Lance Peterson, seconded by Chris Matthews, to accept the Lanzione proposed settlement at \$900,000 as recommended by Assessor Trudell. (Kittle – absent.) Motion carried.

ZEO Annual Report for 2010:

If any of the Town Board has any question concerning the 2010 Annual Report from the Zoning Enforcement Officer, they should feel free to make their inquiries from the ZEO.

Cooldest Small Town:

Currently Clayton is solid in third place for the Coolest Small Town. We are 20,000 out of second place.

Highway Superintendent Report:

- Busy plowing.
- Sander down; parts/pieces needed are \$1800 to replace or \$8000 new. We will be putting together in house. Town of Alexandria Bay has lent us their spare plow equipment while we are down.
- Fire Alarm System – No one showed up for the meeting.
- Electrician in the building working on Solar System.
- Chili Cook-off is Friday 2/11 at noon at the Hwy. Garage.

Committee Reports:

Lance Peterson:

Trash Bag Vendor Quote Form submitted. Gray's Wholesale the lowest quote. (See Trash Bag Quote File.)
Chamber News: February will see an Ice Shanty Contest.
Snowman Contest at the Lion's field on 2/25.
Cardboard Sled Race on 2/27.
Applications are being received for the Spring Boat Show/ We have four (4) new vendors this year.
New Phone system is in place at the Chamber of Commerce Offices.
Fishing Derby: Looking to possibly have a closed derby soon.

Bob Cantwell III:

Paynter Senior Center: held their meeting last week.
Recreation Park: TIYH – Hockey Across America will be 2/5.
Need to update our resolution for Multi-Jurisdictional Hazard Mitigation Plan. Looking to do at February 9th meeting.
TIYLO: On 2/26 having Hot Chocolate Run. Just officially received permission from the Village of Clayton to hold this function. It will begin and end at the Lion's Field. Proceeds are to go to the Paynter Senior Bus Fund.
Health Committee will hold six (6) to eight (8) meetings. Looking to make recommendations in April.

Chris Matthews:

Nothing to report at this time.

Motion by Bob Cantwell III, seconded by Chris Matthews, to adjourn this regular meeting at 5:48 PM. (Kittle – absent.) Motion carried.

Kathleen E. LaClair, Town Clerk